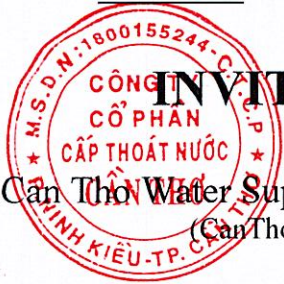


CAN THO WATER SUPPLY -
SEWERAGE JSC

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



INVITATION LETTER

Can Tho Water Supply - Sewerage Joint Stock Company
(Can Tho Wassco – Stock Code: CTW)

Cordially invites:

All shareholders entitled to attend the meeting

To attend the meeting:

GENERAL MEETING OF SHAREHOLDERS

ANNUAL 2026

to be held at:

Company Hall

No. 2A Nguyen Trai Street, Ninh Kieu Ward, Can Tho City

at:

08:00 A.M., Friday, June 26, 2026

Details are provided in the attached Notice and Meeting Agenda.

Can Tho, June 05, 2026

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

Nguyen Huu Loc

MEETING AGENDA

I. Introduction:

- ◇ 08:00 A.M. - 08:25 A.M.: Welcoming delegates and shareholder registration.
- ◇ 08:25 A.M. - 08:45 A.M.: Procedures for verifying shareholder status, introducing the Presidium, Secretariat, and Vote Counting Committee.

II. Agenda Content:

- ◇ Report on 2025 Production and Business Results and 2026 Plan.
- ◇ Report on the Activities of the Board of Directors in 2025.
- ◇ Report on Supervision Results for the General Director and Board of Management.
- ◇ Reports of the Member of the Board of Supervisors.
- ◇ Proposal on Selecting the Auditing Firm for the 2026 Financial Statements.
- ◇ Proposal on Approving the Audited Financial Statements for 2025 porosity
- ◇ Submission for Approval of the 2025 Profit Distribution Plan.
- ◇ Submission for Approval of the 2026 Business Production Plan and Profit Distribution Plan.
- ◇ Submission for Payment of Salaries, Remuneration for the Board of Directors, Board of Supervisors, and Secretary in 2025 and the Salary, Remuneration Plan for 2026.
- ◇ Proposal to dismiss one member of the BOD for the 2025-2030 term.
- ◇ Proposal to elect one additional member of the Board of Directors for the 2025-2030 term.
- ◇ Proposal to amend and supplement business lines.
- ◇ Proposal to amend and supplement the Company's Charter.
- ◇ The General Meeting will discuss and vote on the above matters.
- ◇ Elect the new Board of Directors for the 2025-2030 term.
- ◇ Approve the minutes and resolution of the General Meeting.

III. Closing:

- ◇ 11:00 A.M. End of the General Meeting.

NOTICE

(Regarding the organization of the 2026 Annual General Meeting of Shareholders

Can Tho Water Supply - Sewerage Joint Stock Company – CTW – Tax Code: 1800155244)

CanThoWassco cordially announces to all Shareholders regarding the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Reasons for organization and meeting content:

- The 2026 Annual General Meeting of Shareholders approves the 2025 business results and the 2026 production and business plan. Dismissal and election of one additional member to the Board of Directors for the 2025-2030 term.
- Decides on other matters within the authority of the General Meeting of Shareholders.

2. Conditions for attending the Meeting:

Shareholders attending the Meeting are kindly requested to bring the invitation letter and ID card/Citizen Identity Card/Passport for the Meeting Organizing Committee to verify shareholder status. Authorized persons must present the Power of Attorney (if not yet registered with the organizing committee) and ID card/Citizen Identity Card/Passport when attending the Meeting and are not allowed to re-authorize a third party.

3. Attached documents:

- Invitation Letter + Power of Attorney for attending the GMS;
- For detailed documents, Shareholders can refer to the Company's website under Shareholder Relations – General Meeting of Shareholders, at the address: <https://canthowassco.com/Dai-hoi-Dong-co-dong>

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*Kindly confirm your attendance at the General Meeting of Shareholders before*

*03:00 P.M. on June 18, 2026. To register attendance, please contact:*

*Ms. Bui Ngoc Nhu Y. Phone: 0939 107 889*

