

Da Nang, June 16, 2026

**INVITATION LETTER TO ATTEND THE 2026 EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of Da Nang Water Supply Joint Stock Company

The Board of Directors of Da Nang Water Supply Joint Stock Company (Enterprise Code: 0400101066) respectfully invites the Company's shareholders to attend the 2026 Extraordinary General Meeting of Shareholders with the following details:

1. Time and location:

- **Time: 8:00 AM; 10/7/2026 (Friday);**
- **Location:** 6th Floor Conference Hall, Company Headquarters, 57 Xo Viet Nghe Tinh Street, Hoa Cuong Ward, Da Nang City;
- For company employees: Company uniform (blue shirt);
- For other shareholders: Formal and appropriate attire.

2. Attentive content:

Consider the dismissal and election of supplementary member to the Supervisory Board for the remaining period of the 2021-2026 term.

3. Participants and conditions for attendance:

- All shareholders owning shares of the Company as determined by the finalized list as of **June 10, 2026** (record date).

- In case of inability to attend the General Meeting, shareholders may authorize one or several other qualified individuals or organizations to attend on their behalf using the sent Authorization Form;

- When attending the General Meeting, Shareholders are requested to kindly bring: Meeting Invitation, Citizen Identity Card or Passport, or Enterprise Registration Certificate (if not previously sent to the Company before the opening date of the General Meeting).

To ensure the success of the General Meeting and facilitate the Organizing Committee, Shareholders are requested to send the Confirmation of Authorization Form before **June 30, 2026** to the following address:

Sub-committee for Shareholder Eligibility Checking and Vote Counting: Recipient:
Ms. Nguyen Thi Tuyet Hoa (Finance and Accounting Department) - Tel: 0906 567 807, Da Nang Water Supply Joint Stock Company - No. 57 Xo Viet Nghe Tinh, Hoa Cuong Ward, Da Nang City

4. Meeting Documents:

- The meeting documents will be published on the Company's website at <https://dawaco.com.vn/thong-tin-co-dong/> from **19/6/2026**.
- The documents will also be provided at the meeting through a QR Code scan.

We sincerely invite our shareholders to attend the meeting!

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



[Handwritten signature]

Hồ Hương

The image shows a red circular official stamp. The text inside the stamp, from top to bottom, reads: "M.S.D.N. : 0400101066 - C.T.", "CÔNG TY", "CỔ PHẦN", "CẤP NƯỚC", "ĐÀ NẴNG", and "THÀNH PHỐ ĐÀ NẴNG". There are two small stars on either side of the company name. A blue handwritten signature is written across the stamp, and a blue horizontal line is drawn below it. Below the stamp, the name "Hồ Hương" is printed in red.



THE SOCIALIST REPUBLIC OF VIETNAM
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**AUTHORIZATION LETTER
FOR ATTENDING THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

To: Da Nang Water Supply Joint Stock Company

Mandator:

- Shareholder Name:
- Legal Representative (for organizations):
- ID/ Business Registration No.: Issued on .../.../... at ...
- Address:.....
- Telephone Number:.....
- Total number of shares owned or represented: shares of Da Nang Water Supply JSC.
- Shares in words:

Authorized Party:

- Mr./Ms.:
- ID/Business Registration No.:
- Address: Phone Number:
- Number of shares authorized: shares.

Or authorize : (*Mark “√” or “X” to select one of the below members of the Board of Directors or Management Board:*)

- | | | |
|--------------------------|-----------------------|--|
| <input type="checkbox"/> | Mr. Ho Huong | Chairman of the Board of Directors |
| <input type="checkbox"/> | Mr. Ho Minh Nam | Member of the Board of Directors, General Director |
| <input type="checkbox"/> | Mr. Phan Thinh | Member of the Board of Directors, Deputy G.D |
| <input type="checkbox"/> | Mr. Nguyen Truong Anh | Member of the Board of Directors |
| <input type="checkbox"/> | Mr. Tran Phuoc Thuong | Deputy General Director |

Content of Authorization:

The authorized person is entitled to attend the 2026 Extraordinary General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company on **July 10, 2026**, and vote on matters within the authority of the General Meeting of Shareholders. The number of votes shall correspond to the number of shares represented.

This Authorization Letter is valid from the date of signing until the conclusion of the General Meeting. The authorized person may not delegate this authorization to a third party.

The authorizing party assumes full responsibility before the law for this authorization and commits not to raise any complaints or disputes later./.

....., dated June 2026

AUTHORIZED PARTY
(*Signature and Full Name*)

MANDATOR
(*Signature and Full Name*)

Notes:

- The implementation of authorization must comply with the relevant regulations of civil law and the Company's Charter. The authorized representative must bring their ID Card / Passport / valid copy of the Enterprise Registration Certificate (for organizations) and the Authorization Form when attending the 2026 Extraordinary General Meeting of Shareholders..

- This Authorization Form is only valid if it bears the original signatures of both parties; for authorization from an institutional shareholder, the seal of the authorizing organization is supplementary required. This Authorization Form shall expire upon the conclusion of the 2026 Extraordinary General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company..

- Shareholders are kindly requested to send it to the Delegate Eligibility Checking and Vote Counting Sub-committee, Recipient: Ms. Nguyen Thi Tuyet Hoa - Finance and Accounting Department, for collection before June 30, 2026.



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**CONFIRMATION OF ATTENDANCE
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
DA NANG WATER SUPPLY JOINT STOCK COMPANY**

To: Da Nang Water Supply Joint Stock Company

- Full Name (Shareholder):
- Legal Representative (for organizations):
- ID/Business Registration No.:..., Issued on: /...../, at:
- Address:
- Phone Number:
- Total number of shares owned or represented:shares
- Number of shares in words:

I hereby confirm my attendance at the 2026 Extraordinary General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company, which will be held at 08:00 AM on **July 10, 2026**, at the 6th Floor Hall, Company Headquarters, 57 Xo Viet Nghe Tinh Street, Hoa Cuong Ward, Da Nang City as follows:

Attend in person Authorize another person to attend Will not attend

Da Nang, June , 2026

Shareholder

(Signature and Full Name)

*Shareholders, please send it to the Finance - Accounting Department (Ms. Tuyet Hoa_0906567807) for consolidation before **June 30, 2026**. Thank you!*