

No:...../NQ-ĐHĐCĐ

Ca Mau, June 29, 2026

DRAFT

RESOLUTION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
Regarding the approval of meeting documents

Pursuant to Law on Enterprises No.59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of Ca Mau Water Supply Joint Stock Company;
Pursuant to the Minutes No./BB-ĐHĐCĐ dated June 29, 2026,
regarding the Annual General Meeting of Shareholders in 2026;
The General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company.

RESOLVED:

Article 1. Approve Report No. 33/BC-CNCM dated May 8, 2026, of the Executive Board on production and business results in 2025, and orientation and missions in 2026 (*attached*).

Approval rate:%/ total number of voting shares present.

Article 2. Approve Report No. 02/BC-HĐQT dated May 8, 2026, of the Board of Directors on the summary of audited financial targets in 2025 (*attached*).

Approval rate:%/ total number of voting shares present.

Article 3. Approve Report No. 03/BC-HĐQT dated May 8, 2026, of the Board of Directors on the performance of the Board of Directors in 2025, and plan and orientation for 2026 (*attached*).

Approval rate:%/ total number of voting shares present.

Article 4. Approve Report No. 04/BC-HĐQT dated May 8, 2026, of the Board of Directors on the appointment of the Deputy General Director of Ca Mau Water Supply Joint Stock Company, 2025 - 2030 term (*attached*).

Approval rate:%/ total number of voting shares present.

Article 5. Approve Report No. 02/BC-BKS dated May 8, 2026, of the Supervisory Board on the performance of the Supervisory Board in 2025, and operational orientations in 2026 (*attached*).

Approval rate:%/ total number of voting shares present.

Article 6. Approve Proposal No. 01/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of audited Financial Statements in 2025 (*attached*).

Approval rate:%/ total number of voting shares present.

Article 7. Approve Proposal No. 02/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of the Plan for profit distribution and dividends in 2025 (*attached*).

Approval rate:%/ total number of voting shares present.

Article 8. Approve Proposal No. 03/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of Production and Business Plan, and profit distribution in 2026 (*attached*).

Approval rate:%/ total number of voting shares present.

Article 9. Approve Proposal No. 04/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of salary, remuneration, and bonus in 2025, and plan for 2026 (*attached*).

Approval rate:%/ total number of voting shares present.

Article 10. Approve Proposal No. 05/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the investment in the construction project of the surface water treatment plan at the fresh reservoir and pipeline system in Khanh An Commune (*attached*).

Approval rate:%/ total number of voting shares present.

Article 11. Approve Proposal No. 06/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the investment in the construction project of the water supply plan and the expansion of the Nam Can water supply system (*attached*).

Approval rate:%/ total number of voting shares present.

Article 12. Approve Proposal No. 01/TTr-BKS dated May 8, 2026, of the Supervisory Board regarding the selection of auditing firms for the Financial Statements in 2026 (*attached*).

Approval rate:%/ total number of voting shares present.

Article 13. Approve the Charter of Ca Mau Water Supply Joint Stock Company in 2026 (*attached*).

Approval rate:%/ total number of voting shares present.

Article 14. Approve the Regulation on Operations of the Board of Directors of Ca Mau Water Supply Joint Stock Company (*attached*).

Approval rate:%/ total number of voting shares present.

Article 15. Approve the Regulation on Operations of the Board of Directors of Ca Mau Water Supply Joint Stock Company (*attached*).

Approval rate:%/ total number of voting shares present.

Article 16. Approve the Regulation on Operations of the Supervisory Board of Ca Mau Water Supply Joint Stock Company (*attached*).

Approval rate:%/ total number of voting shares present.

Article 17. Approve the Regulation on Financial Management of Ca Mau Water Supply Joint Stock Company (*attached*).

Approval rate:%/ total number of voting shares present.

Article 18. The General Meeting of Shareholders authorizes the Board of Directors and the Supervisory Board of Ca Mau Water Supply Joint Stock Company to execute and supervise the implementation of Resolutions of the General Meeting of Shareholders.

This Resolution has been approved by the 2026 Annual General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company at the meeting held on June 29, 2026, with the approval rate of%./.

Recipients:

- Company's shareholders (website);
- State Securities Commission;
- Hanoi Stock Exchange;
- State-owned enterprise information portal;
- Affiliated units;
- The internal;
- Archived: VT, TK.

**On behalf of GENERAL MEETING
OF SHAREHOLDERS
THE CHAIR**

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