

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho, June 26, 2026



WORKING REGULATIONS
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CAN THO WATER SUPPLY AND SEWERAGE JOINT
STOCK COMPANY

2026 Annual General Meeting of Shareholders of Can Tho Water Supply and Sewerage Joint Stock Company the 2026 Annual General Meeting of Shareholders is conducted in accordance with the applicable laws of Viet Nam and the Company's Charter.

I. VOTING ON ISSUES AT THE GENERAL SHAREHOLDER MEETING

1. Principle:

Issues must be approved at the General Meeting as stipulated and must be passed by shareholder vote. Each shareholder or authorized representative will be issued a Voting Card and a Voting Slip, which will include their name, voting code, and the number of shares entitled to vote.

- Voting cards are used to vote on issues at the General Meeting other than those that are voted on using ballot papers.

- The ballot has three options: approve, disapprove, or no opinion, corresponding to each issue being voted on.

2. Voting method:

- Shareholders or their authorized representatives may vote to *approve*, *disapprove*, or *abstain from voting on* an issue passed at the General Meeting by raising their Voting Card or marking their Voting Slip.

- When voting by Voting Card, the front of the Voting Card (*showing the voting code*) must be held aloft facing the Board of Chairpersons.

- After marking the issues to be voted on the Voting Slip, the shareholder or authorized representative signs the Voting Slip and submits it to the Election and Counting Committee.

- The Election and Vote Counting Committee records the voting results of the Shareholders or their authorized representatives.

II. SPEAKING AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS



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Shareholders or authorized representatives attending the General Meeting who wish to speak must:

1. With the approval of the Board of Chairpersons.
2. Speeches must be concise and relevant to the General Meeting program.
3. When speaking, please clearly state your full name and voting code.

III. PRESIDIUM

- The list of the Presidium was approved by the General Meeting using voting cards.

- Responsibilities of the Board of Chairpersons:

1. Conducting the General Meeting according to the program and regulations approved by the General Meeting, the Board of Chairpersons works on the principle of collective decision-making and makes decisions by majority vote.

2. To guide the Congress in discussing and voting on issues on the General Meeting agenda and related issues throughout the Congress.

3. Addressing issues that arise during the Congress.

IV. MEETING SECRETARIAT

- The list of the Secretariat was approved by the General Meeting using voting cards.

- Responsibilities of the Secretariat:

1. Record fully all speeches and discussions at the General Meeting and compile the reports of the Board of Chairpersons.

2. Drafting the resolutions to be adopted at the General Meeting.

3. Prepare and approve the minutes of the General Meeting.

V. ELECTION AND VOTE COUNTING COMMITTEE

- The list of the Election and Vote Counting Committee was approved by the General Meeting using Voting Cards.

- Responsibilities of the Election and Vote Counting Committee:

1. Accurately determine the results of the shareholder vote.

2. Announce the voting results to the General Meeting after each vote.

3. Disseminate and provide guidance on the principles and procedures of voting.

4. Distribute and collect ballots, count votes, prepare minutes, and announce the results.

5. Review and report to the General Assembly on cases of rule violations or complaints regarding voting results.

2026 Annual General Meeting of Shareholders of Can Tho Water Supply and Sewerage Joint Stock Company and were approved upon the consent of at least 51% of the voting shares present at the meeting.

BOARD OF CHAIRPERSONS

