

Ref.: 01/2026/BB-ĐHĐCĐ

Hanoi, March 05, 2026

**MINUTES OF MEETING**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**  
**VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC**  
**(VIWASEEN)**

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**Name of Organization:** VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC (VIWASEEN)

**Address:** No. 52 Quoc Tu Giam, Van Mieu – Quoc Tu Giam ward, Ha Noi city, Viet Nam

**Transaction Office:** No. 48 To Huu, Dai Mo ward, Ha Noi city.

**Business Registration Certificate No.:** 0100105976 issued for the first time by Hanoi Department of Planning and Investment on September 13, 2010; for the 6<sup>th</sup> time on December 09, 2025.

**Stock code:** VIW

Today, at 8h30 on March 05, 2026, at the Meeting Hall on the 4th floor of Viwaseen Tower, 48 To Huu, Dai Mo ward, Hanoi city, the Extraordinary General Meeting of Shareholders 2026 was carried out by Vietnam Water and Environment Investment Corporation – JSC (VIWASEEN Corp.) with the following contents:

**A. SECTION I – REPORT ON SHAREHOLDERS' ELIGIBILITY VERIFICATION**

The total number of shareholders invited to attend the 2026 Extraordinary General Meeting of Shareholders was **266** shareholders, comprising both institutional and individual shareholders, representing **58,018,600** voting shares, equivalent to 100% of the total voting shares of Vietnam Water and Environment Investment Corporation – JSC, according to the consolidated list of securities holders prepared by the Vietnam Securities Depository (VSD) as of the Record Date on December 31, 2025.

The General Meeting heard Ms. Bui Khanh Linh, Head of the Shareholder Eligibility Verification Committee announcing the results of the verification and confirmation of the eligibility of attending shareholders and their authorized representatives as follows:

The total number of shareholders (attending in person or through duly authorized representatives) present at the Meeting at 8h35 was 15 persons, representing 56,998,401 voting shares, equivalent 98.24% of the total voting shares of VIWASEEN.

The Shareholders' Eligibility Verification Committee continued to update the number of shareholders registering attendance after the opening of the General Meeting. As of 9:35 a.m., the total number of shareholders (attending in person or through duly authorized representatives) present at the Meeting was 19, representing 57,005,203 voting rights, equivalent to 98.25% of the total voting shares of VIWASEEN.



The General Meeting of Shareholders approved the Report on Verification of Shareholders' Eligibility to Attend the Meeting by raising Voting Cards and providing opinions through **Voting Ballot No. 1**, with the following results:

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 16 persons; representing 57,003,401 voting shares.*

- Number of ballots issued: 16 ballots, representing 57,003,401 voting shares.
- Number of ballots collected: 16 ballots, representing 57,003,401 voting shares .
- Number of invalid ballots: 0 ballots, representing 0 voting shares.
- Number of valid ballots: 16 ballots, representing 57,003,401 voting shares, of which:
  - + Votes in favor: 16 ballots, representing 57,003,401, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;
  - + Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;
  - + Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the Report on Verification of Shareholders' Eligibility with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting. Pursuant to the Law on Enterprises and the Charter of VIWASEEN JSC, the 2026 Extraordinary General Meeting of Shareholders of VIWASEEN JSC satisfied the conditions to proceed. Shareholders (attending in person or through duly authorized representatives) present at the Meeting were entitled to exercise voting rights corresponding to the number of voting shares they represent.

*(The Report on Verification of Shareholders' Eligibility, the List of shareholders attending in person or through duly authorized representatives and the number of voting shares they represent are attached to these Minutes.)*

## **B. SECTION II – OPENING THE GENERAL MEETING OF SHAREHOLDERS**

1. **Mr. Nguyen Quoc Huy**, representing the shareholders of VINACONEX Joint Stock Corporation, on behalf of Organizing Committee of the General Meeting carried out the procedures to open the Meeting.
2. **Mr. Nguyen Quoc Huy** introduced the list of members of the Presidium, the Secretariat of the General Meeting, and the Vote Counting Committee for approval by the General Meeting of Shareholders, as follows:

### **2.1 Presidium:**

- |                     |                                                                                                 |
|---------------------|-------------------------------------------------------------------------------------------------|
| 1. Mr. Le Minh Duc  | - Chairman of the Board of Directors of the Corporation<br>- Chairperson of the General Meeting |
| 2. Mr. Ngo Van Dung | - Member of the Board of Directors of the Corporation                                           |



- Member of the Presidium
- 3. Mr. Nguyen Anh Tung
  - Member of the Board of Directors of the Corporation
  - Member of the Presidium

## 2.2 Secretariat:

- 1. Ms. Doan Thi Lan Anh
  - Secretary of the Board of Directors of the Corporation
- 2. Mr. Doan Minh Duong
  - Specialist of Financing – Accounting Department of the Corporation, member

## 2.3 Vote Counting Committee :

- 1. Mr. Nguyen Quoc Huy – Representing VINACONEX JSC. Shareholder, Head of the Committee
- 2. Mr. Vu Thanh Cong – Deputy Head in charge of the Administration and Personnel Department, Deputy Head of the Committee
- 3. Ms. Dinh Nguyen Thu Trang – Representing VINACONEX JSC. shareholder, Member
- 4. Mr. Do Manh Cuong – Representing VINACONEX JSC. shareholder, Member
- 5. Mr. Nguyen Duc Tu – Representing VINACONEX JSC. shareholder, Member
- 6. Ms. Nguyen Dang Phuong Thao – Deputy Head of the Administration and Personnel Department, Member
- 7. Ms. Vu Minh Thuy – Specialist, Finance and Accounting Department, Member
- 8. Mr. Giang Hoang Hiep – Specialist, Administration and Personnel Department, Member
- 9. Ms. Bui Kim Duc – Specialist, Administration and Personnel Department, Member
- 3. The General Meeting of Shareholders approved the list of members of the Presidium, the Secretariat, and the Vote Counting Committee of the 2026 Extraordinary General Meeting of Shareholders by raising Voting Cards and expressing opinions through **Voting Ballot No. 2**, with the following results

### 3.1 Approval of the list of the Presidium

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 17 persons; representing 57,003,403 voting shares.*

- *Number of ballots issued: 17 ballots; representing 57,003,403 voting shares..*
- *Number of ballots collected: 17 ballots; representing 57,003,403 voting shares..*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- *Number of valid ballots: 17 ballots; representing 57,003,403 voting shares, of which:*
  - + *Votes in favor: 17 persons; representing 57,003,403 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0 % of the total voting*



*shares of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Abstentions: 0 ballots, representing 0 voting shares, accounting for 0 % of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of members of the Presidium with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

### **3.2 Approval of the list of the Secretariat**

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 17 persons; representing 57,003,403 voting shares.*

- Number of ballots issued: 17 ballots; representing 57,003,403 voting shares .*
- Number of ballots collected: 17 ballots representing 57,003,403 voting shares .*
- Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- Number of valid ballots: 17 ballots; representing 57,003,403 voting shares, of which:*

*+ Votes in favor: 17 ballots; representing 57,003,403 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Abstentions: 0 ballots, representing 0 voting shares, accounting for 0 % of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of members of the Secretariat with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

### **3.3 Approval of the List of the Vote Counting Committee**

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 17 persons; representing 57,003,403 voting shares .*

- Number of ballots issued: 17 ballots; representing 57,003,403 voting shares .*
- Number of ballots collected: 17 ballots; representing 57,003,403 voting shares .*
- Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- Number of valid ballots: 17 ballots; representing 57,003,403 voting shares, of which:*

*+ Votes in favor: 17 ballots; representing 57,003,403 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*



*+ Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the List of the Vote Counting Committee with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

4. **Mr. Nguyen Quoc Huy**, on behalf of the Organizing Committee of the General Meeting, invited the Presidium and the Secretariat of the General Meeting to take their seats and commence their duties.
5. **Agenda of the General Meeting and Working Regulations of the General Meeting**

The General Meeting heard Mr. **Nguyen Quoc Huy** – Representing INACONEX JSC. shareholder presented the Agenda of the 2026 Extraordinary General Meeting of Shareholders and the Working Regulations of the 2026 Extraordinary General Meeting of Shareholders.

The General Meeting approved the Agenda and the Working Regulations of the General Meeting by raising Voting Cards and expressing opinions through **Voting Ballot No. 3**, with the following results:

#### 5.1 Approval of the Agenda of the General Meeting

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 19 persons; representing 57,005,203 voting shares.*

- *Number of ballots issued: 19 ballots, representing 57,005,203 voting shares.*
- *Number of ballots collected: 19 ballots, representing 57,005,203 voting shares.*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- *Number of valid ballots: 19 ballots, representing 57,005,203 voting shares, of which:*
  - + Votes in favor: 19 ballots, representing 57,005,203 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Agenda of the General Meeting with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

#### 5.2 Approval of the Working Regulations of the General Meeting

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 19 persons; representing 57,005,203 voting shares.*

- *Number of ballots issued: 19 ballots, representing 57,005,203 voting shares.*



- *Number of ballots collected: 19 ballots, representing 57,005,203 voting shares.*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- *Number of valid ballots: 19 ballots, representing 57,005,203 voting shares, of which:*
  - + *Votes in favor: 19 ballots, representing 57,005,203 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Working Regulations with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

### **C. SECTION III – ELECTION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS FOR THE 2026–2031 TERM**

**Mr. Nguyen Anh Tung** – Member of the Board of Directors – presented the Proposal of the Board of Directors regarding the dismissal of members of the Board of Directors and the Board of Supervisors for the 2024–2029 term and the election of members of the Board of Directors and the Board of Supervisors for the 2026–2031 term

#### **1.1 Approval of the dismissal of members of the Board of Directors for the 2024–2029 term, including Mr. Le Minh Duc, Mr. Ngo Van Dung, Mr. Nguyen Anh Tung, Mr. Vu Doan Chung, and Mr. Nguyen Duy Hung, and the election of 05 members of the Board of Directors for the 2026–2031 term.**

The General Meeting approved the dismissal of members of the Board of Directors for the 2024–2029 term, including Mr. Le Minh Duc, Mr. Ngo Van Dung, Mr. Nguyen Anh Tung, Mr. Vu Doan Chung, and Mr. Nguyen Duy Hung and the election of 05 members of the Board of Directors for the 2026–2031 term by raising Voting Cards and expressing opinions under **Item 1 – Voting Ballot No. 4**, with the following results:

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 19 persons; representing 57,005,203 voting shares.*

- *Number of ballots issued: 19 ballots, representing 57,005,203 voting shares.*
- *Number of ballots collected: 19 ballots, representing 57,005,203 voting shares.*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- *Number of valid ballots: 19 ballots, representing 57,005,203 voting shares, of which:*
  - + *Votes in favor: 19 ballots, representing 57,005,203 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*



*+ Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the dismissal of members of the Board of Directors for the 2024–2029 term, including Mr. Le Minh Duc, Mr. Ngo Van Dung, Mr. Nguyen Anh Tung, Mr. Vu Doan Chung, and Mr. Nguyen Duy Hung and the election of 05 members of the Board of Directors for the 2026–2031 term with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

**1.2 Approval of the dismissal of members of the Board of Supervisors for the 2024–2029 term, including Ms. Bui Khanh Linh, Ms. Nguyen Thi Ngoc Diep and Mr. Vu Thanh Cong, and the election of 03 members of the Board of Supervisors for the 2026–2031 term.**

The General Meeting approved the dismissal of members of the Board of Supervisors for the 2024–2029 term, including Ms. Bui Khanh Linh, Ms. Nguyen Thi Ngoc Diep and Mr. Vu Thanh Cong, and the election of 03 members of the Board of Supervisors for the 2026–2031 term by raising Voting Cards and expressing opinions under **Item 1 – Voting Ballot No. 4**, with the following results:

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 19 persons; representing 57,005,203 voting shares.*

- *Number of ballots issued: 19 ballots, representing 57,005,203 voting shares.*
- *Number of ballots collected: 19 ballots, representing 57,005,203 voting shares.*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- *Number of valid ballots: 19 ballots, representing 57,005,203 voting shares, of which:*
  - + Votes in favor: 19 ballots, representing 57,005,203 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the dismissal of members of the Board of Supervisors for the 2024–2029 term, including Ms. Bui Khanh Linh, Ms. Nguyen Thi Ngoc Diep and Mr. Vu Thanh Cong, and the election of 03 members of the Board of Supervisors for the 2026–2031 term with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

**1.3 Approval of the Election Regulations for members of the Board of Directors and the Board of Supervisors for the 2026–2031 term**

Mr. **Nguyen Quoc Huy** – Member of the Organizing Committee – presented the Election Regulations for members of the Board of Directors and the Board of Supervisors for the 2026–2031 term.

The General Meeting approved the Election Regulations for members of the Board of



Directors and the Board of Supervisors for the 2026–2031 term by raising **Voting Cards** and expressing opinions through **Voting Ballot No. 5**, with the following results:

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 19 persons; representing 57,005,203 voting shares.*

- *Number of ballots issued: 19 ballots, representing 57,005,203 voting shares.*
- *Number of ballots collected: 19 ballots, representing 57,005,203 voting shares.*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- *Number of valid ballots: 19 ballots, representing 57,005,203 voting shares, of which:*
  - + *Votes in favor: 19 ballots, representing 57,005,203 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved Election Regulations for members of the Board of Directors and the Board of Supervisors for the 2026–2031 term with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

**1.4. Implementation of nomination/self-nomination procedures for members of the Board of Directors and the Board of Supervisors and approval of the list of candidates for election to the Board of Directors and the Board of Supervisors**

Mr. **Nguyen Anh Tung** sought the General Meeting's opinion regarding nominations and self-nominations of candidates and presented the Nomination Letter submitted by the shareholder VINACONEX JSC.

Apart from the nomination submitted by the shareholder VINACONEX JSC., no other shareholder or authorized representative carried out any nomination or self-nomination for candidates to the Board of Directors or the Board of Supervisors.

**2. Approval of the list of candidates for election to the Board of Directors and the Board of Supervisors for the 2026–2031 term and the list of members of the Election Committee**

**2.1. Approval of the list of candidates for election to the Board of Directors for the 2026–2031 term**

**The list of candidates for election to the Board of Directors for the 2026–2031 term includes:**

1. Mr. Hoang Thieu Bao
2. Mr. To Dung



3. Mr. Nguyen Hai Dang
4. Mr. Nguyen Xuan Dong
5. Mr. Phan Quang Khai

The General Meeting approved the list of candidates for election to the Board of Directors for the 2026–2031 term by raising Voting Cards and expressing opinions under **Item 1 – Voting Ballot No. 6**, with the following results:

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 19 persons; representing 57,005,203 voting shares.*

- *Number of ballots issued: 19 ballots, representing 57,005,203 voting shares.*
- *Number of ballots collected: 19 ballots, representing 57,005,203 voting shares.*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- *Number of valid ballots: 19 ballots, representing 57,005,203 voting shares, of which:*
  - + *Votes in favor: 19 ballots, representing 57,005,203 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved list of candidates for election to the Board of Directors for the 2026–2031 term with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

## **2.2 Approval of the list of candidates for election to the Board of Supervisors for the 2026–2031 term**

**The list of candidates for election to the Board of Supervisors for the 2026–2031 term includes:**

1. Mr. Bui Anh Duy
2. Mr. Vu Van Manh
3. Ms. Tran Thi Kim Oanh

The General Meeting approved the list of candidates for election to the Board of Supervisors for the 2026–2031 term by raising Voting Cards and expressing opinions under **Item 2 – Voting Ballot No. 6**, with the following results:

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 19 persons; representing 57,005,203 voting shares.*

- *Number of ballots issued: 19 ballots, representing 57,005,203 voting shares.*



- *Number of ballots collected: 19 ballots, representing 57,005,203 voting shares.*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- *Number of valid ballots: 19 ballots, representing 57,005,203 voting shares, of which:*
  - + *Votes in favor: 19 ballots, representing 57,005,203 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders..*

Accordingly, the General Meeting approved list of candidates for election to the Board of Supervisors for the 2026–2031 term with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

### 2.3 Approval of the List of the Election Committee

Mr. **Nguyen Anh Tung** introduced the list of members of the Election Committee as follows:

1. Mr. Nguyen Quoc Huy – Representing VINACONEX JSC. Shareholder, Head of the Committee
2. Mr. Vu Thanh Cong – Deputy Head in charge of the Administration and Personnel Department, Deputy Head of the Committee
3. Ms. Dinh Nguyen Thu Trang – Representing VINACONEX JSC. shareholder, Member
4. Mr. Do Manh Cuong – Representing VINACONEX JSC. shareholder, Member
5. Mr. Nguyen Duc Tu – Representing VINACONEX JSC. shareholder, Member
6. Ms. Nguyen Dang Phuong Thao – Deputy Head of the Administration and Personnel Department, Member
7. Ms. Vu Minh Thuy – Specialist, Finance and Accounting Department, Member
8. Mr. Giang Hoang Hiep – Specialist, Administration and Personnel Department, Member
9. Ms. Bui Kim Duc – Specialist, Administration and Personnel Department, Member

The General Meeting approved the list of the Election Committee by raising Voting Cards and expressing opinions under **Item 3 – Voting Ballot No. 6**, with the following results:

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 19 persons; representing 57,005,203 voting shares.*

- *Number of ballots issued: 19 ballots, representing 57,005,203 voting shares.*
- *Number of ballots collected: 19 ballots, representing 57,005,203 voting shares.*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- *Number of valid ballots: 19 ballots, representing 57,005,203 voting shares, of which:*



+ *Votes in favor: 19 ballots, representing 57,005,203 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved list of Election Committee with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

#### **4. Election of members of the Board of Directors and the Board of Supervisors for the 2026–2031 term**

**Mr. Vu Thanh Cong** – Head of the Election Committee instructed the shareholders on the voting procedures.

The General Meeting conducted the election of members of the Board of Directors and the Board of Supervisors by secret ballot under the cumulative voting method.

#### **5. Announcement of the Minutes of Vote Counting**

##### **5.1. Results of the election of the Board of Directors for the 2026–2031 term**

**Mr. Vu Thanh Cong** – Head of the Election Committee announced to the General Meeting the Minutes of Vote Counting for the election of members of the Board of Directors for the 2026–2031 term, with the following results:

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting was: 19 persons; representing 285,026,015 voting shares for the Board of Directors.*

- *Number of ballots issued: 19 ballots, representing 285,026,015 voting shares for the Board of Directors .*
- *Number of ballots collected: 19 ballots, representing 285,026,015 voting shares for the Board of Directors .*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares for the Board of Directors*
- *Number of valid ballots: 19 ballots, representing 285,026,015 voting shares for the Board of Directors*

**The results of the vote counting for the election of members of the Board of Directors are as follows (in descending order of votes received):**

Item	Full name of candidate	Number of votes received for election to the Board of Directors
1.	To Dung	58,904,203
2.	Nguyen Hai Dang	56,530,453



3.	Nguyen Xuan Dong	56,530,453
4.	Phan Quang Khai	56,530,453
5.	Hoang Thieu Bao	56,530,453

**Based on the results of the vote counting, the following individuals have been elected as members of the Board of Directors for the 2026–2031 term (in descending order of votes received):**

1. Mr. To Dung
2. Nguyen Hai Dang
3. Nguyen Xuan Dong
4. Phan Quang Khai
5. Hoang Thieu Bao

## 5.2 Results of the election of the Board of Supervisors for the 2026–2031 term

**Mr. Vu Thanh Cong** – Head of the Election Committee – announced to the General Meeting the Minutes of Vote Counting for the election of members of the Board of Supervisors for the 2026–2031 term, with the following results:

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting was: 19 persons; representing 171,015,609 voting shares for the Board of Supervisors.*

*Number of ballots issued: 19 ballots, representing 171,015,609 voting shares for the Board of Supervisors.*

*Number of ballots collected: 19 ballots, representing 171,015,609 voting shares for the Board of Supervisors..*

*Number of invalid ballots: 0 ballots, representing 0 voting shares for the Board of Supervisors..*

*Number of valid ballots: 19 ballots, representing 171,015,609 voting shares for the Board of Supervisors..*

**The results of the vote counting for the election of members of the Board of Supervisors are as follows (in descending order of votes received):**

Item	Full name of candidate	Number of votes received for election to the Board of Supervisors
1.	Vu Van Manh	57,005,203
2.	Bui Anh Duy	57,005,203
3.	Tran Thi Kim Oanh	57,005,203

**Based on the results of the vote counting, the following individuals have been elected as members of the Board of Supervisors for the 2026–2031 term (in descending order of votes received):**



1. Mr. Vu Van Manh
2. Mr. Bui Anh Duy
3. Ms. Tran Thi Kim Oanh

D.

#### **D. SECTION IV – DISCUSSION OF THE SHAREHOLDERS AT THE MEETING**

Upon completion of the election, **Mr. Le Minh Duc** – Chairman of the Board of Directors of the Corporation and Chairperson of the General Meeting – on behalf of the Presidium, presided over the shareholders' discussion session.

#### **E. SECTION V – APPROVAL OF THE RESOLUTION AND THE MINUTES OF THE GENERAL MEETING**

Ms. **Doan Thi Lan Anh** – Secretariat presented the Minutes and the Resolution of the General Meeting.

The General Meeting approved the Minutes and the Resolution of the General Meeting by raising Voting Cards and expressing opinions through **Voting Ballot No. 7**, with the following voting results:

##### **1. Approval of the Minutes of the General Meeting**

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 19 persons; representing 57,005,203 voting shares.*

- *Number of ballots issued: 19 ballots, representing 57,005,203 voting shares.*
- *Number of ballots collected: 19 ballots, representing 57,005,203 voting shares.*
- *Number of invalid ballots: 0 ballots, representing 0 voting shares.*
- *Number of valid ballots: 19 ballots, representing 57,005,203 voting shares, of which:*
  - + *Votes in favor: 19 ballots, representing 57,005,203 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0 % of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0 % of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Minutes of the General Meeting with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

##### **2. Approval of the Resolution of the General Meeting**

*The number of shareholders (attending in person or through duly authorized representatives) present at the Meeting (at the time of voting on this matter) was: 19 persons; representing*



57,005,203 voting shares.

- Number of ballots issued: 19 ballots, representing 57,005,203 voting shares.
- Number of ballots collected: 19 ballots, representing 57,005,203 voting shares.
- Number of invalid ballots: 0 ballots, representing 0 voting shares.
- Number of valid ballots: 19 ballots, representing 57,005,203 voting shares, of which:
  - + Votes in favor 19 ballots, representing 57,005,203 voting shares, accounting for 100 % of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;
  - + Votes against: 0 ballots, representing 0 voting shares, accounting for 0 % of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;
  - + Abstentions: 0 ballots, representing 0 voting shares, accounting for 0 % of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the Resolution of the General Meeting of the General Meeting with an approval rate of ...100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

**F. SECTION V – CLOSING OF THE GENERAL MEETING**

1. The matters approved and adopted by the General Meeting of Shareholders at the meeting are formalized in the 2026 Extraordinary General Meeting of Shareholders Resolution of the Corporation.
2. These Minutes were prepared at... hours ... minutes on the same day and were made in 05 copies of equal validity.

**SECRETARY**

*(signed)*

**Doan Thi Lan Anh**

**For and on behalf of  
General Meeting of Shareholders**

**CHAIRPERSON**

*(signed and sealed)*

**Le Minh Duc**

**Recipients:**

- Shareholders (at Viwaseen website);
- Members of the Board of Directors, Board of Management, Board of Supervisors;
- Filled at Archives & Records.



Ref: 01/2026/NQ-ĐHĐCĐ

Hanoi, March 05, 2026

## RESOLUTION

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC (VIWASEEN)

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#### GENERAL MEETING OF SHAREHOLDERS

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments, supplements and guiding documents;*

*Pursuant to the Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;*

*Pursuant to the Charter of Vietnam Water and Environment Investment Corporation – JSC approved by the General Meeting of Shareholders on June 25, 2021;*

*Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders 2026 of the Corporation No. 01/2026/BB-ĐHĐCĐ dated March 05, 2026;*

#### RESOLVES:

**Article 1.** To approve the dismissal of members of the Board of Directors and members of the Board of Supervisors for the 2024–2029 term as follows:

##### **I. Dismissal of Members of the Board of Directors, 2024–2029 term**

1. Mr. Lê Minh Đức
2. Mr. Ngô Văn Dũng
3. Mr. Vũ Đoàn Chung
4. Mr. Nguyễn Anh Tùng
5. Mr. Nguyễn Duy Hùng

##### **II. Dismissal of Members of the Board of Supervisors, 2024–2029 term**

1. Ms. Bùi Khánh Linh
2. Ms. Nguyễn Thị Ngọc Diệp
3. Mr. Vũ Thành Công





## Article 2.

To approve the election results of Members of the Board of Directors and Members of the Board of Supervisors for the 2026–2031 term as follows:

### I. Members of the Board of Directors, 2026–2031 term

1. Mr. Tô Dũng
2. Mr. Nguyễn Xuân Đông
3. Mr. Phan Quang Khải
4. Mr. Nguyễn Hải Đăng
5. Mr. Hoàng Thiệu Bảo

### II. Members of the Supervisory Board, 2026–2031 term

1. Mr. Vũ Văn Mạnh
2. Mr. Bùi Anh Duy
3. Ms. Trần Thị Kim Oanh



## Article 3. Implementation

This Resolution takes effect from March 05, 2026.

The General Meeting of Shareholders assigns the Board of Directors, the Board of Management, and the Board of Supervisors of the Corporation to organize and implement the contents approved at the Meeting, ensuring the interests of the Corporation and its shareholders, in compliance with the Corporation's Charter and applicable laws.

#### **Recipients:**

- Shareholders (via website);
- State Securities Commission of Vietnam, Hanoi Stock Exchange (for reporting);
- Board of Directors, Board of Management, Board of Supervisors (for implementation);
- Archived: Archives & Records, Secretary to the Board.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRPERSON**

*(signed and sealed)*

**Le Minh Duc**