

No: 25 /NQ - HDQT

Hanoi, date 22 month 4 year 2025

RESOLUTION OF THE BOARD OF DIRECTORS
HANOI WATER SUPPLY NUMBER 2 JOINT STOCK COMPANY

THE BOARD OF DIRECTORS
HANOI WATER SUPPLY NUMBER 2 JOINT STOCK COMPANY

Pursuant to Law on Enterprise No. 59/2020/QH14 ratified by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020;

Pursuant to the Charter on organization and operation of Hanoi Water Supply Number 2 Joint Stock Company approved by the General Meeting of Shareholders on April 27, 2021; amended and supplemented on April 28, 2022;

Pursuant to the Vote Counting Minutes on the election of members of the Board of Directors and the Supervisory Board for the 2025–2030 term at the Annual General Meeting of Shareholders 2025 of Hanoi Water Supply Number 2 Joint Stock Company held on April 22, 2025;

Pursuant to the Minutes of the first meeting of the Board of Directors for the 2025 - 2030 term dated April 22, 2025,

DECIDES:

Article 1: Elect Mr. Pham Anh Tuan – Head of the Capital Management Team of Ha Noi Water Company Limited at Hanoi Water Supply Number 2 Joint Stock Company, and Member of the Board of Directors – to hold the position of Chairman of the Board of Directors of Hanoi Water Supply Number 2 Joint Stock Company for the 2025 - 2030 term.

Term of appointment: 05 years (According to the 2025 - 2030 term of the Board of Directors).

Article 2: Appoint Mr. Ta Ky Hung – Member of the Capital Management Team of Ha Noi Water Company Limited at Hanoi Water Supply Number 2 Joint Stock Company, and Member of the Board of Directors – to hold the position of General Director of Hanoi Clean Water Joint Stock Company No. 2 for the 2025 - 2030 term.

Term of appointment: 05 years (According to the 2025 - 2030 term of the Board of Directors).

Article 3: The decision takes effect from the date of signing. Mr. Pham Anh Tuan, Mr. Ta Ky Hung, Members of the Board of Directors, the Supervisory Board, the Executive Board, departments and branches under the Company comply with the decision./.

Recipients:

- Hanoi Water Limited Company (for report);
- Board of Directors
- Supervisory Board;
- Executive Board;
- As Article 3
- Administrative Organization Department archives./.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Pham Anh Tuan