

No:...../NQ-ĐHĐCĐ

Ca Mau, June 6, 2025

DRAFT

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Re: Approval of the election results of Members of the Board of Directors
Office term 2025–2030

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 of the
2025 Annual General Meeting of Shareholders;

Pursuant to the Vote Counting Minutes dated June 6, 2025, of the Vote
Counting Committee – 2025 Annual General Meeting of Shareholders;

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

RESOLUTION:

Article 1. Approve the election results of the Members of the Board of Directors of Ca Mau Water Supply Joint Stock Company for the 2025–2030 term, including the following elected members:

1. Mr./Ms:

Approval rate: % of total voting share attending.

2. Mr./Ms:

Approval rate: % of total voting share attending.

3. Mr./Ms:

Approval rate: % of total voting share attending.

4. Mr./Ms:

Approval rate: % of total voting share attending.

5. Mr./Ms:

Approval rate: % of total voting share attending.

Article 2. Members of the Board of Directors shall exercise their rights and obligations according to the Charter of Ca Mau Water Supply Joint Stock Company, the Law on Enterprises, and other relevant regulations. They shall receive salaries, allowances, and benefits as prescribed by the current regulations of Ca Mau Water Supply Joint Stock Company and applicable laws (if any).

Article 3. 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 rate 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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