



Ref.: 01/2026/BB-HĐQT

Hanoi, March 05, 2026

**MINUTES OF THE MEETING - THE BOARD OF DIRECTORS  
VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC.**

**I. CORPORATE INFORMATION**

**Name:** VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC (VIWASEEN)

**Headquarter address:** No. 52 Quoc Tu Giam, Van Mieu – Quoc Tu Giam ward, Ha Noi city, Viet Nam.

**Transaction Office:** 48 To Huu, Dai Mo, Ha Noi.

**Business Code:** 0100105976

**II. PURPOSE, AGENDA AND CONTENT OF THE MEETING**

Election of the Corporation Chairman of the Board of Directors for the 2026–2031 term.

**III. TIME, VENUE AND METHOD OF THE MEETING**

**Time:** 10h00, 05 March 2026

**Venue:** Meeting hall 2, Floor 5, 48 To Huu, Ha Noi.

**Method:** Members of the Board of Directors discussed and voted directly at the meeting

**IV. ATTENDEES**

**Members of the Board of the Supervisors attending in person:**

- Mr. To Dung – Member of the Board
- Mr. Nguyen Xuan Dong – Member of the Board
- Ms. Phan Quang Khai – Member of the Board
- Mr. Nguyen Hai Dang – Member of the Board
- Mr. Hoang Thieu Bao – Member of the Board

**Chairperson of the Meeting:** Mr. To Dung – Member of the Board of Directors (the member receiving the highest number of votes at the General Meeting of Shareholders on March 05, 2026).

**Secretary of the Meeting:** Ms. Doan Thi Lan Anh – Secretary to the Board

**Invited to the Meeting by the Board:**

Mr. Vu Thanh Cong – Deputy Head in charge of Personnel and Administration Department

**V. MATTERS DISCUSSED AND VOTED AT THE MEETING**

Pursuant to Article 2 of Resolution No. 01/2026/NQ-ĐHĐCĐ dated March 05, 2026 of the Extraordinary General Meeting of Shareholders of Vietnam Water and Environment Investment Corporation – JSC regarding the approval of the election results of the Board of Directors members for the 2026–2031 term;

The Board of Directors conducted election for position of Corporation's Chairman of the Board by secret ballot.

The attending members unanimously approved the List of nominees for the members of the Board conducted the election of the Corporation Head of the Board for the 2026–2031 term, including: Mr. To Dung

The Board of Directors appointed the Votes Counting Committee, including:

1. Mr. Vu Thanh Cong, in charge of of Personnel and Administration Department – Head of the Committee
2. Ms. Doan Thi Lan Anh – Secretary to the Board - Member

The Board members cast their votes, the Votes Counting Committee conducted the votes counting for position of Chairman of the Board with the results as follows:

- Total ballots issued: 05 ballots
- Total ballots collected: 05 ballots
- Valid ballots: 05 ballots
- Invalid ballots: 0 ballot

With 05/05 votes in favor (representing 100% of the total votes of the Board of Directors members), Mr. To Dung was elected as Chairman of the Board of the Corporation for the 2026–2031 term.

The meeting ended at 10h10 on the same day.

These minutes were made in 03 copies of equal legal validity, 01 copy submitted to the Personnel and Administration Department for information disclosure, 01 copy to the Board of Supervisors, 01 copy retained by the Secretary to the Board of the Corporation.



#### **SIGNATURES OF THE ATTENDING MEMBERS OF BOARD OF DIRECTORS**

1. Mr. Nguyen Xuan Dong:.....(signed).....
2. Mr. Phan Quang Khai: :.....(signed).....
3. Mr. Nguyen Hai Dang: :.....(signed).....
4. Mr. Hoang Thieu Bao: :.....(signed).....

**SECRETARY OF THE MEETING**

**CHAIRPERSON  
MEMBER OF THE BOARD**

(signed)

**Doan Thi Lan Anh**

(signed)

**To Dung**

Ref: 02/NQ-HĐQT

Hanoi, March 05, 2026



## RESOLUTION

On the Election of the Chairman of the Board of Directors  
for the 2026–2031 term

### BOARD OF DIRECTORS

#### VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Vietnam Water and Environment Investment Corporation – JSC approved by the Extraordinary General Meeting of Shareholders in 2021 on February 26, 2021;

Pursuant to Article 1 and 2 of Resolution No. 01/2026/NQ-ĐHĐCĐ dated March 05, 2026 of the Extraordinary General Meeting of Shareholders of Vietnam Water and Environment Investment Corporation – JSC regarding the dismissal of members of the Board of Directors and the Board of Supervisors for the 2024–2029 term and the approval of the election results of members of the Board of Directors and the Board of Supervisors for the 2026–2031 term

Pursuant to the Regulations on Organization and Operation of the Board of Directors of the Corporation;

Pursuant to Minutes of the Board of Directors Meeting No. 01/2026/BB-HĐQT dated March 05, 2026;

### RESOLVES:

**Article 1.** To elect Mr. **To Dung** – Member of the Board of Directors of Vietnam Water and Environment Investment Corporation – JSC for the 2026–2031 term to hold the position of Chairman of the Board of Directors of the Corporation.

**Article 2.** The Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of departments/divisions/affiliated units of the Corporation, The Corporation's Capital Representatives at its Subsidiaries/Affiliated Companies and Mr. **To Dung** shall be responsible for implementing this Resolution.

#### Recipients:

- As per Article 2;
- Party Committee of the Corporation (for reporting);
- Board of Supervisors;
- Filled: Archives. & Record, Secretary

ON BEHALF  
OF THE BOARD DIRECTORS  
CHAIRMAN

(signed and sealed)

To Dung