

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: / 0 / NQ-HĐQT-NSBG

Bac Ninh, March 18th, 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, and Law No. 76/2025/QH15 dated June 17th, 2025, amending and supplementing several articles of the Law on Enterprises;

Pursuant to the Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company as approved by the Annual General Meeting of Shareholders;

Pursuant to the Minutes of the Board of Directors Meeting No. 09/BB-HĐQT-NSBG dated March 18th, 2026.

RESOLVED

Article 1: The Board of Directors unanimously approves the advance payment for wholesale water purchases for April, May, and June 2026 to DNP - Bac Giang Water Infrastructure Investment Company Limited

- Advance amount: 15,000,000,000 VND (In words: Fifteen billion Vietnamese dong).

- Advance period: From April 6 to April 12, 2026.

- Discount rate: Bac Giang Clean Water Joint Stock Company shall enjoy a discount rate as per the discount notice, calculated based on the wholesale unit price multiplied by the advance period (converted by month), specifically: A discount rate of 6.5% per annum (one year is 365 days) according to Discount Notice No. 01/TB-DNP-BG dated March 4th, 2026.

- Payment method: Gradually deducted from the monthly wholesale water purchase payments between the two parties.

Article 2: Implementation

Tasked to Mr. Tran Dang Dieu – Member of the BOD, Chief Executive Officer: To directly discuss and work with DNP - Bac Giang Water Infrastructure Investment Company Limited and perform other necessary procedures in accordance with Vietnamese law to implement Article 1 mentioned above.

Article 3: This Resolution takes effect from the date of signing. Members of the BOD, Supervisory Board, Board of Management, and relevant departments are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- Archived: Accounting-Statistics Dept;
- Administration Office

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



Huong Xuan Cong