

*Dak Lak, March 31, 2026*

**MEETING NOTICE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

To: Shareholders of Phu Yen Water Supply and Drainage Joint Stock Company

The Board of Directors of Phu Yen Water Supply and Sewerage Joint Stock Company respectfully announces and invites shareholders to attend the Annual General Meeting of Shareholders 2026, as follows:

**1. Time:** At **1:30 PM, April 28, 2025** (Tuesday).

**2. Location:** Meeting Hall of the Phu Yen Trade Union Tourism Hotel, Address: 53 Doc Lap Street, Tuy Hoa Ward, Dak Lak Province.

**3. Meeting Agenda and Documents:** Shareholders are kindly requested to view the meeting documents on the Company's website at: <http://capthoatnuocpy.com.vn/tin-doanh-nghiep-cong-bo.html>

**5. Participants:**

Shareholders owning shares of Phu Yen Water Supply and Sewerage Joint Stock Company as of the shareholder list closing date of **March 27, 2026**, according to the Company's shareholder list provided by Vietnam Securities Depository and Clearing Corporation (VSDC).

Shareholders who cannot attend in person may authorize another person to attend and vote on their behalf using a Proxy Form. The Proxy Form must be prepared in accordance with civil law regulations and must clearly state the name of the authorized individual or organization and the number of shares authorized (*Shareholders may refer to the sample Proxy Form attached to this Notice*).

**6. Confirm your attendance:**

We kindly request that shareholders confirm their attendance or authorize someone to attend on their behalf (using the provided form) **before 3:00 PM on April 23, 2026**, by sending it in person, by mail, or by email to:

- Mr. Le Gia Vinh, Head of Administration and Secretary of the Company;
- Address: No. 05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province
- Phone: 0888 55 8088
- Email: [ctnphuyen@gmail.com](mailto:ctnphuyen@gmail.com)

7. Shareholders attending the meeting are requested to bring their ID card/Citizen Identification Card/Passport and Power of Attorney (if a person is authorized to attend the General Meeting) and this Meeting Invitation Notice.

Best regards./.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**

**Nguyen Tan Thuan**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Dak Lak, [date] 2026*

**ATTENDANCE CERTIFICATE OR AUTHORIZATION TO ATTEND A  
MEETING ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
PHU YEN WATER SUPPLY AND SEWERAGE JOINT STOCK  
COMPANY**

To: The Board of Directors of Phu Yen Water Supply and Sewerage Joint Stock  
Company

1. Shareholder's name: .....

Citizen Identification Card/Business Registration Certificate No.: .....

..... Date of Issue: .....

Issuing authority: .....

Legal representative (for organizations): .....

Address: .....

Phone number: .....

Number of shares owned/represented: ..... as of March 27, 2026.

Number of shares in words: .....

*(Mark (X) in the selection box)*

	I agree to attend the meeting.
	Authorize me to attend the meeting.

2. Name of authorized individual/organization: .....

Citizen Identification Card/Business Registration Certificate No.: .....

..... Date of Issue: .....

Issuing authority: .....

Legal representative (for organizations): .....

Address: .....

Phone number: .....

Number of shares and authorized voting rights: .....

**\*Note:** If there is more than one authorized representative, the number of shares and voting rights authorized for each representative must be specifically determined.

### 3. Content of authorization:

On behalf of the authorized party, I will attend the 2026 Annual General Meeting of Shareholders of Phu Yen Water Supply and Sewerage Joint Stock Company and vote on matters within the authority of ordinary shareholders at the meeting.

This power of attorney is valid from the date of signing until the end of the 2026 Annual General Meeting of Shareholders. The authorized person may not re-authorize.

The authorizing party is fully responsible to the authorizing party for this authorization, and both parties agree that there will be no further claims.

**Authorized person**

*Signature, full name, and seal (if any)*

**Authorized person**

*Signature, full name, and seal (if any)*