

Ref: 01/2026/NQ-ĐHĐCĐ

Hanoi, March 05, 2026

RESOLUTION

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC (VIWASEEN)

GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments, supplements and guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;

Pursuant to the Charter of Vietnam Water and Environment Investment Corporation – JSC approved by the General Meeting of Shareholders on June 25, 2021;

Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders 2026 of the Corporation No. 01/2026/BB-ĐHĐCĐ dated March 05, 2026;

RESOLVES:

Article 1. To approve the dismissal of members of the Board of Directors and members of the Board of Supervisors for the 2024–2029 term as follows:

I. Dismissal of Members of the Board of Directors, 2024–2029 term

1. Mr. Lê Minh Đức
2. Mr. Ngô Văn Dũng
3. Mr. Vũ Đoàn Chung
4. Mr. Nguyễn Anh Tùng
5. Mr. Nguyễn Duy Hùng

II. Dismissal of Members of the Board of Supervisors, 2024–2029 term

1. Ms. Bùi Khánh Linh
2. Ms. Nguyễn Thị Ngọc Diệp
3. Mr. Vũ Thành Công



Article 2.

To approve the election results of Members of the Board of Directors and Members of the Board of Supervisors for the 2026–2031 term as follows:

I. Members of the Board of Directors, 2026–2031 term

1. Mr. Tô Dũng
2. Mr. Nguyễn Xuân Đông
3. Mr. Phan Quang Khải
4. Mr. Nguyễn Hải Đăng
5. Mr. Hoàng Thiệu Bảo

II. Members of the Supervisory Board, 2026–2031 term

1. Mr. Vũ Văn Mạnh
2. Mr. Bùi Anh Duy
3. Ms. Trần Thị Kim Oanh



Article 3. Implementation

This Resolution takes effect from March 05, 2026.

The General Meeting of Shareholders assigns the Board of Directors, the Board of Management, and the Board of Supervisors of the Corporation to organize and implement the contents approved at the Meeting, ensuring the interests of the Corporation and its shareholders, in compliance with the Corporation's Charter and applicable laws.

Recipients:

- Shareholders (via website);
- State Securities Commission of Vietnam, Hanoi Stock Exchange (for reporting);
- Board of Directors, Board of Management, Board of Supervisors (for implementation);
- Archived: Archives & Records, Secretary to the Board.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**

(signed and sealed)

Le Minh Duc