

**WATER SUPPLY AND  
DRAINAGE INVESTMENT  
AND CONSTRUCTION JSC**  
No. 214/2026/TTr-HDQT

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

*Ho Chi Minh City, February 12, 2026*

## **STATEMENT**

***Regarding the consolidation of personnel of the Board of Directors, the Company's Supervisory Board, term 2023-2028***

### **To: Extraordinary General Meeting of Shareholders in 2026**

*Pursuant to the Law on Enterprises No. 59/2020/QH14.*

*Pursuant to the Charter of the Water Supply and Sewerage Investment and Construction Joint Stock Company.*

Pursuant to the resignation of members of the Board of Directors of: Mr. Le Minh Duc, Mr. Chu Xuan Lang on 13/01/2026.

Pursuant to the resignation of members of the Supervisory Board of: Ms. Bui Khanh Linh, Mr. Pham Phuoc Thinh on 13/01/2026.

The Board of Directors of Water Supply and Sewerage Investment and Construction Joint Stock Company reports and respectfully submits to the Extraordinary General Meeting of Shareholders in 2026 for approval of the following contents:

1. Dismissal of members of the Board of Directors for Mr. Le Minh Duc and Mr. Chu Xuan Lang from the time of approval by the General Meeting of Shareholders.
2. Dismissal of members of the Supervisory Board for Ms. Bui Khanh Linh and Mr. Pham Phuoc Thinh from the time of approval by the General Meeting of Shareholders.
3. Election of 02 additional members of the Board of Directors of the Company for the term 2023-2028.
4. Election of 02 additional members of the Company's Supervisory Board for the term 2023-2028.

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

***Recipients:***

- As dear to you;
- Save: VT, TK.

**TM. BOARD  
CHAIRMAN**

**Nguyen Duy Hung**