

No.: 03/2025/TTr-HĐQT

Can Tho, May 26, 2025



SUBMISSION

**Subject: Approval of the Business Plan and
Profit Distribution Plan for 2025**

To: General Meeting of Shareholders of Can Tho Water Supply - Sewerage JSC.

Pursuant to Resolution No. 01/2024/NQ-ĐHĐCĐ approved by the 2024 Annual General Meeting of Shareholders on April 26, 2024;

Pursuant to the Charter on Organization and Operation of Can Tho Water Supply - Sewerage JSC approved on April 27, 2022;

Based on the Company's business results in 2024 and the forecast for 2025;

The Company's Board of Directors respectfully submits to the General Meeting of Shareholders for approval the business plan and profit distribution plan for 2025, as follows:

1. Business Plan for 2025:

No.	Item	Unit	Plan 2025
1	Water consumption output	m ³	27,550,000
2	Revenue	Million VND	338,224
3	Profit Before Tax	Million VND	65,457
4	Profit After Tax	Million VND	53,797

2. Profit Distribution Plan for 2025 based on Profit After Tax

No.	Item	Percentage
1	Development Investment Fund	30%
2	Bonus and Welfare Fund	6%
3	Bonus Fund for Board of Directors, Member of the Board of Supervisors, General Director and other management staff	2%
4	Expected Dividend Payment	1,200 VND/share

Sincerely, ./.

Recipients:

- As above;
- Archived: Company Secretary, Administration.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**

Nguyen Huu Loc