



**WATER SUPPLY AND DRAINAGE INVESTMENT AND
CONSTRUCTION JSC - WASECO**

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Waseco fills in/affixes shareholder
information stamps here

VOTE NO. 1
ISSUES AT
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN
2026

TT	Voting content	Endorse ment	None Endorse ment	None Opinion
1	Approving the Report on production and business results 2025 and the Company's production and business plan 2026 according to Report No..... date.....			
2	Approving the Operation Report and 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 according to Report No..... date.....			
3	Approved the Report of the Supervisory Board in 2025 according to the Company's 2026 production and business plan according to Report No..... date.....			
4	Approved the audited 2025 Financial Statements according to Report No..... date.....			
5	Approving the plan for profit distribution and dividend payment in 2025 according to Report No..... date.....			
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 Report No..... date.....			
7	Approving the Plan to select an auditor for the 2026 Financial Statements according to Report No..... date.....			
8	Approving the full text of the Internal Regulation on Corporate Governance, the Regulation on the operation of the Board of Directors, the amended Regulation on the operation of the Supervisory Board according to Report No..... date.....			

Ho Chi Minh City, April 22, 2026
**Shareholders / Shareholder
Representatives**
(sign and specify full name)

*(Shareholders/shareholder representatives are requested to see **Article 4 - Voting to approve issues at the General Meeting of the Working Regulations of the 2026 Extraordinary General Meeting of Shareholders of Water Supply and Sewerage Investment and Construction Joint Stock Company to vote in accordance with regulations**)*