



No. **NG TY 2026/TTr-HĐQT**

*Can Tho, June 2026*

**PROPOSAL**

**Regarding the approval of the by-election for one additional 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;

The Board of Directors hereby nominates Mr. **Le Anh Tu** (attached resume) as a candidate to join the Board of Directors of Can Tho Water Supply and Sewerage Joint Stock Company for the term 2025-2030.

Best regards./.

**Recipient:**

- As above;
- Company Secretary;
- Administration.

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

**Nguyen Huu Loc**

