



**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CAN THO WATER SUPPLY - SEWERAGE JSC**

BALLOT PAPER



Shareholder Code:

Shareholder Name:

Number of shares owned and authorized:

Voting Matter	Vote		
	Approve	Disapprove	Abstain
1/ Approve the Company's 2024 production-business results report and 2025 plan.			
2/ Approve the 2024 Board of Directors' activity report and the supervision results report for the General Director & Board of Management			
3/ Approve the 2024 Board of Supervisors' activity report			
4/ Approval of the Board of Directors and Supervisory Board's performance report for the 2020-2025 term			
5/ Approve the audited 2024 financial statements.			
6/ Approve the 2024 profit distribution plan.			
7/ Approve the selection of the Auditor for the 2025 financial statements.			
8/ Approve the 2025 production-business plan and profit distribution plan.			
9/ Approve the payment of salaries, bonuses, and remuneration for the Board of Directors, Board of Supervisors, and Secretariat for 2024 and the plan for 2025.			

Shareholders are requested to mark “X” in the corresponding box for the chosen opinion

Signature of Shareholder/Authorized Person