

WASECO

Ho Chi Minh City, March 31, 2026

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**INVITATION LETTER**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**To: Shareholders of Water Supply and Sewerage Construction and Investment  
Joint Stock Company**

**BUSINESS NAME: WATER SUPPLY SEWERAGE CONSTRUCTION AND INVESTMENT  
JOINT STOCK COMPANY-WASECO.**

Head office address: No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City.

Business code: 0300393538.

The Board of Directors of WASECO Company cordially invites shareholders/shareholder representatives to attend the 2026 Annual General Meeting of Shareholders.

**1. Time:** At 08:00, April 22, 2026.

**2. Venue:** WASECO Hall, No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City.

**3. Contents of the Congress:**

- Report on the results of production, business and investment activities in 2025; Production and business plan and investment in 2026;
- Report on the activities of the Board of Directors and the supervision assessment of the Board of Directors for the Board of Directors in 2025;
- 2025 operation report of the Supervisory Board;
- The Company's audited 2025 Financial Statements;
- Profit distribution plan and dividend payment in 2025;
- Report on operating expenses of the Board of Directors and the Supervisory Board in 2025 and estimate of operating expenses in 2026;
- Dismissal and dismissal of members of the Board of Directors and Supervisory Board for the term 2023-2028 and election of members of the Board of Directors and Supervisory Board for the term 2026-2031;
- Amending and supplementing the Company's Internal Governance Regulations; Regulations on the operation of the Board of Directors and the Supervisory Board;
- Selection of auditing units for financial statements in 2026;
- Other matters fall under the jurisdiction of the General Meeting of Shareholders.

**4. Documents of the General Meeting, forms of confirmation or authorization to attend the General Meeting are posted on the [website www.waseco.com.vn](http://www.waseco.com.vn)**

**5. For the convenience of organizing the General Meeting,shareholders/shareholder representatives are requested to send a certificate or authorization to attend the General Meeting to the Company before **April 18, 2026**, at the address: No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City. Ho Chi Minh City; Phone: (028).38475166.**

The presence of shareholders/shareholder representatives will contribute to the success of the General Meeting.

Sincerely invited.

**BOARD of Directors  
CHAIRMAN**

**Nguyen Thi Quynh Trang**

**Notes:** - When attending the General Meeting, shareholders are requested to bring: This invitation letter and CCCD card to register to attend.

- If authorized, please bring the power of attorney and the authorized person's CCCD or passport (original) when attending the Congress.