

CAN THO WATER SUPPLY -
SEWERAGE JSC

THE SOCIALIST REPUBLIC OF VIETNAM

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INVITATION LETTER



Can Tho Water Supply - Sewerage Joint Stock Company
(CanThoWassco – Stock Code: CTW)

Cordially invites:

All shareholders entitled to attend the meeting

To attend the meeting:

GENERAL MEETING OF SHAREHOLDERS ANNUAL 2025

to be held at:

Company Hall

No. 2A Nguyen Trai Street, Tan An Ward, Ninh Kieu District, Can Tho City
at:

08:00 A.M., Tuesday, June 17, 2025

Details are provided in the attached Notice and Meeting Agenda.

Can Tho, May 27, 2025

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Huu Loc

MEETING AGENDA

I. Introduction:

✧08:00 A.M. - 08:25 A.M.: Welcoming delegates and shareholder registration.

✧08:25 A.M. - 08:45 A.M.: Procedures for verifying shareholder status, introducing the Presidium, Secretariat, and Vote Counting Committee.

II. Agenda Content:

✧Report on 2024 Production and Business Results and 2025 Plan.

✧Report on the Activities of the Board of Directors in 2024.

✧Report on Supervision Results for the General Director and Board of Management.

✧Summary Report on the 2020-2025 Term of the Board of Directors and Member of the Board of Supervisors.

✧Reports of the Member of the Board of Supervisors.

✧Proposal on Selecting the Auditing Firm for the 2025 Financial Statements.

✧Proposal on Approving the Audited Financial Statements for 2024.

✧Submission for Approval of the 2024 Profit Distribution Plan.

✧Submission for Approval of the 2025 Business Production Plan and Profit Distribution Plan.

✧Submission for Payment of Salaries, Remuneration for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the Salary, Remuneration Plan for 2025.

✧The General Meeting will discuss and vote on the above matters.

✧Elect the new Board of Directors and Board of Supervisors for the 2025-2030 term.

✧Approve the minutes and resolution of the General Meeting.

III. Closing:

✧11:00 A.M. End of the General Meeting.

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## NOTICE

*(Regarding the organization of the 2025 Annual General Meeting of Shareholders*

*Can Tho Water Supply - Sewerage Joint Stock Company – CTW –  
Tax Code: 1800155244)*

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CanThoWassco cordially announces to all Shareholders regarding the organization of the 2025 Annual General Meeting of Shareholders as follows:

1. Reasons for organization and meeting content:

- The 2025 Annual General Meeting of Shareholders approves the 2024 business results and the 2025 production and business plan. Elects the Board of Directors and Member of the Board of Supervisors for the new term 2025-2030.

- Decides on other matters within the authority of the General Meeting of Shareholders.

2. Conditions for attending the Meeting:

Shareholders attending the Meeting are kindly requested to bring the invitation letter and ID card/Citizen Identity Card/Passport for the Meeting Organizing Committee to verify shareholder status. Authorized persons must present the Power of Attorney (if not yet registered with the organizing committee) and ID card/Citizen Identity Card/Passport when attending the Meeting and are not allowed to re-authorize a third party.

3. Attached documents:

- Invitation Letter + Power of Attorney for attending the GMS;
- For detailed documents, Shareholders can refer to the Company's website under Shareholder Relations – General Meeting of Shareholders, at the address: <https://ctn-cantho.com.vn/Dai-hoi-Dong-co-dong>

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*Kindly confirm your attendance at the General Meeting of Shareholders before*

*03:00 P.M. on June 05, 2025. To register attendance, please contact:*

*Ms. Bui Ngoc Nhu Y Phone: 0939 107 889*

