

No: 02/NQ-HĐQT

DaNang, May 21, 2026

RESOLUTION

**Regarding of approval plan for organizing Extraordinary General Meeting of
Shareholders 2026**

**THE BOARD OF DIRECTORS OF DA NANG WATER SUPPLY
JOINT STOCK COMPANY.**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Meeting of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter on the organization and operation of Da Nang Water Supply Joint Stock Company which was approved by the General Meeting of Shareholders dated 29/10/2021 and implemented by the third time dated 29/10/2021;
- Pursuant to the Written Request and Results for Opinions of the Board of Directors No.39/TLYK-HĐQT dated May 18, 2026.

HEREBY RESOLVES

Article 1. Agree to approve the plan for organizing the Extraordinary General Meeting of Shareholders 2026 of DaNang Water Supply Joint Stock Company as follows:

- Date of the meeting (expected): July 10, 2026.
- Last registration date: June 10, 2026.
- Venue of Meeting: Hall on the 6th Floor, Company Office at 57 Xo Viet Nghe Tinh Street, Hoa Cuong Ward, Da Nang City.
- Meeting's content: Consideration of dismissal and additional election of Supervisory Board Members for the Remaining duration of 2021-2026 Term.

Article 2. To authorize the Board of Management of the Company to preside over and coordinate with relevant units to organize the 2026 Extraordinary General Meeting of Shareholders, and to execute all relevant procedures in strict compliance with the provisions of law and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, as well as relevant units and individuals, shall be responsible for the implementation of this Resolution.

Recipients:

- As Article 2;
- The State Securities Commission; HNX Company's Website;
- BOD, BOS, Board of Management;
- HR& Admin, Planning Dept.;
- Archived: VT, BOD's Secretary.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

