BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
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CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH

MINUTES OF THE SUPERVISORY BOARD MEETING
Re: Election of the Head of the Supervisory Board

Today, at 16:00 on October 27, 2026, at the Meeting Hall of the Office of Binh Dinh Water Supply and Sewerage Joint Stock Company, located at No. 146 Ly Thai To Street, Quy Nhon Nam Ward, Gia Lai Province. The Supervisory Board of Binh Dinh Water Supply and Sewerage Joint Stock Company for the 2025 - 2030 term convened a meeting with the following contents:

1. The members of the Supervisory Board:

- Mr. Nguyen Trong Tri
- Mr. Tran Anh Tuan
- Mrs. Huynh Thi Giao

Attendance rate: 3/3 members, reaching 100%.

II. Meeting content:

Pursuant to the Law on Enterprises dated June 17, 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

Pursuant to the Company Charter dated April 22, 2022;

Pursuant to the Operational Regulation of the Supervisory Board dated April 22, 2022;

Pursuant to the Vote Counting Minutes and election results for members of the Supervisory Board for the 2025 - 2030 term dated October 27, 2026 at the Extraordinary General Meeting of Shareholders 2026.

The members of the Supervisory Board conducted a meeting and unanimously elected Mr. Nguyen Trong Tri to hold the position of the Head of the Supervisory Board for the 2025 - 2030 term, effective from November 1, 2026.

Voting results:

- Approval: 3/3 members, rate: 100%
- Disapproval: 0/3 members, rate: 0%

This minutes of the meeting was read aloud to all members of the Supervisory Board for approval and shall be archived at the Company's office./.

THE MEMBERS OF THE SUPERVISORY BOARD

Nguyen Trong Tri	**Tran Anh Tuan**	**Huynh Thi Giao**