

Ref: 71/NQ-HĐQT

Hanoi, August 08, 2026



RESOLUTION

On the Approval of the Borrowing Transaction between the Corporation and a Related Person

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 Resolution of the 2026 Annual General Meeting of Shareholders of the Corporation No. 02/2026/NQ-ĐHĐCĐ dated April 23, 2026 (Article 13);

Pursuant to the Proposal No. 564/2026/TTr-VIW dated July 28, 2026, by the General Director regarding the approval of the borrowing transaction with Vinaconex Construction One Member Company Ltd. to serve the Corporation's business and production activities;

Pursuant to the voting results of members of the Board of Directors eligible to vote as recorded in Voting Slip No. 26/2026/PYK-HĐQT dated July 28, 2026.

HEREBY RESOLVES:

Article 1. Approval of the Borrowing Transaction between the Corporation and a Related Person, with the following details:

1.1. Related Parties

- Borrower: Vietnam Water and Environment Investment Corporation – JSC (VIWASEEN).
- Lender: Vinaconex Construction One Member Company Ltd. (VINACONEX CM) – a subsidiary of VINACONEX Corporation, which is currently a major shareholder of VIWASEEN.



1.2. Key Terms of the Transaction

- Loan limit: **VND 30,000,000,000**
(In words: *Thirty billion Vietnamese dong only*).
- Disbursement method: Execution of a loan agreement, with a separate debt acknowledgment agreement for each drawdown.
- Purpose of the loan:
 - + Short-term working capital financing for production and business activities.
 - + Medium- and long-term financing to cover investment costs of projects, including: The Project for Relocation of the Water Treatment Plant Supplying Deep C1 and Deep C2 Industrial Parks; The VIWASEEN Corporation Office Building Project (at No. 52 Quoc Tu Giam Street).
- Loan term:
 - + Short-term working capital: less than 12 months;
 - + Medium- and long-term loans: more than 12 months.
- Lending interest rate: As mutually agreed upon by the parties at the time of each disbursement under the loan limit.
- Security: Unsecured



Article 2. The Board of Directors hereby authorizes and assigns the General Director to implement and carry out all matters relating to the loan, including negotiating, determining the terms and conditions of, and signing the loan agreement, Debt Acknowledgment(s)/Debt Notes), and other relevant documents with VINACONEX CM; completing all necessary procedures to receive disbursement of the loan; using the loan for the proper purposes and in compliance with applicable laws; and duly repaying the principal and interest when due.

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

Recipients:

- As per Article 3;
- Party Committee of the Corporation (for reporting)
- Board of Supervisors of the Corporation
- Filed at: Records and Archives, Secretary to the Board.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS**

CHAIRMAN

(Signed and Sealed)

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