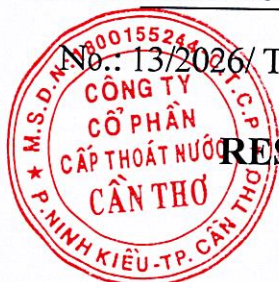


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No.: 13/2026/TNQ-HĐQT

Can Tho, July 29, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
(Excerpt)**

**BOARD OF DIRECTORS
CAN THO WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY**

Based on the 2020 Enterprise Law and its amendments, supplements, and implementing guidelines ;

Based on the Charter on Organization and Operation of Can Tho Water Supply and Sewerage Joint Stock Company, adopted on June 26 , 2026 ;

Based on Minutes of Meeting No. 06 /2026/BB-HĐQT dated July 28 , 2026, of the Board of Directors of Can Tho Water Supply and Sewerage Joint Stock Company (CanThoWassco);

Based on Resolution No. 06 /2026/NQ-HĐQT dated July 28 , 2026, of the Board of Directors of Can Tho Water Supply and Sewerage Joint Stock Company.

RESOLUTION

Article 1. The Board of Directors of CanThoWassco unanimously (4/4 members, excluding 1 member who is an affiliated party of the subsidiary company and therefore has no voting rights) Through the policy of approving the conclusion of contracts and internal transactions serving production and business activities between CanThoWassco and its subsidiaries (Tra Noc - O Mon Water Supply Joint Stock Company and Thot Not Water Supply Joint Stock Company) with the following specific contents :

1. Transaction content: Economic contracts serving production and business activities (excluding loans and borrowings).

2. Transaction Limits: The total value of transactions for each company during the validity period of this Resolution shall be less than **0.3 % of the total asset value of CanThoWassco as recorded in the 2025 Financial Statements** , specifically :

+ Tra Noc - O Mon Water Supply Joint Stock Company : **maximum 5 billion VND** .

+ Thot Not Water Supply Joint Stock Company : **maximum 5 billion VND** .

3. Pricing Principle: The price of goods and services will be determined by each specific contract, ensuring the interests of CanThoWassco are protected.

4. Assigning tasks and procedures for implementation:

a) The General Director is responsible for deciding on the specific content, negotiating, signing, and organizing the implementation of contracts and transactions within the limits stipulated in this Resolution.

b) Before signing any specific contract/transaction, the General Director is responsible for sending the draft contract (or the main contents of the transaction) to the members of the Board of Directors and the Supervisory Board.

c) Within 15 (fifteen) days from the date of sending the draft contract, if no written feedback is received from the members of the Board of Directors, the General Director may proceed to conclude the contract in accordance with the content and limits approved in this Resolution. Members of the Board of Directors with a vested interest are not allowed to participate in giving opinions on that contract/transaction.

5. The period of application is from July 28, 2026 to February 1, 2027.

Article 2. This Resolution shall take effect from the date of signing. All members of the Board of Directors, the General Management Board, and relevant units of Can Tho Water Supply and Sewerage Joint Stock Company, Tra Noc - O Mon Water Supply Joint Stock Company, and Thot Not Water Supply Joint Stock Company are responsible for implementing this Resolution.

Recipient:

- As per Article 2;
- Saved: Company Secretary.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**

Nguyen Tung Nguyen