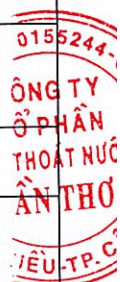


TIME	PROGRAM CONTENT
	<ul style="list-style-type: none"> - Proposal for payment of salaries and remuneration to the Board of Directors, Supervisory Board, and Secretariat in 2025 and plan for salary and remuneration payment in 2026. - Proposal to dismissal of one member of the Board of Directors for the 2025-2030 term. - Proposal for the election of one additional member to the Board of Directors for the 2025-2030 term. - Proposal for amendment and supplementation of the Company's registered business lines. - Proposal for amendment of the Company's Charter.
9:25 to 9:35 (10 minutes)	Shareholders ask questions – the Board of Directors answers.
III	VOTING ON ISSUES OF THE CONFERENCE
9:35 to 9:55 (20 minutes)	<ul style="list-style-type: none"> - Report on business performance in 2025 and plan for 2026 - Board of Directors' Reports - Supervisory Board Reports - Selecting an auditor for the 2026 financial statements. - Audited financial statements for 2025 - Profit distribution plan for 2025 - Business plan and profit distribution plan for 2026. - Payment of salaries and remuneration for the Board of Directors, Supervisory Board, and Secretariat in 2025 and the plan for salary and remuneration payments in 2026. - Dismiss one member of the Board of Directors for the 2025-2030 term. - Elect one additional member to the Board of Directors for the term 2025-2030. - Amend and supplement business lines. - Amend and supplement the Company's Articles of Association.
IV	BREAK
9:55 to 10:10 (15 minutes)	Break
V	VOTE COUNTING
9:55 to 10:10 (15 minutes)	- Count the votes and approve the results.
VI	ELECTION TO ADD ONE MEMBER TO THE BOARD OF DIRECTORS FOR THE TERM 2025 - 2030



CANTHO WATER SUPPLY - SEWERAGE JOINT STOCK COMPANY

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TIME	PROGRAM CONTENT
10:10 to 10:50 (40 minutes)	<ul style="list-style-type: none"> - Submit to the Annual General Meeting of Shareholders for approval the Regulations on Nomination and Candidacy for membership of the Board of Directors. - Present the "Draft Election Regulations" to the Congress for approval. - Review the list of qualified candidates for the Board of Directors. - Conduct the election of one additional member of the Board of Directors. - Counting the votes for the Board of Directors members. - Based on the results of the vote count for the Board of Directors members. - The Board of Directors meets to elect the Chairman of the Board and appoint the General Director.
VII	CONCLUSION OF THE CONFERENCE
10:50 to 11:10 (20 minutes)	<ul style="list-style-type: none"> - Approval of the Minutes of the Annual General Meeting of Shareholders. - Approval of the Annual General Meeting of Shareholders and Closing Remarks.