



Ref: 69/NQ-HĐQT

Hanoi, July 22, 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 Proposal No. 533/2026/TTr-VIW dated July 17, 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. 23/2026/PYK-HĐQT dated July 18, 2026.

HEREBY RESOLVES:

Article 1. To approve the related-party transaction between the Corporation and a related party with the following principal terms:

- Purchaser: Vietnam Water and Environment Investment Corporation – Joint Stock Company (VIWASEEN).

- Seller (Related Party): VIWASEEN3 Joint Stock Company, currently a subsidiary of VIWASEEN.

- Asset to be purchased/disposed of: One (01) Toyota Fortuner 7-seat passenger vehicle, silver color, license plate No. 29A-656.72, manufactured in 2012, chassis No. RL4YX59GXC9015702, engine No. 2TR7440939.

- Contract Value: **VND 280,500,000** (In words: Two hundred eighty million, five hundred thousand Vietnamese Dong, inclusive of 10% Value Added Tax (VAT)).



Article 2. To approve the contents of the draft Contract (*attached hereto*).

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

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

Recipients:

- As per Article 3;
- Party Committee (for report)
- 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

