

**NHA BE WATER SUPPLY  
JOINT STOCK COMPANY**

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

*Ho Chi Minh City, April 17, 2025*

**NOTICE**

**On change in the Schedule of the 2025 Annual General Meeting of Shareholders**

**Kind attention: Shareholders of Nha Be Water Supply Joint Stock Company**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Charter on organization and operation of Nha Be Water Supply Joint Stock Company;*

*Pursuant to Resolution No. 25/NQ-CNNB-HDQT dated April 17, 2025, of the Board of Directors of Nha Be Water Supply Joint Stock Company;*

In order to ensure the thorough and proper preparation of documents to be submitted to the General Meeting of Shareholders in accordance with regulations, the Board of Directors of the Company has agreed to adjust the schedule for holding the 2025 Annual General Meeting of Shareholders to no later than June 30, 2025, instead of April 22, 2025, as previously notified to the Esteemed Shareholders. Upon completion of the preparatory work for the General Meeting, the Company will fully and promptly inform the Esteemed Shareholders of the specific date and time of the 2025 Annual General Meeting of Shareholders.

The Board of Directors of the Company respectfully requests the Esteemed Shareholders' understanding regarding the aforementioned adjustment.

Sincerely.

**FOR THE BOARD OF DIRECTORS**

**CHAIRMAN**

*Signed*

**Huynh Hao Tai**