

STATEMENT

***Re: Amendments to the Internal Regulations on Corporate Governance,
Regulations on the Operation of the Board of Directors,
Regulation on the operation of the Supervisory Board.***

To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- +** Pursuant to the Law on Enterprises dated June 17, 2020 ("Law on Enterprises 2020"), amended and supplemented in 2025;
- +** Pursuant to Decree No. 245/2025/ND-CP dated 11/09/2025 amending and supplementing a number of articles of the Government's Decree No. 155/2020/ND-CP dated 31/12/2020 detailing a number of articles of the Law on Securities;
- +** Pursuant to the Charter of Water Supply and Sewerage Investment and Construction Joint Stock Company approved by the Extraordinary General Meeting of Shareholders in 2026 on March 7, 2026;

The Government has issued Decree No. 245/2025/ND-CP dated September 11, 2025 on amending and supplementing a number of articles of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing a number of articles of the Securities Law, according to Decree 245, some contents related to the governance of public companies have been changed. Therefore, public companies need to amend internal documents to ensure that they are updated and comply with the provisions of the law at this time.

In addition, at the 2026 Extraordinary General Meeting of Shareholders approved on March 7, 2026, the General Meeting of Shareholders of the Company approved the 2026 Charter of the Company.

In order to ensure that the Company's internal regulations are updated and comply with the latest current regulations of the law as well as in accordance with the Company's 2026 Charter, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following contents:

1. Approving the full text of the Internal Regulation on Corporate Governance of the Water Supply and Sewerage Investment and Construction Company (the draft amended Regulation is attached to this Report);
2. Approving the full text of the Regulation on the operation of the Board of Directors of the Water Supply and Sewerage Investment and Construction Company (the draft of the amended Regulation is attached to this Report);
3. Approving the full text of the Regulation on the operation of the Water Supply and Sewerage Investment and Construction Company (the draft of the amended Regulation is attached to this Report);

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Recipients:

- *As above;*
- *Save the Secretary.*

**BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Thi Quynh Trang