CA MAU WATER SUPPLY JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No: 02 /CTr-HĐQT	*Ca Mau, May 6, 2026*

AGENDA
The Annual General Meeting of Shareholders in 2026

No	AGENDA
I	**OPENING**
1	Registration, hand out documents and voting ballots to shareholders
2	Announce the meeting purposes and introduce delegates
3	Report on the eligibility of attending shareholders
4	Approve: The meeting agenda, Regulations on proposing items for the meeting agenda, Regulations on voting procedures and expressing opinions at the meeting
5	Vote to approve the members of the Chair Committee, the Vote Counting Committee, and the Secretary Committee
II	**CONTENTS**
1	Report on production and business results in 2025, and orientation and missions in 2026
2	Report on financial summary in 2025 (audited)
3	Report on the performance of the Board of the Directors in 2025, and plan and orientation for 2026
4	Report on the appointment of the Deputy General Director of Ca Mau Water Supply Joint Stock Company, 2025 – 2030 term
5	Report on the performance of the Supervisory Board in 2025, and operational orientations in 2026
6	Proposal regarding the approval of Financial Statements in 2025 (audited)
7	Proposal regarding the approval of Plan for profit distribution and dividends in 2025
8	Proposal regarding the approval of Production and Business Plan, and profit distribution in 2026

No	AGENDA
9	Proposal regarding the approval of salary, remuneration, and bonus in 2025, and plan for 2026
10	Proposal regarding the selection of auditing firms for the Financial Statements in 2026
11	Proposal regarding the investment in the construction project of surface water treatment plan at fresh reservoir and pipeline system in Khanh An Commune
12	Proposal regarding the investment in the construction project of water supply plan and the expansion of Nam Can water supply system
13	Approval of the Charter of Ca Mau Water Supply Joint Stock Company *(amended in 2026)*
14	Approval of the Internal Regulation on Corporate Governance of Ca Mau Water Supply Joint Stock Company *(amended in 2026)*
15	Approval of Regulation on Operations of the Board of Directors of Ca Mau Water Supply Joint Stock Company *(amended in 2026)*
16	Approval of Regulation on Operations of the Supervisory Board of Ca Mau Water Supply Joint Stock Company *(amended in 2026)*
17	Approval of Regulation on Financial Management of Ca Mau Water Supply Joint Stock Company
III	**DISCUSSION, VOTING, AND CLOSING**
1	Discussion and voting the above-mentioned contents
2	Approve the minutes and resolutions of the 2026 General Meeting of Shareholders
3	Closing ceremony

On behalf of BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 2000101918 C.T.C.P
CÔNG TY CỔ PHẦN CẤP NƯỚC CÀ MAU
P. TÂN THÀNH - T. CÀ MAU

Ho Tan Luat

Recipients:
- Company's shareholders;
- BOD, SB, EB;
- Archived: VT, TK.

GENERAL MEETING OF SHAREHOLDERS **ORGANIZING COMMITTEE**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom - Happiness**
No: 06 /QyĐ-ĐHĐCĐ	*Ca Mau, June 29, 2026*

REGULATION

On proposing agenda items for the 2026 Annual General Meeting of Shareholders

Pursuant to Article 142 of the Enterprise Law 2020.

Pursuant to Clauses 4 and 5, Article 16 of the Charter of Ca Mau Water Supply Joint Stock Company 2021, which stipulates: "A shareholder or group of shareholders owning at least 5% of the total common shares *(according to the List of securities holders exercising their rights issued by the Vietnam Securities Depository and Clearing Corporation dated June 4, 2026)* is granted to propose agenda items used in the General Meeting of Shareholders. Such proposals must be made in writing and sent to the Company no later than three (3) working days before the opening of the meeting. The convener of the meeting has the right to reject the proposals of shareholders in the following cases:

1. The proposal is submitted late, or contains insufficient or incorrect information.

2. The shareholder or group of shareholders does not hold at least 5% of common shares at the time of making the proposal.

3. The proposed issue is beyond the competence of the General Meeting of Shareholders."

As of the statutory deadline, Ca Mau Water Supply Joint Stock Company has not received any proposals for agenda items from shareholders. Therefore, shareholders are kindly requested to focus their discussion and comments on the items already included in the approved agenda of the 2026 Annual General Meeting of Shareholders./.

Recipients:
- General Meeting of Shareholders;
- BODs, SB;
- Archived: VT, TK.

On behalf of ORGANIZING COMMITTEE
HEAD OF THE COMMITTEE

CÔNG TY CỔ PHẦN CẤP NƯỚC CÀ MAU
M.S.D.N: 2000101918 - C.T.C.P. ★ P. TÂN THÀNH - T. CÀ MAU

Ho Tan Luat

GENERAL MEETING OF SHAREHOLDERS **ORGANIZING COMMITTEE**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom - Happiness**
No: 07 /QyĐ-ĐHĐCĐ	*Ca Mau, June 29, 2026*

REGULATION

Regarding procedures for voting and expressing opinions at the 2026 Annual General Meeting of Shareholders

To ensure the principles of transparency, fairness, and democracy, and create favorable conditions for the 2026 Annual General Meeting of Shareholders, the Organizing Committee provides the following Regulation on procedures for voting and expressing opinions at the meeting as follows:

I. REGULATIONS ON VOTING TO APPROVE THE MATTERS OF THE GENERAL MEETING OF SHAREHOLDERS

1. General principles:

All agenda items in the General Meeting of Shareholders on June 29, 2026 must be approved through voting. Each shareholder shall be issued a voting card, which specifies the attendance code and the number of voting shares (owned and represented) of the shareholder, and bears the seal of Ca Mau Water Supply Joint Stock Company in the top left corner.

2. Form of voting:

- Shareholders have three options for voting: "Agree", "Disagree", or "Abstain" at the meeting.
- When voting on an issue raised at the General Meeting, shareholders who "approve" shall raise their voting cards. Members of the Vote Counting Committee will record the attendance code and the corresponding number of voting shares of each approving shareholder.
- Similarly, following the instructions of the Chair, shareholders who "disapprove" or "abstain" shall raise their voting cards in turn.

3. Voting method:

- Each owned or represented share corresponds to one (01) voting unit.
- A decision of the General Meeting of Shareholders shall be adopted when it is approved by shareholders holding more than 50% of the total voting shares of all attending shareholders.

- Decisions of the General Meeting of Shareholders regarding types and total number of shares per class, changes to business lines and sectors, significant projects, or asset transactions valued at 35% or more of the Company's total asset value as per the latest financial report, and the corporate reorganization or dissolution, shall be adopted if they are approved by shareholders representing at least 65% of the total number of votes of all attending shareholders.

II. REGULATIONS ON EXPRESSING OPINIONS AT THE GENERAL MEETING OF SHAREHOLDERS

1. General principles:

Shareholders attending the General Meeting of Shareholders can express their opinions by registering their speking topics or raising their voting cards to request permission, and shall proceed with their speeches after receiving approval from the Chair.

2. Method of speaking:

Shareholders shall speak concisely and focus on key issues that need to be discussed, maintain consistent with the agenda or proposals of the meeting announced. The Chair will address questions from shareholders in order. The Chair have the right remind or request shareholders to focus on critical points to save time and ensure the quality of the discussion.

The Chair is authorized to implement necessary measures to conduct the meeting in an orderly manner, in compliance with the approved agenda, and to reflect the wishes of the majority of the attendees

If shareholders make contributions beyond the scope of the 2026 Annual General Meeting of Shareholders, they are requested to submit written feedback, to which the company will provide a written response later.

The above is the Regulation on voting and expressing opinions at the 2026 Annual General Meeting of the Ca Mau Water Supply Joint Stock Company Shareholders.

Respectfully submitted to the General Meeting of Shareholders for the consideration and approval./.

Recipients:
- General Meeting of Shareholders;
- BODs, SB;
- Archived: VT, TK.

On behalf of ORGANIZING COMMITTEE
HEAD OF THE COMMITTEE

M.S.D.N: 2000101918 - C.T.C.P
CÔNG TY CỔ PHẦN CẤP NƯỚC CÀ MAU
P. TÂN THÀNH - T. CÀ MAU

Ho Tan Luat