

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

No: 53 /NQ-HĐQT-NSBG

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, July 03, 2026

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and Law No. 76/2025/QH15 dated June 17th, 2025 amending and supplementing the Law on Enterprises;

- Pursuant to the Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company approved by the Annual General Meeting of Shareholders;

- Pursuant to Meeting Minutes of the Board of Directors No. 52/BB-HĐQT-NSBG dated July 2nd, 2026.

RESOLVED

Article 1: The Board of Directors (BOD) hereby agrees to advance the wholesale water purchase payment for July and August 2026 to DNP - Bac Giang Water Infrastructure Investment Company Limited.

- Advance amount: VND 10,000,000,000. (In words: Ten billion Vietnamese Dong).

- Timing of advance: Within July 2026.

- Discount rate: The discount rate that Bac Giang Clean Water Joint Stock Company is entitled to shall follow the discount notice and be calculated based on the wholesale unit price multiplied by the advance period (converted into months) as follows: The discount rate is 7.5% per annum (one year is 365 days) according to Discount Notice No. 02/TB-DNP-BG dated June 22nd, 2026.

- Payment method: Gradually deducted from the monthly wholesale water purchase payments between the two parties.

Article 2: Organization of Implementation.

Assigning tasks to Mr. Tran Dang Dieu – Member of the BOD – Chief Executive Officer:

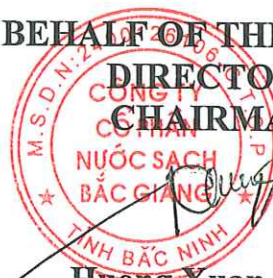
To directly discuss and work with DNP - Bac Giang Water Infrastructure Investment Company Limited and perform other necessary procedures in accordance with the provisions of Vietnamese Law to implement Article 1 mentioned above.

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 are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- Archived: Accounting & Statistics Dept.;
- Office Admin.

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



Huong Xuan Cong