

Ref: 80/NQ-HĐQT

Hanoi, September 08, 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. 637/2026/TTr-VIW dated September 03, 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. 29/2026/PYK-HĐQT dated September 03, 2026.

HEREBY RESOLVES:

Article 1. To approve the transaction between the Corporation and a related person for the implementation of the package “Construction of a mineral water treatment system with a capacity of 300 m³/day” at the Ecological Garden Urban Area in Van Giang Commune, Hung Yen Province, as follows:

- Employer (Main Contractor): Xuan Cau Holdings JSC (currently a major shareholder holding 14.79% of VIWASEEN's charter capital).

- Subcontractor: Vietnam Water and Environment Investment Corporation – JSC (VIWASEEN).

- Scope of Work: Implementation of the package “Construction of a mineral water treatment system with a capacity of 300 m³/day” at the Ecological Garden Urban Area in Van Giang Commune, Hung Yen Province.



- Type of Contract: Construction contract.
- Contract form: Fixed unit price contract.
- Contract Value (provisional): **VND 2,022,803,992**

(In words: Two billion, twenty-two million, eight hundred and three thousand, nine hundred and ninety-two Vietnamese dong – inclusive of 8% VAT).

Article 2. To approve the draft Contract with the principal terms and conditions set out in Section 1 of this Opinion Form.

(The draft Contract is attached hereto.)

BOD assigns the General Director of the Corporation to negotiate and finalize the terms and conditions of the Contract, sign the Contract, and organize its implementation in compliance with applicable laws and regulations.

Article 3. Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, heads of relevant divisions and 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

