

No: 01/TB-HĐQT

Ca Mau, May 15th, 2025

NOTICE

Convening of the 2025 Annual General Meeting of Shareholders

To: Valued shareholders of Ca Mau Water Supply Joint Stock Company.

Name of company: CA MAU WATER SUPPLY JOINT STOCK COMPANY (CAWACO).

Headoffice address: 204 Quang Trung Street, Hamlet 3, Ward 5, Ca Mau City, Ca Mau Province.

Telephone: 02903 836723;

Fax: 02903 836723.

Business code: 2000101918.

Stock symbol: CMW.

Hereby notifies the covention of the 2025 Annual General Meeting of Shareholders, as follow:

1. Time and venue:

- Time: At **7:30 a.m.** on **June 6th, 2025** (Friday).

- Venue: At the Hall of Ca Mau Water Supply Joint Stock Company.

No. 204 Quang Trung Street, Hamlet 3, Ward 5, Ca Mau City, Ca Mau Province.

2. Agenda:

2.1. Approving 05 reports:

- The results of production and business in 2024 and orientation, mission for 2025.

- Report on financial summary 2024.

- Report on the performance of the Board of Directors in 2024, the plan and orientation for 2025.

- Report on the performance results of the Board of Directors, Supervisory Board, Executive Board for 2020 – 2025 term.

- Report on the Supervisory Board's activities in 2024 and orientational operation for 2025.

2.2. Approving 06 proposals:

- Proposal regarding the approval of the 2024 audited financial statement.
- Proposal regarding the approval of profit and dividend distribution in 2024.
- Proposal regarding the approval of Plan for production and business activities, profit distribution and salary fund in 2025.
- Proposal regarding the approval of the salary and remuneration for the Board of Directors and the Board of Supervisors in 2024 and the Plan for 2025.
- Proposal regarding the selection of an audit firm for the 2025 Financial Statements.
- Proposal regarding the election of members of the Board of Directors and the Supervisory Board, office term 2025 – 2030.

Documents used for the Annual General Meeting of Shareholders are published on the Company's website at: www.ctncamau.com.vn.

3. Participation terms:

- **Eligible participants:** All shareholders of CAWACO.
- **Participation requirements:** All participants are required to bring along: ID card, Power of Attorney (for authorized participants) or equivalent legal documents upon arrival.

In case of absence, shareholders have the right to authorize another qualified organization or individual to participate in the General Meeting (*using the Power of Attorney as attached*).

For proper preparation, shareholders should confirm your attendance using the attached form.

4. Registration time:

Please submit your Confirmation Form or Power of Attorney to the Company **no later than June 1st, 2025**.

* **Note:**

(1) This notification acts as a valid substitute for the Invitation Letter should it not be delivered to shareholders.

(2) Any feedbacks and inquiries related to the organization of the 2025 Annual General Meeting can be made in writing by post to the headoffice address mentioned above or via email ctycapnuoccamau@yahoo.com.vn **by June 1st, 2025**.

(3) Shareholders are advised to regularly consult the Company's website for any updates regarding the 2025 Annual General Meeting (if any).

Ca Mau Water Supply Joint Stock Company duly notifies all shareholders of this critical information./.

Recipients:

- Shareholders of CAWACO (website);
- BOD, SB, EB;
- Archived: VT, TK.

On the behalf of BOARD OF DIRECTORS

CHAIRMAN



Ho Tan Luat

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CONFIRMATION FORM

**Regarding the attendance of the 2025 Annual General Meeting
of Shareholders of Ca Mau Water Supply Joint Stock Company**

To: Ca Mau Water Supply Joint Stock Company.

Full name (Individual/ Organization):

.....

ID card No./Business Registration No.: issued on
..... at

Contact address:

Telephone:

Number of shares owned: shares (In writing:
.....)

Confirm to participate in the 2025 Annual General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company **at 7:30 a.m. on June 6th, 2025**, at No. 204 Quang Trung Street, Hamlet 3, Ward 5, Ca Mau City, Ca Mau Province.

Sincerely./.

....., date..... month 2025

SHAREHOLDER

(Signed and full name)

Note: If the shareholder is an organization, its legal representative must affix his/her signature and seal.

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POWER OF ATTORNEY

**Regarding the attendance of the 2025 Annual General Meeting of
Shareholders of Ca Mau Water Supply Joint Stock Company**

To: Ca Mau Water Supply Joint Stock Company.

1. Authorizing party:

Name of shareholder (Individual/ Organization):.....

ID No./ Business Registration Certificate No. :.....

issued on at

Contact address:

Telephone:

Number of shares owned: shares.

(In writing:)

2. Authorized party:

Name of individual/ organization:.....

ID No./ Business Registration Certificate No. :.....

issued on at

Contact address:

Telephone:

Number of shares authorized: shares.

(In writing:)

3. Authorization contents:

The authorized party is entitled to represent the authorizing party to attend the 2025 Annual General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company and exercise all rights and obligations associated with the number of shares authorized.

We take full responsibility for this authorization and commit to strictly comply with the current provisions of the Law and Company's Charter./.

....., day month 2025

AUTHORIZED PARTY

(Signed and full name)

AUTHORIZING PARTY

(Signed and full name, sealed (if any))

Note: Each shareholder can only exercise the right of authorization once. The authorized party is not permitted to delegate their authority to a third party. If the shareholder is an organization, its legal representative must affix his/her signature and seal.