BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 11/NQ-DHDCD

Gia Lai, October 27, 2026

CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH
Digitally signed by CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH
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RESOLUTION
2026 Extraordinary General Meeting of Shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company

Pursuant to the Law on Enterprises dated June 17, 2020 and the Law on Amendments and Supplements to a number of articles of the Law on Enterprises dated June 17, 2026;

Pursuant to Company's Charter dated April 22, 2022;

Pursuant to the Minutes of the Supervisory Board Meeting of Binh Dinh Water Supply and Sewerage Joint Stock Company dated October 27, 2026, regarding the election of the Head of the Supervisory Board;

Pursuant to the minutes of the Extraordinary General Meeting of Shareholders held on October 27, 2026, of Binh Dinh Water Supply and Sewerage Joint Stock Company.

THIS IS TO RESOLVE:

Article 1. To approve the dismissal of Ms. Tran Nguyen Hanh Lan as a member of the Supervisory Board for the 2025 - 2030 term (pursuant to Submission No. 26/TTr-CTN dated October 6, 2026).

Article 2. To approve the election results for the supplementary election, replacing a member of the Supervisory Board for the 2025 - 2030 term, with Mr Nguyen Trong Tri being elected.

The Supervisory Board has convened a meeting to elect the Head of the Supervisory Board for the 2025 - 2030 term, who is Mr. Nguyen Trong Tri

Term of office: From November 1, 2026, until the end of the 2025 - 2030 term.

Article 3. This Resolution takes effect from the date of signing.

Article 4. The members of the Board of Directors, Supervisory Board, and Executive Management of Binh Dinh Water Supply and Sewerage Joint Stock Company shall be responsible for organizing and implementing this Resolution./.

This Resolution was read before the 2026 Extraordinary General Meeting of Shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company on October 27, 2026 and approved by the General Meeting in full with a ratio of 100%.

Recipients:
- As Article 4;
- State Securities Commission;
- Hanoi Stock Exchange;
- Company Website;
- Archive: Office, Secretary.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

M.S.D.N: 4100258855-C.T.C.P. CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH P. QUY NHƠN NAM

Le Thanh Cuong