



BA RIA - VUNG TAU WATER SUPPLY JOINT STOCK COMPANY

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Business Registration Certificate No.: 3500101386 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province

The First registration date : 17 November, 2007

The 24th amended registration date : 13 August, 2025

No.: 02/2026/NQ-HĐQT

Vung Tau, February 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re : Organization of the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS OF BA RIA - VUNG TAU WATER SUPPLY JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- The Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- The Charter on Organisation and Operation of Ba Ria - Vung Tau Water Supply Joint Stock Company;
- Minutes of the Board of Directors' Meeting No. 01-2026/BBH-HĐQT dated 15 January 2026.

DECIDES

Article 1. Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders as follows:

- Record date : March 17, 2026
- Date of the Meeting : Tentatively scheduled for April 26, 2026
- Agenda of the Meeting :
 - + Report on the activities of the Board of Directors; Report on business performance in 2025 and the business plan for 2026;
 - + Report on the activities of the Supervisory Board;
 - + Approval of the audited financial statements for 2025; profit distribution for 2025; financial plan and profit distribution plan for 2026;
 - + Report on total remuneration of the Board of Directors and the Supervisory Board in 2025; Proposal on total remuneration of the Board of Directors and the Supervisory Board for 2026;
 - + Proposal on the selection of the auditing firm for the 2026 financial statements;
 - + Other matters falling within the authority of the General Meeting of Shareholders;

Article 2. The Board of Directors unanimously authorizes the Chairman of the Board of Directors to direct and implement the necessary steps for organizing the 2026 Annual General Meeting of Shareholders in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing. The members of the Board of Directors and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Receiver:

- As Article 3
- Archive Office



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