

RESOLUTION

**Meeting of the Board of Directors of Lam Dong Water Supply And Sewerage Joint
Stock Company
1st time in 2026**

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises;*
- Pursuant to the Charter on organization and operation of Lam Dong Water Supply and
Sewerage Joint Stock Company;*
- Pursuant to the Minutes of the Board of Directors Meeting dated February 03, 2026.*

RESOLVES

Article 1.

3.1 Approves the Board of Management's Report on the Company's results achieved in 2025.

3.2 Approves the addition of inspection, calibration, and testing services for measuring instruments and measurement standards for mechanical cold water meters and cold water meters with electronic mechanisms, with diameters ranging from 15mm to 100mm; for the service to be effective and sustainably developed, the Board of Management needs to establish long-term development orientations, organize assessments of the current situation and customer needs; build technical capacity, equipment, brand development, approach and sign contracts with water supply companies inside and outside the province that have demand; financial solutions (establishing investment - payback plans) and risk management (must provide for technical risks, human resource risks, etc.) are required, and the implementation of an initial testing discount policy must be developed...

3.3 Approves the plan to organize the 2026 Annual General Meeting of Shareholders; assigns the Board of Management and the Company Secretary to carry out the development of legal and professional steps in the correct sequence to avoid errors, adhering to the feedback from shareholders such as SCIC shareholder in document No. 2453/ĐTKDV-CNMT; focus on developing the operational direction for 2026, noting that the operational plan, especially the investment plan, must be realistic and feasible.

Article 2. The Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors, Board of Supervisors, Board of Management, and the Company Secretary are responsible for implementing this Resolution and organizing its execution in accordance with the policies of the Board of Directors, the provisions of law, and the Charter of Lam Dong Water Supply and Sewerage Joint Stock Company./.

Recipients:

- As per Article 3;
- Information disclosure;
- Archive: Office, Person in charge of corporate governance - Company Secretary.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Phan Dinh Tan



**PLAN FOR ORGANIZING THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2026 ("GMS")**

Timeline	Task	Detailed content	Responsible unit	Note
From T-60 to T-50	Meeting of the Board of Directors ("BOD")	The BOD agrees on the policy, expected time for the GMS; finalizes the record date; approves the GMS plan	BOD	
From T-60 to T-35		Reviewing the Charter and governance regulations; preparing reports for the BOD, BOS, Board of Management, finalizing 2025 production-business reports, and developing the 2026 implementation plan	BOD/BOS/BOM	
From T-40 to T-30	Audited Financial Statements 2025	Finalizing the audited Financial Statements for 2025	BOM	The last week of February 2026 to early March 2026
T-35	Drafting Proposal	Production-business plan, dividends, investment, water price (If any)	BOS/BOM/Company Secretary	
T-30	Meeting of the Board of Directors	Reviewing the Document Dossier	Company Secretary Person responsible for information disclosure	
From T-30 to T-27		Adjusting the Document Dossier based on BOD feedback	Organizing Committee	
T-25	Disclosing documents and sending the Notice of Meeting	Posting GMS documents on the website	Organizing Committee	
T-2	Logistics	Preparing the hall, personnel, and technical setup	Office	
T	GMS	Conducting the meeting, voting, and adopting the Resolution	BOD/Organizing Committee	

T+1	Finalizing the Dossier	Finalizing the minutes and resolution	Secretary	
	Information Disclosure	Disclosing the GMS Resolution	Person responsible for information disclosure	Within 24 hours

Abbreviations:

T: date of the Annual General Meeting of Shareholders 2026 (expected range: April 20, 2026 to April 25, 2026)

T-60: 60 days before the Meeting date