

**RESOLUTION OF THE BOARD OF DIRECTORS  
QUANG BINH WATER SUPPLY JOINT STOCK COMPANY**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding documents;*
- *Law No. 56/2024/QH15 dated November 29, 2024 and its guiding documents;*
- *The Charter on organization and operation of Quang Binh Water Supply Joint Stock Company;*
- *The Minutes of the Board of Directors' meeting of Quang Binh Water Supply Joint Stock Company dated April 2, 2026.*

**RESOLVES:**

**Article 1:** The Board of Directors of Quang Binh Water Supply Joint Stock Company acknowledges the resignation letter from the position of Head of the Supervisory Board and the withdrawal from the Supervisory Board for the 2025–2030 term of Mr. Nguyen Duc Vu:

- Full name: Nguyen Duc Vu
- Position: Head of the Supervisory Board
- Date of birth: December 14, 1973
- ID No.: 044073010101 – Issued on: February 14, 2022

**Article 2:** To approve the resignation from the position of Head of the Supervisory Board and the withdrawal from the Supervisory Board for the 2025–2030 term of Mr. Nguyen Duc Vu. Mr. Nguyen Duc Vu shall cease to hold the position of Head of the Supervisory Board and membership of the Supervisory Board for the 2025–2030 term from the date the General Meeting of Shareholders issues a resolution approving this resignation.

The Board of Directors shall be responsible for reporting to the nearest General Meeting of Shareholders on the resignation of Mr. Nguyen Duc Vu from the position of Head of the Supervisory Board and his withdrawal from the Supervisory Board for the 2025–2030 term, and for organizing the election of an additional member to the Supervisory Board in accordance with applicable laws.

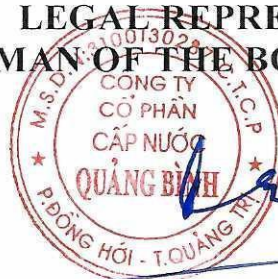
**Article 3:** Mr. Nguyen Duc Vu is responsible for handing over all work, documents, and relevant records related to his assigned position to the Company.

**Article 4:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments/divisions of the Company shall be responsible for implementing this Resolution.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**

**Recipients:**

- State Securities Commission,  
Hanoi Stock Exchange;
- Members of the Board of Directors;
- Supervisory Board;
- Board of Management;
- Secretary of the Board of Directors.



*Lê Anh Dũng*