

**BAC GIANG CLEAN WATER  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No: 69/NQ-HĐQT-NSBG

*Bac Ninh, October 12th, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS  
BAC GIANG CLEAN WATER JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020, and Law No. 76/2025/QH15 dated June 17th, 2025, amending and supplementing several articles of the Law on Enterprises;*
- Pursuant to the Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company as approved by the Annual General Meeting of Shareholders;*
- Pursuant to the Minutes of the Board of Directors Meeting No. 68/BB-HĐQT-NSBG dated October 12th, 2026.*

**RESOLVED**

**Article 1: The Board of Directors unanimously agrees to make an advance payment for bulk water purchases for the months of October, November, and December 2026 to DNP - Bac Giang Water Infrastructure Investment Co., Ltd.**

- Advanced amount: VND 12,000,000,000 (In words: Twelve billion Vietnamese dong).**
- Time of advance payment: In October 2026.**
- Discount rate: Bac Giang Clean Water Joint Stock Company shall enjoy a discount rate in accordance with the discount notification, calculated based on the bulk unit price multiplied by the advance period (converted by month), specifically as follows: The discount rate is 7.5% per annum (one year is 365 days) pursuant to Discount Notification No. 03/TB-DNP-BG dated October 2nd, 2026.**
- Form of payment: Gradually deducted from the monthly bulk water purchase payments between the two parties.**

**Article 2: Implementation.**

The Board of Directors hereby authorizes Mr. Huong Xuan Cong, Chairman of the Board of Directors, to directly discuss, negotiate, and work with DNP - Bac Giang Water Infrastructure Co., Ltd., as well as carry out all other necessary procedures in accordance with the provisions of Vietnamese law to implement Article 1 above.

**Article 3:** This Resolution takes effect from the date of signing. The members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant departments and divisions shall be responsible for the execution of this Resolution./.

**Recipients:**

- As per Article 3;
- Archived: Accounting-Statistics Dept;  
Administration Office

**CÔNG TY  
CỔ PHẦN  
NƯỚC  
SẠCH  
BẮC  
GIANG**

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**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Huong Xuan Cong**