



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

10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City

Tel: 028 38475166

[www.waseco.com.vn](http://www.waseco.com.vn)

Waseco fills in/affixes shareholder information stamps here

**VOTE NO. 2**

**ISSUES AT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
IN 2026**

TT	Voting content	Endorsement	None Endorsement	None Opinion
1	Approving the Report No.....date..... of the Board of Directors on 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			
2	Approving the Regulation on the election of members of the Board of Directors, Supervisory Board for the term 2026-2031			
3	Approving the list of candidates to elect members of the Board of Directors of the Company for the term 2026-2031			
4	Approving the list of candidates to elect members of the Company's Supervisory Board for the term 2026-2031			

*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)*