

Ref: 83/NQ-HĐQT

Hanoi, October 13, 2026



Cơ quan:
TỔNG CÔNG
TY ĐẦU TƯ
NƯỚC VÀ
MÔI TRƯỜNG
VIỆT NAM -
CTCP
Thời gian ký:
13.10.2026
16:19:24
+07:00

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;

Considering the Proposal No. 712/2026/TTr-VIW dated October 7, 2026 of the General Director regarding the approval of transactions with related persons of the Corporation;

Minutes of the Board of Directors Meeting No. 03/2026/BB-HĐQT dated 8 October 2026.

HEREBY RESOLVES:

Article 1. Approval of the transaction between the Corporation and a related person for construction contract of the technological works under the Package “Construction of a Mineral Water Treatment System with capacity of 300 m³/day” at the Ecological Garden Urban Area in Văn Giang Commune, Hưng Yên Province, as follows:

- Employer: Vietnam Water and Environment Investment Corporation – JSC (VIWASEEN).
- Contractor (related person): CTCENVI Environment JSC.

(Mr. Nguyen Huu Thuy, Deputy General Director of VIWASEEN, concurrently serves as Chairman of the Board of Directors and Deputy Director of CTCENVI Environment JSC, and holds 70.5% of its shares.)



- Scope of work: Construction of the technological works under the Package “Construction of a Mineral Water Treatment System with capacity of 300m³/day” at the Ecological Garden Urban Area in Văn Giang Commune, Hưng Yên Province.
- Contract type: Construction contract.
- Contract form: Fixed unit prices, with payment based on actual quantities.
- Contract price (provisional): VND **1,662,121,779**

(In words: One billion, six hundred and sixty-two million, one hundred and twenty one thousand, seven hundred and seventy nine Vietnamese dong, inclusive of 8% VAT.)

Article 2. Approval of the draft contract containing the principal terms specified in Article 1.

(The draft contract is attached hereto.)

The Board of Directors authorizes the General Director of the Corporation to negotiate and finalize the contract terms, execute the contract, and organize its management in compliance with applicable laws.

Article 3. Members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant, Heads of relevant divisions and the branches shall implement this Resolution in accordance with its contents./..

Recipients:

- As per Article 3;
- Members of the Board of Directors and the Supervisory Board 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

