

**MINUTES OF VOTE COUNTING
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Today, at 08:30 a.m. on April 29, 2026, at Thai Nguyen Clean Water Joint Stock Company, the Vote Counting Committee consisting of the following members:

1. Mr. Le Huy Phu, Deputy General Director – Head of the Committee;
2. Mr. Nguyen Minh Phuong, Chief Accountant – Deputy Head of the Committee;
3. Mr. Dao Manh Truong, Company Secretary – Member;
4. Mr. Duong Ngo Hiep, Head of Investment Management Department – Member;
5. Ms. Dang Thi Duyen, Head of Administration and Personnel Department – Member;
6. Mr. Trinh Thanh Nguyen, Officer in charge of Planning and Technical Department – Member.

The Vote Counting Committee conducted the counting of voting ballots for the matters submitted to the General Meeting, with the following results:

1. Report on the implementation results of the 2025 production and business plan; orientations and production and business plan for 2026:

Voting result:

- Total number of shares participating in voting: 15,384,052 shares, representing 100%
- Number of votes in favor: 15,384,052 shares, representing 100%
- Number of votes against: 0 shares, representing 0%
- Number of abstentions / no opinion: 0 shares, representing 0%

2. Report on corporate governance and activities of the Board of Directors in 2025:

Voting result:

- Total number of shares participating in voting: 15,384,052 shares, accounting for 100%
- Number of votes in favor: 15,384,052 shares, accounting for 100%
- Number of votes against: 0 shares, accounting for 0%
- Number of abstentions: 0 shares, accounting for 0%

3. Summary Report on the audited 2025 Financial Statements:

Voting result:

- Total number of shares participating in voting: 15,384,052 shares, accounting for 100%
- Number of votes in favor: 15,384,052 shares, accounting for 100%



- Number of votes against: 0 shares, accounting for 0%
- Number of abstentions / no opinion: 0 shares, accounting for 0%

4. Report on activities of the Supervisory Board in 2025:

Voting result:

- Total number of shares participating in voting: 15,384,052 shares, representing 100%
- Number of votes in favor: 15,384,052 shares, representing 100%
- Number of votes against: 0 shares, representing 0%
- Number of abstentions / no opinion: 0 shares, representing 0%

5. Proposal on finalization of remuneration for the Board of Directors and Supervisory Board in 2025 and remuneration payment plan for the Board of Directors and Supervisory Board in 2026:

Voting result:

- Total number of shares participating in voting: 15,384,052 shares, accounting for 100%
- Number of votes in favor: 15,384,052 shares, accounting for 100%
- Number of votes against: 0 shares, accounting for 0%
- Number of shares with no opinion: 0 shares, accounting for 0%

6. Proposal on profit distribution plan for 2025 and supplementation of the Financial Regulation regarding the use of funds:

Voting result:

- Total number of shares participating in voting: 15,384,052 shares, accounting for 100%
- Number of votes in favor: 15,384,052 shares, accounting for 100%
- Number of votes against: 0 shares, accounting for 0%
- Number of shares with no opinion: 0 shares, accounting for 0%

7. Proposal on selection of the auditing firm for the 2026 Financial Statements:

Voting result:

- Total number of shares participating in voting: 15,384,052 shares, accounting for 100%
- Number of votes in favor: 15,384,052 shares, accounting for 100%
- Number of votes against: 0 shares, accounting for 0%
- Number of shares with no opinion: 0 shares, accounting for 0%

8. Assignment to the Board of Directors to study and absorb the opinions of the State Capital Representative as stated in Document No. 127/CV-ĐDVNN dated April 29, 2026, in order to direct and implement the solutions set out in 2026:

Voting result:

- Total number of shares participating in voting: 15,384,052 shares, accounting for 100%
- Number of votes in favor: 15,384,052 shares, accounting for 100%
- Number of votes against: 0 shares, accounting for 0%
- Number of shares with no opinion: 0 shares, accounting for 0%

Conclusion:

The Minutes of Vote Counting of the 2026 Annual General Meeting of Shareholders was completed at 10:50 a.m. on the same day and submitted to the Secretariat of the General Meeting for inclusion in the Minutes and Resolution of the General Meeting./.

Members of the Vote Counting Committee:

Nguyen Minh Phuong:


Đào Mạnh Trường:

Duong Ngo Hiep:

Đang Thị Duyên:

Trinh Thanh Nguyen:

**ON BEHALF OF THE VOTE
COUNTING COMMITTEE
HEAD OF THE COMMITTEE**



Le Huy Phu

