



Long An Water Supply Sewerage Joint Stock Company
Headquarters: 250 Hung Vuong, Long An Ward, Tay Ninh Province
Business Registration Certificate No.: 1100101500

**LONG AN WATER
SUPPLY SEWERAGE
JOINT STOCK COMPANY**

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

No.: 27/TB-CN

Tay Ninh, April 7, 2026

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

The Board of Directors of Long An Water Supply Sewerage Joint Stock Company respectfully announces and invites shareholders to attend the 2026 Annual General Meeting of Shareholders.

- 1. Time:** 08:00 AM on April 28, 2026 (Tuesday)
- 2. Location:** Company Hall, 250 Hung Vuong, Long An Ward, Tay Ninh Province
- 3. Attendees:** Shareholders according to the list of LAWACO shareholders as of March 31, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
- 4. Meeting Agenda:** Shareholders are requested to view the agenda and meeting documents posted on the website: www.lawaco.com.vn
- 5. Registration:** To facilitate the organization, please confirm your attendance/proxy to the Company at the following address: 250 Hung Vuong, Long An Ward, Tay Ninh Province or via E-mail: info@lawaco.com.vn and register with Ms. Truong Thi Le Khanh via phone number: 072.3825.114 before 11:00 AM on April 21, 2026 (Tuesday)
- 6. Attendance:** Shareholders/authorized representatives are requested to arrive on time. For shareholders: please bring the invitation letter (signed), and original ID card/passport. For authorized representatives, please bring the original power of attorney, the shareholder's invitation letter, and the original ID card/passport of the authorized representative.

Sincerely!

Recipients:

- 2026 GMS;
- Members of the Board of Directors, Board of Supervisors, Executive Board;
- Lawaco shareholders as of March 31, 2026;
- BOD Secretary (for filing).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyễn Bảo Tùng