VIETNAM WATER AND ENVIRONMENT INVETSTMENT CORPORATION – JSC (VIWASEEN)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ref: 89/NQ-HĐQT

Hanoi, October 30, 2026

Cơ quan: TỔNG CÔNG TY ĐẦU TƯ NƯỚC VÀ MÔI TRƯỜNG VIỆT NAM - CTCP
Thời gian ký: 30.10.2026 17:44:00 +07:00

RESOLUTION
On the Approval of Transactions with Related Persons

BOARD OF DIRECTORS
VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended, and its guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended, and its guiding documents;

Pursuant to the Charter of Organization and Operation of the Corporation;

Pursuant to the Regulations on Organization and Operation of the Board of Directors;

Pursuant to the Proposal No. 776/2026/TTr-VIW dated October 29, 2026 of the General Director approving of the Corporation's transaction with a related person;

Pursuant to the voting results of members of the Board of Directors eligible to vote as recorded in Voting Slip No. 37/2026/PYK-HĐQT dated October 29, 2026.

HEREBY RESOLVES:

Article 1. To approve the transaction between the Corporation and a related person for the implementation of the package "Construction Works and Treatment Technology for a Wastewater Treatment Plant with Capacity of 3,750 m³/day" at the Ecological Garden Urban Area in Van Giang Commune, Hung Yen Province, as follows:

- Employer (Main Contractor): Xuan Cau Holdings JSC (currently a major shareholder holding 14.79% of VIWASEEN's charter capital).

- Subcontractor: Vietnam Water and Environment Investment Corporation – JSC (VIWASEEN).

- Scope of Work: Implementation of the package "Construction Works and Treatment Technology for a Wastewater Treatment Plant with a Capacity of 3,750

m³/day" at the Ecological Garden Urban Area in Van Giang Commune, Hung Yen Province.

- Type of Contract: Construction contract.

- Contract form: Fixed unit price contract.

- Contract Value (provisional): **VND 36,623,405,880**

(In words: Thirty six billion, six hundred twenty three million, four hundred five thousand, eight hundred eighty Vietnamese dong – inclusive of 8% VAT).

Article 2. To approve the draft Contract with the principal terms and conditions set out in the Article 1.

(The draft Contract is attached hereto.)

BOD assigns the General Director of the Corporation to negotiate and finalize the terms and conditions of the Contract, sign the Contract, and organize its implementation in compliance with applicable laws and regulations.

Article 3. Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, heads of relevant divisions and departments and branches shall be responsible for implementing this Resolution.

Recipients:
- As per Article 3;
- Members of Board of Directors, Board of Supervisors of the Corporation
- Filled at: Records and Archives, Secretary of the Board.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and Sealed)

To Dung