

VOTING BALLOT

Approval of documents for the 2026 Annual General Meeting of Shareholders Ca Mau Water Supply Joint Stock Company

- Shareholder/Representative:
- Total number of voting shares:
- Delegate code:

Shareholders voted on the documents of the 2025 Annual General Meeting of Shareholders as follows:

No	Documents	Voting options		
		In favor	Against	Abstain
1	Report No. 33/BC-CNCM dated May 8, 2026 on production and business results in 2025, and orientation and missions in 2026			
2	Report No. 02/BC-HĐQT dated May 8, 2026 on financial summary in 2025 (audited)			
3	Report No. 03/BC-HĐQT dated May 8, 2026 on the performance of the Board of Directors in 2025, and plan and orientation for 2026			
4	Report No. 04/BC-HĐQT dated May 8, 2026 on the appointment of the Deputy General Director of Ca Mau Water Supply Joint Stock Company, 2025 - 2030 term			
5	Report No. 02/BC-BKS dated May 8, 2026 on the performance of the Supervisory Board in 2025, and operational orientations in 2026			
6	Proposal No. 01/TTr-HĐQT dated May 8, 2026 regarding the approval of Financial Statements in 2025 (audited)			
7	Proposal No. 02/TTr-HĐQT dated May 8, 2026 regarding the approval of Plan for profit distribution and dividends in 2025			
8	Proposal No. 03/TTr-HĐQT dated May 8, 2026 regarding the approval of Production and Business Plan, and profit distribution in 2026			
9	Proposal No. 04/TTr-HĐQT dated May 8, 2026 regarding the approval of salary, remuneration, and bonus in 2025, and plan for 2026			

No	Documents	Voting options		
		In favor	Against	Abstain
10	Proposal No. 01/TTr-BKS dated May 8, 2026 regarding the selection of auditing firms for the Financial Statements in 2026			
11	Proposal No. 05/TTr-HĐQT dated May 8, 2026 regarding the investment in the construction project of surface water treatment plan at the fresh reservoir and pipeline system in Khanh An Commune			
12	Proposal No. 06/TTr-HĐQT dated May 8, 2026, regarding the investment in the construction project of the water supply plan and the expansion of the Nam Can water supply system			
13	The Charter of Ca Mau Water Supply Joint Stock Company (<i>amended in 2026</i>)			
14	Regulation on Operations of the Board of Directors of Ca Mau Water Supply Joint Stock Company (<i>amended in 2026</i>)			
15	Regulation on Operations of the Board of Directors of Ca Mau Water Supply Joint Stock Company (<i>amended in 2026</i>)			
16	Regulation on Operations of the Supervisory Board of Ca Mau Water Supply Joint Stock Company (<i>amended in 2026</i>)			
17	Regulation on Financial Management of Ca Mau Water Supply Joint Stock Company			

Note:

- Shareholders check (✓) in the appropriate box.
- A ballot is considered invalid if it is blank or contains more than two voting options.

Ca Mau, June 29, 2026

Shareholder/Representative*(sign, full name)*

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