

**AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

CAN THO WATER SUPPLY - SEWERAGE JSC

June 17, 2025

At: Hall Office of Can Tho Water Supply - Sewerage Joint Stock Company

Address: 2A Nguyen Trai, Tan An Ward, Ninh Kieu District, Can Tho City

| TIME | AGENDA CONTENT |
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| I | MEETING OPENING PROCEDURES |
| 08:00 A.M. to 08:25 A.M. (25 minutes) | <ul style="list-style-type: none">- Welcome delegates and shareholders.- Shareholder registration and document distribution. |
| 08:25 A.M. to 08:45 A.M. (20 minutes) | <ul style="list-style-type: none">- Opening, stating the reasons, and introducing attendees.- Submit to the Meeting for approval the List of the Shareholder Eligibility Verification Committee.- Announce the results of shareholder eligibility verification.- Submit to the Meeting for approval the “Draft Working Regulation at the Meeting”.- Submit to the Meeting for approval the list of the Presidium- Submit to the Meeting for approval the list of the Secretariat, Election Committee, and Vote Counting Committee. |
| 08:45 A.M. to 08:55 A.M. (10 minutes) | <ul style="list-style-type: none">- Submit to the Meeting for approval the “Meeting Agenda”. |
| II | PRESENTATION OF SUBMISSIONS AND DISCUSSION |
| 08:55 A.M. to 09:15 A.M. (20 minutes) | <ul style="list-style-type: none">- Report on 2024 production-business results and 2025 plan.- Report on the Board of Directors' activities in 2024.- Report on supervision results for the General Director and the Board of Management.- Summary report on the 2020-2025 term of the Board of Directors and the Board of Supervisors.- Reports of the Board of Supervisors.- Submission on selecting the audit firm for the 2025 Financial Statements.- Submission on approving the audited 2024 Financial Statements.- Submission on approving the 2024 profit distribution plan. |

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| | <ul style="list-style-type: none"> - Submission on approving the 2025 production-business plan and profit distribution plan. - Submission on payment of salaries and remuneration for the Board of Directors, Board of Supervisors, and Secretariat in 2024 and the salary and remuneration plan for 2025. |
| 09:15 A.M. to 09:25 A.M. (10 minutes) | - Shareholders ask questions - Presidium answers |
| III | VOTING ON MEETING MATTERS |
| 09:25 A.M. to 09:45 A.M. (20 minutes) | <ul style="list-style-type: none"> - Report on 2024 production-business results and 2025 plan. - Reports of the Board of Directors. - Reports of the Board of Supervisors. - Selection of the audit firm for the 2025 financial statements. - Audited 2024 financial statements. - 2024 profit distribution plan. - 2025 production-business plan and profit distribution plan. - Payment of salaries and remuneration for the Board of Directors, Board of Supervisors, and Secretariat in 2024 and the salary and remuneration plan for 2025. |
| IV | BREAK TIME |
| 09:45 A.M. - 10:00 A.M. (15 minutes) | Break time |
| V | VOTE COUNTING |
| 09:45 A.M. - 10:00 A.M. (15 minutes) | - Vote counting and approval of results |
| VI | ELECT BOARD OF DIRECTORS' MEMBERS, BOARD OF SUPERVISORS FOR THE TERM 2025-2030 |
| 10:00 a.m. – 10:40 a.m. (40 minutes) | <ul style="list-style-type: none"> - Submit to the General Meeting for approval the Nomination and Candidacy Regulations for Board of Directors' members, Member of the Board of Supervisors. - Submit to the General Meeting for approval the "Draft Election Rules". - Approve the list of qualified candidates for the Board of Directors, Board of Supervisors. - Conduct voting to elect Board of Directors' members, Member of the Board of Supervisors. |

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| | <ul style="list-style-type: none"> - Count votes for electing Board of Directors' members, Member of the Board of Supervisors. - Approve the vote counting results for electing Board of Directors' members, Member of the Board of Supervisors. - The Board of Directors held its first meeting to elect the Chairman of the Board of Directors - The Supervisory Board held its first meeting to elect the Head of the Supervisory Board |
| VII | END OF GENERAL MEETING |
| 10:40 A.M. to 11:00 A.M. (20 minutes) | - Approve the Minutes of the General Meeting. |
| | - Approve the Resolution and the Closing Statement of the General Meeting. |

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