

RESOLUTION

On the implementation of procedures for reporting that the Company no longer satisfies the conditions of a public company

Pursuant to the current Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;

Pursuant to the Consolidated List of Securities Holders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of June 2th, 2026;

Pursuant to the Charter of Nghe An Water Supply Joint Stock Company;

Pursuant to Proposal No. 05/TTr-CNNA dated June 6th, 2026 submitted by the General Director;

Pursuant to the results of the meeting of the Board of Directors held on June 6th, 2026;

RESOLVES:

Article 1. The Board of Directors hereby confirms that Nghe An Water Supply Joint Stock Company no longer satisfies the conditions of a public company as prescribed in Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, due to the fact that voting shares held by investors who are not major shareholders account for only 9.93% of the total voting shares, which is lower than the minimum threshold of 10% as required by law.

Article 2. Approval of Procedures for Deregistration of Public Company Status

The Board of Directors approves the implementation of procedures for reporting to the State Securities Commission that the Company no longer satisfies the conditions of a public company and for carrying out the procedures for deregistration of public company status in accordance with applicable laws and regulations.

Article 3. Implementation Arrangements

The General Director is assigned to:

1. Prepare and finalize the dossier for submission to the State Securities Commission in accordance with applicable regulations.

2. Carry out information disclosure and fulfill all related obligations in accordance with applicable laws and regulations.



3. Work with the State Securities Commission, the Stock Exchange, and relevant authorities to complete the procedures for deregistration of public company status.

4. Continue to fully perform all obligations applicable to a public company until an official decision or written confirmation on the deregistration of public company status is issued by the State Securities Commission.

Article 4. Effectiveness

This Resolution shall take effect from the date of signing.

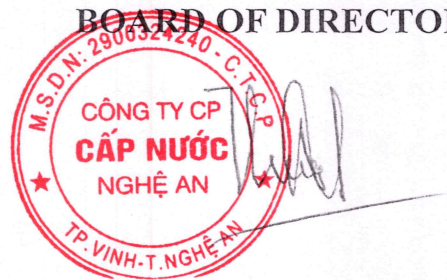
Members of the Board of Directors, the General Director, and relevant departments and units shall be responsible for the implementation of this Resolution.

Recipients:

- As stated above;
- BOD and Supervisory Board (for filing);
- General Director (for implementation);
- Archived at the Administration Office.



**CHAIRMAN OF THE
BOARD OF DIRECTORS**



Nguyen Ba Quy