






Ho Chi Minh City, February 12, 2026

STATEMENT

***Re: Amendment to the Charter of Water Supply and Sewerage Investment and
Construction Joint Stock Company (WASECO)***

To: EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

-  Pursuant to the Law on Securities dated November 26, 2019 ("Law on Securities 2019");
-  Pursuant to the Law on Enterprises dated June 17, 2020 ("Law on Enterprises 2020"), amended and supplemented in 2025;
-  Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities ("Decree 155/2020/ND-CP");
-  Pursuant to Decree 245/2025/ND-CP amending Decree 155/2020/ND-CP guiding the Law on Securities ("Decree 245/2020/ND-CP");
-  Pursuant to the request of Viwaseen Corporation in Document No.....date.....month..... in 2026.

To ensure compliance with the provisions of the Law on Enterprises 2020 as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025; The Law on Securities 2019 has been amended and supplemented by Law No. 56/2024/QH15 dated 29/11/2024, Decree 155/2020/ND-CP dated 31/12/2020 guiding the Law on Securities has been amended by Decree 245/2025/ND-CP dated 11/9/2025, and at the same time meets the requirements of governance, administration and actual operational needs of the Company in the coming period. The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the following contents:

1. Approve the full text of the amended Charter of the Water Supply and Sewerage Investment and Construction Company (details of the amended Charter are attached to this Report);
2. Assign the General Director – Legal representative of the Company to sign and promulgate the Company's Charter after it is approved by the General Meeting of Shareholders.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As dear to you;
- Save: VP.

**TM. BOARD
CHAIRMAN**

Nguyen Duy Hung