

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

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

Ho Chi Minh City, March 7, 2026

**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 and Investment Joint Stock Company (WASECO) for the term 2023-2028, from March 7, 2026, for:

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

1. Mr. Le Minh Duc
2. Mr. Chu Xuan Lang
3. Mr. Nguyen Duc Bon

❖ **Members of the Supervisory Board:**

1. Ms. Bui Khanh Linh
2. Mr. Pham Phuoc Think

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

1. Mr. Le Van Thang
2. Ms. Nguyen Thi Quynh Trang
3. Mr. Nguyen Chi Trung

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. Ms. Nguyen Thi Bao Quynh
3. Mr. Le Van Thang
4. Ms. Nguyen Thi Quynh Trang
5. Mr. Nguyen Chi Trung

Article 4: To approve the results of the election of additional members of the Company's Supervisory Board for the term 2023-2028 for the following elected members (*ranked in order A, B, C*):

1. Mr. Vu Thanh Cong
2. Ms. Tran Thi Kim Oanh

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. Vu Thanh Cong
2. Mr. Nguyen Van Dan
3. Ms. Tran Thi Kim Oanh

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