

No: 01/TTr-HĐQT

*Ca Mau, May 8, 2026*

**PROPOSAL**

**Regarding the approval of the audited 2025 Financial Statements**

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter of Ca Mau Water Supply Joint Stock Company;

Pursuant to the 2025 Financial Statements as audited by A&C Auditing and Consulting Co., Ltd, dated March 3, 2026.

The Board of Directors of Ca Mau Water Supply Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the audited 2025 Financial Statements, with key financial indicators as follows.

*Unit: Million VND*

| No. | Criteria                       | Value   | Note |
|-----|--------------------------------|---------|------|
| 1   | Total asset                    | 334,080 |      |
| 2   | Liabilities                    | 154,416 |      |
| 3   | Total revenue                  | 156,248 |      |
| 4   | Owners' equity                 | 179,664 |      |
| 5   | Profit before tax              | 23,724  |      |
| 6   | Undistributed profit after tax | 18,790  |      |

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

**Recipients:**

- The GMS;
- BOD, SB, and EB;
- Archived: VT, TK, KTTV.

**On behalf of BOARD OF DIRECTORS  
CHAIRMAN**



**Ho Tan Luat**