

Ref: 67/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. 534/2026/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. 24/2026/PYK-HĐQT dated July 18, 2026.



HEREBY RESOLVES:

Article 1. To approve the related-party transaction for entering into a Subcontract Agreement between the Corporation and a related party, with the following key terms:

- Employer (Main Contractor): VINACONEX Construction One Member Company Limited (VINACONEX CM), a subsidiary of VINACONEX Corporation, which is currently a major shareholder of VIWASEEN.

- Subcontractor: Vietnam Water and Environment Investment Corporation – Joint Stock Company (Construction Branch No. 1).

- Scope of Work: Construction of the structural works for the A3 adjoining villa units under the Cai Gia – Cat Ba Tourism Urban Area Project.

- Type of Contract: Fixed-unit-price subcontract.

- Contract Value: **VND 1,716,303,784**

(In words: One billion, seven hundred sixteen million, three hundred three thousand, seven hundred eighty-four Vietnamese Dong), exclusive of Value Added Tax (VAT).

Article 2. To approve the authorization for the General Director of the Corporation to delegate authority to Construction Branch No. 1 to represent the Corporation in negotiating, finalizing the contractual terms, executing, and organizing the implementation of the Contract in compliance with applicable laws.

Article 3. To approve the contents of the draft Subcontract Agreement.

(The draft Agreement is attached hereto.)

Article 4. Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, heads of relevant departments, Director of Construction Branch No. 1, and the Secretary to the Board of Directors shall be responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- 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)

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