

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

No. 02/2026/RE-AGM

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

Ho Chi Minh City, April 22, 2026

**RESOLUTION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
WATER SUPPLY SEWERAGE CONSTRUCTION AND INVESTMENT  
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 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents amending, supplementing and guiding the implementation;*

*Pursuant to the Law on Securities No. 54/2019/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents amending, supplementing and guiding the implementation;*

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

*Pursuant to the Minutes of the meeting No. ... dated 22/04/2026 of the company's 2026 Annual General Meeting of Shareholders.*

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
WATER SUPPLY SEWERAGE CONSTRUCTION AND INVESTMENT  
JOINT STOCK COMPANY**

**RESOLUTION**

**Article 1:** To approve the General Director's Report No. .../ dated .../2026 on production and business results, development investment in 2025; production and business and development investment plans in 2026.

**Article 2:** Approval of Report No. .../RP-Board of Directors dated ... of the Board of Directors reports on the activities of the Board of Directors and the supervision assessment of the Board of Directors on the implementation of the production and business plan in 2025 and basic goals and tasks in 2026.

**Article 3:** Approval of Report No. .../RP-SB dated ... of the Supervisory Board on the operation of the Supervisory Board in 2025.

**Article 4:** Approve the audited 2025 Financial Statements according to the Report No. .../TT-BOD dated ... of the Board of Directors.

**Article 5:** Approving the plan for profit distribution and dividend payment in 2025 according to the Report No. .../TT-BOD dated ... of the Board of Directors.

**Article 6:** Approving the settlement of operating expenses of the Board of Directors, Supervisory Board in 2025 and the estimate of operating expenses in 2026 according to the Report No. .../TT-BOD dated ... of the Board of Directors.

**Article 7:** Approving the Plan to select an auditor for the Financial Statements in 2026 according to the Report No. .../TT/2026/VSI-SB dated ... of the Supervisory Board.

**Article 8:** To approve the full text of the Company's Internal Regulations on Corporate Governance, the Regulations on the Operation of the Board of Directors, and the amended Regulations on the Operation of the Supervisory Board in 2026 of the Company.

**Article 9:** Approving the dismissal and dismissal of members of the Board of Directors and Supervisory Board for the term 2023-2028 and the election of members of the Board of Directors and Supervisory Board for the term 2026-2031 of the Company, specifically as follows:

1. Dismissal of the title of member of the Board of Directors for the term 2023-2028 for Mr. Nguyen Chi Trung from April 22, 2026 due to a letter of resignation;
2. Dismissal of the title of members of the Board of Directors for the following names from April 22, 2026 for the purpose of restructuring the Company's governance apparatus:
  - Mr. Nguyen Duy Hung
  - Ms. Nguyen Thi Bao Quynh
  - Mr. Le Van Thang
  - Ms. Nguyen Thi Quynh Trang
3. Dismissal of the title of members of the Supervisory Board for the following names from April 22, 2026 in order to restructure the Company's control apparatus:
  - Mr. Vu Thanh Cong
  - Mr. Nguyen Van Dan
  - Ms. Tran Thi Kim Oanh
4. Approving the end of the term of the Board of Directors for the term 2023-2028 and of the Supervisory Board for the term 2023-2028 from April 22, 2026.
5. Approving the number of members of the Board of Directors for the term 2026-2031 of the Company is 03 members, of which ensuring that there is

at least 01 independent member to comply with the provisions of Point a, Clause 4, Article 276 of Decree 155/2020/ND-CP applicable to listed public companies.

6. Approved the number of members of the Supervisory Board for the term 2026-2031 of the Company is 03 members.

**Article 10:** To approve the results of the election of members of the Board of Directors of the Company for the term 2026-2031, including the following names (in alphabetical order):

1. Mr. ...
2. Mr. ...
3. Mr. ...

**Article 11:** To approve the results of the election of members of the Company's Supervisory Board for the term 2026-2031, including the following names (in alphabetical order):

1. Mr. ...
2. Mr. ...
3. Mr. ...

**Article 12:** Enforcement Provisions

This Resolution takes effect from April 24, 2026.

The General Meeting of Shareholders assigns the Board of Directors, the Board of General 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
- BOARD OF DIRECTORS,
- SUPERVISORY BOARD, BOARD OF DIRECTORS
- Disclosure on the Company's website, Save.

**NGUYEN THI QUYNH TRANG**