

Da Nang, March 27, 2025

**INVITATION TO ATTEND THE 2025 ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

To: Shareholders of Da Nang Water Supply Joint Stock Company

The Board of Directors of Da Nang Water Supply Joint Stock Company (Enterprise Code: 0400101066, Head Office Address: **57 Xo Viet Nghe Tinh** Street, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City) respectfully invites the Company's shareholders to attend the 2025 Annual General Meeting of Shareholders with the following details:

1. Time and location:

- Time: **18/4/2025 (Friday)**.
- Opening time: 8:00 AM
- Location: 6th Floor Conference Hall, Company Headquarters, 57 Xo Viet Nghe Tinh Street, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City.

- Dress Code:

For company employees: Company uniform (blue shirt).

For other shareholders: Formal and appropriate attire.

2. Attentive content:

- 1) *Report regarding the Business performance in 2024 và business plan in 2025;*
- 2) *Report of the Board of Directors for 2024 and the direction for 2025;*
- 3) *Report of the Supervisory Board on its activities in 2024 and the operational plan for 2025;*
- 4) *Audited financial statements for 2024;*
- 5) *Report on the 2024 profit distribution plan and the 2025 profit distribution plan;*
- 6) *Selection of an independent audit firm for the 2025 financial statements;*
- 7) *Dismissal and election of members of the Board of Directors and Supervisory Board;*
- 8) *Other matters under the authority of the General Meeting of Shareholders;*

3. Participants and conditions for attendance:

- All shareholders who own shares of the Company as determined by the shareholder list as of March 18, 2025 (the final registration date).

- If a shareholder is unable to attend the meeting, they may authorize an individual or an organization to attend on their behalf using the Authorization Form provided.
- When attending the meeting, shareholders are kindly requested to bring: the Invitation Letter, their Citizen Identity Card (CCCD), Passport, or Business Registration Certificate (if not already submitted to the Company before the meeting).

To ensure the success of the meeting and facilitate organization, shareholders are requested to confirm their attendance or submit the Authorization Form before April 10, 2025, at the following address:

*Da Nang Water Supply Joint Stock Company
Finance & Accounting Department (Ms. Tuyet Hoa – Tel: 0906 567 807)
No. 57 Xo Viet Nghe Tinh Street, Hoa Cuong Nam Ward, Hai Chau District,
Da Nang City.*

4. Meeting Documents:

- The meeting documents will be published on the Company's website at: <https://dawaco.com.vn/thong-tin-co-dong/>.
- The documents will also be provided at the meeting through a QR Code scan.

We sincerely invite our shareholders to attend the meeting!

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(Signed & Sealed)**

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AUTHORIZATION LETTER
FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS

To: Da Nang Water Supply Joint Stock Company

Mandator:

- Shareholder Name:
- Legal Representative (for organizations):.....
- ID/ Business Registration No.: Issued on .../.../... at ...
- Address:
- Telephone Number:
- Total number of shares owned or represented: ... shares of Da Nang Water Supply JSC.
- Shares in words:

Authorized Party:

- Mr./Ms.: ...
- ID/Business Registration No.: ...
- Address: ... Phone Number: ...
- Number of shares authorized: ... shares.

Or authorize : (Tick “√” or “X” to select one of the named members of the Board of Directors or Executive Board:)

- | | |
|--|--|
| <input type="checkbox"/> Mr. Ho Huong | Chairman of the Board of Directors |
| <input type="checkbox"/> Mr. Ho Minh Nam | Member of the Board of Directors, General Director |
| <input type="checkbox"/> Mr. Le Duc Quy | Member of the Board of Directors, Deputy G.D |
| <input type="checkbox"/> Mr. Nguyen Truong Anh | Member of the Board of Directors |
| <input type="checkbox"/> Mr. Tran Phuoc Thuong | Deputy General Director |

Content of Authorization:

The authorized person is entitled to attend the 2025 Annual General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company on April 18, 2025, and vote on matters within the authority of the General Meeting of Shareholders. The number of votes shall correspond to the number of shares represented.

This Authorization Letter is valid from the date of signing until the conclusion of the General Meeting. The authorized person may not delegate this authorization to a third party.

The authorizing party assumes full responsibility before the law for this authorization and commits not to raise any complaints or disputes later./.

....., dated March 2025

AUTHORIZED PARTY

MANDATOR

(Signature and Full Name)

(Signature and Full Name)

Notes:

The authorization process must comply with relevant provisions of civil law and the company's charter. The authorized representative must bring their Citizen Identification Card (CCCD)/Passport and the authorization letter when attending the 2025 Annual General Meeting of Shareholders.

This authorization letter is only valid if it bears the handwritten signatures of both parties. In the case of authorization from an institutional shareholder, the authorization letter must also bear the institution's seal. This authorization letter will become invalid once the 2025 Annual General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company concludes.

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CONFIRMATION OF ATTENDANCE
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DA NANG WATER SUPPLY JOINT STOCK COMPANY

To: *Da Nang Water Supply Joint Stock Company*

- Full Name (Shareholder):
- Legal Representative (for organizations):
- ID/Business Registration No.: , Issued on: // , at:
- Address
- Phone Number:
- Total number of shares owned or represented: __ shares
- Number of shares in words:

I hereby confirm my attendance at the 2025 Annual General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company, which will be held at 08:00 AM on April 18, 2025, at the 6th Floor Hall, Company Headquarters, 57 Xo Viet Nghe Tinh Street, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City as follows:

- Attend in person
- Authorize another person to attend
- Will not attend

Da Nang, April , 2025
Shareholder

(Signature and Full Name)

(Shareholders, please send it to the Finance – Accounting Department (Ms. Tuyet Hoa_0906567807) for consolidation before April 10, 2025. Thank you!)