

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

No: 02/2026/BB – HĐQT.NDN

1. Time: 09h00 a.m, May 22nd 2026.
2. Venue: Conference Room of Da Nang Housing Investment Development Joint Stock Company.
3. Attendees:

1/ Mr : Luong Thanh Vien	Position: Chairman of the Board of Director
2/ Mr : Nguyen Quang Minh Khoa	Position: Vice Chairman of the Board of Directors
3/ Mr : Nguyen Quang Minh Khanh	Position: Member of the Board of Directors
4/ Mr : Nguyen Ngoc Quang	Position: Member of the Board of Directors
5/ Mr : Vo Ngoc Khang	Position: Member of the Board of Directors
6/ Ms : Hoang Yen Ninh	Position: Company Secretary

4. Meeting Agenda:

Pursuant to Proposal No. 01/TTr-DNW dated May 19th, 2026 of Da Nang Ngoc Hoi Water Supply Joint Stock Company regarding the report on business performance for 2025, the first quarter of 2026, and the proposed plan for addressing the Company's cash flow deficit in 2026, the Board of Directors, after due consideration and review, unanimously approved the loan to Da Nang Ngoc Hoi Water Supply Joint Stock Company with the following details:

1. Loan amount: 3,400,000,000 dong (In words: Three billion four hundred million Vietnamese Dong).
2. Interest rate: 7% per annum.

After discussion, the members of the Board of Directors unanimously voted 5/5 to approve the above contents.

The meeting ended at 10:00 a.m on the same day.

SECRETARY

CHAIRMAN OF THE BOARD OF DIRECTORS

Hoang Yen Ninh

Luong Thanh Vien



MEMBERS OF THE BOARD OF DIRECTORS



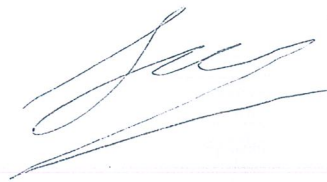
Nguyen Quang Minh Khoa



Nguyen Ngoc Quang



Nguyen Quang Minh Khanh



Vo Ngoc Khang

