

No: 06 /NQ-HĐQT-NSBG

Bac Ninh, February 21th, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
BAC GIANG CLEAN WATER JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company;
- Pursuant to Resolution No. 14/NQ-ĐHĐCĐTN-NSBG dated April 12th, 2025, of the Annual General Meeting of Shareholders of Bac Giang Clean Water Joint Stock Company;
- Pursuant to the Opinion Solicitation Form and the consensus opinions of the members of the Board of Directors.

RESOLVED

Article 1. To approve the organization of the 2026 Annual General Meeting of Shareholders and the 2026 - 2031 term of Bac Giang Clean Water Joint Stock Company, with the following details

1. Tentative Date: April 25th, 2026 (Saturday).
2. Location: Hall – Bac Ninh Provincial Convention Center. (3/2 Square – Bac Giang Ward, Bac Ninh Province).
3. Record Date: March 23rd, 2026 (Monday).
4. Meeting Agenda:
 - Approval of the Report on the Board of Directors' activities for the 2021-2026 term and the operational plan for the 2026 - 2031 term.
 - Approval of the Report on business and production results for 2025 and the 2021-2026 term; the business and production orientation for 2026 and the 2026 - 2031 term.
 - Approval of the Supervisory Board's operational report for the 2021 - 2026 term and the operational orientation for the 2026-2031 term.
 - Approval of the 2025 Audited Financial Statements, appropriation of funds, and profit distribution.
 - Election of the Board of Directors and the Supervisory Board for the 2026 - 2031 term.
 - Other matters within the authority of the General Meeting of Shareholders.

Article 2. This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, relevant departments, and individuals are responsible for the implementation of this Resolution

Recipients:

- As per Article 2;
- Head of the Supervisory Board;
- Shareholders (announced on the Website)
- Archived: Secretary, Administration Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Huong Xuan Cong