

No: *04-2026* NQ-HĐQT

Ninh Binh, April 24th, 2026

RESOLUTION

**BOARD OF DIRECTORS OF NAM DINH WATER SUPPLY JOINT
STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Charter of Nam Dinh Water Supply Joint Stock Company;
- Based on Resolution No. 01-2026/NQ-ĐHĐCĐ adopted by the Annual General Meeting of Shareholders 2026 on April 24th, 2026.
- Based on the minutes of the Board of Directors meeting held on the same day.

RESOLUTION

Article 1: Through the payment of cash dividends for 2025 to shareholders of Nam Dinh Water Supply Joint Stock Company as follows:

- Cash dividend payment for 2025: Rate of 6.0% per share (600 VND per share).
- Last registration date to receive dividends: May 15th, 2026;
- Dividend payment date: May 29th, 2026.

Article 2: Implementing the Resolution:

The Chairman of the Board of Directors is hereby authorized to organize and implement the payment of dividends in accordance with the law and the Company's charter;

The members of the Board of Directors and the Executive Board of Nam Dinh Water Supply Joint Stock Company are responsible for implementing this Resolution.

Recipient:

- UBCKNN, SGDCK HN;
- HĐQT, BKS, BĐH;
- Company Secretary.



Nguyen Sy Long