

No: 15 /NQ-HĐQT-NSBG

Bac Ninh, April 2nd, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**BAC GIANG CLEAN WATER JOINT STOCK COMPANY**  
**Re: The collection of Water Supply System management fees for customers**  
**with zero usage or usage below 1m3 per month per meter**

*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;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 14/BB-HĐQT-NSBG dated April 2nd, 2026.*

**RESOLVED**

**Article 1.** To approve the report regarding the collection of Water Supply System (WSS) management fees for customers with zero usage or usage below 01 m3 per month per meter.

**Article 2.** The Board of Directors (BOD) hereby reaches a consensus on the WSS management fee, set at VND 10,000/meter/month (Ten thousand Vietnamese Dong), excluding Value Added Tax (VAT).

Implementation Date: Effective from April, 2026.

The Board of Directors assigns Mr. Tran Dang Dieu – Director of the Company – to direct the Sales Department to take the lead and coordinate with the Accounting & Statistics Department and the Technical & Materials Department to: Compile lists and management records for customers with zero usage or usage below 01 m3 per month per meter; Issue invoices for fee collection; Develop monitoring and management procedures for zero-yield customer households; Review the managed subjects within the cost structure against actual production realities and report to the BOD for consideration of adjustments (if necessary).

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

**Recipients:**

- As per Article 3 (for implementation);
- Archived: Sales Department;
- Administration Office

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



**Huong Xuan Cong**