

No.: 50 /NQ-HĐQT-NSBG

Bac Ninh, June 18th, 2026

**RESOLUTION OF BOARD OF DIRECTORS
BAC GIANG CLEAN WATER JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

- Pursuant to the Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company;

- Pursuant to Decision No. 267/QĐ-HSMT-NSBG dated May 08th, 2026, issued by the Chairman of the Board of Directors regarding the approval of the E-HSMT (E-Bidding Documents) for Package No. 06/2026-VT: Procurement of Materials, under the Procurement Plan for Package No. 06/2026-VT: Procurement of Materials, within the procurement budget for Package No. 06/2026-VT: Procurement of Materials;

- Pursuant to Meeting Minutes No: 49/BB-HĐQT-NSBG dated June 18th, 2026, of the Board of Directors.

RESOLVED:

Article 1: The Board of Directors hereby approves the transaction policy and the execution of the contract relating to the purchase and sale of Materials between Bac Giang Clean Water Joint Stock Company and a major shareholder, DNP Hawaco Joint Stock Company, which is also a related party to a member of the Board of Directors of Bac Giang Clean Water Joint Stock Company (*who is concurrently a related party to an internal person*).

- Contract Value: VND 6,776,406,780

In words: Six billion, seven hundred seventy-six million, four hundred six thousand, seven hundred eighty Vietnamese Dong.

- Contract Performance Period: From the effective date of the Contract until the contractor fulfills all warranty obligations.

Article 2: The Board of Directors hereby authorizes Mr. Tran Dang Dieu – Member of the the Board of Directors, Company Director to actively negotiate, execute the Contract for the Procurement of Materials, and direct all transaction and purchase procedures related to the Contract in strict compliance with the provisions of law.

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;
- Shareholders (notified via Website)
- Archived: Office Administration.

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



Huong Xuan Cong