



DA NANG WATER SUPPLY JOINT STOCK COMPANY

DRAFT

MEETING DOCUMENTS
2026 EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS

Da Nang, July 10, 2026

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**PROGRAM OF 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

DANANG WATER SUPPLY JOINT STOCK COMPANY

1. **Time:** at 8:00 a.m, July 10, 2026 (Friday)

2. **Venue:** 6th Floor, Danang Water Supply Joint Stock Company-57 Xo Viet Nghe Tinh Street, Hoa Cuong Ward, Da Nang City.

No.	Time	Contents
1.		A. PREPARATORY SESSION
1.	8:00-8:15	Reception of delegates and shareholders; Registration, verification procedures, and distribution of meeting materials
2.	8:15-8:20	Stabilization of the meeting; Flag salute; Introduction of attendees
3.	8:20-8:25	Report on the results of verification of shareholders' eligibility to attend the General Meeting
4.	8:25-8:35	Election of the Presiding Committee
		B. OFFICIAL AGENDA OF GENERAL MEETING
1.	8:35-8:40	Adoption of the Meeting Regulations
2.	8:45-8:55	Appointment of the Secretary by the Presiding Committee and election of the Vote Counting Committee
3.	8:55-9:00	Adoption of the Meeting Agenda
4.	9.00-9.10	Approval of the Regulations on the election of supplementary member(s) to the Supervisory Board for the 2021-2026 term;
		<i>Approval of the Proposals:</i>
7.	9:10-9:15	1. Proposal on the dismissal of Ms. Tan Thi Mien Thao from the Supervisory Board
	9:15-9:20	2. Proposal on the election of an supplementary member to the Supervisory Board for the 2021-2026 term.
8.	9:20-9:35	Election of an supplementary member to the Supervisory Board for the 2021-2026 term: - Introduction and approval of the list of candidates; - Distribution of Election Ballots and conducting the election.
9.	9:35-9:50	Break - Tea break – The Vote Counting Committee works
10.	9:50-10:00	The Vote Counting Committee announces the election results
11.	10:00-10:15	Farewell and introduction of the Supervisory Board members
12.	10:15-10:25	Approval of the meeting minutes and Resolution of the General Meeting.
13.	10:25-10:30	Closing of the General Meeting



DA NANG WATER SUPPLY JOINT STOCK COMPANY

PART I

WORKING REGULATIONS & REGULATIONS ON THE ELECTION OF SUPPLEMENTARY MEMBER TO THE SUPERVISORY BOARD FOR THE 2021 - 2026 TERM

Da Nang, July 10, 2026

Da Nang, July 09, 2026

WORKING REGULATIONS

2026 EXTRAODINAY GENERAL MEETING OF SHAREHOLDERS

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020, amending and supplementing Law and implementing documents;

Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019, and implementing documents;

Pursuant to the Charter of organization and operation of Da Nang Water Supply Joint Stock Company;

Pursuant to internal regulations on governance of Da Nang Water Supply Joint Stock Company.

The 2026 Extraordinary Extraordinary General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company is organized and implemented according to the following contents:

Chapter I

GENERAL PROVISIONS

Article 1. Scope of Regulation and Applicable Entities

1.1. This Regulation governs the organization of the 2026 Extraordinary Extraordinary General Meeting of Shareholders (the “Meeting”) of Da Nang Water Supply Joint Stock Company (the “Company”).

1.2. This Regulation sets forth the rights and obligations of shareholders, authorized representatives of shareholders, and other participants attending the Meeting; as well as the conditions, procedures for conducting the Meeting and voting on matters within the authority of the Meeting.

1.3. Shareholders, their authorized representatives, and all participants attending the Meeting are responsible for complying with this Regulation.

Article 2. Objectives

2.1. To ensure the principles of transparency and publicity..

2.2. To facilitate the successful organization of the Meeting in compliance with applicable laws, the Company’s Charter, and internal corporate governance regulations.

Chapter II

ELIGIBILITY, RIGHTS AND OBLIGATIONS OF SHAREHOLDERS AND PARTICIPANTS

Article 3. Eligibility to Attend the Meeting

Shareholders whose names appear on the shareholder list as of the record date of June 10th, 2026 are entitled to attend the Meeting in person or to authorize in writing one

or more individuals or organizations to attend the Meeting on their behalf in accordance with this Regulation, the Company's Charter, and applicable laws.

Article 4. Rights and Obligations of Shareholders

4.1. Rights of Shareholders

- a) To attend the Meeting in person or through a duly authorized proxy;
- b) To discuss and vote on all matters within the authority of the Meeting in accordance with the Law on Enterprises, the Company's Charter, internal governance regulations, and relevant laws;
- c) To be informed of the Meeting agenda, contents, and related documents by the Organizing Committee;
- d) Upon registration with the Shareholder Eligibility Verification Committee, each shareholder or proxy shall receive a Voting Card, Ballot Paper, and other relevant documents;
- e) The voting value corresponds to the number of voting shares owned or represented by such attendees out of the total voting shares of all attendees present at the Meeting;
- f) Shareholders or proxies arriving after the opening of the Meeting may register upon arrival and shall be entitled to participate and vote thereafter. The Chairperson is not required to suspend the Meeting for late registration, and previously adopted resolutions remain valid;
- g) To exercise other rights in accordance with the Company's Charter and applicable laws.

4.2. Obligations of Shareholders

- a) Shareholders or authorized representatives attending the General Meeting must bring the following documents:
 - For individual shareholders: (1) Meeting Invitation; (2) Original Citizen Identity Card/Passport (still valid); (3) Original valid Power of Attorney / Proxy Form (if attending as an authorized representative). The authorized representative of a shareholder is not allowed to sub-authorize another person to attend the General Meeting.
 - For institutional shareholders: (1) Meeting Invitation; (2) Copy of the Enterprise Registration Certificate (validly certified); (3) Original Citizen Identity Card/Passport (still valid) of the legal representative.

In case the legal representative of an institutional shareholder authorizes another person to attend the General Meeting, the authorized person must bring: (1) Meeting Invitation; (2) Original Citizen Identity Card/Passport (still valid) of the authorized person; (3) Copy of the Enterprise Registration Certificate (validly certified); (4) Original valid Power of Attorney / Proxy Form.

In case of sub-authorization, the attendee must supplementary present the initial authorization document of the shareholder, or the authorized representative of the institutional shareholder (if not previously registered with the Company).

- b) During the General Meeting, shareholders and authorized representatives of shareholders must strictly comply with the meeting regulations, follow the instructions

and direction of the Chairperson, respect the working results of the General Meeting, behave civilly and politely, and not cause disorder;

c) Not to record audio, record video, or transmit information about the meeting content to the outside before the official conclusion of the General Meeting;

d) In case, for any reason, a shareholder or an authorized representative of a shareholder must leave the meeting before the General Meeting votes, this individual is responsible for contacting the Vote Counting Committee to submit their opinions in writing regarding the matters to be voted on at the General Meeting;

e) Strictly comply with other regulations (if any) as requested by the General Meeting.

Article 5. Rights and Obligations of Shareholder Eligibility Verification Committee

The Shareholder Eligibility Verification Committee, appointed by the Chairperson, shall consist of one (01) Head and members, and shall have the following duties:

5.1. To verify the eligibility of shareholders or their authorized representatives attending the Meeting; and to request attendees to present required documents in accordance with Article 3 this Regulation;

5.2. To distribute Voting Cards, Voting Ballots, and other relevant Meeting documents to shareholders and their authorized representatives;

5.3. To report to the General Meeting on the results of the verification of shareholders' eligibility and authorized representatives at the following times:

- Prior to the opening of the Meeting;
- Prior to each voting session, in case there is any change in the number of attending shareholders (e.g., late registration by shareholders arriving after the Meeting has commenced).

Article 6. Rights and obligations of the Chairperson and the Presiding Committee

6.1. The Chairperson:

The Chairman of the Board of Directors of the Company shall be the Chairperson of the General Meeting and the person presiding over the General Meeting of Shareholders. The Chairperson has the right to take necessary measures to direct the meeting in a reasonable and orderly manner, strictly according to the approved agenda, and reflecting the wishes of the majority of attendees. The Chairperson of the General Meeting of Shareholders has the following rights:

a) Require all attendees to be subject to inspection or other lawful and reasonable security measures;

b) Request competent authorities to maintain order at the meeting; expel from the General Meeting of Shareholders those who fail to comply with the Chairperson's directions, intentionally disrupt order, impede the normal progress of the meeting, or fail to comply with security check requirements.

c) The Chairperson has the right to postpone a General Meeting of Shareholders that has a sufficient number of registered attendees for a maximum of three (03) working days from the intended opening date, and may only postpone the meeting or change the meeting venue in the following cases:

- The meeting venue does not have sufficient convenient seating for all attendees;
- The communication facilities at the meeting venue do not ensure that attending shareholders can participate, discuss, and vote;
- There are attendees obstructing or disrupting order, posing a risk that the meeting cannot be conducted in a fair and lawful manner.

d) Certain other rights and obligations of the Chairperson as prescribed by current laws.

6.2. The Presiding Committee

The Presiding Committee consists of 01 (one) Chairperson, who is the Chairman of the Board of Directors, and 02 (two) Members nominated by the Board of Directors and approved by voting at the General Meeting of Shareholders. The duties of the Presiding Committee:

a) Direct the activities of the General Meeting according to the agenda approved at the General Meeting. Carry out necessary tasks to ensure the General Meeting takes place in an orderly manner and in accordance with regulations;

b) Guide shareholders and the General Meeting in discussing the contents of the agenda;

c) Present drafts and conclude on necessary matters for the General Meeting to vote on;

d) Answer issues requested by shareholders or designate a person to answer;

e) Have the right not to answer or only record shareholders' contributions if such contributions or recommendations are outside the scope of matters seeking the General Meeting's opinion;

f) Resolve issues arising during the General Meeting.

6.3. Working principles of the Presiding Committee: The Presiding Committee works on the principles of collectivism, democratic centralism, and majority decision..

Article 7. Rights and obligations of the General Meeting Secretariat.

The Secretariat consists of 02 people, elected by the Chairperson, the Secretariat has the following responsibilities:

7.1. Fully and faithfully record the entire content of the General Meeting's proceedings and issues approved by shareholders/agents as authorized by shareholders or still noted at the General Meeting.

7.2. Receive registration forms for statements from shareholders..

7.3. Draft Meeting Resolutions and Resolutions on issues approved at the Meeting (if any).

7.4. Assist the Presiding Committee in publishing draft documents, conclusions, resolutions of the General Meeting, and announcements from the Presiding Committee to shareholders when requested.

7.5. Receive vote counting results from the Vote Counting Committee to record and save in the Minutes and Resolutions, and notify vote counting results before the closing of the General Meeting.

7.6. Other responsibilities following the request of the Chairperson.

Điều 8. Rights and obligations of the Vote Counting Committee.

8.1. The General Meeting's Vote Counting Committee consists of 01 (one) Head of the Committee and 05 (five) members introduced by the Chairperson of the meeting and voted for by the General Meeting.

8.2. The Vote Counting Committee is responsible for:

- Dissemination of principles, rules and instructions on how to vote;
- Counting and recording Voting Ballots, drawing up a record of the votes, publishing the results; forwarding the minutes to the Chairperson for approval of the voting results;
- Promptly communicate the results of the vote to the Secretariat;
- Review and report to the General Meeting cases of violation of voting rules or complaints about voting results.

8.3. The Vote Counting Committee is responsible for the accuracy and truthfulness of the results of the tally published.

Chapter III

ORDER OF CONDUCTING OF THE GENERAL MEETING

Article 9. Conditions and manner of conducting the Meeting

9.1. The General Meeting of Shareholders is held when the number of shareholders/agents authorized by the shareholders attending the meeting represents more than 50% of the total number of shares with voting rights. The Shareholders' Status Inspection Committee announces the number of shareholders attending, the total number of voting shares represented by shareholders and the attendance rate so that the General Meeting can proceed according to regulations.

9.2. The General Meeting is scheduled to take place according to a specific schedule announced by the Company.

9.3. The General Meeting will in turn discuss and approve the contents stated in the General Meeting Program. Voting for the approval of each item in the General Meeting shall be carried out in accordance with the rules for voting and approval of matters in the General Meeting in Article 12 of these Regulations.

Article 10. Program and working content of the General Meeting

10.1. The agenda and content of the meeting should be approved by the General Meeting at its opening session. The program must clearly define and detail the time for each issue in the meeting agenda.

10.2. In case of changing the meeting agenda compared to the content sent with the invitation to the meeting or the content posted on the Company's website, the changes must be approved by the General Meeting.

Article 11. Discussion at the General Meeting

11.1. Based on the number of shareholders, authorized representatives of shareholders attending and the allowed duration of the General Meeting, the Chairman of the General Meeting can choose the most reasonable method of controlling the meeting. Shareholders, authorized representatives of shareholders attending the General Meeting to express their opinions and questions by raising their hands to ask to speak and receiving the consent of the Chairperson of the General Meeting or filling out the Questionnaire sent to the Presiding Committee. At the same time only one shareholder or authorized representative of the shareholder shall be entitled to speak. Where several shareholders and authorized representatives of shareholders have their opinions at the same time, the chairperson shall invite each shareholder and authorized representative of the shareholders to present their opinion sequentially.

11.2. Shareholders and authorized representatives of shareholders speak briefly and focus on the main content that needs to be discussed, in accordance with the approved program of the General Meeting. The content of proposed opinions of shareholders and authorized representatives of shareholders must not violate the law, relate to personal matters or exceed the powers of the enterprise. The Chairperson of the General Meeting has the right to remind or request shareholders and authorize representatives of shareholders to focus on the central content that needs to be said to save time and ensure the quality of discussion.

11.3. For questions questioned, the Presiding Committee shall have the right to respond immediately to shareholders, authorized representatives of shareholders or to record the opinions of shareholders and authorized representatives of shareholders so that the Board of Directors within its jurisdiction can respond in writing to shareholders authorized representative of shareholders within 05 working days from the end of the General Meeting.

Article 12. Rules for voting on issues at the General Meeting

12.1. General principles

(a) All issues in the agenda and content of the meeting of the General Meeting must be discussed and voted on publicly by the General Meeting of Shareholders.

(b) Voting Cards and Voting Ballots are printed, stamped and sent directly to delegates at the General Meeting (shareholders download the set of documents for the General Meeting of Shareholders according to the notified QR Code). Each delegate is issued a Voting Card (pink), Voting Ballot (white). On the Voting Card, the Voting Ballot clearly states the delegate code, full name, number of shares owned and receiving the voting authorization of that delegate.

(c) The General Meeting of Shareholders discusses and votes on each issue in the program content. Voting is conducted by show of cards or by direct voting.

(d) Shareholders shall vote to “*Approval*”, “*Disapproval*” or “*No opinions*” on certain issues put to the vote at the General Meeting by holding up the Voting Card or filling out options on the Voting Ballot.

(e) The voting rate for the approval of the Resolution on each content at the General Meeting of Shareholders is specified in the Company's Charter.

12.2. Voting forms

a) Voting Card (pink):

- This card is used to vote the following contents:

+ Vote to approve the Presiding Committee, the Vote Counting Committee;

+ Vote to approve Working Regulations at the General Meeting;

+ Vote to approve the General Meeting's Work Program;

+ Vote to approve the Regulations On Supplementary Election Of Members To The Board Of Supervisors For The 2021 - 2026 Term;

+ Minutes of the General Meeting and its Resolutions and some issues arising at the General Meeting.

Shareholders vote by holding up their **Voting Cards** at the control of the Presiding Committee of the General Meeting for voting opinions. In case the delegate does not raise the **Voting Cards** in all three votes: *Approval* or *Disapproval* or *No opinions* of an issue, it is considered a vote to approve that issue. Where a delegate raises his **Voting Card** more than once when voting for *Approval* or *Disapproval* or *No opinions* of an issue, it shall be considered as an *Invalid Vote*. In the form of voting by showing the **Voting Card**, members of the Shareholder Status Inspection Board mark the shareholder code and the corresponding number of voting votes for each shareholder *Approval*, *Disapproval* and *Invalid Vote*.

b) Voting Ballots (white):

- This slip represents the main contents of the General Meeting, collects shareholders' votes and is submitted at the ballot box after the end of the voted contents and the Vote Counting Committee recall and conduct counting votes and prepare minutes to announce before the closing of the General Meeting.

- After listening to the report of the items to be voted on (contained in the shareholders' documents). Shareholders vote by filling out the **Voting Ballot**, for each content, choose one of three options “*Approval*”, “*Disapproval*”, “*No opinions*” pre-printed in the Voting Ballot by tick “” or “” in the box for their choices. After completing all the contents that need to be voted on by the General Meeting, shareholders send the **Voting Ballot** to the sealed ballot box at the General Meeting according to the instructions of the Vote Counting Committee.

- **Voting Ballot** must be fully signed and clearly state the shareholder's full name. A *Valid Voting Ballot* is a pre-form ballot issued by the General Meeting Organizing Committee, without erasing, scraping, tearing, or damaging... do not write anything other than the regulations for this slip and must be signed under the signature, there must be all handwritten full names of participating delegates and sent to the Vote Counting Committee before the ballot box is unsealed. On the Voting Ballot, the voting content is valid when delegates check one (01) of three (03) voting squares.

In a Voting Ballot, the contents to be consulted shall be voted on independently of each other. The invalidity of this part of the voting on this content shall not affect the validity of the other contents.

12.3. How to count votes

The way of counting votes is conducted by aggregating *Voting Cards*, *Voting Ballot* on a case-by-case basis “*Approval*”, “*Disapproval*”, “*No opinions*” or “*Invalid*” of shareholders according to each content discussed in Shareholders' General Meeting.

Article 13. Approval of the Resolution of the General Meeting of Shareholders.

13.1. Issues according to the meeting agenda of the General Meeting are approved when the shareholders own at least 51% of the total votes of all shareholders/representatives as authorized by shareholders attending the meeting and voting Approval, except for the cases specified in Clauses 13.2, 13.3 and 13.4 of this Regulation.

13.2. Voting on the issues specified in Clause 1, Article 25 of the Company's Charter is approved when the number of shareholders represents more than 65% of the total votes of all shareholders/representatives as authorized by the shareholders attending the meeting and voting Approval.

13.3. The voting on the issues that adversely affect the rights and obligations of preferred shareholders shall only be approved if at least 75% of the total number of preferred shares of the same kind of the preferred shareholders attending the meeting and approval or at least 75% of the total number of preferred shares of that kind of shareholder held by the preferred shareholders in the case of approval the resolution by form of written consultation.

Article 14. Minutes and Resolutions of the General Meeting of Shareholders.

14.1. The Minutes of the General Meeting of Shareholders must be completed and approved before the meeting ends.

14.2. The Minutes of the General Meeting of Shareholders must be prepared in Vietnamese and in a foreign language, both having equal legal validity. In case of any discrepancy in content between the Vietnamese version and the foreign language version, the content of the Vietnamese version shall prevail.

14.3 The Minutes of the General Meeting of Shareholders must be delivered by the Secretariat and stored at the Da Nang Water Supply Joint Stock Company's Secretary.

14.4 The contents approved by the General Meeting of Shareholders will be summarized in the General Meeting of Shareholders Resolution in accordance with the provisions of the Company's Charter.

Chapter IV

IMPLEMENTING PROVISIONS

Article 15. Enforcement clause

15.1. This regulation includes 04 (four) Chapters, 15 (fifteen) Articles, read publicly before the General Meeting and takes effect immediately after being voted on by the General Meeting.

15.2. Shareholders, representatives under the shareholder's authorization and those attending the General Meeting are responsible for implementing the provisions of these Regulations./.

**ON BEHALF OF PRESIDING COMMITTEE
CHAIRPERSON**

Ho Huong

Da Nang, July 9, 2026

**REGULATIONS ON SUPPLEMENTARY ELECTION OF MEMBERS
TO THE BOARD OF SUPERVISORS FOR THE 2021 - 2026 TERM**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents;

Pursuant to the Charter of Organization and Operation of Da Nang Water Supply Joint Stock Company;

Pursuant to the Internal regulations on Corporate Governance of Da Nang Water Supply Joint Stock Company.

The 2026 Extraordinary General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company hereby stipulates the Regulations on the supplementary election of member to the Board of Supervisors for the 2021 - 2026 term (“Regulations”) as follows:

Article 1. Scope of Application

These Regulations shall apply to the supplementary election of members to the Supervisory Board for the 2021-2026 term of Da Nang Water Supply Joint Stock Company (“Company”) at the 2025 Extraordinary General Meeting of Shareholders (“EGM”).

Article 2. Eligible Voters at the EGM

Shareholders holding voting shares and their authorized representatives (as per the list of shareholders finalized on **June 10, 2026**) present at the EGM are eligible to vote.

Article 3. Election of Supervisory Board Members

3.1. Number of supplementary elected members:

The number of Supervisory Board members to be supplementary elected for the 2021-2026 term is 01 (one).

3.2. Term of the elected member:

The elected member’s term shall be the remaining duration of the 2021-2026 term.

3.3. Qualification and conditions:

A member of the Supervisory Board must meet the criteria and conditions stipulated in Clause 1 and Clause 2, Article 169 of the Law on Enterprises and Clause 2, Article 48 of the Company’s Charter.

Article 4. Right to Nominate and Stand for Election to the Supervisory Board

The nomination and candidacy process shall comply with Article 30 and Article 47 of the Company's Charter.

Article 5. Nomination and Candidacy Documents

5.1. Shareholders or groups of shareholders meeting the nomination and candidacy requirements as per the Law on Enterprises and the Company's Charter and intending to nominate or apply for a position on the Supervisory Board must submit the following documents to the Company:

- Nomination/application letter for member of Supervisory Board;
- Candidate's resume (as per the prescribed form);
- Certified copy of ID card/Citizen ID/Passport;
- Copies of educational and professional qualifications (if any);
- Shareholding confirmation document verifying the shareholder/group of shareholders' eligibility to nominate (as per the prescribed form).

5.2. Individuals who nominate or self-nominate candidates for the member of Supervisory Board shall be legally and personally responsible before the General Meeting of Shareholders for the accuracy and truthfulness of the information provided in their application documents.

Article 6. Election Ballots

6.1. Election Ballots

- a) Each shareholder or authorized representative attending the meeting shall be given 01 (one) Ballot for electing members of the Supervisory Board (White) corresponding to the total number of shares they own and/or are authorized to represent;
- b) Each Ballot shall indicate the Shareholder Code, Number of Owned or Represented Shares, and Total Number of Voting Rights;
- c) Upon receiving the Election Ballots, shareholders or their authorized representatives must verify the information printed on the ballots. In case of any error, the shareholder or authorized representative must notify and request the Vote Counting Committee to reprint the ballot, and return the incorrect ballot to be voided on the spot.

6.2 Valid Ballots:

A valid ballot is a pre-printed ballot issued by the Organizing Committee, without erasures, alterations, or any supplementary content outside of what is prescribed; it must be signed and clearly state the full name of the attending delegate, and be submitted to the Vote Counting Committee before the ballot box is unsealed.

6.3. Invalid Ballots:

- a) Ballots that do not comply with the regulations for valid ballots;
- b) Ballots in which the total number of votes cast for candidates by the shareholder or representative exceeds the number of votes they are entitled to;

6.4. Other cases (if any) shall be decided by the General Meeting of Shareholders.

Article 7. Voting Method

7.1. Voting for supplementary member of Supervisory Board must be conducted through secret ballot using the cumulative voting method.

7.2. Each shareholder or authorized representative has a total number of votes equal to their shares multiplied by the number of members to be elected. They may allocate all or part of their votes to one or multiple candidates.

Article 8. Vote Counting Committee and Voting Procedures

8.1. Vote Counting Committee:

a) The Committee comprises 01 (one) Head and 06 (six) members, nominated by the Chairperson and approved by the EGM.

b) Responsibilities:

- Announce the voting rules and instructions.
- Collect and count the ballots, prepare a report, and submit the results for approval.
- Announce the results promptly.
- Address any violations or complaints.
- Ensure the accuracy and transparency of the vote counting process.

c) Committee members must not be candidates for election.

8.2. Voting and counting principles:

a) The Vote Counting Committee must check the ballot box in front of the shareholders.

b) Voting begins after all ballots have been distributed and ends after the last shareholder has cast their vote.

c) Ballots are counted immediately after voting ends.

d) Results are recorded in writing and announced to the EGM by Head of Vote Counting Committee.

Article 9. Election Criteria

9.1. Candidates with the highest votes will be elected until the required number of members is reached as regulated as Article 3, 4 of this Regulations.

9.2. In case of a tie which has the same votes, a re-election shall be conducted among the tied candidates or selection shall follow the criteria outlined in these Regulations or the Company's Charter.

Article 10. Announcement of Election Results

10.1. Based on the vote counting report, the election results of Supervisory Board's member shall be announced immediately at the EGM.

10.2. The results will be recorded in the EGM's official resolution.

Article 11. Implementation Provisions

These Regulations, consisting of 11 (eleven) articles, are publicly read at the EGM, take effect immediately upon shareholder approval, and apply solely to the supplementary election member of the Supervisory Board for the 2021-2026 term at this EGM./.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRPERSON**

Ho Huong



DA NANG WATER SUPPLY JOINT STOCK COMPANY

PART II
PROPOSALS APPROVED BY GENERAL
MEETING

Da Nang, July 10, 2026

PROPOSAL

**Regarding Dismissal of Supervisory Board Members for
the 2021 – 2026 term**

To: The General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending and supplementing laws and guiding documents;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents;

- Pursuant to the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company;

- Pursuant to the Internal Regulations on Corporate Governance of Da Nang Water Supply Joint Stock Company.

- Pursuant to the Resignation Letter of Ms. Tan Thi Mien Thao dated March 31, 2026.

- Pursuant to Official Dispatch No. 3882/UBND-SNV dated May 12, 2026, regarding personnel activities at Da Nang Water Supply Joint Stock Company.

The Board of Directors of Da Nang Water Supply Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the following contents:

Dismissal of Supervisory Board Member:

Information regarding the Supervisory Board member proposed for dismissal:

+ Full name: Tan Thi Mien Thao

+ Current position: Vice Manager of Business Registration Department, Department of Finance. Part Time Supervisor at Da Nang Water Supply Joint Stock Company for the 2021–2026 term.

+ Reason for dismissal: Had Resignation Letter.

+ Effective date: From the date of approval by the General Meeting of Shareholders.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and voting to approve the aforementioned content.

Sincerely.

Recipients:

- As above:

- Archived: VT, BOD Secretariat.

**ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN**

Ho Huong

PROPOSAL

**Regarding the election of an supplementary member to the Supervisory
Board for the 2021-2026 term**

To: The General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the amending and supplementing laws, and guiding documents;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and guiding documents;

- Pursuant to the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company;

- Pursuant to the Internal Regulations on Corporate Governance of Da Nang Water Supply Joint Stock Company;

- Pursuant to Official Letter No. 3882/UBND-SNV dated May 12, 2026, regarding personnel work at Da Nang Water Supply Joint Stock Company.

The Board of Directors of Da Nang Water Supply Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the following contents:

Supplementary Election of 01 member to the Supervisory Board for the 2021-2026 term

- Number of supplementary members to be elected to the Supervisory Board for the 2021-2026 term: 01 (one) member.

- The term of the supplementary elected member of the Supervisory Board is the remaining period of the 2021-2026 term.

- The candidate for the supplementary election to the position of Supervisory Board member for the 2021-2026 term is:

+ Full name: Ms. Le Mai Phuong

+ Current position: Deputy Manager of Planning Department, Da Nang Water Supply Joint Stock Company.

+ The profile of the candidate for the supplementary election to the Supervisory Board is attached to this Proposal.

Respectfully submit to the General Meeting of Shareholders for consideration and voting to approve the above content.

Sincerely.

Recipients:

- *As above:*

- *Archived: BOD Secretariat, VT.*

ON BEHALF OF BOARD OF DIRECTOR

CHAIRMAN

Ho Huong



DA NANG WATER SUPPLY JOINT STOCK COMPANY

PART III
EGM'S DRAFT RESOLUTION

Da Nang, July 10, 2026

DRAFT

RESOLUTION

**EXTRAODINARY GENERAL MEETING OF SHAREHOLDERS
DA NANG WATER SUPPLY JOINT STOCK COMPANY
THE GENERAL MEETING OF SHAREHOLDERS**

Pursuant to the Law on Enterprises No. 59/2021/QH14 dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company;

Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company dated July 10, 2026;

RESOLVES:

Article 1. To approve the following contents by voting:

1. Approve the Proposal on the dismissal of Ms. Tan Thi Mien Thao from the Supervisory Board for the 2021-2026 term (*Proposal No. 04/TTr-HĐQT dated July 09, 2026*).

2. Approve the Proposal on the election of an supplementary member to the Supervisory Board for the remaining period of the 2021-2026 term for Ms. Le Mai Phuong (*Proposal No. 05/TTr-HĐQT dated July 09, 2026*).

3. The General Meeting has elected Ms. Le Mai Phuong as an supplementary member of the Supervisory Board for the remaining period of the 2021-2026 term.

Article 2. Assign the Board of Directors, Supervisory Board and the Management Board, based on their functions and duties, to organize and implement the contents in Article 1 in strict accordance with the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company and current laws.

Article 3. Implementation provisions.

This Resolution shall take effect upon consideration and approval by the 2026 Extraordinary General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company.

Recipients:

- Da Nang People's Committee;
- Board of General Directors;
- Supervisory Board;
- Board of Management,
- SSC (State Securities Commission); HNX (Ha Noi Stock Exchange);
- Company Website;
- Archived: VT, BOD Secretariat,.

**ON BEHALF OF THE PRESIDIUM
THE GENERAL MEETING OF
SHAREHOLDERS**

Ho Huong



DA NANG WATER SUPPLY JOINT STOCK COMPANY

PART IV
OTHER RELEVANT DOCUMENTS

Da Nang, July 10, 2026

**CURRICULUM VITAE OF THE CANDIDATE FOR BOARD MEMBER OF
SUPERVISORY BOARD – DA NANG WATER SUPPLY JOINT STOCK COMPANY
TERM 2021-2026**



1. Full Name : **LE MAI PHUONG**
 2. Gender : Female
 3. Place of birth : Dien Ban Ward, Da Nang City
 4. Date of Birth : 14/11/1989
 5. Ethnicity : Kinh
 6. Nationality : Vietnamese
 7. Citizen ID Number : 048189007499
 8. Date of Issue : 25/03/2022

9. Place of Issue : Department of Administrative Management on Social Order - Ministry of Public Security

10. Current Address : 53 Nguyen Khoai, Group 40, Hoa Cuong Ward, Da Nang City

11. Educational Level: 12/12

12. Professional Qualification: Bachelor of Accounting, Banking, Master of Business Administration.

13. Employment History:

Period	Title, Position, Working Place (Party, Government, Association, Socio Organization), including the time of being trained on professional development
01/2012 - 05/2012	Officer at Mỹ Phát Joint Stock Company
11/2012 - 01/2014	Corporate Customer Relations Officer at Vietinbank – DaNang Branch.
03/2014 - 10/2016	General Operation Officer at Ngũ Hành Sơn Water Supply Branch, DaNang Water Supply One Member Limited Company.
11/2016 - 09/2019	General Operation Officer at Ngu Hanh Son Water Supply Enterprise, DaNang Water Supply One Member Limited Company.
10/2019 - 06/2025	Accounting Officer at Accounting & Finance Department of DaNang Water Supply Joint Stock Company
07/2025 - 02/2026	Vice Manager at Accounting & Finance Department of DaNang Water Supply Joint Stock Company
03/2026 till now	Vice Manager at Planning Department of DaNang Water Supply Joint Stock Company
08/2025 - 02/2026	Executive Committee Member of the Party Cell

Da Nang, June 15, 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**



Hô Hương

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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 supplementarily 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!*



EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

DA NANG WATER SUPPLY JOINT STOCK COMPANY

VOTING CARD

Full name of shareholder (or authorized representative)	NGUYỄN VĂN A	
Shareholder code	00010	
Number of owned shares	10.000.000	shares
Number of authorized shares	10.320.560	shares
Total number of voting shares	20.320.560	shares

Note:

- Shareholders use the voting card to approve: The Presidium, the Vote Counting Committee; the Working Regulations of the Meeting; the Meeting Agenda; the Regulation on supplementary election of Board of Directors and Supervisory Board members; the Minutes and Resolutions of the Meeting, and other arising matters at the Meeting.

- Shareholders cast their votes by raising the Voting Card as directed by the Chairman of the Meeting. If a delegate does not raise the card in all three rounds of voting ("Agree", "Disagree", or "No opinion") on an issue, it shall be considered as an "Agree" vote. If a delegate raises the card more than once during one voting round, the vote will be considered invalid.



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

VOTING BALLOT

Full name of shareholder (or authorized representative) : NGUYEN VAN A

Shareholder code : 00010

Number of owned shares : 10,000,000 shares

Number of authorized shares : 10,320,560 shares

Total number of voting shares : **20,320,560 shares**

VOTING CONTENTS

1. Approve the Proposal on the dismissal of Ms. Tan Thi Mien Thao from the Supervisory Board.

Approval

Disapproval

No opinions

2. Approve the Proposal on the election of 01 supplementary member to the Supervisory Board for the remaining period of the 2021-2026 term.

Approval

Disapproval

No opinions

Da Nang, July 10, 2026

Shareholder/Authorized Representative
(Sign and clearly write full name)

Note:

- Shareholders mark an "X" or "✓" in the appropriate box "□" for each item.
- A valid ballot is one issued by the Organizing Committee, without erasures, corrections, tears, or additions, and must be signed with the full handwritten name of the shareholder or their authorized representative. Ballots must be submitted to the Vote Counting Committee before the ballot box is unsealed. Each item is valid when only one of the three boxes is selected.



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

**ELECTION BALLOT
ELECTION OF SUPPLEMENTARY MEMBER TO THE BOARD
SUPERVISORS
(Term 2021-2026)**

Full name of shareholder (or authorized representative) : NGUYEN VAN A
Shareholder code : 00010
Number of owned shares : 10,000,000 shares
Number of authorized shares : 10,320,560 shares
Total shares owned and/or authorized : 20,320,560 shares
Total votes allowed (*) 20,320,560 shares x 1 candidate = **20,320,560 votes**

No.	CANDIDATE NAME	NUMBER OF VOTES
1		
	Total votes for all candidates (**)	

Da Nang, July 10, 2026

Shareholder/Authorized Representative

(Sign and clearly write full name)

Notes:

- Each attending shareholder/authorized representative will receive one (1) ballot to elect member (s) of Board of Supervisors for all shares they own and/or represent.
- Total votes allowed equals the total shares owned and/or authorized multiplied by the number of members to be elected.
- Shareholders can vote all their votes for one candidate or divide them among several candidates so that: **The total number of votes for candidates (**)** is less than or equal to **the total number of votes allowed to be cast (*)** by shareholders, authorized representatives of shareholders attending the meeting: **(**) ≤ (*)**.