



NỘ: PH.Ấ/2026/TTr-HĐQT

Can Tho, June 26 2026

PROPOSAL

**Regarding the approval of the dismissal of one member of the Board of Directors
for the 2025-2030 term.**

To: The General Meeting of Shareholders of Can Tho Water Supply and Sewerage Joint
Stock Company.

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; amended
and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No.
76/2025/QH15 dated June 17, 2025 ;

Based on the Charter of Organization and Operation of Can Tho Water Supply and
Sewerage Joint Stock Company;

Based on the resignation letter of Mr. Nguyen Huu Loc from the Board of
Directors of Can Tho Water Supply and Sewerage Joint Stock Company for the term
2025-2030;

The Board of Directors respectfully submits to the General Meeting of
Shareholders for approval the dismissal of Board member Mr. **Nguyen Huu Loc** from
the position of Chairman of the Board of Directors for the term 2025-2030.

Best regards./.

Recipient:

- As above;
- Company Secretary;
- Administration.

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

Nguyen Huu Loc

