



No. /TTr-BKS

Can Tho, April 28, 2026

PROPOSAL

Regarding the selection of an independent auditing firm to audit/review the 2026 Financial statements of Can Tho Water Supply and Drainage Joint Stock Company.

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;

Based on Circular No. 116 /2020/TT-BTC dated December 31 , 2020 , of the Ministry of Finance guiding some provisions on corporate governance applicable to public companies under Decree No. 155/2020/NĐ-CP dated December 31, 2020 , of the Government detailing the implementation of some provisions of the Securities Law;

Based on Circular No. 183/2013/TT-BTC dated December 4, 2013 of the Ministry of Finance on independent auditing of public interest entities;

Based on the Charter of Organization and Operation of Can Tho Water Supply and Drainage Joint Stock Company, which was approved by the General Meeting of Shareholders on April 27, 2022;

Based on the Minutes of the Supervisory Board Meeting No. 06/2026/BB-BKS dated April 24, 2026,

The Supervisory Board of Can Tho Water Supply and Drainage Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval the selection of an independent auditing firm to conduct the audit/review of the 2026 financial statements with the following specific contents:

1. Types of financial statements that require auditing/review

- Semi-annual financial statements: Separate financial statements and consolidated financial statements.
- Annual financial statements: Separate financial statements and consolidated financial statements.

2. Criteria for selecting an independent auditing firm

- An independent auditing firm that meets all the requirements stipulated by law.
- We are a firm with a team of honest, reputable auditors who uphold professional ethics, possess high professional qualifications, and have many years of experience to ensure the quality and timeliness of financial statement audits.
- The audit fees are reasonable and appropriate to the content, scope, and schedule of the audit requested by the Company.

3. Proposal

Based on the above criteria for selecting an independent auditing firm, in order to facilitate the audit of the 2026 financial statements, the Supervisory Board respectfully submits to the General Meeting of Shareholders the continued selection of Moore AISC Auditing and Information Technology Services Co., Ltd. to conduct the audit of the 2026 financial statements.

At the same time, authorize the Board of Directors to evaluate and select another auditing firm from the list of auditing firms approved by the State Securities Commission to review/audit the 2026 financial statements if, during the process, Moore AISC Auditing and Information Technology Services Co., Ltd. no longer meets the conditions to perform the audit/review of the Company's financial statements.

Respectfully submitted./.

**ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD OF THE BOARD**

Recipients:

- General Shareholders' Meeting;
- Board of Directors; Supervisory Board;
- Board of Directors;
- Archived: Company Secretary, Administration.

Lam Nguyet Thanh