

**INVITATION LETTER  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026  
(2ND)**

**To: Shareholders of Water Supply and Sewerage Investment and Construction  
Joint Stock Company**

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

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 2nd Extraordinary General Meeting of Shareholders in 2026 of the Company.

**1. Time: At 08:30, March 7, 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 for the term 2023-2028 and election of replacement members of the Board of Directors and 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](http://www.waseco.com.vn)

**5. Eligibility**

- All shareholders owning shares of the Company as of the time of closing the list of shareholders is **05/01/2025**.
- In case shareholders are unable to attend the General Meeting of Shareholders in person, they may authorize their representatives to attend. The authorization must be

made in writing according to the attached form, signed for certification (for individual shareholders) and signed and stamped (for shareholders being organizations).

6. For the convenience of organizing the General Meeting, shareholders/shareholder representatives are requested to 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 **17:00 on 06/03/2026**, 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**

**Notes:** - *When attending the General Meeting, please ask shareholders to bring: This invitation letter and CCCD/Passport card to register to attend.*

- *If authorized, please bring a power of attorney (according to the form issued by the Company) and the authorized person's CCCD/Passport (original) when attending the Meeting.*