BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 04 /NQ-HDQT	*Gia Lai, June 16 , 2026*

CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH
Digitally signed by CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH
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RESOLUTION
OF THE BOARD OF DIRECTORS OF BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020 and the Law on Amendments and Supplements to a number of articles of the Law on Enterprises dated June 17, 2026;

Pursuant to Company's Charter dated April 22, 2022;

Pursuant to the Resolution of the Annual General Meeting of Shareholders dated April 20, 2026;

Pursuant to the Operational Regulations of the Board of Directors dated April 22, 2022;

Pursuant to Proposal No. 15/TTr-CTN dated May 27, 2026, of the Company's Director regarding the approval of the 2025 cash dividend payment;

Pursuant to the voting results in the Meeting Minutes No. 05/BB-HĐQT dated June 11, 2026, of the Board of Directors of Binh Dinh Water Supply and Sewerage Joint Stock Company.

THIS IS TO RESOLVE:

Article 1. To approve the 2025 cash dividend payment to the shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company with the following details:

1. Last registration date to exercise the right to receive the 2025 cash dividend: July 28, 2026.

2. Payment date: August 25, 2026.

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors and the Management Board of Binh Dinh Water Supply and Sewerage Joint Stock Company shall be responsible for implementing this Resolution./.

Recipients:
- As Article 3;
- Supervisory Board;
- Website Company;
- Archive: Office, Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4100258989 C.T.C.P. CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH P.QUY NHƠN NAM-T.GIA LAI

Le Thanh Cuong