

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

Ref: 06/QĐ - HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, March 16, 2026

DECISION

**On Appointment of the Person in Charge
of Corporate Governance of the Corporation**

BOARD OF DIRECTORS

VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC



Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
Pursuant to the Charter on Organization and Operation of the Corporation;
Pursuant to the Internal Regulations on Corporate Governance of the Corporation;
Pursuant to the Regulations on Organization and Operation of the Board of Directors of the Corporation;

Considering Proposal No. 145/2026/TTr-VIW dated 10 March 2026 of the General Director regarding the appointment of the Person in Charge of Corporate Governance of the Corporation;

Based on the voting results of the members of the Board of Directors under Item 2 of Ballot for Written Opinion No. 07/2026/PYK-HDQT dated 12 March 2026

DECIDES:

Article 1. To appoint Mr. Vu Thanh Cong, date of birth: [REDACTED], ID card No. [REDACTED], Deputy Head in charge of the Organization and Administration Department of the Corporation to the position of the Person in Charge of Corporate Governance of the Corporation, effective from March 16, 2026.

Term of appointment: 05 years.

Article 2. Mr. Vu Thanh Cong shall be responsible for performing the rights and obligations of the Person in Charge of Corporate Governance of the Corporation in accordance with the Charter of the Corporation and applicable laws and regulations.

Article 3. This Decision shall take effect from the date of signing.

Members of the Board of Directors, General Director, Deputy General Directors Chief Accountant, Heads of departments, divisions, boards, affiliated units, Secretary to the BOD of the Corporation, Directors of Branches, Representatives of the Corporation's capital at other entities and Mr. Vu Thanh Cong shall be responsible for implementation of this Decision./.

Recipients:

- As stated in Article 3;
- Party Committee of the Corporation (*for reporting*);
- Supervisory Board of the Corporation (*for coordination*);
- Filed at the Records and Archives, Secretary to the Board./.

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

(signed and sealed)

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