

No.: 10/NQ-DHDCD

Gia Lai, October 6, 2026

CÔNG TY CỔ
PHẦN CẤP
THOÁT NƯỚC
BÌNH ĐỊNH

RESOLUTION
**OF THE BOARD OF DIRECTORS BINH DINH WATER SUPPLY
AND SEWERAGE JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020, and the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

Pursuant to the Charter of the Company dated April 22, 2022;

Pursuant to the Operating Regulations of the Board of Directors dated April 22, 2022;

Pursuant to Proposal No. 24/TTr-CTN dated September 23, 2026, of the General Director of the Company regarding opinions on the agenda and documents for organizing the 2026 Extraordinary General Meeting of Shareholders; Proposal No. 25/TTr-CTN dated October 2, 2026, of the General Director of the Company regarding the replacement of documents for organizing the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the voting results in Meeting Minutes No. 08/BB-HĐQT dated October 5, 2026, of the Board of Directors of Binh Dinh Water Supply and Sewerage Joint Stock Company.

THIS IS TO RESOLVE:

Article 1. To approve the agenda and documents for organizing the 2026 Extraordinary General Meeting of Shareholders with the following main contents:

1. Time of the Meeting: Starting at 2:00 PM on October 27, 2026.
2. Venue: Hall A of the Company.
3. Meeting Documents include:
 - Agenda and contents of the Meeting;
 - Working Regulations of the 2026 Extraordinary General Meeting of Shareholders;
 - Proposal on the dismissal of members of the Supervisory Board for the 2025 - 2030 term;
 - Proposal on the additional election of members to the Supervisory Board for the 2025 - 2030 term;
 - Election Regulations for the additional and replacement election of members to the Supervisory Board for the 2025 - 2030 term.
 - Draft Resolution of the 2026 Extraordinary General Meeting of Shareholders.

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors and Executive Board of Binh Dinh Water Supply and Sewerage Joint Stock Company are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- Supervisory Board;
- Departments: General Administration & HR-Payroll, Accounting & Business;
- Website Company;
- Archive: Office, Secretary.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN**



Le Thanh Cuong