



VIETNAM SOCIALIST PUBLIC INVESTMENT JOINT STOCK COMPANY

AND CONSTRUCTION OF WATER SUPPLY AND DRAINAGE Independence – Freedom – Happiness



ISO 9001 - 2015

PROGRAM

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

WATER SUPPLY AND DRAINAGE INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY (WASECO)

March 07, 2026

TT	CONTENTS	Time Expected
I	OPENING PROCEDURE	
1	Welcoming delegates, registering shareholders.	
2	Report on the results of verification of shareholder eligibility to attend the University.	
3	Salute the flag, declare the reason, introduce the delegates.	8:30-9:00
4	Through the composition of the Presidium, the University Secretary, the Election Committee and the vote counting.	
5	Approval of the University's Working Programs and Regulations	
II	AGENDA	

1	<ul style="list-style-type: none"> - Approved the Proposal to amend the Company's Charter. - Approved the proposal to consolidate the personnel of the Board of Directors and the Supervisory Board for the term 2023-2028. - Approving the Regulation on nomination, candidacy and election of additional members of the Board of Directors and Supervisory Board for the term 2023-2028. - Approving the list of nominations and candidates for members of the Board of Directors, Supervisory Board. - The University will elect additional members of the Board of Directors and Supervisory Board for the term 2023-2028. 	9:00-9:40
2	<ul style="list-style-type: none"> - Opinions of shareholders attending the University. - Synthesize and respond to shareholders' opinions. 	9:40-10:00
3	<p>Announcement of election results</p> <p>Launching members of the Board of Directors, Supervisory Board</p> <p>Gratitude to members of the Board of Directors, Supervisory Board who stopped participating in the work</p>	10:00 -10:10
III	APPROVING THE MINUTES AND RESOLUTIONS OF THE CONGRESS	10:10 a.m. – 10:20 a.m.
IV	CLOSING OF CONGRESS	10:20 a.m.

**ORGANIZING COMMITTEE OF
THE CONGRESS**