

No: 02-2026/NQ-HĐQT

Ninh Bình, February 9th, 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 the Minutes of the Board of Directors Meeting of Nam Dinh Water Supply Joint Stock Company.

RESOLUTION

Article 1: Through the record date for attending the General Shareholders' Meeting and the proposed time and location of the 2026 Annual General Shareholders' Meeting:

- Last registration date: March 26th, 2026
- Shareholders' Meeting Date: Specific details are included in the meeting invitation.
- Venue: Specific details are included in the meeting invitation.

Article 2: Through the agenda of the 2026 Annual General Meeting of Shareholders of Nam Dinh Water Supply Joint Stock Company:

- Report on business performance in 2025 and business plan for 2026;
- Board of Directors' report on governance and performance of the Board of Directors
- Report from the Supervisory Board on the Company's business results, the performance of the Board of Directors, and the General Management Board.;
- Issues within the authority of the Congress.

Article 3: The Board of Directors assigns the Executive Board to direct and assign relevant departments to organize the annual General Meeting of Shareholders in accordance with the law. This resolution is effective from the date of signing.

Recipient:

- Board of Directors;
- Board of Directors, Company Management Board;
- Company Secretary.

**BOARD OF DIRECTORS
CHAIRPERSON**



Sy Long Nguyen