

**BAC GIANG CLEAN WATER  
JOINT STOCK COMPANY**

No.: 39 /NQ-HĐQT-NSBG

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Bac Ninh, May 7<sup>th</sup>, 2026*

**RESOLUTION**

**Re: The selection of Auditing Firm for the Fiscal Year 2026**

**THE BOARD OF DIRECTORS  
BAC GIANG CLEAN WATER JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

- Pursuant to the Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company;

- Pursuant to Resolution No. 20/NQ-ĐHCDTN-NSBG dated April 25<sup>th</sup>, 2026, of the 2026 Annual General Meeting of Shareholders for the 2026-2031 term of Bac Giang Clean Water Joint Stock Company;

- Pursuant to the Minutes of the Board of Directors Meeting No. 38/BB-HĐQT-NSBG dated May 07<sup>th</sup>, 2026.

**RESOLVED**

**Article 1:** The Board of Directors of Bac Giang Clean Water Joint Stock Company hereby unanimously approves the selection of Chuan Viet Auditing and Consulting Co., Ltd. as the independent auditing firm for the 2026 fiscal year.

**Article 2:** The Board of Directors authorizes Mr. Huong Xuan Cong - Chairman of the Board of Directors to proceed with negotiations and the signing of the contract with the auditing firm.

**Article 3:** This Resolution shall take effect from the date of signing./.

**Recipients:**

- Board of Directors, Supervisory Board;
- Board of Management;
- Accounting - Statistics Department (for implementation);
- Shareholders (published on the Website);
- Archived: Office Administration.

**BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



*Huong Xuan Cong*  
**Huong Xuan Cong**