

**BAC GIANG CLEAN
WATER JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, July 28th 2026

No: 59 /NQ-HĐQT-NSBG

**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 the Law No. 76/2025/QH15 dated June 17th 2025, amending and supplementing a number of articles of the Law on Enterprises;

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

- Pursuant to Meeting Minutes No. 58/BB-HĐQT-NSBG dated July 28th 2026, of the Board of Directors.

RESOLVED

Article 1: The Board of Directors unanimously agrees as follows:

1. Investment in the Clean Water Supply System for Phan Son residential group, Tien Phong ward, Bac Ninh province.

- Total investment value for construction: VND 9,128,314,000 (Nine billion, one hundred twenty-eight million, three hundred fourteen thousand Vietnamese dongs)

- Capital source: Company's capital.

- Project implementation timeline: Quarter III, Quarter IV/2026.

2. Investment procurement of Package No. 14/2026-VT - Procurement of materials (Procurement of plastic pipes)

- Procurement value: VND 9,458,059,380 (based on the estimated value in the Proposal)

(Nine billion, four hundred fifty-eight million, fifty-nine thousand, three hundred eighty Vietnamese dongs)

- Capital source: Company's capital.

- Timeline for selection of supplier: Quarter III/2026.

Article 2: Implementation Organization.

The Board of Directors assigns Mr. Huong Xuan Cong - Chairman of the Board of Directors - the task of implementing the next steps, making decisions, and being responsible to the Board of Directors for contents related to the project for Investment in the Clean Water Supply System for Phan Son residential group, Tien Phong ward, Bac Ninh province and Package No. 14/2026-VT - Procurement of materials.

Article 3: This Resolution shall take effect from the date of its signing.

The members of the Board of Directors, the Supervisory Board, the Board of Management, and all relevant functional departments and units are responsible for implementing this Resolution based on their respective functions./.

Recipients:

- As per Article 3;
- Archived: Office Administration.

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



Huong Xuan Cong