

*Quang Tri, April 02, 2026*

**MEETING INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**

**Dear: Shareholders of Quang Binh Water Supply Joint Stock Company (Ticker: NQB)**

The Board of Directors of Quang Binh Water Supply Joint Stock Company would like to announce and invite shareholders to attend the 2026 Annual General Meeting of Shareholders of Quang Binh Water Supply Joint Stock Company, specifically as follows:

1. **Time:** 13:30 on April 23, 2026.
2. **Location:** Hall of Quang Binh Water Supply Joint Stock Company, No. 81 Ly Thuong Kiet, Dong Hoi Ward, Quang Tri Province.
3. **Agenda of the Meeting:** According to the attached program
4. **Confirmation of attendance at the Congress:**

In order for the organization of the General Meeting of Shareholders to be successful, shareholders are requested to confirm their attendance or authorize to attend (according to the attached form) and send it to the Company by email or mail no later than 16:00 on April 20, 2026 to the address:

**Quang Binh Water Supply Joint Stock Company** - No. 81 Ly Thuong Kiet, Dong Hoi Ward, Quang Tri Province.

**5. Documents used at the Congress**

The Company's General Meeting documents are published on <http://capnuocquangbinh.vn/>.

**Shareholders note**

- Shareholders or authorized persons attending the General Meeting bring the following documents:

- Invitation letters to meetings;
- ID/CCCD or passport;
- Power of attendance to attend the meeting (if the person is authorized to attend the meeting).

- The authorization is only made once, the authorized person is not authorized to a third person.

- All accommodation, travel and other expenses shall be paid by shareholders.

- For more information related to the General Meeting, please contact:

+ **Joint Stock Company Quang Binh Water Supply**

+ Phone: 0232.3822620; 0232.3822354 Email: capnuocqb@mail.com; Organizing Committee of the General Meeting of Shareholders, Mr. Le Minh Long - Phone: 0932572566.

*Sincerely invited./.*

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



*Lê Anh Dũng*