

RESOLUTION

**Regarding of approval for continue remain operation and capital invested in
DaNang Water Supply and Construction Sewerage Limited Company (Dawacon)**

THE BOARD OF DIRECTORS OF DA NANG WATER SUPPLY JOINT STOCK COMPANY.

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Meeting of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on the organization and operation of Da Nang Water Supply Joint Stock Company which was approved by the General Meeting of Shareholders dated 29/10/20216 and implemented by the third time dated 29/10/2021;

Pursuant to the Resolution No 07/NQ-HĐQT dated 30/12/2025 of Board of Directors of Da Nang Water Supply Joint Stock Company regarding the policy to dissolve Da Nang Water Supply and Construction Sewerage Limited Company (Dawacon) in 2026;

Pursuant to Official Dispatch No. 9034/UBND-STC dated September 10, 2026 of the People's Committee of Da Nang City on agreeing to maintain the capital contribution of Da Nang Water Supply Joint Stock Company in Dawacon (100% of charter capital - VND 10 billion) for the period 2026–2030;

Pursuant to Proposal No. 1609/TTr-CTCN dated September 23, 2026 of the General Director of Da Nang Water Supply Joint Stock Company on approving the plan for Dawacon to continue operations and adopting the Regulations on Management and Use of Assets at Da Nang Water Supply Joint Stock Company;

Pursuant to the Written Opinion Request and the Results of Written Opinion Collection of the Board of Directors of Da Nang Water Supply Joint Stock Company No. 73/TLYK-HĐQT dated September 24, 2026;

HEREBY RESOLVES

Article 1. Approval of the plan to continue maintaining operations and capital investment at Dawacon

1. Terminate the implementation of the policy to dissolve Da Nang Water Supply and Construction Sewerage Company Limited (Dawacon) in 2026 pursuant to Resolution No. 07/NQ-HĐQT dated December 30, 2025 of the Board of Directors of Da Nang Water Supply Joint Stock Company.

2. Continue maintaining operations and the capital investment of Da Nang Water Supply Joint Stock Company at Dawacon for the period 2026–2030, with an ownership ratio of 100% of charter capital, equivalent to VND 10,000,000,000.

3. Dawacon shall continue its operations in accordance with its functions and lines of business, and perform tasks related to the construction, repair, renovation, and relocation of water supply works; maintain readiness to respond to and overcome incidents; and fulfill

other tasks serving water supply operations, socio-economic development, and political duties in the city upon request of competent authorities.

Article 2. Implementation

Assign the General Director of the Company to direct specialized departments and boards to coordinate with the Capital Representative of the Company at Da Nang Water Supply and Construction Sewerage Limited Company (Dawacon) to organize, urge, and implement the provisions specified in Article 1 of this Resolution in accordance with provisions of law, the Company's Charter, and assigned authority.

Article 3. Effect of Implementation

1. This Resolution takes effect from the date of signing and replaces all content related to the policy to dissolve Dawacon under Resolution No. 07/NQ-HDQT dated December 30, 2025.

2. Members of the Board of Directors, the General Director, the Capital Representative of the Company at Dawacon, as well as relevant units and individuals, shall be responsible for executing this Resolution.

Recipients:

- As Article 2;
- The State Securities Commission; HNX Company's Website;
- BOD, BOS, Board of Management;
- Dawacon;
- HR& Admin, Finance & Accounting, Planning, Technical Dept.;
- Archived: VT, BOD's Secretary.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Ho Huong