BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 43./TB-CTN	*Gia Lai, March 30 , 2026*

NOTICE
Regarding the Invitation to Attend the 2026 Annual General Meeting of Shareholders

To: Shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company

The Board of Directors of Binh Dinh Water Supply and Sewerage Joint Stock Company is pleased to announce and cordially invite our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders (AGM) as follows:

1. Time of meeting: Opening at 14:00 on April 20, 2026.

2. Venue: Hall A - Company Headquarters, No. 146 Ly Thai To, Quy Nhon Nam Ward, Gia Lai Province.

3. Participants:

- Shareholders holding shares of Binh Dinh Water Supply and Sewerage Joint Stock Company in accordance with the law, the Board of Directors, the Board of Supervisors, and the Executive Board of the Company.

- In case a shareholder cannot attend the Meeting, he/she may authorize another person to attend on his/her behalf (using the attached Power of Attorney). Each shareholder may authorize only once, and the number of shares authorized must be equal to the number of shares held by that shareholder.

4. Meeting documents and agenda of the 2026 AGM: Available on the Company's website: http://binhdinhwaco.com.vn.

5. Deadline for submission of Power of Attorney and comments:

To ensure the General Meeting is well organized, Shareholders or their authorized representatives are kindly requested to submit the Registration/Proxy Form (attached to this Notice) to the Company's headquarters either in person or by post **no later than April 12, 2026** at the following address: Binh Dinh Water Supply and Sewerage Joint Stock Company, No. 146 Ly Thai To, Quy Nhon Nam Ward, Gia Lai Province - Phone: (0256) 3747306 - 3846507.

When attending the Meeting, Shareholders are kindly requested to bring the Invitation Letter, Citizen ID/Passport, and the Registration/Proxy Form (the original) for shareholder verification and registration.

The presence of our esteemed Shareholders will greatly contribute to the success of the meeting and the development of the Company.

Respectfully invited./.

Recipients:
- As above;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Company Website;
- Archives: Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4100258955 C.T.C.P ★ CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH ★ P.QUY NHƠN NAM - T.GIA LAI

Le Thanh Cuong

REGISTRATION / PROXY FORM
FOR ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

1. Shareholder Information

Name of shareholder: .....

Address: .....

Phone number: .....

Citizen ID/Passport/Business Registration No.: ..... **Date of issue:** ..... **Place of issue:** .....

Number of shares held at the time of registration: ..... **(shares)**

Pursuant to the Notice of Binh Dinh Water Supply and Sewerage Joint Stock Company, I hereby confirm my participation in the 2026 Annual General Meeting of Shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company as follows:

2. Attending in person:

Gia Lai, ..., 2026

SHAREHOLDER

(Signature, full name)

3. Authorizing another person to attend, details as follows:

Authorized person: .....

Shareholder registration No. (if any): .....

Citizen ID/Passport/Business Registration No.: ..... Date of issue: ..... Place of issue: .....

Number of shares authorized: ..... shares (If this section is left blank, it shall be deemed that the shareholder authorizes all shares mentioned in Section 1).

Authorization details:

The authorized person is entitled to attend the 2026 Annual General Meeting of Shareholders on behalf of the authorizing party and to fully exercise the shareholder's rights at the 2026 Annual General Meeting of Shareholders, except for the following rights:

☐ Voting, electing *(mark X in the box if NOT authorizing voting and election rights)*

The authorized person may only act within the scope of authorization and is not allowed to delegate this authorization to another party.

This proxy form shall be effective from the date of signing until the end of the 2026 Annual General Meeting of Shareholders.

Gia Lai, ..., 2026

AUTHORIZED PERSON
(Signature, full name)

SHAREHOLDER
(Signature, full name)

Note:

If the **shareholder attends** the 2026 Annual General Meeting of Shareholders **in person**, please complete the missing information in Section 1 and sign **Section 2** *(do not sign Section 3)*

If the shareholder **authorizes another person to attend** the 2026 Annual General Meeting of Shareholders, please complete the information in Section 1 and the details of the authorized person in Section 3. Both parties must sign **Section 3** *(do not sign Section 2)*

If the **shareholder is an organization**, the signature in all sections must be that of the legal representative and must bear the organization's seal.