

Bac Ninh, July 16th, 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, and the Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of articles of the Law on Enterprises;

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

- Pursuant to Meeting Minutes No: 55/BB-HĐQT-NSBG dated July 16th, 2026, of the Board of Directors.

RESOLVED:

Article 1: The Board of Directors unanimously approves the abolition of unit prices for specific work items during construction operations. Specifically:

1. Under Decision No. 123A/QĐ-NSBG dated March 12th, 2018: Abolish the unit price for concrete cutting using gasoline-powered cutters. Unit price: VND 13,636/meter (excluding VAT).

2. Under Decision No. 722/QĐ-NSBG dated May 18th, 2023: Abolish the following unit prices:

- Abolish the unit price for mechanical excavation and backfilling of transmission and distribution pipelines on roads with no sidewalks or unpaved sidewalks. Unit price: VND 65,000/m³ (excluding VAT);

- Abolish the unit price for mechanical excavation and backfilling of transmission and distribution pipelines on roads with sidewalks. Unit price: VND 75,000/m³ (excluding VAT).

Article 2: Implementation Organization

To assign the duty to Mr. Tran Dang Dieu - Member of the Board of Directors, Director- to issue the Decision to abolish the unit prices for specific work items during construction operations as specified in Article 1 of this Resolution.

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;
- Archived: Office Administration.

**ON BEHALF OF THE BOARD
CHAIRMAN**



Huong Xuan Cong