

Number: 14/TB-HĐQT

Thai Nguyen, April 6, 2026

MEETING NOTICE
Annual General Meeting of Shareholders 2026

Dear: Dear Shareholders of Thai Nguyen Clean Water Joint Stock Company

Based on the Enterprise Law of 2020;

Based on the Charter of Thai Nguyen Clean Water Joint Stock Company;

Based on Minutes No. 12/BB-HĐQT dated March 16, 2026, of the Board of Directors of Thai Nguyen Clean Water Joint Stock Company regarding the convening and organization of the 2026 Annual General Meeting of Shareholders.

The Board of Directors of Thai Nguyen Clean Water Joint Stock Company respectfully announces and invites shareholders to attend the Annual General Meeting of Shareholders in 2026.

1. Opening time: 8:30 AM on April 29 , 2026 .

2. Location: Meeting hall of Thai Nguyen Clean Water Joint Stock Company.

Address: Group 101, Phan Dinh Phung Ward, Thai Nguyen Province.

3. Meeting agenda: (*The meeting agenda is attached .*)

4. Attendees: All shareholders of the Company as listed on the shareholder list as of March 27, 2026, or their valid authorized representatives.

5. Confirmation of Attendance: To facilitate the organization of the General Meeting , shareholders are kindly requested to send their attendance confirmation to the Organizing Committee before 4:30 PM. April 27, 2026 ; in case shareholders are unable to attend the General Meeting in person, they may authorize another person to attend on their behalf. The authorization must be in writing ; it can be sent directly or via post, fax, or email .

(Samples are included)

6. When attending the General Meeting, shareholders are requested to bring the original copies of the following documents:

- Notice inviting shareholders to the Annual General Meeting in 2026 .
- Citizen ID card/Passport .
- Authorization letter to attend the General Meeting (if attending by proxy).

7. For any details regarding the General Meeting, please contact:



Administrative and Human Resources Department, Thai Nguyen Clean Water Joint Stock Company.

Phone: 02083 851 537; Email : vanthunsn@gmail.com

8. Some things to note:

- Documents related to the Congress program content are posted on the Company's website at: nuocsachthainguyen.vn.

- All expenses for accommodation, travel, and other costs must be borne by the shareholders themselves; the General Meeting Organizing Committee will not provide any compensation to shareholders.

Best regards!

Recipient:

- As above;
- Save VT , TCHC .

**TM. BOARD OF DIRECTORS
TUQ. CHAIRMAN
BOARD OF DIRECTORS
MEMBER**



Nguyen Xuan Hoc



**PROGRAMME
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

Time: Starting at 8:30 AM, April 29, 2026

No.	Content	Perform
1.	Welcoming and registering delegates attending the Congress.	Organizing Committee
2.	Report on the verification of the eligibility of delegates attending the Congress.	Review Board
3.	- Flag ceremony, statement of purpose, introduction of delegates. - Elect the Chairperson, the Chairperson's assistants, and the Secretary of the Congress.	Organizing Committee
4.	- Through the session program. - Through the Rules of Procedure of the Congress.	Presiding Committee
5.	- Present a summary report on business performance in 2025 and business plan for 2026. - Present the Company's Governance Report for 2025.	Presiding Committee
6.	Present the Company's Supervisory Board's activity report for 2025 and the audited financial statements for 2025.	Supervisory Board
7.	- Proposal regarding the Profit Distribution Plan for 2025 and supplement the Financial Regulations regarding the use of funds. - Report on the settlement of remuneration for the Board of Directors and Supervisory Board in 2025 and the plan for paying remuneration to the Board of Directors and Supervisory Board in 2026. - Other information (if any).	Presiding Committee
8.	Proposal for the selection of an auditing firm for the 2026 financial statements.	Supervisory Board
9.	- The congress held discussions; - Voting to approve reports and proposals.	Preside
10.	Through the draft Minutes and Resolutions of the General Meeting of Shareholders.	Secretary
11.	Voting to approve the Minutes and Resolutions of the Shareholders' General Meeting.	Preside
12.	The Congress is closing.	Preside

**ORGANIZING COMMITTEE
Annual General Meeting of Shareholders 2026**

**JOINT STOCK COMPANY
THAI NGUYEN CLEAN WATER**

**SOCIALIST REPUBLIC OF VIETNAMNAM
Independence – Freedom – Happiness**



Thai Nguyen, April 2026

ATTENDANCE CERTIFICATE
Annual General Meeting of Shareholders 2026
Thai Nguyen Clean Water Joint Stock Company

To: The Organizing Committee of the 2026 Annual General Meeting of Shareholders

Shareholder/Shareholder

Representative:.....Shareholder Code:.....

Citizen ID/Passport ⁽¹⁾ :.....

.....

Issued by..... on.....

Address ⁽²⁾ :

.....

Contact phone number:.....

Confirmation of registration to attend the 2026 Annual General Meeting of Shareholders of Thai Nguyen Clean Water Joint Stock Company, to be held at 8:30 AM on April 29, 2026, with the following details:

- Number of shares owned: shares.
- Number of shares authorized: shares (with ... authorization letter attached).

Total number of shares participating: shares.

(In words:..... shares).

Note: (1) If the shareholder is a legal entity, record the Enterprise Code/Business Registration Number/Establishment Decision Number;

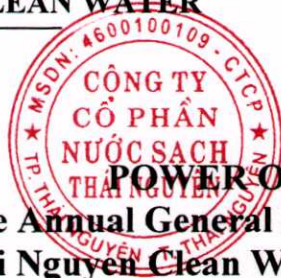
(2) If the shareholder is a legal entity, record the address of its head office;

(3) If the shareholder is a legal entity, the head of the unit must sign and stamp (authorization or signing on behalf of another is not allowed).

JOINT STOCK COMPANY
THAI NGUYEN CLEAN WATER

SOCIALIST REPUBLIC OF VIETNAMNAM
Independence – Freedom – Happiness

Thai Nguyen, April 2026



POWER OF ATTORNEY
Attend the Annual General Meeting of Shareholders in 2026
Thai Nguyen Clean Water Joint Stock Company

To: The Organizing Committee of the 2026 Annual General Meeting of Shareholders

1. The authorizing party (Party A):

Shareholder:..... Shareholder ID:.....

Citizen ID/Passport ⁽¹⁾ :

Issued by..... on.....

Address ⁽²⁾ :

Number of shares owned: shares.

(In words:shares)

2. Authorized Party (Party B):

Full name:..... Year of birth:.....

Citizen ID/Passport ⁽¹⁾
:

Issued by..... on.....

Number of shares authorized: shares.

(In words:shares)

3. Content of authorization:

Party B is authorized to represent Party A at the 2026 Annual General Meeting of Shareholders of Thai Nguyen Clean Water Joint Stock Company (to be held at 8:30 AM on April 29, 2026). During the meeting, Party B is entitled to express opinions and vote on all matters on the agenda; to sign, deliver, and receive all documents and papers related to the meeting; and to fully exercise all other rights and obligations of a shareholder throughout the meeting.

Authorizing party
(Signature, printed name)

Authorized party
(Signature, clearly state full name) ⁽³⁾

Note: (1) If the shareholder is a legal entity, record the Enterprise Code/Business Registration Number/Establishment Decision Number;

(2) If the shareholder is a legal entity, record the address of its head office;

(3) If the shareholder is a legal entity, the head of the unit must sign and stamp (authorization or signing on behalf of another is not allowed).