

No: 61/NQ-HĐQT

Hanoi, June 09, 2026

RESOLUTION

Approval of Transactions between the Corporation and its Related Person

BOARD OF DIRECTORS

VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC

- Pursuant to Enterprise Law No. 59/2020/QH14 and guiding documents;
- Pursuant to Securities Law No. 54/2019/QH14 and guiding documents;
- Pursuant to the Charter on Organization and Operation of the Corporation;
- Pursuant to the Regulations on Organization and Operation of the Board of Directors of the Corporation;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of the Corporation No. 02/2026/NQ-DHDCD dated 23/4/2026 (Article 14);
- Considering Proposal No. 435.02/2026/TTr-VIW dated 08/6/2026 of the General Director regarding approval of transactions with related parties of the Corporation;
- Pursuant to the voting results of the members of the Board of Directors by the Opinion Collection Form No. 18/2026/PYK-HĐQT dated 08/6/2026.

RESOLVES:

Article 1. Approving the transaction between the Corporation and its related person as follows

1. Related Parties

- Borrower: Vietnam Water and Environment Investment Corporation – JSC (VIWASEEN).
- Lender (related person): Water Supply and Sewerage Investment and Construction Joint Stock Company (WASECO) – currently a subsidiary of VIWASEEN.

2. Principal Contents of the Transaction

- Loan amount: Up to VND 10,000,000,000 (In words: Ten billion Vietnamese Dong only).



- Purpose of loan: Short-term loan to serve production and business activities;
- Loan term: 03 months;
- Loan disbursement period: VND 4 billion shall be disbursed no later than June 09, 2026; the remaining amount shall be disbursed within 03 months from the date of the first loan disbursement;
- Lending interest rate (interest rate during the loan term): 08% per annum;
- Interest rate applicable to overdue principal: 150% of the lending interest rate during the loan term, calculated on the overdue principal balance;
- Interest rate applicable to late-paid interest: 10% per annum calculated on the overdue interest balance;
- Method of repayment of principal and interest: Principal and interest shall be repaid in one lump sum on September 09, 2026;
- Loan security measures: Not applicable.

Article 2. Approving the authorization and assigning the General Director to prepare and sign the transaction agreement; use mobilized capital for the proper purpose and effectively; repay principal and interest on time; focus on debt recovery to reduce borrowings, cut financial expenses, and improve production and business efficiency.

Article 3. Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, and heads of relevant departments of the Corporation shall implement this Resolution in accordance with its contents./.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As per Article 3;
- Board of Supervisors;
- Filed at: Archive&Records, BOD Secretary

(signed and sealed)

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