

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

....., date ..... 2026

**POWER OF ATTORNEY**

**ATTENDING THE 2<sup>ND</sup> EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS 2026**

**To: Board of Directors of Investment Joint Stock Company  
and construction of water supply and drainage.**

***Authorizing Party:***

Shareholders: .....

Business Registration Certificate No.: .. Date of issue: ....., place of issue: .....

Address: .....

Phone .....

Currently owning/representing: ..... shares of Water Supply and  
Sewerage Investment and Construction Joint Stock Company.

Number of shares in words: .....

***Authorization to.***

Mr. / Mrs. ....

CCCD No.: ..... Date of issue: ..... , place of issue: .....

Address: .....

Phone .....

To attend the 2<sup>ND</sup> Extraordinary General Meeting of Shareholders 2026 of Water Supply  
and Sewerage Construction Investment Joint Stock Company on my behalf and vote on  
all relevant issues corresponding to the number of shares I own.

I am fully responsible before the law for this authorization and commit not to have any  
complaints in the future.

**AUTHORIZED PARTY**

*(signed, specify full name)*

**AUTHORIZED PARTY**

*(signed, stamped and full name)*

***Note:***

- *Each shareholder may only authorize one other person.*
- *In case shareholders do not attend, they can authorize the Board of Directors, the Company's Executive Board or other persons.*