

RESOLUTION
Regarding personnel matters

BOARD OF DIRECTORS
VINH LONG WATER SUPPLY JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; and the amended and supplemented Enterprise Law No. Resolution 76/2025/QH15 dated June 17, 2025;
- Based on the Charter and Internal Regulations on governance of Vinh Long Water Supply Joint Stock Company ;
- Based on the Resolution of the Annual General Meeting of Shareholders 2026 of Vinh Long Water Supply Joint Stock Company.
- Based on the Minutes of the Meeting dated June 29, 2026, of the Board of Directors of Vinh Long Water Supply Joint Stock Company.
- Members of the Board of Directors of Vinh Long Water Supply Joint Stock Company .

RESOLUTION

Article 1. It is unanimously agreed that Mr. Dang Tan Chien, Chairman of the Board of Directors, will continue to exercise the rights and duties of the Chairman of the Board of Directors as stipulated in the Company's Charter of Organization and Operation, until a new person is elected and takes over the work in accordance with the Resolution of the Annual General Meeting of Shareholders of Vinh Long Water Supply Joint Stock Company dated June 27, 2026.

Article 2. It is unanimously agreed that Mr. Huynh Ngoc Chien, a member of the Board of Directors and General Director, will continue to exercise the rights and duties of a member of the Board of Directors and General Director as stipulated in the company's charter, until a new person is elected and takes over the work in accordance with the Resolution of the Annual General Meeting of Shareholders of Vinh Long Water Supply Joint Stock Company dated June 27, 2026.

Article 3. It is unanimously agreed to reappoint Mr. Le Van Thang as Chief Accountant of Vinh Long Water Supply Joint Stock Company from June 30, 2026 to June 30, 2031.

Article 4 . Member of the Board of Directors, The General Director and relevant units and individuals shall implement this Resolution.

This resolution takes effect from the date of signing./.

Recipient: 

- As per Article 4;
- File: Office of Administration.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Dang Tan Chien