

**THAI NGUYEN WATER
JOINT STOCK COMPANY**

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

No.: 43/ NQ-BOD

Thai Nguyen, 20 October, 2026

RESOLUTION

**On the Extension of the Deadline for Divestment from Doinco Vietnam
Joint Stock Company**

**THE BOARD OF DIRECTORS
OF THAI NGUYEN CLEAN WATER JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Thai Nguyen Clean Water Joint Stock Company;
- Pursuant to Resolution No. 59/NQ-HĐQT dated November 9, 2022 of the Board of Directors of Thai Nguyen Clean Water Joint Stock Company;
- Pursuant to Resolution No. 19/NQ-HĐQT dated April 29, 2026 of the General Meeting of Shareholders of Thai Nguyen Clean Water Joint Stock Company;
- Pursuant to the Minutes of the expanded meeting of the Company's Board of General Directors dated October 2, 2026;
- Pursuant to Submission No. 340/TTr-CTCPNS dated October 20, 2026 of the Company's General Director regarding the proposed extension of the deadline for divestment from an affiliated company;
- Pursuant to Minutes No. /BB-HĐQT dated October 20, 2026 of the Board of Directors of Thai Nguyen Clean Water Joint Stock Company.

HEREBY RESOLVES:

Article 1. To extend the deadline for divestment from Doinco Vietnam Joint Stock Company. The Company shall continue to closely monitor market developments, interest rate movements and investor demand in order to select an appropriate time for divestment, with a view to enhancing the effectiveness of the transfer and safeguarding the interests associated with the invested capital.

The General Director shall proactively implement relevant tasks, review the conditions for the transfer and seek potential investors, while organizing the divestment when market conditions are favorable, ensuring compliance with applicable laws and the policies approved by the competent authorities.

Article 2. The Board of Directors, the Board of General Directors, the Chief Accountant, the Company Secretary, and the Company's departments, divisions and affiliated units shall be responsible for implementing this Resolution./.

Recipients:

- As stipulated in Article 2;
- Supervisory Board;
- Filed: Office.

FOR AND ON BEHALF OF THE BOARD

**OF DIRECTORS
CHAIRMAN**



Nguyen Quang Mai