CA MAU WATER SUPPLY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No: 01/TB-HĐQT	*Ca Mau, June 5, 2026*

NOTICE

Convening of the 2026 Annual General Meeting of Shareholders

To: Shareholders of Ca Mau Water Supply Joint Stock Company.

Enterprise name: CA MAU WATER SUPPLY JOINT STOCK COMPANY.

Headoffice address: No. 204 Quang Trung Street, Hamlet 26, Tan Thanh Ward, Ca Mau Province.

Telephone: 02903 836 723. Fax: 02903 836 723.

Business code: 2000101918. Stock symbol: CMW.

Hereby notifies the convention of the 2026 Annual General Meeting of Shareholders, as follows:

1. Time and venue:

- Time: At **8:00 a.m,** on **June 29, 2026** (Monday).

- Venue: At the Hall of Ca Mau Water Supply Joint Stock Company (No. 204 Quang Trung Street, Hamlet 26, Tan Thanh Ward, Ca Mau Province).

2. Meeting agenda:

2.1. Approve five reports:

- Report on production and business results in 2025, and orientation and missions in 2026.

- Report on financial summary in 2025 (audited).

- Report on the performance of the Board of the Directors in 2025, and plan for 2026.

- Report on the appointment of the Deputy General Director of Ca Mau Water Supply Joint Stock Company, 2025 – 2030 term.

- Report on the performance of the Supervisory Board in 2025, and operational orientations in 2026.

2.2. Approving seven proposals:

- Proposal regarding the approval of Financial Statements in 2025 (audited).

- Proposal regarding the approval of Plan for profit distribution and dividends in 2025.

- Proposal regarding the approval of Production and Business Plan, and profit distribution in 2026.

- Proposal regarding the approval of salary, remuneration, and bonus in 2025, and plan for 2026

- Proposal regarding the selection of auditing firms for the Financial Statements in 2026.

- Proposal regarding the investment in the construction project of surface water treatment plan at the fresh reservoir and pipeline system in Khanh An Commune.

- Proposal regarding the investment in the construction project of water supply plan and the expansion of Nam Can water supply system.

2.3. Approving the Charter and internal management regulations of the Company:

- The Charter of Ca Mau Water Supply Joint Stock Company *(amended in 2026)*.

- Internal Regulation on Corporate Governance *(amended in 2026)*.

- Regulation on Operations of the Board of Directors *(amended in 2026)*.

- Regulation on Operations of the Supervisory Board *(amended in 2026)*.

- Regulation on Financial Management.

Documents for the Annual General Meeting of Shareholders are published on the website at: ***www.ctncamau.com.vn***

3. Participants and conditions for attendance:

- Participants: Shareholders of Ca Mau Water Supply Joint Stock Company.

- Conditions for attendance: Upon arrival at the meeting, shareholders are required to bring ID card, power of attorney (for authorized representative), or other relevant documents.

In case of absence, shareholders have the right to authorize nother eligible organization or individual to attend on their behalf *(using the attached form)*.

Shareholders shall confirm their attendance *(using the attached form)*.

4. Registration time:

Please submit your Confirmation Form or Power of Attorney to the Company **no later than June 20, 2026**.

** Note:*

(1). This Notice shall serve as a replacement for the Invitation Letter in the event that shareholders have not yet received their invitation.

(2). Should shareholders have any comments regarding the documents of the 2026 Annual General Meeting, please send them in writing to the Company at the above address or via email at ctycapnuoccamau@yahoo.com.vn before **June 20, 2026**.

(3). Shareholders should regularly consult the Company's website for updates regarding the 2026 Annual General Meeting of Shareholders in anticipation of any changes to the meeting agenda *(if any)*.

Ca Mau Water Supply Joint Stock Company respectfully announces./.

Recipients:
- Company's shareholders (website);
- BOD, EB, SB;
- 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

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CONFIRMATION FORM

Regarding the attendence of the 2026 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 08:00 a.m on June 29th, 2026,** at No. 204 Quang Trung Street, Hamlet 26, Tan Thanh Ward , Ca Mau Province.

Sincerely./.

Ca Mau, date........ month 2026

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 2026 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 2026 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./.

Ca Mau, day .... month 2026

AUTHORIZED PARTY	**AUTHORIZING PARTY**
(Signed and full name)	*(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.*