

DRAFT

BALLOTS

The 2025 General Meeting of Shareholders Ca Mau Water Supply Joint Stock Company

- Shareholder/Representative:
- Total of common shares:
- Delegate code:

Shareholders voted on the documents of the 2025 Annual General Meeting of Shareholders as follows:

No	Contents	Voting options		
		For	Against	Abstain
1	Report No. 47/BC-CNCM dated May 8, 2025, on the results of production and business in 2024, orientation and missions for 2025			
2	Report No. 05/BC-HĐQT dated May 8, 2025, regarding the summary of the audited Financial Statements in 2024			
3	Report No. 02/BC-HĐQT dated January 17 , on the performance of the Board of Directors in 2024, the plan and orientations for 2025			
4	Report No. 06/BC-HĐQT dated May 8, 2025, on the performance results of the Board of Directors, Supervisory Board, Executive Board for 2020 – 2025 term			
5	Report No. 02/BC-BKS dated April 5, 2025, on the Supervisory Board's activities in 2024 and orientational operation for 2025			
6	Proposal No. 07/TTr-HĐQT dated May 8, 2025, regarding the approval of the 2024 audited Financial Statement			
7	Proposal No. 08/TTr-HĐQT dated May 8, 2025, regarding the approval of the Plan of profit and dividend distribution in 2024			

No	Contents	Voting options		
		For	Against	Abstain
8	Proposal No. 03/TTr-HĐQT dated January 17, 2025, regarding the approval of Plan for production and business activities, profit distribution and salary fund in 2025			
9	Proposal No. 04/TTr-HĐQT dated January 17, 2025, regarding the approval of the salary and remuneration for the Board of Directors and the Supervisory Board in 2024 and the Plan for 2025			
10	Proposal No. 05/TTr-HĐQT dated January 17, 2025, regarding the selection of an audit firm for the 2025 Financial Statement			
11	Proposal No. 06/TTr-HĐQT dated January 17, 2025, regarding the election of the Board of Directors and Supervisory Board, office term 2025 – 2030			

Note:

- Shareholders check (✓) in the appropriate box.
- A ballot is considered invalid if it is blank or contains more than two voting options.

Ca Mau, June 6th, 2025

Shareholder/Representative

(signed and full name)

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