



2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
CAN THO WATER SUPPLY - SEWERAGE JSC

## BALLOT PAPER



Shareholder Code:

Shareholder Name:

Number of shares owned and authorized:

Voting Matter	Vote		
	Approve	Disapprove	Abstain
1/ Approve the Company's 2025 production-business results report and 2026 plan.			
2/ Approve the 2025 Board of Directors' activity report and the supervision results report for the General Director & Board of Management			
3/ Approve the 2025 Board of Supervisors' activity report			
4/ Approve the audited 2025 financial statements.			
5/ Approve the 2025 profit distribution plan.			
6/ Approve the selection of the Auditor for the 2026 financial statements.			
7/ Approve the 2026 production-business plan and profit distribution plan.			
8/ Approve the payment of salaries, bonuses, and remuneration for the Board of Directors, Board of Supervisors, and Secretariat for 2025 and the plan for 2026.			
9/ Dismiss one member of the BOD for the 2025-2030 term			
10/ Elect one additional member of the Board of Directors for the 2025-2030 term			
11/ Amend and supplement business lines			
12/ Amend and supplement the Company's Charter			

*Shareholders are requested to mark "X" in the corresponding box for the chosen opinion*

**Signature of Shareholder/Authorized Person**