

**WATER SUPPLY AND DRAINAGE
INVESTMENT AND
CONSTRUCTION JOINT STOCK
COMPANY
WASECO**

Number: .07.... /TM-BOD

SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, 08 January 2026

**INVITATION LETTER
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

To: Shareholder

Address:

Number of representative shares:, Shareholder code:

**BUSINESS NAME: WATER SUPPLY AND DRAINAGE INVESTMENT AND
CONSTRUCTION JOINT STOCK COMPANY-WASECO.**

Head office address: No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City.

Business code: 0300393538.

The Board of Directors of WASECO Company cordially invites shareholders/shareholder representatives to attend the Extraordinary General Meeting of Shareholders 2026.

1. Time: At 08:30, February 5, 2026.

2. Venue: WASECO Hall, No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City.

3. Contents of the Congress:

- Dismissal of members of the Board of Directors, Supervisory Board and election of replacement members of the Board of Directors, Supervisory Board.
- Other matters fall under the jurisdiction of the General Meeting of Shareholders.

4. Documents of the General Meeting, forms of confirmation or authorization to attend the General Meeting are posted on the website www.waseco.com.vn

5. For the convenience of organizing the General Meeting, shareholders/shareholder representatives are requested to please send a letter of confirmation or authorization to attend the General Meeting and nominations and candidacies for election of members of the Board of Directors and Supervisory Board to the Company before **January 26, 2026**, at the address: No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City; Phone: (028).38475166.

The presence of shareholders/shareholder representatives will contribute to the success of the General Meeting.

Sincerely invited.

**TM. BOARD
CHAIRMAN**

Nguyen Duy Hung

Note:

- When attending the General Meeting, please bring this invitation letter and CCCD card to register to attend.
- If authorized, please bring the power of attorney and the authorized person's CCCD or passport (original) when attending the Congress.