

**WATER SUPPLY AND  
DRAINAGE INVESTMENT  
AND CONSTRUCTION JSC**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: /NQ-ĐHĐCĐ

*Ho Chi Minh City, March 07, 2026*

**DRAFT**  
**RESOLUTION**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

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

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

***Business code: 0300393538.***

Pursuant to the Law on Enterprises No. 59/2020/QH14 of the National Assembly;

Pursuant to the Charter of organization and operation of WASECO Company;

Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders in 2026 dated 07/3/2026.

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

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

**RESOLUTION**

**Article 1:** Approval of the full text of the amended Charter of the Company (*the amended Charter of the Company is attached to this Resolution*).

**Article 2:** Approving the dismissal of members of the Board of Directors, the Supervisory Board of Water Supply and Sewerage Construction Joint Stock Company (WASECO), term 2023-2028, from March 7, 2026 for:

❖ **Members of the Board of Directors:**

- Mr . Le Minh Duc.
- Mr. Chu Xuan Lang.

❖ **Members of the Supervisory Board:**

- Ms. Bui Khanh Linh.
- Mr. Pham Phuoc Thinh.

**Article 3:** To approve the list of elected members of the Board of Directors of the Company for the term 2023-2028 for the following men / women (*ranked in order A, B, C*):

1. Mr.....
2. Mr.....

Thus, from 07/3/2026, the Board of Directors of the Company will consist of the following names (*ranked in order A, B, C*)

1. Mr. Nguyen Duy Hung
2. Mr.....
3. Mr.....
4. Mr.....
5. Mr.....

**Article 4:** Approving the list of elected members of the Company's Supervisory Board for the term 2023-2028 for the following Mr. / Mrs. (*ranked in order A, B, C*):

1. Mr.....
2. Mr.....

Thus, from 07/3/2026, the Supervisory Board of the Company will consist of the following names (*ranked in order A, B, C*)

1. Mr. ....
2. Mr.....
3. Mr.....

**Article 5: Implementation provisions**

This Resolution takes effect from **March 7, 2026**.

The General Meeting of Shareholders assigns the Board of Directors, the Board of Directors, and the Supervisory Board of the Company to organize the implementation of the contents approved at the General Meeting on the basis of ensuring the interests of the Company and the interests of shareholders, in accordance with the Company's Charter and current legal provisions.

**GENERAL MEETING OF  
SHAREHOLDERS**

**CHAIRMAN**

**Recipients:**

- Shareholders of the Company
- SSC, Ho Chi Minh City Department of Education and Technology
- BOARD OF DIRECTORS, SUPERVISORY BOARD, BOARD OF DIRECTORS
- Disclosure on the Company's website, Save.

**NGUYEN DUY HUNG**