

Gia Lai Water Supply Sewerage Joint Stock Company Address: 388 Ly Thai To Street - Yen Do Ward - Pleiku City -Gia Lai Province

Tel: 0269 3871068

Website: capthoatnuocgialai.com

No.: 01/2025/TTr-HĐQT

Gia Lai, April 01st, 2025

PROPOSAL

Re: Approval of the Company's audited financial statements

To: The 2025 Annual General Meeting of Shareholders of Gia Lai Water Supply Sewerage Joint Stock Company

- Pursuant to Law on Enterprises 2020 and its implementing documents;
- Pursuant to the Charter on the Organization and Operation of Gia Lai Water Supply Sewerage Joint Stock Company.

The Company's Board of Directors respectfully submits to the General Meeting of Shareholders for approval the financial statements audited by Grant Thornton (Vietnam) Co., Ltd. of Gia Lai Water Supply Sewerage Joint Stock Company as of December 31st, 2024, which include the following items:

- Audit report;
- Balance sheet:
- Income statement:
- Cash flow statement;
- Explanation to the financial statements.

(The detailed content can be found in the summary of the audited financial statements attached hereto, with the full version available on the company's website: capthoatnuocgialai.com)

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above;
- BOD Secretary.

On behalf of the Board of Directors

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CẤP THOÁT NƯỚC

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Pham Ngoc Tien