



Ref.: 23/TB-HDQT

Hanoi, April 02, 2026

**NOTICE OF INVITATION
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

To: Esteemed Shareholders

The Board of Directors of Vietnam Water and Environment Investment Corporation – JSC (Address: No. 52 Quoc Tu Giam Street, Van Mieu – Quoc Tu Giam Ward, Hanoi City, Business Registration No.: 0100105976 – Stock Code: VIW) respectfully invites our valued Shareholders to attend the Extraordinary General Meeting of Shareholders for the year 2026.



1. Time: **8h30', April 23, 2026**

2. Venue: Conference Hall, 4th floor, VIWASEEN TOWER Building,
No. 48 To Huu Street, Dai Mo Ward, Hanoi City.

3. Main agenda of the Extraordinary General Meeting of Shareholders

- Report of the Executive Board on the production and business results in 2025 and the production and business plan for 2026;
- Report of the Board of Directors on corporate governance and the operational results of the Board of Directors and each member of the Board of Directors;
- Report of the Supervisory Board at the General Meeting of Shareholders;
- Proposal of the Board of Directors on the approval of the audited Financial Statements for 2025;
- Proposal of the Board of Directors on the after-tax profit distribution plan for the fiscal year 2025;
- Proposal of the Board of Directors on the approval of remuneration for the Board of Directors and the Supervisory Board in 2025 and the plan for 2026;
- Proposal of the Supervisory Board on the approval of the selection of an independent auditing firm to conduct the audit and review of the Corporation's Financial Statements for 2026;
- Proposal of the Board of Directors regarding a non-public offering of shares to increase the Corporation's charter capital
- Proposal on amendments and supplements to the Charter, the Internal Regulations on Corporate Governance, the Regulations on operation of the Board of Directors, and the Regulations on operation of the Supervisory Board;
- Proposal of the Board of Directors on the approval in principle for transactions between VIWASEEN and VINACONEX and VINACONEX's subsidiaries and affiliated companies;

- Proposal of the Board of Directors on the approval in principle for transactions between VIWASEEN and its subsidiaries and affiliated companies within the VIWASEEN Corporation;
- Other matters under the authority of the General Meeting of Shareholders (if any).

4. Attendance eligibility

- All Shareholders holding shares of the Corporation as of the record date, **March 26, 2026**;

- In case a Shareholder is unable to attend the Meeting in person, he/she may authorize a representative to attend on his/her behalf. Such authorization must be made in writing using the enclosed form, duly signed (for individual Shareholders) or signed and stamped (for institutional/organizational Shareholders)

5. Registration and confirmation of attendance

- Any proposals from Shareholders or their authorized representatives regarding additional agenda items for the General Meeting of Shareholders must be submitted in writing to the Organizing Committee by **17h00' on April 17, 2026 (Friday)**;

- For the convenience of meeting organization, Shareholders are kindly requested to confirm the attendance or authorization to attend the Annual General Meeting of Shareholders 2026 using the enclosed form by **16h00' on April 22, 2026**, by direct submission or via post, fax, or email to the following address:

Vietnam Water and Environment Investment Corporation – JSC.

Address: 5th floor, No. 48 To Huu Street, Trung Van Ward, Nam Tu Liem District, Hanoi City

Tel.: 024 38438517; Fax: 024 38431346

Email: info@viwaseen.com.vn

- When attending the General Meeting of Shareholders, you are kindly requested to bring the original copies of the following documents: Citizen Identification Card/Passport, Power of Attorney (if any), and the Notice of Invitation.

6. Documents for the General Meeting of Shareholders

- Documents for the General Meeting of Shareholders are published on the Corporation's website at: <http://www.viwaseen.com.vn> under the section "Shareholders' Relations/General Meeting of Shareholders"

Respectfully announced!

Recipients:

- As addressed;
- Members of the Board of Directors, General Director (*for implementation*);
- Supervisory Board (*for coordination in implementation*);
- Organizing Committee, Supporting Team (*for implementation*);
- Filed: Archives & Records, Secretary to the Board of Directors.

**For and on behalf of
THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

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