



HUE WATER SUPPLY JOINT STOCK COMPANY

Add: 103 Bui Thi Xuan St., Phuong Duc ward, Thuan Hoa district, Hue city
Enterprise Code 3300101491 issued by the Hue D.P.I the 6th on January 3th
[T]: 0234.3815555 - 3833710; [E]: info@huewaco.com.vn

Hue, April 4th, 2025

INVITATION LETTER

OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Hue Water Supply Joint Stock Company

The Board of Directors of HueWACO respectfully invites the Company's shareholders to attend the 2025 Annual General Meeting of Shareholders with the following details:

1. Time: 7h30' on 25/04/2025 (Friday).

2. Location: HueWACO Head Office – 103 Bui Thi Xuan St., Phuong Duc ward, Thuan Hoa district, Hue city.

3. Participants: All shareholders who own shares of the Company as determined by the shareholder list as of March 20, 2025 (the final registration date).

4. Attentive content: According to the proposed meeting agenda attached.

5. Meeting Documents: The meeting documents will be published on the Company's website at: www.huewaco.com.vn

6. Conditions for attendance:

a) 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).

b) Shareholders who directly attend or authorize others should fill out the form "Registration or Authorization Form to attend the 2025 Annual General Meeting of Shareholders" (Which are posted on the Company's Website)

Please send the Registration or Authorization form to attend the Meeting to HueWACO before 16:00 on April 15, 2024 at the address:

HueWACO Head Office

Add: 103 Bui Thi Xuan St., Phuong Duc ward, Thuan Hoa district, Hue city.

Email: info@huewaco.com.vn

Sincerely welcome!

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



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**REGISTRATION/AUTHORIZATION LETTER
OF ATTENDANCE THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS' HUE WATER SUPPLY JOINT STOCK COMPANY**

Full Name (Shareholder):

ID/Business Registration No.:Issued on:.....At:.....

Address:

Currently owned:shares of Hue Water Supply Joint Stock Company
(In words:shares)

Based on the invitation letter to the 2025 Annual General Meeting of Shareholders of Hue Water Supply Joint Stock Company, I hereby confirm my attendance at the 2025 Annual General Meeting as follows:

- **Attend in person:** ☐ (Mark ✓ if attending the meeting in person).

Or:

- **Authorize the following Organization/Individual to attend:**

Organization/Individual Name:

ID/Business Registration No.:Issued on:.....At:.....

Address:

Tel:.....

Or authorize one of the following members of the Board of Directors of Hue Water Supply Joint Stock Company (Mark ✓ to select one of the named members of the Board of Directors):

- | | |
|--|--|
| <input type="checkbox"/> Mr. Le Quang Minh | Chairman of the Board of Directors |
| <input type="checkbox"/> Mr. Duong Quy Duong | Member of the Board of Directors, General Director |
| <input type="checkbox"/> Mr. Truong Cong Han | Member of the Board of Directors, Deputy G.D |
| <input type="checkbox"/> Mr. Vuong Dinh Nam | Member of the Board of Directors, Chief Accountant |
| <input type="checkbox"/> Mr. Nguyen Trong Hieu | Member of the Board of Directors |

To attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders of Hue Water Supply Joint Stock Company, as a representative of all shares that I/we currently own.

I/We hereby undertake not to complain about the voting results of the above authorized person.

Mr./Ms.:..... is obliged to strictly comply with the meeting regulation, is not allowed to re-authorize to another person and is responsible for reporting the meeting results to the madator./.

AUTHORIZED PARTY
(Signature and Full Name)

Hue, dated April 2025
ATTENDEE/MANDATOR
(Signature and Full Name)

Note:

- Number of shares owned by shareholders according to the final registration list on March 20, 2025.
- Shareholders please send the Registration/Authorization Letter to the Organizing Committee before 4:00 p.m. on April 15, 2025 to the following address:

HueWACO Head Office

HUE WATER SUPPLY JOINT STOCK COMPANY

Address: No. 103 Bui Thi Xuan Street, Phuong Duc Ward, Thuan Hoa District, Hue City.

Tel: 0234.3815555; Email: info@huewaco.com.vn