

No: 06/NQ-HĐQT

DaNang, October 08, 2025

RESOLUTION

**Re: Approval of Loan for Investment in Pipeline Project D500, D400, D300
and Restoration of Existing Pipeline D220 – D63 along National Highway 14B, and
Measures to Secure the Loan for the Project.**

THE BOARD OF DIRECTORS OF DANANG WATER SUPPLY JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing certain provisions of the Law on Enterprises;*
- *Pursuant to the Investment Law No. 61/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of Da Nang Water Supply Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 03 dated October 8, 2025 of Da Nang Water Supply Joint Stock Company;*

The Board of Directors of Da Nang Water Supply Joint Stock Company
hereby:

RESOLVES

Article 1. Approval of Loan:

Agrees to approve the loan from the Da Nang City Development Investment Fund (the Fund) to implement the investment project for Pipelines D500, D400, D300 and restoration of the existing pipeline D220 – D63 along National Highway 14B with the following details:

- Total investment after tax: VND 79,156 million
- Investment location: Hoa Vang Commune, Ba Na Commune, Hoa Tien Commune (former Hoa Vang District) – Da Nang City
- Loan from the Fund: VND 47,000 million
- Company's own capital: VND 32,156 million (after tax).

Article 2. Agrees to pledge the following assets to secure the loan for the project mentioned in Article 1 at the Fund:

- Future assets formed from the project for Pipelines D500, D400, D300 and restoration of the existing pipeline D220 – D63 along National Highway 14B.

- Existing assets currently pledged to secure obligations under Credit Contract No. 09/2018/HĐTD dated October 24, 2018, to also secure the above-mentioned project, including:

+ High-efficiency water pumps (under the project to replace 09 water pumps at Cau Do Water Plant with high-efficiency pumps) (Asset Code: 15749) under Economic Contract No. 31/2016/HĐKT dated October 28, 2016.

+ Backup generator for the Airport Water Plant (555B – Truong Chinh) (FG WILSON P800E1 generator) (Asset Code: 15684) under Economic Contract No. 03/2017/HĐKT dated January 19, 2017.

Article 3. Appointment of Company Representative for Negotiation and Signing:

1. Agrees to assign Mr. Ho Minh Nam, General Director and legal representative of the Company, to represent the Company in carrying out procedures for loan application and asset collateral at the Fund: negotiating, approving, signing, and executing the credit contract, collateral contract; amendments and supplements to the credit and collateral contracts; and other related documents including but not limited to: collateral contracts, registration forms for secured transactions, asset valuation minutes, and other relevant documents...

2. Mr. Ho Minh Nam is authorized to delegate another person to represent the Company in performing the aforementioned tasks. This delegation must be documented in writing.

3. The Board of Directors of the Company shall be responsible for all documents, contracts, and materials signed with the Fund by Mr. Ho Minh Nam or his authorized representative, in accordance with the contents of this Resolution.

Article 4. This Resolution is approved in full by the Chairman of the Board of Directors at the meeting and shall take effect from the date of signing. The Board of Directors, General Director, and relevant departments of the Company are responsible for implementing the contents of this Resolution.

Recipients:

- As Article 4;
- BOD; Board of Supervisors; Finance & Accounting Dept.
- Archived: VT, Company's Secretary.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



[Signature]
Ho Huong