

No:...../NQ-ĐHĐCĐ

Ca Mau, June 6, 2025

DRAFT

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of Ca Mau Water Supply Joint Stock Company 2021;
Pursuant to the Minutes No. /BB-ĐHĐCĐ dated June 6, 2025 on the
2025 Annual General Meeting of Shareholders;
The General Meeting of Shareholders of Ca Mau Water Supply Joint
Stock Company.

RESOLUTION:

Article 1. Approve the Report No. 47/BC-CNCM dated May 8, 2025, of the Executive Board on the results of production and business in 2024 and orientation, mission for 2025 (*attached*).

Approval rate:% of total voting shares attending.

Article 2. Approve the Report No. 05/BC-HĐQT dated May 8, 2025, of the Board of Directors on the 2024 audited financial summary report (*attached*).

Approval rate:% of total voting shares attending.

Article 3. Approve the Report No. 02/BC-HĐQT dated January 17, 2025, on the performance of the Board of Directors in 2024, the plan and orientation for 2025(*attached*).

Approval rate:% of total voting shares attending.

Article 4. Approve the Report No. 06/BC-HĐQT dated May 8, 2025, of the Board of Directors on the operational results of the Board of Directors, Supervisory Board, and Executive Board for the office term 2020-2025 (*attached*).

Article 5. Approve the Report No. 02/BC-BKS dated April 5, 2025, of the Supervisory Board on its activities in 2024 and its operational plan 2025 (*attached*).

Approval rate:% of total voting shares attending.

Article 6. Approve the 2024 audited Financial statements in the Proposal No. 07/TTr-HĐQT dated May 8, 2025, of the Board of Directors (*attached*).

Approval rate:% of total voting shares attending.

Article 7. Approve the Proposal No. 08/TTr-HĐQT dated May 8, 2025, of the Board of Directors on the profit and dividend distribution 2024 (*attached*).

Approval rate: % of total voting shares attending.

Article 8. Approve the Proposal No. 03/TTr-HĐQT dated January 17, 2025, of the Board of Directors on approving the Plan for production and business activities, profit distribution, and salary fund (*attached*).

Approval rate:% of total voting shares attending.

Article 9. Approve the Proposal No. 04/TTr-HĐQT dated January 17, 2025, of the Board of Directors on the remuneration and salary plan for the Board of Directors and the Supervisory Board in 2024, and the plan for 2025 (*attached*).

Approval rate:% of total voting shares attending.

Article 10. Approve the Proposal No. 05/TTr-HĐQT dated January 17, 2025 regarding selecting an audit firm for the 2025 Financial statements (*attached*).

Approval rate:% of total voting shares attending.

Article 11. Approve the Proposal No. 06/TTr-HĐQT dated January 17, 2025 of the Board of Directors on the election of members of the Board of Directors and the Supervisory Board, office term 2025-2030 (*attached*).

Approval rate:% of total voting shares attending.

Article 12. The General Meeting of Shareholders authorizes the Board of Directors and the Supervisory Board of Ca Mau Water Supply Joint Stock Company to organize the implementation and supervise the execution of this Resolution.

This Resolution was approved by the 2025 Annual General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company, which was held on June 06, 2025, with an approval of:%./.

Recipients:

- Company Shareholders (on Website);
- State Securities Commission;
- Hanoi Stock Exchange;
- State-owned enterprise information portal
- Related parties;
- Internal Company;
- Archived: Office, Secretary.

**On behalf of BOARD OF DIRECTORS
CHAIRMAN OF THE MEETING**

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