

Ref: 64/NQ-HĐQT

Hanoi, June 16, 2026

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 Resolution No. 150/QĐ-HĐQT dated August 18, 2020 of the Board of Directors approving the Investment Project for Construction of VIWASEEN Office Building;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of the Corporation No. 02/2026/NQ-ĐHĐCĐ dated April 23, 2026 (Article 13);

Pursuant to the Resolution No. 47/NQ-HĐQT dated May 5, 2026 of the Board of Directors approving the contractor selection plan for Phase 1 of VIWASEEN Office Building Project at 52 Quoc Tu Giam Street, Van Mieu – Quoc Tu Giam Ward, Hanoi;

Pursuant to the Proposal No. 444/2026/TTr-VIW dated June 11, 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. 19/2026/PYK-HĐQT dated June 11, 2026..

HEREBY RESOLVES:

Article 1. To approve the transaction between the Corporation and a related person for implementation of the Package GT01: “Consultancy for Design –



Procurement of Materials and Equipment – Construction Works” under the VIWASEEN Office Building Project, with the following details:

- Employer (Project Owner): Vietnam Water and Environment Investment Corporation – JSC (VIWASEEN).

- Contractor (EPC General Contractor – Related Person): Vietnam Construction Import-Export Joint Stock Corporation (VINACONEX), currently a major shareholder of VIWASEEN.

- Scope of work: Implementation of the Package GT01 “Consultancy for Design – Procurement of Materials and Equipment – Construction Works” under the VIWASEEN Office Building Project.

Construction site: No. 52 Quoc Tu Giam Street, Van Mieu – Quoc Tu Giam Ward, Hanoi City.

- Contract type: EPC General Contract.

- Contract form: Adjustable unit price.

- Tentative contract value: VND 131,788,400,000 (*In words: One hundred and thirty-one billion, seven hundred and eighty-eight million, four hundred thousand Vietnamese Dong*).

The contract value includes costs of design, construction, supply and installation of equipment, excluding Construction Works Insurance costs. The tentative contract value is determined based on the approved package value by the Resolution No. 47/NQ-HĐQT dated May 5, 2026 of the Board of Directors and shall be negotiated and agreed upon by both parties through a contract appendix after the Construction Design Drawing and Cost Estimate of the Project have been approved by the competent authority.

The contract value includes VAT (10%) and all costs necessary for implementation of the contractual work. The applicable VAT amount at the time of invoicing shall comply with the legal regulations effective on the invoice issuance date.

Article 2. To approve the draft contract containing the principal terms and conditions specified in Article 1.

(Draft Contract attached).

The Board of Directors authorizes the General Director of the Corporation to negotiate, finalize the contractual terms, execute and organize implementation of the Contract in compliance with applicable laws and ensuring investment efficiency.



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

Recipients:

- *As per Article 3;*
- *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

