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

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

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