

**RESOLUTION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**  
**QUANG BINH WATER SUPPLY JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Quang Binh Water Supply Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders of Quang Binh Water Supply Joint Stock Company dated April 23, 2026.

**RESOLUTION**

**Article 1.** Approving the Report of the Board of Directors on the results of the Company's governance activities in 2025 and the plan for 2026; Report to the Board of Directors on production and business results in 2025 and production and business plan in 2026.

Summarize some specific expenditures as follows:

**1. Production and business results in 2025**

TT	Criteria	Unit of calculation	Plan for 2025	Implementation in 2025	TH to Customer Ratio (%)
1	Tap Water Output	m3	15.800.000	15.046.000	95,2
2	Total Revenue:	Million VND	144.200	141.457	98,1
	<i>In which:</i>				
	- Tap water production	Million VND	130.500	129.711	99,4
	- Construction and installation, branch pipes	Million VND	12.500	10.680	85,4

	- Other revenue (Environmental protection fee, T/principal, other)	Million VND	1.200	1.066	88,8
3	Remittance to the state budget	Million VND	31.194	19.081	61,16
4	Average income	Tr.d/person/th	10,7	10,8	100,9
5	Loss Rate	%		19,5	
6	Profit before tax.	Million VND	18.800	16.270	86,5

## 2. Production and Business Plan in 2026

TT	CRITERIA	UNIT OF CALCULATION	2026 PLAN	CUSTOMER VS. TH RATIO 2025 (%)
1	Tap Water Output	m3	<b>5.500.000</b>	<b>105</b>
2	Total Revenue	Million VND	169.650	119,54
3	Remittance to the state budget	Million VND	(Guaranteed to implement 100% of the tax incurred)	
4	Average income	Tr.d/person/month	11,0	102
5	Loss Rate	%	≤18	
6	Customer Development	Connecting Households	4.600	
7	Profit before tax	Million VND	<b>18.200</b>	<b>112,5</b>
8	Dividend Payment	%	4,2	105

**Article 2:** Approval of the Report on the evaluation of the performance of the Supervisory Board in 2025 and the plan for 2026

**Article 3:** Approval of the 2025 Audited Financial Statements.

**Article 4:** Approving the proposal to select an auditor for the 2026 financial statements. The General Meeting of Shareholders authorizes the Board of Directors of the Company to select one of the 3 independent auditors stated in the report to serve the audit of the financial statements in 2026

**Article 5:** Approve the report on remuneration of the Board of Directors and the Supervisory Board in 2025 and the Plan for 2026.

**Article 6:** Approve the report on the distribution of profits and the appropriation of funds in 2025, the plan for distribution of profits and the appropriation of funds in 2026;

**Article 7:** Approve the report dismisses and elects additional members of the Supervisory Board for the term 2025-2030;

List of the Supervisory Board for the term 2025-2030:

- |                           |                                   |
|---------------------------|-----------------------------------|
| 1. Mr. Le Thanh Binh      | - Head of the Supervisory Board   |
| 2. Mr. Trinh Dinh Tung    | - Member of the Supervisory Board |
| 3. Grandma: Le Thi Thu Ha | - Member of the Supervisory Board |

**Article 8:** This Resolution is approved in full by the General Meeting of Shareholders and takes effect from April 23, 2026. The Board of Directors directs and organizes the implementation of the contents unanimously approved by shareholders at the General Meeting effectively.

**TM. GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN - CHAIRMAN OF THE BOARD**



**Le Anh Dung**



## **MEETING MINUTES**

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

Today, at 13:30, April 23, 2026, the Board of Directors of Quang Binh Water Supply Joint Stock Company convenes the 2026 Annual General Meeting of Shareholders (hereinafter referred to as the General Meeting)

#### **I. OPENING OF CONGRESS**

##### **1. Participants**

###### **- 5/5 Board Members**

- |                      |  |
|----------------------|--|
| + Mr. Le Anh Dung    | - Position: Chairman of the Board of Directors           |
| + Mr. Le Van Nghia   | - Position: Member of the Board of Directors             |
| + Mr. Le Minh Chuong | - Position: Member of the Board of Directors             |
| + Mr. Mai Song Hao   | - Position: Independent Member of the Board of Directors |
| + Mr. Nguyen Ngoc Ho | - Position: Independent Member of the Board of Directors |

And all shareholders of Quang Binh Water Supply Joint Stock Company.

###### **- 3/3 Members of the Supervisory Board**

- |                       |   |
|-----------------------|---|
| + Mr. Nguyen Duc Vu   | - Position: Head of the Supervisory Board               |
| + Ms: Le Thi Thu Ha   | - Position: Member of the Supervisory Board             |
| + Mr. Trinh Dinh Tung | - Position: Independent member of the Supervisory Board |

And 55 shareholders and shareholder representatives are authorized to attend the General Meeting.

##### **2. Legality of the Congress**

The General Meeting listened to Mr. Le Van Nghia - Head of the Shareholder Status Examination Committee report on the results of the shareholder qualification examination:

- Total voting shares of the Company: 17.230.204 shares
- The total number of delegates who are shareholders owning or authorized to attend is: 189 shareholders representing 17.156.504 shares – accounting for 99.57 % of the total voting shares

Pursuant to the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Quang Binh Water Supply Joint Stock Company is legal and eligible to conduct the Meeting.

##### **3. Chairman, secretary of the congress and vote counting committee**



In order to administer the activities of the Congress, Mr. Le Van Nghia on behalf of the Organizing Committee of the Congress introduced the Presidium, the Secretariat, and the Vote Counting Committee. The Congress unanimously approved the list of the Presidium, the Secretariat, and the Vote Counting Committee. Specifically, as follows:

**Presidium:**

- |                       |   |
|-----------------------|---|
| 1. Mr. Le Anh Dung    | - Chairman of the Board of Directors - Chairman           |
| 2. Mr. Le Van Nghia   | - Member of the Board of Directors - Member               |
| 3. Mr. Le Minh Chuong | - TV of the Board of Directors, Chief Accountant - Member |

**Secretariat:**

- |                        |  |
|------------------------|--|
| 1. Mr. Le Minh Long    | - Deputy City Organization - HC - Head of Department |
| 2. Mr. Nguyen Ngoc Mai | - Members - Members                                  |

**Vote Counting Committee:**

- |                        |  |
|------------------------|--|
| - Mr. Nguyen Van Tuyen | - Director of Dong Hoi Industrial Engineering - Head of Department |
| - Mr. Tran Thuan       | - Deputy Director of Dong Hoi Industrial Park – Member             |
| - Mr. Le Minh Long     | - Deputy City Organization - HC - Member                           |

**The congress votes for the Presidium, the Secretariat, and the Vote Counting Committee:**

- |                |  |
|----------------|--|
| Endorsement    | : 100% of shareholders attending the General Meeting |
| Disapprove     | : 0% of shareholders attending the General Meeting   |
| Other opinions | : 0% of shareholders attending the General Meeting   |

**4. Approval of the Congress program**

The General Meeting listened to Mr. Le Van Nghia – On behalf of the Organizing Committee, approving the Work Program of the Annual General Meeting of Shareholders in 2026, including:

- Working regulations at the congress;
- Report of the Board of Directors and the Executive Board on governance, the performance of the Board of Directors in 2025 and the plan for 2026;
- Report of the Supervisory Board in 2025 and plan for 2026;
- Report on the audited financial statements for 2025;
- Proposal to select an auditor for the 2026 financial statements;
- Report on remuneration of the Board of Directors, Supervisory Board in 2025 and Plan 2026;

- Report on profit distribution and setting up funds in 2025; Profit distribution plan and appropriation of funds in 2026;
- Letter of resignation from the title of Head of the Supervisory Board and Member of the Supervisory Board for the term 2025-2030;
- Approving the nomination of members of the Supervisory Board for the term 2025-2030;
- Election of members of the Supervisory Board for the term 2025-2030;
- Other matters fall under the jurisdiction of the Congress.

The Congress voted to approve the Congress program.

**Total Votes:**

Endorsement : 100% of shareholders attending the General Meeting

Disapproval : 0% of shareholders attending the General Meeting

Other opinions : 0% of shareholders attending the General Meeting

**5. Approval of the Working Regulations of the Congress**

The General Meeting listened to Mr. Le Van Nghia - On behalf of the Presidium, approving the Working Regulations of the Annual General Meeting of Shareholders in 2026. *There are attached regulations)*

**Total Votes:**

Endorsement : 100% of shareholders attending the General Meeting

Disapproval : 0% of shareholders attending the General Meeting

Other opinion : 0% of shareholders attending the General Meeting

**II. PRESENTATION OF REPORTS AND PRESENTATIONS AT THE GENERAL MEETING**

1. Mr. Le Van Nghia – Standing Member of the Board of Directors – On behalf of the Presidium, approved the Working Regulations of the Annual General Meeting of Shareholders in 2026.
2. Mr. Le Van Nghia – Standing Member of the Board of Directors – Director of the Company presented the Report on governance activities in 2025 and the Plan for 2026; Report on production and business results in 2025 and production and business plan in 2026 *(With attached report)*
  - a. *Production and business results in 2025:*

TT	Criteria	Unit of calculation	Plan for 2025	Implementation in 2025	TH to Customer Ratio (%)
1	Tap Water Output	m3	15.800.000	15.046.000	95,2

2	Total Revenue:	Million VND	144.200	141.457	98,1
	<i>In which:</i>				
	- Tap water production	Million VND	130.500	129.711	99,4
	- Construction and installation, branch pipes	Million VND	12.500	10.680	85,4
	- Other revenue (Environmental protection fee, T/principal, other)	Million VND	1.200	1.066	88,8
3	Remittance to the state budget	Million VND	31.194	19.081	61,16
4	Average income	Tr.d/person/t h	10,7	10,8	100,9
5	Loss Rate	%		19,5	
6	Profit before tax.	Million VND	18.800	16.270	86,5

b. Production and business plan in 2026

TT	Criteria	Unit of calculation	2026 plan	Customer vs. Th ratio 2025 (%)
1	Tap Water Output	m3	15.500.000	105
2	Total Revenue	Million VND	169.650	119,54



3	Remittance to the state budget	Million VND	(Guaranteed to implement 100% of the tax incurred)	
4	Average income	Tr.d/person/month	11,0	102
5	Loss Rate	%	≤18	
6	Customer Development	Connecting Households	4.600	
7	Profit before tax	Million VND	18.200	112,5
8	Dividend Payment	%	4,2	105

3. Mr. Nguyen Duc Vu – Head of the Supervisory Board presented the Report of the Supervisory Board in 2025 and the operation plan in 2026 (*with attached report*)
4. Mr. Le Minh Chuong – TV of the Board of Directors – Chief Accountant presented the Audited Financial Statements for 2025.
5. Mr. Le Minh Chuong – TV of the Board of Directors – Chief Accountant presented the Proposal to select the auditor for the 2026 Financial Statements.
6. Mr. Le Minh Chuong – TV of the Board of Directors – Chief Accountant presented the report on the remuneration of the Board of Directors, the Supervisory Board in 2025 and the plan for 2026
7. Mr. Le Anh Dung – Chairman of the Board of Directors presented the report on the distribution of profits and the establishment of funds in 2025; Profit distribution plan and appropriation of funds in 2026.
8. Mr. Le Anh Dung – Chairman of the Board of Directors presented the Report on the dismissal and election of additional members of the Supervisory Board for the term 2025 - 2030
9. Organizing the election of members of the Supervisory Board for the term 2025-2030
- 9.1 Approve the Regulation on candidacy and nomination of members of the Board of Directors, Supervisory Board; Regulations on election of members of the Board of Directors, Supervisory Board

- The Congress listened to Mr. Nguyen Van Tuyen presenting the Regulation on candidacy and nomination of members of the Supervisory Board; Regulations on election of members of the Supervisory Board.

**- The Congress votes to approve the election regulations at the Congress:**

Endorsement : 100% of shareholders attended the General Meeting.

Disapprove : 0% of shareholders attending the General Meeting.

Other opinions : 0% of shareholders attending the General Meeting.

9.2 Dismissal of the title of Head of the Supervisory Board and members of the Supervisory Board for the term 2025-2030

- Mr. Le Anh Dung - Chairman of the Board of Directors Presentation of the Resignation of the Head of the Supervisory Board and members of the Board of Directors for the term 2025-2030 (*with a resignation letter attached*).

The General Meeting voted to approve the resignation of the Head of the Supervisory Board and members of the Board of Directors for the term 2025-2030:

Endorsement : 100% of shareholders attended the General Meeting.

Disapprove : 0% of shareholders attending the General Meeting.

Other opinions : 0% of shareholders attending the General Meeting.

9.3 Nomination of members of the Supervisory Board for the term 2025-2030

- Number of additional elected members of the Supervisory Board: 01 member.

- Mr. Le Anh Dung - Chairman of the Board of Directors Presentation of the Nomination Form for Members of the Board of Directors, Supervisory Board for the term 2025-2030 (*with attached Nomination Forms*).

**List of candidates elected to the Board of Directors:**

1. Mr. Le Thanh Binh

The General Meeting voted to approve the list of candidates elected to the Supervisory Board:

Endorsement : 100% of shareholders attended the General Meeting.

Disapprove : 0% of shareholders attending the General Meeting.

Other opinions: 0% of shareholders attending the General Meeting.

9.4 The General Meeting shall conduct the election of members of the Supervisory Board

9.5 Announcement of the results of the election of members of the Supervisory Board for the term 2025-2030

The Congress listened to Mr. Nguyen Van Tuyen – Head of the Vote Counting Committee announcing the results of the election of members of the



Supervisory Board for the term 2025-2030 (with the vote counting minutes attached)

**List of elected members of the Supervisory Board:** Mr. Le Thanh Binh

### **III. DISCUSSION OF SHAREHOLDERS AT THE GENERAL MEETING**

#### **The congress discussed:**

- Shareholders' opinions: the main opinions suggest that the Board of Directors invest in water loss prevention. Invest in the application of information technology and digitalization in the production and business management of enterprises. Invest in increasing the capacity of factories that have reached full capacity, invest in expanding the water supply network.

#### **Explanation of opinions before the Congress:**

- Mr. Le Anh Dung - Chairman of the Board of Directors - Chairman of the meeting absorbed the opinions and explained the questions and recommendations of the fans. Currently, the Board of Directors is actively directing the anti-loss work, based on the Company's financial capacity to develop a project to prevent water loss, set out an implementation roadmap with the goal of reducing the rate of water loss.

### **IV. ELECTION RESULTS AND VOTING THROUGH REPORTS AND SUBMISSIONS AT THE CONGRESS**

#### **1. Voting results approved reports and submissions at the General Meeting**

##### **1.1. Approved the Report of the Board of Directors and the Executive Board on the governance and results of production and business activities in 2025 and the production and business plan in 2026.**

Endorsement	: 17.156.504 shares, accounting for 100% of voting shares at the General Meeting.
Disapprove	: 0 shares, accounting for 0% of voting shares at the General Meeting.
Other opinions	: 0 shares, accounting for 0% of voting shares at the General Meeting.

##### **1.2. Approved the Report of the Supervisory Board in 2025 and the plan for 2026.**

Endorsement	: 17.156.504 shares, accounting for 100% of voting shares at the General Meeting.
Disapprove	: 0 shares, accounting for 0% of voting shares at the General Meeting.
Other opinions	: 0 shares, accounting for 0% of voting shares at the General Meeting.

##### **1.3. Approved the Audited Financial Statements for 2025.**



Endorsement : 17.156.504 shares, accounting for 100% of voting shares at the General Meeting.

Disapprove : 0 shares, accounting for 0% of voting shares at the General Meeting.

Other opinions : 0 shares, accounting for 0% of voting shares at the General Meeting.

**1.4. Approved the Report on the selection of the auditor for the 2026 financial statements.**

Endorsement : 17.156.504 shares, accounting for 100% of voting shares at the General Meeting.

Disapprove : 0 shares, accounting for 0% of voting shares at the General Meeting.

Other opinions : 0 shares, accounting for 0% of voting shares at the General Meeting.

**1.5. Approving the Proposal on the remuneration of the Board of Directors, Supervisory Board in 2025 and the Plan for 2026**

Endorsement : 17.156.504 shares, accounting for 100% of voting shares at the General Meeting.

Disapprove : 0 shares, accounting for 0% of voting shares at the General Meeting.

Other opinions : 0 shares, accounting for 0% of voting shares at the General Meeting.

**1.6. Approving the Proposal on the plan for profit distribution and appropriation of funds in 2025, the plan for profit distribution and appropriation of funds in 2026**

Endorsement : 17.156.504 shares, accounting for 100% of voting shares at the General Meeting.

Disapprove : 0 shares, accounting for 0% of voting shares at the General Meeting.

Other opinions : 0 shares, accounting for 0% of voting shares at the General Meeting.

**1.7. Approval of the Proposal on the dismissal and additional election of members of the Supervisory Board for the term 2025–2030**

Endorsement : 17.156.504 shares, accounting for 100% of voting shares at the General Meeting.

Disapprove : 0 shares, accounting for 0% of voting shares at the General Meeting.

Other opinions : 0 shares, accounting for 0% of voting shares at the General Meeting.

## **V. APPROVING THE RESOLUTION AND MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND CLOSING OF THE GENERAL MEETING**

Mr. Le Minh Long on behalf of the Secretariat presented the Resolution of the 2026 Annual General Meeting of Shareholders.

The General Meeting voted to approve the Resolution of the Annual General Meeting of Shareholders in 2026 at the following rates:

### **Total Votes:**

Endorsement : 100% of shareholders attended the General Meeting.

Disapprove : 0% of shareholders attending the General Meeting.

Other opinions : 0% of shareholders attending the General Meeting.

Mr. Le Minh Long presented the Minutes of the Annual General Meeting of Shareholders in 2026.

The General Meeting voted to approve the Minutes of the Annual General Meeting of Shareholders in 2026 at the following rates:

### **Total Votes:**

Endorsement : 100% of shareholders attended the General Meeting.

Disapprove : 0% of shareholders attending the General Meeting.

Other opinions : 0% of shareholders attending the General Meeting.

**Mr. Le Anh Dung closed the Congress.**

The minutes of the Annual General Meeting of Shareholders consist of 9 pages, which are made in 05 copies to keep the records of the General Meeting.

The congress ended at 5 p.m. on the same day.

**HEAD OF SECRETARIAT**

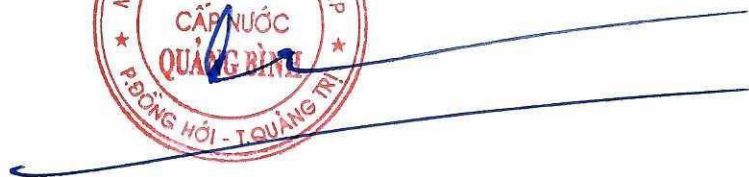
**ON BEHALF OF THE PRESIDIUM**



**Le Minh Long**



**CHAIRMAN**



**Le Anh Dung**





JOINT STOCK COMPANY  
QUANG BINH WATER SUPPLY

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

*Quang Binh, April 23, 2026*

**MINUTES OF INSPECTION OF SHAREHOLDER STATUS  
ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
QUANG BINH WATER SUPPLY JOINT STOCK COMPANY**

Today, at 13:30 on April 23, 2026, at the Hall of Quang Binh Water Supply Joint Stock Company, Dong Hoi Ward, Quang Tri Province. The Shareholder Eligibility Examination Committee of the 2026 Annual General Meeting of Shareholders of Quang Binh Water Supply Joint Stock Company includes:

- |                      |                      |
|----------------------|----------------------|
| 1. Mr. Le Van Nghia  | - Head of Department |
| 2. Mr. Nguyen Duc Vu | - Board of Directors |
| 3. Mr. Le Minh Long  | - Board of Directors |

Checking the eligibility of shareholders to attend the 2026 Annual General Meeting of Shareholders of Quang Binh Water Supply Joint Stock Company at the venue of the General Meeting of Shareholders.

**The results of the shareholder qualification examination are as follows:**

- Total number of shareholders of the company: 204 shareholders
- Total number of shareholders confirmed to attend the meeting: 55 shareholders.

***In which:***

- Total number of shareholders directly attending: 55 shareholders
- Total number of authorized shareholders: 134 shareholders
- The total number of shares of shareholders and authorized persons attending the meeting is: 17,156,504/17,230,204 shares, accounting for 99.57% of the total voting shares.

Pursuant to the Company's Charter of organization and operation and the provisions of current law, the 2026 Annual General Meeting of Shareholders of Quang Binh Water Supply Joint Stock Company today is valid and eligible to be conducted.

The list of shareholders attending the General Meeting of Shareholders is attached.

This record was made at 14:00 on April 23, 2026.

**SHAREHOLDER QUALIFICATION  
EXAMINATION COMMITTEE**

HEAD

**LE VAN NGHIA**



**QUANG BINH WATER SUPPLY  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Quang Tri, April 23, 2026*

**REPORT OF THE BOARD OF DIRECTORS AND THE  
EXECUTIVE BOARD  
AT THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**I. ACTIVITIES OF THE BOARD OF DIRECTORS:**

**1. Board Members:**

TT	Member of the Board of Directors	Position	Start date/ no longer a member of the Board of Directors/Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Mr. Le Anh Dung	Chairman of the Board of Directors	28/4/2025	-
2	Mr. Le Van Nghia	Member of the Board of Directors cum Director	28/4/2025	-
3	Mr. Nguyen Van Dung	Member of the Board of Directors cum Director		28/4/2025
4	Mr. Le Minh Chuong	Member of the Board of Directors cum Chairman	28/4/2025	-
5	Mr. Mai Song Hao	Non-executive members of the Board of Directors	28/4/2025	-
6	Mr. Tran Tan Duc	Non-executive members of the Board of Directors		28/4/2025

7	Mr. Nguyen Ngoc Ho	Non-executive members of the Board of Directors	28/4/2025	
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**2. Person in charge of corporate governance:**

- Le Van Nghia Position: Member of the Board of Directors - Director

**3. Resolutions/Decisions of the Board of Directors:**

TT	Number of Resolutions	Date	Contents
1	01/NQ-HDQT	28/04/2025	Appointment of Officers (Chairman of the Board of Directors)
2	02/NQ-HDQT	28/04/2025	Appointing to extend the term of office (Director of the Company)
3	03/NQ-HDQT	28/04/2025	Appointment of Officers (Deputy Director of the Company – Mr. Le Van Nghia)
4	04/NQ-HDQT	28/04/2025	Appointment of Officers (Deputy Director of the Company – Mr. Tran Van Tien)
5	05/NQ-HDQT	28/04/2025	Appointment of Officers (Chief Accountant)
6	06/NQ-HDQT	28/04/2025	Appointment of Officers (Secretary of the Board of Directors)
7	07/NQ-HDQT	04/11/2025	Appointment of Mr. Le Van Nghia - Vice President to hold the position of Director of the Company

**4. The Company's share ownership by the time of closing the list of shareholders before the General Meeting (31/3/2026): 205 shareholders**

STT	Type of Shareholder	Quantity Shareholders	Quantity Shares	Percentage %
1	<b>Domestic Shareholders</b>			
1.1	<b>Major shareholders (&gt;5%):</b>	<b>2</b>		<b>93,38%</b>
	<b>Organization:</b>	2		
	- State	1	8.986.504	52,16%
	- Binh Duong Water and Environment Joint Stock Company	1	7.102.000	41,22%



<b>1.2</b>	<b>Other shareholders:</b>	<b>203</b>		<b>6,62%</b>
	<b>Organization:</b>	<b>1</b>		
	- <i>My Phat Company</i>	<b>1</b>	450.000	2,61%
	<b>Individual:</b>	<b>202</b>	2.325.265	4,01%
<b>2</b>	<b>Foreign Shareholders</b>	<b>0</b>		
<b>3</b>	<b>Treasury Shares</b>	<b>0</b>		
<b>Total</b>		<b>205</b>	<b>17.230.204</b>	

## 5. Operation of the Board of Directors:

- Perform the assigned rights and duties in accordance with the provisions of law and the company's charter . The format of meetings, contents, minutes of meetings, resolutions, decisions and documents of the Board of Directors is in accordance with the Law on Enterprises and the Company's Charter; comply with the disclosure of information as prescribed.

- The Board of Directors has closely followed the contents of the Resolution of the General Meeting of Shareholders to have drastic, in-depth direction and in accordance with the actual production and business situation of the enterprise.

- Regularly closely supervise the management and administration of production and business of the Executive Board;

- Improve the quality of internal control, inspect the performance of tasks as assigned by the Board of Directors. Members of the Board of Directors strictly perform the duties and tasks assigned by the Board of Directors and achieve positive results.

- Salaries and remuneration of members of the Board of Directors and managerial positions shall be paid in accordance with the Resolution of the General Meeting of Shareholders and the provisions of current law.

- Complete the process, fully appoint managerial positions and leaders of units in the 2025-2030 period.

In addition, the Board of Directors has also paid close attention to and directed the activities of the Board of Directors: Orientation for the development of water supply areas, customer development, digital transformation orientation in enterprises, prevention of water loss and revenue, solutions to apply new science and technology, information technology in the water industry, transformation of water bill collection methods.

## 6. Supervisory activities of the Board of Directors over the Director and the Executive Board:

The Board of Directors regularly monitors and directs the management of production and business activities of the Director and the Executive Board, coordinates with the Supervisory Board to supervise the following contents:

- Implementing the Resolution of the Annual General Meeting of Shareholders



in 2025, the progress of implementing the targets of the production and business plan and the implementation of the Resolutions of the Board of Directors.

- Compliance with the provisions of the Law on Enterprises, the Company's Charter, the Company's Internal Regulations and other provisions of the Law.

- Through the meetings of the Board of Directors, the Director has reported on the implementation of production and business tasks, difficulties, advantages, and upcoming operation plans; The Board of Directors has considered, evaluated and decided on the contents under its jurisdiction to create conditions for the Executive Board to well direct production and business activities.

- Urge the Executive Board on the progress of implementing projects in the construction investment plan that the Company is implementing in order to accelerate the progress and promote the efficiency of investment capital.

Together with the Board of Directors, the Board of Directors has created all favorable conditions for mass organizations (grassroots trade unions, youth unions) to perform their functions well, creating an atmosphere when emulating production labor, solidarity among employees and shareholders of the Company.

## **II. REPORT ON ACTIVITIES OF THE EXECUTIVE BOARD:**

### **1. Production and business of services:**

The basic indicators to be implemented in 2025 are as follows:

Commercial water production in the year was 15,045,000 m<sup>3</sup>, reaching 97.7% of the plan and increasing by 102.8% compared to 2024.

The loss rate is about 19%, which tends to decrease compared to 2024 of 0.5%.

The number of newly installed customers in 2025: 4,927, bringing the total number of customers using the Company's water to date is 77,623 households.

- The average water price in the year will reach 9,053 VND/m<sup>3</sup>, higher than the average in 2024 of 410 VND/m<sup>3</sup> (8,643 VND/m<sup>3</sup>), in 2025, the price of water produced by the Company will be adjusted, applied from 01/10/2025.

- The average electricity cost in 2025 is: 936.55 VND/m<sup>3</sup>, an increase of 8.6% compared to 2024 (862 VND/m<sup>3</sup>).

The proportion of output of water customers is as follows:

- |  |        |
|--|--------|
| - Living Activity:                           | 83.60% |
| - Administrative, non-business/armed forces: | 8.80%  |
| - Material Production:                       | 3.80%  |
| - Business, services:                        | 2.90%  |
| - Hostels:                                   | 0.90%  |

Inspection in 2025:

+ Inspection of state management agencies: External inspection of clean water quality of the Quang Binh Center for Disease Control (5/2025). In November 2025, the Department of Occupational Health - Ministry of Health inspected the post-flood remediation and water quality at Kien Giang Water Supply Station, assessed that the Company has well performed the production and quality of domestic water after floods; In 2025, the Department of Finance will conduct financial supervision inspection in 2024; highly appreciated the Company's strict and lawful compliance with the law in the field of finance.

+ Internal Audit of the Company: In 2025, localities will merge and switch to operate according to the model of 2-level localities of very busy establishments, the Internal Audit Board of the Company has carried out internal inspection using CRM software to select customer households for 3 consecutive months without output, output for 3 consecutive months overlaps with self-inspection and reporting stations, in order to prevent the situation of output shortage; strengthen the prevention of revenue loss and loss.

**Results of digital transformation in 2025:**

- Continue to update the Company's asset data into the eKmap software: Basically, the volume and main data on the pipeline network, valves, fire hydrants, and starting lanes have been completed,... However, the volume that can be implemented at some stations is still too small.

- Deploy warehouse management software, repair app to serve the Company's updating, management and tracking of materials more efficiently and conveniently; When completed, these software will digitize the material management process and the process of installing new branch pipes for customers as well as the process of repairing and handling problems at all units in the Company, the basic customer care app has been completed, prepared to be tested, after completion, it will be installed for all customers of the company.

- Investing in upgrading infrastructure for the Company's digital transformation process: Upgrading server configurations, renting data storage services on the Cloud. Strengthening security.

**2/ Công tác đầu tư và quản lý đầu tư:**

The calculation of the implementation of investment and construction in 2025 is as follows:

**a) Transitional works from 2025:**

- Water transmission pipeline from Phu Vinh Water Plant to the bypass road of Dong Hoi City (MC 1 2024); Implementation value in 2025: 10,854 billion VND.

- Expand the water distribution network (level III network) of Dong Hoi City, Hoan Lao Town, Quang Ninh District, Phong Nha Town in 2024; Implementation value in 2025: 3,959 billion VND.

- Expand the water distribution network (level III network) of industrial cooperatives in Quang Xuan commune, Quang Trach district in 2024; Implementation value in 2025: 5.91 billion VND.



**b) Projects to be implemented in 2025:**

- Construction of a water transmission pipeline from the bypass of Dong Hoi city to Phan Huy Chu street, Loc Ninh commune (MC 1 - 2025); total investment: 10.63 billion VND, implementation value in 2025: 6,138 billion VND, currently continuing to be implemented.

- Expand the network of water distribution pipelines (Level 3 network) of Ba Don Town Cooperative in 2025; total investment: 5.17 billion VND, implementation value in 2025: 4,655 billion VND, currently undergoing acceptance procedures.

- Covered sports field at the headquarters of Quang Binh Water Supply Joint Stock Company; total investment : 753.83 million VND, implementation value in 2025: 728 million VND.

**c) Major repairs in 2025:**

- Major repairs to be carried out in 2025: 3,874 billion VND, including:

+ Repairing and upgrading chemical houses, warehouses and internal road yards of Hai Thanh Water Plant.

+ Repairing distribution pipelines in Nguyet Ang village, Tan Ninh commune.

+ Renovation of the power supply part of Kien Giang water supply station.

**4. Results of implementation of the 2025 plan targets:**

<b>T T</b>	<b>Criteria</b>	<b>Unit of calculation</b>	<b>Plan for 2025</b>	<b>Implementatio n in 2025</b>	<b>TH to Custome r Ratio (%)</b>
1	Tap Water Output	m3	15.800.000	15.046.000	95,2
2	Total Revenue:	Million VND	144.200	141.457	98,1
	<i>In which:</i>				
	- Tap water production	Million VND	130.500	129.711	99,4
	- Construction and installation, branch pipes	Million VND	12.500	10.680	85,4
	- Other revenue (Environmental protection fee, T/principal, other)	Million VND	1.200	1.066	88,8

3	Remittance to the state budget	Million VND	31.194	19.081	61,16
4	Average income	Million VND/person/month	10,7	10,8	100,9
5	Loss Rate	%		19,5	
6	Profit before tax.	Million VND	18.800	16.270	86,5

## **PART II:**

### **DIRECTIONS AND TASKS IN 2026**

2026 is a year with many outstanding events: The beginning of the era of reaching out and celebrating many important events of the country; the first year of implementing the Resolution of the 14th National Congress of the Party; the first year of implementing the 5-year Resolution 2025-2030 of the Party Committee and the Board of Directors of the Company. Therefore, in order to effectively implement production and business tasks in 2026, our Company needs to objectively identify the immediate advantages and difficulties to propose specific solutions and tasks for 2026 and orientations for the period 2026-2031:

- The geopolitical instability of many hot spots in the world is complicated and unpredictable, which may lead to high prices of goods, including goods for the production of the water supply industry.

- In the first year of implementing the 2-level government model according to Resolution 18-NQ/TTW of the Central Government.

- In the first year of implementation of Decree No. 346/2025/ND-CP regulating environmental protection charges for wastewater, replacing the Government's Decree No. 53/2020/ND-CP dated May 05, 2020 regulating environmental protection charges for wastewater.

- **Innovation & Digital Transformation:** Inevitable trends, creating new development motivations, improving productivity and value, require the Company to be aware of and take appropriate steps to catch up with the trend.

It is necessary to have solutions to proactively respond to adverse weather developments (droughts, storms, floods,...) to ensure the safety of water supply activities.

The consensus and coordination of the Party Committee and local authorities at all levels in expanding the water supply area as well as the process of implementing water supply services.

On that basis, the Company determines the objectives, tasks and solutions to implement the key in 2026 as follows:



On the basis of the proposal of the Board of Directors, the Board of Directors of the Company determines the objectives, tasks and solutions for key implementation in 2026 as follows:

## **I. OBJECTIVES AND ORIENTATIONS FOR THE COMPANY'S DEVELOPMENT OF THE BOARD OF DIRECTORS IN 2026:**

### **1. Regarding corporate governance:**

- Consolidate and enhance the responsibilities of members of the Board of Directors, assign specific tasks to each member, and perform good supervision of internal governance.

- To amend and supplement to complete the internal management regulations of the enterprise to ensure convenience for management and in accordance with the practical situation and current regulations.

- Continue to do a good job in planning and training the Company's key personnel with quality, ensuring the successful completion of assigned tasks and orientations for the period of 2030-2035.

### **2. Regarding production and business activities:**

- To upgrade the capacity of factories, expand water supply systems to meet the supply capacity of localities.

- To continue to study localities to develop and expand the water supply pipeline network for the purpose of developing customers using clean water.

- Implement a safe water supply plan, constantly improve service quality towards customer satisfaction. Implement specific solutions to effectively prevent water loss and revenue.

- Continue to promote the application of information technology and digital transformation in production and business activities in order to improve the management capacity and efficiency of enterprises.

### **3. Targets and plans for 2026:**

#### **3.1. Production and business targets:**

<b>Tt</b>	<b>Criteria</b>	<b>Unit of calculation</b>	<b>2026 plan</b>	<b>Customer vs. Th ratio 2025 (%)</b>
1	Tap Water Output	m3	15.500.000	105
2	Total Revenue	Million VND	169.650	119,54
3	Remittance to the state budget	Million VND	(Guaranteed to implement 100% of the tax incurred)	
4	Average income	Mil/person/month	11,0	102
5	Loss Rate	%	≤18	

6	Customer Development	Connecting Households	4.600	
7	Profit before tax	Million VND	18.200	112,5
8	Dividend Payment	%	4,2	105

**3.2. Plan for allocation of investment capital, procurement of TB materials and major repairs in 2026:**

TT	CRITERIA	UNIT	VALUE
1	Capital construction investment plan		
	- Transitional projects from the previous year	Million VND	4.927
	- Projects to be implemented in 2026	Million VND	87.000
2	Procurement of supplies and equipment in 2026	Million VND	3.100
3	Major Repairs	Million VND	6.700
4	Implementing safe water supply, preventing loss and loss of revenue	Million VND	3.241
	<b>Eliminate the need for capital allocation in 2026</b>	<b>Million VND</b>	<b>104.698</b>

**II. SPECIFIC TASKS AND SOLUTIONS OF THE EXECUTIVE BOARD IN 2026:**

On the basis of the objectives and orientations of production, business and investment activities in 2026 of the Board of Directors, the Executive Board develops specific tasks and solutions as follows:

**1. Production and business work:**

Continue to develop and expand the Company's water supply area in localities, prioritizing new areas with a lot of potential for customer development, areas with the participation of local financial resources in the field of water supply infrastructure.

Balance financial resources to allocate funds for the renovation and replacement of poor-quality pipelines in water supply areas to reduce the loss rate and reduce the frequency of incidents due to pipe rupture (Dong Hoi, Ba Don, Rao Da).

Implement the plan for safe water supply for factories according to the plan approved by the Provincial People's Committee.

Strictly maintain the regime of periodic inspection and maintenance for machinery and equipment systems in production and water treatment lines at



factories, ensuring smooth and safe operation. Promptly remedy and repair equipment with problems to maintain the necessary backup base in all situations.

Develop scenarios for responding to drought, storms and floods for each factory in accordance with its own characteristics in order to be proactive when the situation occurs.

Coordinate with local administrations in formulating and signing agreements on the provision of water supply services in accordance with current laws.

Maintain regular meter inspection to strive to complete the volume of watches subject to inspection in the year in accordance with the law on measurement, coordinate with the measurement and testing center to do well the committed control inspection.

## ***2.2. Argument transfer:***

Continue to update water supply system asset data on eKMAP software; Organize training and training for employees to operate, exploit and manage the software effectively in order to improve the efficiency of asset management of water supply systems.

After completing the application software, Customer Service Apps, Warehouse Management deploys the application to the management of materials, equipment, management, and customer service.

Continue to strengthen communication, propaganda and mobilization of customers to cooperate with water supply units in the process of implementing digital transformation in service provision activities. Launch and assign contracts for officers and employees of the whole company to connect customers with customer care App, complete 100% of customers without cash payment, minimize collection points. Update HTCEN asset data on eKmap, etc.

Approaching and researching customer care solutions through the call center, the Chatbox application automatically answers customers, bringing customers closer to the water supply unit in receiving and processing information in the process of implementing water supply services.

Continue to select qualified and capable staff to learn from the experience of digital transformation and loss prevention of some water supply units to have orientations and solutions suitable to the characteristics of the Company.

## ***2.3. Construction investment:***

Investment in 2026 focuses on the following contents:

- To build, renovate and increase the capacity of Phu Vinh Water Plant to 49,000 m<sup>3</sup>/day, including:
  - + Construction of a new cluster of concrete filtration tanks with a capacity of 20,000 m<sup>3</sup>/day
  - + To renovate and increase the capacity of the existing concrete block filtration assembly from 19,000 m<sup>3</sup>/day to 39,000 m<sup>3</sup>/day

- + Additional construction of a storage tank with a capacity of 4,000 m<sup>3</sup> and a level 2 pump house

- + Renovation and upgrading of chemical systems

- + Upgrading the power supply system, automating the level 1 pumping station and Phu Vinh water plant

Repairing and renovating operators, chemical houses, pumping stations, internal road yards, existing technological pipeline systems...

- + Installation of metering clusters and data transmission of 06 raw water indicators to the environmental monitoring center of the Department of Agriculture and Environment

- Fully automate Hai Thanh water plant.

- Upgrading the fire protection system of the Company's office (phase 1)

- Installation of rooftop solar power system in the Company's office.

- Construction of a water transmission pipeline with a diameter of DN500 mm from Phu Vinh Water Plant to Ly Thai To Street

Renovating and increasing the capacity of Kien Giang water plant to 6,000 m<sup>3</sup>/day

- Construction of a water transmission pipeline with a diameter of D315÷225mm from Kien Giang water plant to Cam Lien Industrial Park

- Construction of mud tank at Rao Da water supply station

- Supplementing raw water pipelines and building and expanding the water supply network of Rao Da water supply system

- Supplementing the watershed water transmission pipeline and building and expanding the water supply network of Hoan Lao Water Supply System.

- Construction and expansion of the water supply network of Ba Don water supply system

- Expanding the water distribution network in some remaining areas

Procurement of goods for production, business and investment: Consider and balance supplies and raw materials to make a procurement plan for 2026 in accordance with the provisions of law and the Company's internal regulations.

#### **2.4. Other tasks:**

Continue to monitor and foster planning and training for key officials of the Company in accordance with the process; the goal is to select cadres who meet the requirements to successfully complete tasks in new positions, participate in management and promote the development of the Company in the next period.

Trade Unions and Youth Unions in coordination with expertise continue to launch the labor emulation movement, including the content of accompanying expertise to well implement digital transformation at enterprises. Strictly implement the provisions of the law on labor safety, environmental protection, fire prevention and



fighting; military training plan in 2026.

Continue to inspect and correct the activities of organizing production and business of focal points through periodic and irregular activities of the Company's Internal Inspection Board.

Dear Congress!

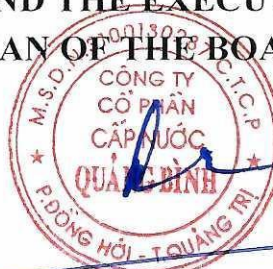
Above is the report of the Board of Directors and the Executive Board of Quang Binh Water Supply Joint Stock Company on the evaluation of the results of the implementation of tasks in 2025, directions and tasks in 2026 to be submitted to the 2026 Annual General Meeting of Shareholders.

The Board of Directors and the Board of Directors would like to sincerely thank the trust and support of shareholders as well as employees of the Company in the past year.

We look forward to continuing to receive constructive comments and the companionship of the Company's shareholders to work together to successfully complete the targets and plans for 2026 and the following years.

Thank you very much!

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



**Le Anh Dung**

**QUANG BINH WATER SUPPLY JOINT STOCK COMPANY**  
**SUPERVISORY BOARD**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

*Dong Hoi, April 2026*

**REPORT ON ACTIVITIES OF THE SUPERVISORY BOARD**  
**QUANG BINH UPSTREAM JOINT STOCK COMPANY IN 2025**

**To: 2026 Annual General Meeting of Shareholders**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;

Pursuant to the Charter of organization and operation of Quang Binh Water Supply Joint Stock Company;

Pursuant to the Operation Regulation of the Supervisory Board (SB) of Quang Binh Water Supply Joint Stock Company (the Company);

Based on the Company's production and business activities; The Company's financial statements in 2025 have been audited by International Auditing Co., Ltd. and the Reports of the Board of Directors (BOD) and the Executive Board (BOD);

Performing the functions, tasks and powers of the Supervisory Board in accordance with the provisions of the Law on Enterprises and the Company's Charter, the Supervisory Board would like to report to the General Meeting of Shareholders (AGM) on the results of inspection and supervision of activities in 2025 and the plan for 2026 as follows:

**I. Activities of the Supervisory Board in 2025**

**1. Members of the Supervisory Board**

2025 is the year of the end of the 2020-2025 term of the Supervisory Board. At the Annual General Meeting of Shareholders held on April 28, 2025, the General Meeting elected the Supervisory Board for the term 2025-2030 consisting of 03 members:

- |                       |  |
|-----------------------|--|
| - Mr. Nguyen Duc Vu   | - Head of the Supervisory Board                                |
| - Mr. Trinh Dinh Tung | - Member of the Supervisory Board                              |
| - Ms: Le Thi Thu Ha   | - Member of the Supervisory Board (replacing Mr. Tran Van Ban) |

**2. Activities of the Supervisory Board**

In 2025, the Supervisory Board has performed its tasks with the following main contents:

- Supervise the activities of the Board of Directors and the Board of Directors of the Company in compliance with the provisions of the Law, Charter, Resolution of the



General Meeting of Shareholders and Internal Regulations on corporate governance; Check the reasonableness, legality, honesty and level of prudence in the management and administration of business activities.

- Examine the reports of the Board of Directors and the Board of Directors to be submitted to the General Meeting of Shareholders and other reports of the Board of Directors and the Board of Directors.

- Examine the reasonableness, legality, honesty and standards in accounting, statistics and preparation of quarterly financial statements, annual financial statements, and reports on the Company's business situation; analyze and evaluate the financial situation, ability to preserve and develop capital at the Company.

- Supervise the disclosure of information in accordance with the law, ensure transparency in information disclosure to ensure the interests of shareholders.

- Ensure coordination with the Board of Directors, the Board of Directors and shareholders.

- Making a number of recommendations on accounting, finance, and issues in the management and administration of the Company's production and business activities.

- Proposal to select an independent auditing firm to audit, review and audit the annual financial statements

- Prepare and approve the operation plan and other reports of the Control Board.

### **3. Remuneration and operating expenses of the Control Board**

Pursuant to Resolution No. 01/2025-General Meeting of Shareholders dated 28/04/2025 of the 2025 Annual General Meeting of Shareholders, the remuneration of the Supervisory Board in 2025 shall be as follows:

- Head of the Supervisory Board: No

- Members of the Supervisory Board: 2 people; 1,500,000 VND/person/month.

- Other operating expenses: No

## **II. Assessment of the management, supervision and administration of production and business activities in 2025 .**

Through inspection and supervision, the Supervisory Board found that the governance and administration activities of the Board of Directors and the Executive Board have complied with the provisions of law, the Company's Charter of organization and operation and the Resolution of the General Meeting of Shareholders.

### **1. Management of the Board of Directors**

The 2025 Annual General Meeting of Shareholders will be held on April 28, 2025, At the General Meeting, the Board of Directors for the term 2025-2030 was elected consisting of 05 members:

- Mr. Le Anh Dung - Chairman of the Board of Directors

- Mr. Le Van Nghia - Standing Member of the Board of Directors (replacing Mr. Nguyen Van Dung)

- Mr. Le Minh Chuong - Member of the Board of Directors

- Mr. Mai Song Hao - Non-executive members of the Board of Directors

- Mr. Nguyen Ngoc Ho - Non-executive member of the Board of Directors (replacing Mr. Tran Tan Duc)

The Board of Directors has held periodic meetings in accordance with the provisions of law and the Company's Charter, in 2025; The Board of Directors has held 04 meetings, issued Resolutions and decided on meetings of the Board of Directors with full members participating in commenting on the contents of the meeting with a sense of responsibility. The contents of the meeting are fully recorded in the minutes.

The Board of Directors successfully held the General Meeting of Shareholders and approved the program and content as prescribed at the 2025 Annual General Meeting of Shareholders on April 28, 2025.

The Board of Directors meets to elect the titles of the Board of Directors for the term 2025 – 2030; re-appoint the Company's executive positions (Director, Deputy Director and Chief Accountant); Appoint the Secretary of the Board of Directors of the Company, authorize the Chairman of the Board of Directors to carry out the processes of appointment and re-appointment of positions under their management.

The Board of Directors implements the Resolution of the General Meeting of Shareholders in the year with the main contents; production and business plan, financial plan, dividend payment, selection of audit unit for the fiscal year, timely promulgation of policies on the Company's business situation.

Supervise the Board of Directors in the implementation of the Resolution of the 2025 Annual General Meeting of Shareholders; closely direct all areas of the Company's activities and provide solutions in accordance with the actual situation, in order to complete the Company's production and business plan, ensuring the benefits of the Company and Shareholders.

Authorized by the 2025 General Meeting of Shareholders, the Board of Directors has selected, signed and implemented an audit contract with International Auditing Co., Ltd. to review the 6-month financial statements and audit the financial statements in 2025.

The disclosure of information always complies with the provisions of the law, ensuring the transparency of the Company's operations.

## **2. Administration of the Board of Directors**

During the year, the personnel of the Board of Directors changed the title of Director of the Company (Mr. Le Van Nghia replaced Mr. Nguyen Van Dung who retired according to the state regime)



The Board of Directors has closely followed and promptly implemented the Resolutions and decisions of the Board of Directors as well as the Resolution of the General Meeting of Shareholders. Actively planning, managing, administering and implementing plans on production and business of water supply services, investment, and capital construction; applying information technology to management fields, strengthening financial management through cost control, management of receivables and payables, and inventory management.

The Board of Directors organizes and maintains briefings and extraordinary meetings when problems arise. Promptly provide directional measures and solutions to remove obstacles and difficulties in the administration, in order to complete the targets and plans set by the Board of Directors and approved by the General Meeting of Shareholders.

Set up funds according to the profit distribution number, and pay dividends to shareholders according to the Resolution of the General Meeting of Shareholders and use them in accordance with regulations.

Implement the application of water consumption prices according to Decision No. 1753/QĐ-UBND dated 01/10/2026 of Quang Tri province on regulating the retail price of domestic water produced and supplied by Quang Binh Water Supply Joint Stock Company.

Comply with the provisions of law and fully fulfill obligations to the state budget, regimes and policies for employees in accordance with the provisions of current law.

### **III. Evaluation of the coordination of the Supervisory Board with the Board of Directors, the Board of Directors and Shareholders**

The Board of Directors, the Board of Directors and the Supervisory Board always comply with the provisions of the law, the Charter, the Company's internal regulations and the principles in the operation coordination regulations; maintain working relationships and coordinate closely for the benefit of the Company. The Supervisory Board is fully provided with resolutions and decisions of the Board of Directors and the Board of Directors, and at the same time receives support and favorable conditions to serve the inspection and supervision. The Board of Directors, the Board of Directors and the Supervisory Board always cooperate, support and exchange information on issues related to the performance of production and business tasks, management and operation of the unit.

In 2025, the Supervisory Board will not receive any requests from shareholders or groups of shareholders requesting to consider production and business activities, management and administration of the Company or complaints and disputes.

### **IV. Results of monitoring the Company's operations and finances in 2025**

#### **1. Results of production and business activities**

In 2025, the Company has implemented the targets of the production and business plan and tasks set out in the Resolution of the General Meeting of Shareholders as follows:

ST T	Criteria	Unit	Year 2025			Impleme ntation 2024	Comp are the same period (%)
			Plan	Impleme ntation	TH/CUS TOMER (%)		
1	2	3	4	5	6 = 5/4	7	8=5/7
1	Consumption	mil.m 3	15.800	15.046	95,22	14.640	2,77
2	Loss Rate	%	19	19	-	19,5	- 0.5
3	Customer Development	cust	3.500	4.927	140,77	4.162	18,38
4	Total revenue and other income	mil. VND	144.20 0	141.457	98,10	133.916	5,63
5	Profit before tax	mil. VND	18.800	16.271	86,55	18.433	88,27
6	Profit after tax	mil. VND	15.040	12.949	86,10	14.688	88,16
7	Average income	mil.V ND/p ax/m onth	10,7	10,8	100,9	10,5	2,86
8	Dividend Rate	%	4,0	4,0	-	3,8	5,26

- Water consumption in 2025 will be 15,046 million m<sup>3</sup>, reaching 95.22% of the plan and increasing by 2.77% compared to 2024.

- The loss rate is 19%, reaching the set plan of 19%, down 0.5% compared to 2024.

- The total number of customers developed in the year was 4,927 customers, reaching 140.77%, an increase of 18.38% compared to 2024

- Total revenue and other income in 2025 will be VND 141,457 billion, reaching 98.10% of the plan, up 5.63% compared to the implementation in 2024.

- Profit before tax in 2025 is VND 16,271 billion, reaching 86.55% of the plan, reaching 88.27% compared to the implementation in 2024.

- Profit after tax in 2025 is VND 12,949 billion, reaching 86.10% of the plan, reaching 88.16% compared to the implementation in 2024.



- The average monthly income of employees in 2025 is 10.8 million VND, reaching 100.9% of the plan and increasing by 2.86% over the same period in 2024.
- The dividend paid in 2025 is 4.0%, reaching the set plan of 4.0%, an increase of 5.26% compared to the implementation in 2024.

## **2. Investment in capital construction**

In 2025, the Company will implement capital construction investment on the basis of closely following the production and business plan and the development orientation of the water supply system; With the goal of focusing on improving water supply capacity, ensuring water quality meets hygiene standards, reducing the loss rate and meeting the increasing water demand of people in the area.

During the year, the Company has organized investment in renovating, upgrading and replacing deteriorated water supply pipes; at the same time, gradually completing and expanding the water supply network in areas with limited clean water supply capacity.

The total number of capital construction investment projects implemented in the year is 11 projects , including:

- 8 transitional projects from 2024 (*Water transmission pipeline (level II network) from Ly Thai To street to National Highway 1A, Phu Hai ward; Water distribution supply network (level III network) of Dong Hoi city, Ba Don town, Dong Le town in 2022; Level 3 network of TX industrial cooperatives. Ba Don, TT. Hoan Lao, Phong Nha, Quy Dat in 2023; Construction of sludge sedimentation tanks at Quy Dat, Dong Le, Viet Trung and Kien Giang water plants; HDPE 400 HDPE level 1 network in Dong Hoi city; Level 3 network in Rao Da, Dong Hoi, Hoan Lao and Ba Don areas in 2024; Quy Dat Nuclear Power Plant raw water pipeline; Level 3 network of industrial cooperatives in Quang Xuan commune, Quang Trach district in 2024* )

- 3 new projects will be started in 2025 (*Level 3 network of Ba Don town cooperative in 2025; Covered sports field at the Company's Headquarters; Water distribution pipeline from Dong Hoi bypass to Phan Huy Chu street*)

The implementation of investment projects is on schedule approved by the competent authority, of which: 8 transitional projects in 2024, 6 projects have been completed, accepted and put into operation and use in 2025; 2 transitional projects are being implemented, expected to be completed next year, 3 new projects will be started in 2025, currently being implemented according to the set plan.

## **3. Appraisal of financial statements**

Financial statements in 2025 include: Balance sheet, Statement of business results, Statement of cash flows, Explanation of financial statements.

Financial statements are prepared and presented on the basis of compliance with Vietnamese corporate accounting standards and relevant legal regulations.



**Quang Binh Water Supply Joint Stock Company – Report of the Supervisory Board to be submitted to the 2026 Annual General Meeting of Shareholders**

The financial statements for 2025 have been audited by International Auditing Co., Ltd. as a unit approved by the State Securities Commission to audit and certify listed companies. *"The financial statements have honestly and reasonably reflected, in material aspects, the Company's financial situation as at 31/12/2025, as well as the results of business activities and cash flows for the fiscal year ending on the same day in accordance with Accounting Standards, Vietnam's Corporate Accounting regime and legal regulations related to the preparation and presentation of financial statements".*

The Supervisory Board agrees with the audit figures given in the audited Company's Financial Statements.

Some basic indicators of the financial statement in 2025:

Unit: VNĐ

TT	Criteria	Year 2025	Year 2024
<b>1</b>	<b>Total Assets</b>	<b>247.252.210.365</b>	<b>254.738.096.586</b>
1.1	Short-term assets	33.847.250.072	42.261.646.335
1.2	Long-term assets	213.404.960.293	212.476.450.251
<b>2</b>	<b>Total Capital</b>	<b>247.252.210.365</b>	<b>254.738.096.586</b>
<b>2.1</b>	<b>Liabilities</b>	<b>52.353.185.785</b>	<b>60.499.868.376</b>
2.1.1	Short-term debt	39.288.644.027	42.663.445.559
2.2.2	Long-term debt	13.064.541.758	17.836.422.817
<b>2.2</b>	<b>Equity</b>	<b>194.899.024.580</b>	<b>194.238.228.210</b>
2.2.1	Charter capital:	172.302.040.000	172.302.040.000
2.2.2	Development Investment Fund	9.648.188.996	7.248.166.996
2.2.3	Undistributed profit after tax	12.948.795.584	14.688.021.214
<b>3</b>	<b>Results of business activities</b>		
3.1	Net revenue from sales and service provision	141.343.462.668	133.591.382.404
3.2	Cost of goods sold	112.756.605.024	100.894.811.134
3.3	Net profit from business activities	16.220.112.181	18.192.406.933
3.4	Total profit before tax	16.270.510.153	18.433.426.073
3.5	CIT	3.321.714.569	3.745.404.859
3.6	Profit after tax	12.948.795.584	14.688.021.214
<b>4</b>	<b>Proposal for profit distribution of the Board of Directors</b>	<b>12.948.795.584</b>	<b>14.688.021.214</b>
4.1	Deduction from the Development Investment Fund	2.000.000.000	2.400.022.000
4.2	Deduction from the Reward Fund	3.356.713.984	4.358.379.694
4.3	Welfare Fund Deduction	700.000.000	1.100.132.000
4.4	Company manager's bonus fund	-	282.010.000



4.5	Dividend Distribution	6.892.081.600	6.547.477.520
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**4. What is the purpose of the project by 2025, 2024**

TT	Criteria	DVT	Year 2025	Year 2024
<b>1</b>	<b>Asset structure:</b>			
	Long-Term Assets/Total Assets	times	0,863	0,834
	Short-term assets/Total assets	times	0,137	0,166
<b>2</b>	<b>Capital Structure:</b>			
	Liabilities/Total Capital	times	0,212	0,237
	Equity to Total Capital Ratio	times	0,788	0,763
	Shareholders' Equity (Total Assets – Total Liabilities)	1000 VND	194.899.024	194.238.228
<b>3</b>	<b>Solvency:</b>			
	Quick Solvency: $((\text{Short-term TS} - \text{Inventory}) / \text{Short-term liabilities})$	times	0,596	0,705
	Current solvency: $(\text{current debt} / \text{current debt})$	times	0,862	0,991
<b>4</b>	<b>Profit Margin:</b>			
	Profit After Tax/Total Assets (ROA)	%	5,24	5,77
	Profit After Tax/Net Revenue (ROS)	%	9,16	10,99
	Return on Tax/Equity (ROE)	%	6,64	7,56
<b>5</b>	<b>Capital Preservation Ratio</b>	<b>times</b>	<b>1,003</b>	<b>1,019</b>

Remarks:

+ The quick solvency ratio in 2025 will reach 0.596 times, reflecting the Company's liquidity at a relative level. However, this index will decrease compared to 2024, showing that short-term solvency tends to decline, it is necessary to have solutions to control debts and improve the efficiency of using working capital.

+ The current debt solvency ratio in 2025 will reach 0.862 times ( $<1$ ), showing that the Company basically ensures the ability to pay short-term debts, but the level of safety is not high, which needs to continue to be improved in the coming time.

In general, basic financial indicators still ensure safety, maintain stable production and business activities. However, efficiency indicators (ROA, ROS, ROE) decreased compared to 2024, showing that the efficiency of using capital and assets has not reached the set plan. However, the financial situation in 2025 is basically stable; The company preserves and develops state capital at enterprises.

## **V. Proposal to select an independent auditor in 2026**

The Supervisory Board respectfully submits to the General Meeting of Shareholders to authorize the Board of Directors to organize the selection of an independent audit unit named in the list of auditing companies approved by the State Securities Commission to audit the Company's financial statements in 2026.

## **VI. Conclusions and Recommendations**

The Supervisory Board agreed with the Operation Report of the Board of Directors, the Report on Production and Business Results, the Audited Financial Statements for 2025 and the profit distribution plan submitted at the General Meeting.

In order to well implement the 2026 plan and improve operational efficiency, the Supervisory Board makes a number of recommendations as follows:

1. Strengthen the review and classification of customers and apply effective debt collection policies. Control short-term cash flow, reduce the rate of overdue debts and optimize working capital.

2. Continue to promote the prevention of water loss according to the annual plan targets. There are effective control solutions that are implemented synchronously, combined with timely data analysis to detect and handle incidents, minimize loss rates, improve production efficiency and increase revenue of enterprises

3. Continue to reform administrative procedures, simplify transaction processes, apply digital technology in customer management and care. At the same time, improve the quality of products and services and implement water bill payment via banks and other collection services, in order to bring convenience and the best experience to customers.

## **VII. Operation plan of the Supervisory Board in 2026**

- Carry out inspection and supervision according to the functions and tasks specified in the Law on Enterprises and the Company's Charter.

- Focus on inspecting and supervising the Company's business, financial and investment activities, supervising the Board of Directors and the Board of Directors of the Company to implement the Resolution of the Annual General Meeting of Shareholders in 2026.

- Appraisal of the business results report, financial statements, and governance report of the Board of Directors in 2026. Analysis and evaluation of the financial situation, governance situation, ability to preserve and develop capital at the Company.

- Supervise information disclosure activities, ensuring adequacy and timeliness for shareholders and related parties.

- Perform other tasks according to the functions and tasks of the Supervisory Board.



Above is the Report on the performance of the Supervisory Board in 2025, the operational plan of the Supervisory Board in 2026, respectfully submitted to the 2026 Annual General Meeting of Shareholders of Quang Binh Water Supply Joint Stock Company for consideration and approval.

**Sincerely report!**

**Recipients**

- 2025 Annual General Meeting of Shareholders,
- Board of Directors,
- Members of the Supervisory Board,
- Save.

**CONTROL BOARD  
HEAD**



**Nguyen Duc Vu**

Quang Tri, April 23, 2026

**STATEMENT**

**(Re: Approval of the remuneration of the Board of Directors and the Supervisory Board)**

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders in 2026 to approve the remuneration for members of the Board of Directors and the Supervisory Board of Quang Binh Water Supply Joint Stock Company as follows:

**I. Finalization of remuneration of the Board of Directors and the Supervisory Board in 2025**

Based on the financial situation of Quang Binh Water Supply Joint Stock Company, the Board of Directors decides to pay remuneration to members of the Board of Directors and members of the Supervisory Board for the fiscal year 2025 as follows:

STT	Title	(Quantity)	Number of months	Remuneration/month	Total remuneration in 2025
1	Member of the Board of Directors	4	12	2.000.000	96.000.000
2	Member of the Supervisory Board	2	12	1.500.000	36.000.000
3	Secretary of the Board of Directors	1	12	1.200.000	14.400.000
	<b>Total:</b>				<b>146.400.000</b>

**II. Estimate of remuneration of the Board of Directors and the Supervisory Board in 2026**

STT	Title	(Quantity)	Number of months	Remuneration/month	Total remuneration in 2026
1	Member of the Board of Directors	4	12	2.000.000	96.000.000





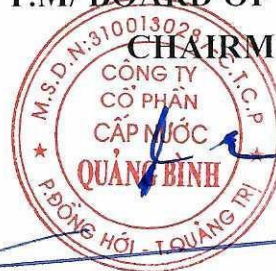
2	Member of the Supervisory Board	2	12	1.500.000	36.000.000
3	Secretary of the Board of Directors	1	12	1.200.000	14.400.000
	<b>Total:</b>				<b>146.400.000</b>

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Thank you very much.

**T.M/ BOARD OF DIRECTORS**

**CHAIRMAN**



**LE ANH DUNG**



*Quang Tri, April 23, 2026*

**STATEMENT**

**(Re: Approval of the Audited Financial Statements for 2025)**

*Base:*

- *Law on Enterprises No. 59/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on 17/06/2020;*
- *Charter of organization and operation of Quang Binh Water Supply Joint Stock Company;*
- *Audited financial statements for 2025 of Quang Binh Water Supply Joint Stock Company.*

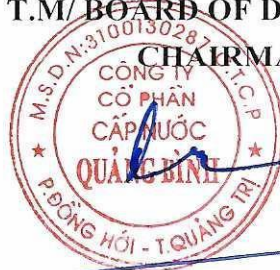
The Board of Directors (BOD) respectfully submits to the 2026 Annual General Meeting of Shareholders (AGM) to approve the 2025 audited financial statements of Quang Binh Water Supply Joint Stock Company as follows:

- The company's financial statements for 2025 have been audited by International Auditing Co., Ltd. in accordance with the prescribed standards, inspected by the Company's Supervisory Board and announced by the Company's Board of Directors, including:
  - ✓ Report of the Board of Directors;
  - ✓ Auditor's report;
  - ✓ Balance sheet as of 31/12/2025;
  - ✓ Report on business results in 2025;
  - ✓ Cash flow statements;
  - ✓ Explanation of Financial Statements.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval

Thank you very much!

**T.M/ BOARD OF DIRECTORS  
CHAIRMAN**



**LE ANH DUNG**



*Quang Tri, April 23, 2026*

**STATEMENT**

**(Re: Selection of auditing unit for financial statements in 2026)**

*Base:*

- *Law on Enterprises No. 59/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on 17/06/2020;*
- *Charter of organization and operation of Quang Binh Water Supply Joint Stock Company.*

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders to authorize the Board of Directors of the Company to select an independent audit unit to serve the audit of the financial statements in 2026.

**1. Selection criteria**

- Being an auditing firm approved by the Securities Commission to audit issuers and listed organizations;
- Meet the Company's requirements on the scope and progress of the audit;
- Have an appropriate reasonable audit fee.

**2. The General Meeting of Shareholders authorizes the Board of Directors to select and sign a contract with the auditing firm**

Based on the above criteria, it is proposed that the General Meeting of Shareholders authorize the Board of Directors to select an auditing firm from the following list:

- International Auditing Co., Ltd.;
- VACO Auditing Co., Ltd.;
- An Viet Auditing Co., Ltd.

**3.** In case of failure to reach an agreement with the above-mentioned auditing firms on the audit schedule and fees, the General Meeting of Shareholders respectfully requests the Board of Directors to authorize the Board of Directors to select from among the auditing firms approved to perform audits for units with public interests in the field of securities to audit the annual financial statements and review the financial statements. quarterly (if necessary at the request of the State management agency)

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for consideration and approval.

Thank you very much!

**T.M/ BOARD OF DIRECTORS**

**CHAIRMAN**



**LE ANH DUNG**

Quang Tri, April 23, 2026

**STATEMENT**

*(Re: Approving the profit distribution plan in 2025  
and dividend plan in 2026)*

**Base:**

- Law on Enterprises No. 59/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on 17/06/2020;
- Charter of organization and operation of Quang Binh Water Supply Joint Stock Company;
- Audited financial statements for 2025 of Quang Binh Water Supply Joint Stock Company;
- Based on the results of business activities in 2025.

The Board of Directors (BOD) respectfully submits to the Annual General Meeting of Shareholders (AGM) in 2026 to approve the profit distribution plan in 2025 and the dividend plan in 2026 of Quang Binh Water Supply Joint Stock Company as follows:

**1. Profit distribution plan in 2025**

STT	Criteria	Amount (VND)
<b>I</b>	<b>Profit in 2025</b>	
1	Profit before tax in 2025	16.270.510.153
2	CIT payable	3.321.714.569
3	Profit after tax in 2025	12.948.795.584
<b>II</b>	<b>Profit distribution and dividend distribution</b>	
1	Development Investment Fund	2.000.000.000
2	Reward Fund	3.356.713.984
3	Welfare Fund	700.000.000
4	Dividends	6.892.081.600

1. Dividend rate in 2025: 4%
2. Payment method : In cash
3. Source of payment : Undistributed profit after tax
4. Implementation time : Authorize the Board of Directors to decide

**2. Dividend plan in 2026**





Based on the 2026 production and business plan, the Board of Directors proposes the General Meeting of Shareholders to approve the dividend payment plan in 2026 as follows:

1. Expected dividend rate in 2026: 4.2 %
2. Payment method : In cash
3. Source of payment : Undistributed profit after tax

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the above contents.

Thank you very much.

**T.M BOARD OF DIRECTORS**

**CHAIRMAN**



**LE ANH DUNG**



*Dong Hoi, April 23 2025*

**STATEMENT**

*(Re: Dismissal and election of additional members of the Supervisory Board for the  
mid-term 2025-2030)*

**Dear Shareholders of Quang Binh Water Supply Joint Stock Company**

*Base:*

- *Law on Enterprises No. 59/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on 17/06/2020;*
- *Charter of organization and operation of Quang Binh Water Supply Joint Stock Company.*

The Board of Directors of Quang Binh Water Supply Joint Stock Company would like to submit to the Annual General Meeting of Shareholders in 2026 to consider the dismissal and election of additional members of the Supervisory Board for the mid-term 2025 - 2030, specifically as follows:

**1. Dismissal of members of the Supervisory Board**

On March 27, 2026, Quang Binh Water Supply Joint Stock Company received the resignation letter of Mr. Nguyen Duc Vu – Head of the Supervisory Board.

Accordingly, to ensure the dismissal of members of the Supervisory Board in accordance with the provisions of law and the Company's Charter. The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders to approve the dismissal of members of the Supervisory Board for Mr. Nguyen Duc Vu

**2. Election of additional members of the Supervisory Board**

Based on the actual situation of the dismissal of members of the Supervisory Board of Quang Binh Water Supply Joint Stock Company as presented. To ensure the Company's efficient and timely operations. The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders the plan to elect 01 additional member of the Supervisory Board as follows:





- Quantity: 01 member of the Supervisory Board
- Conditions: shareholders who fully meet the conditions and criteria for membership of the Supervisory Board according to the Law on Enterprises and the Company's Charter have the right to nominate and nominate members of the Supervisory Board to be elected by the Annual General Meeting of Shareholders in 2026 at the General Meeting.

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders in 2026 for approval.

**Recipients:**

- As above
- Save the Board of Directors,  
VT./.

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**Le Anh Dung**



*Dong Hoi, April 23, 2026*

**ELECTION VOTE COUNTING MINUTES**  
**MEMBER OF THE SUPERVISORY BOARD**  
**AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**QUANG BINH WATER SUPPLY JOINT STOCK COMPANY IN 2026**

Today, at 15:10, April 23, 2026, at the Annual General Meeting of Shareholders of Quang Binh Water Supply Joint Stock Company, we – the Vote Counting Board consists of the following members:

**I. Composition of the Vote Counting Committee**

STT	Full name	Title
01	Mr. Nguyen Van Tuyen	Head of Department
02	Mr. Tran Thuan	Members
03	Mr. Le Minh Long	Secretary

Counting votes for members of the Supervisory Board at the Annual General Meeting of Shareholders of Quang Binh Water Supply Joint Stock Company was conducted. The results are as follows:

**II. Results of election of members of the Control Board**

The vote counting committee distributed the votes, supervised the voting process, collected the votes and conducted the counting of votes. The results of vote counting are as follows:

1. Total number of votes issued: 55 votes, representing  $17.156.504 \times 1 = 17.156.504$  shares, equal to 99.57% of the voting shares to attend the General Meeting.

2. Total number of votes collected: 55 votes.

In which:

- Number of valid votes: 55 votes;

- Number of invalid votes: 0 votes.

3. The results of vote counting are as follows:

STT	Full name	Number of votes
1	Mr. Le Thanh Binh	17.156.504 votes





Based on the results of vote counting, the Election Regulation has been approved, the grandparents who have been elected to the Supervisory Board of Quang Binh Water Supply Joint Stock Company for the term 2025 – 2030 are:

1. Mr. Le Thanh Binh

The minutes were completed at 15:25, April 23, 2026; with 100% of the members of the Vote Counting Committee unanimously and approved before the Congress.

HEAD

  
Nguyễn Văn Tiến

MEMBERS

  
Trần Thuận

SECRETARY

  
Lê Minh Long





**QUANG BINH WATER SUPPLY  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Quang Tri, April 23, 2026*

**MINUTES OF THE SUPERVISORY BOARD MEETING  
QUANG BINH WATER SUPPLY JOINT STOCK COMPANY**

*Re: Election of the Head of the Company's Supervisory Board for the term 2025 – 2030*

Today at 17:00 on April 23, 2026, at Quang Binh Water Supply Joint Stock Company, the Supervisory Board of Quang Binh Water Supply Joint Stock Company held a meeting to elect the Head of the Company's Supervisory Board for the term 2025 - 2030

- Chairperson: Mr. / Mrs. Le Thanh Binh
- Secretary of the meeting: Mr. / Mrs. Le Thi Thu Ha

**Specific meeting participants:**

- |                               |                                   |
|-------------------------------|-----------------------------------|
| 1. Mr. / Mrs. Le Thanh Binh   | - Member of the Supervisory Board |
| 2. Mr. / Mrs. Trinh Dinh Tung | - Member of the Supervisory Board |
| 3. Mr. / Mrs. Le Thi Thu Ha   | - Member of the Supervisory Board |

According to the provisions of the Law on Enterprises 2020, the Supervisory Board is eligible to proceed in accordance with the law.

Content of the Supervisory Board meeting: Election of the Head of the Supervisory Board of Quang Binh Water Supply Joint Stock Company for the term 2025 – 2030

**PROCEEDINGS OF THE MEETING:**

I. Chairing the meeting, Mr. / Mrs. Le Thanh Binh proposed that the Supervisory Board unanimously elect the Head of the Supervisory Board of Quang Binh Water Supply Joint Stock Company for the term 2025 - 2030.

II. Members of the Supervisory Board nominate Mr. / Mrs. Le Thanh Binh to assume the title of Head of the Supervisory Board of Quang Binh Water Supply Joint Stock Company for the term 2025 - 2030.

**III. Voting**

Members of the Supervisory Board voted unanimously to elect Mr. / Mrs. Le Thanh Binh to assume the title of Head of the Supervisory Board of Quang Binh Water Supply Joint Stock Company for the term 2025 - 2030.

- Approve: 3/3
- Disapprove: 0/3
- Other Comments: None

The meeting ended at 17:30 on the same day and was read again, unanimously approved by all members.

**SECRETARY**

**Lê Thị Thu Hà**

**CHAIRMAN**

**Le Thanh Binh**



**ATTENDANCE LIST**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

No.	Full names of participating shareholders	Total number of voting shares	Vote in favor
1	Le Anh Dung	8.993.304	Upvote all content
2	Le Van Nghia	16.000	Upvote all content
3	Nguyen Duc Vu	9.300	Upvote all content
4	Le Minh Chuong	19.200	Upvote all content
5	Nguyen Thuy Duong	3.800	Upvote all content
6	Le Thi Thu Ha	3.100	Upvote all content
7	Truong Thi Ai Tinh	3.600	Upvote all content
8	Tran Van Tien	5.200	Upvote all content
9	Doan Kim Ky	13.600	Upvote all content
10	Nguyen Ngoc Mai	3.200	Upvote all content
11	Nguyen Minh Duc	3.200	Upvote all content
12	Le Minh Long	22.400	Upvote all content
13	Le Anh Tho	3.200	Upvote all content
14	Le Thanh Binh	12.200	Upvote all content
15	Nguyen Son Tung	9.100	Upvote all content
16	Pham Duy Hung	6.700	Upvote all content
17	Nguyen Van Tuyen	241.400	Upvote all content
18	Nguyen Van Luan	4.200	Upvote all content
19	Nguyen Ngoc Thanh	4.000	Upvote all content
20	Ngo Dinh Sang	3.300	Upvote all content
21	Nguyen Van Duc	3.100	Upvote all content
22	Le Hong Son	3.500	Upvote all content
23	Tran Ngoc Tuan	3.700	Upvote all content
24	Pham Quy Duong	3.400	Upvote all content



25	Tran Thi Bich Thuy	3.400	Upvote all content
26	Nguyen Thanh Thang	3.000	Upvote all content
27	Ngo Dinh Ngoc	3.300	Upvote all content
28	Le Tien Luong	3.300	Upvote all content
29	Le Tuan	3.300	Upvote all content
30	Nguyen Si Cac	3.200	Upvote all content
31	Le Van Tinh	3.200	Upvote all content
32	Truong Thi Thu Huong	3.000	Upvote all content
33	Nguyen T Phuong Thao	3.100	Upvote all content
34	Bui Van Thang	3.000	Upvote all content
35	Tran Thuan	3.000	Upvote all content
36	Nguyen Van Hien	35.400	Upvote all content
37	Nguyen Quang Dinh	3.300	Upvote all content
38	Le Viet Long	3.500	Upvote all content
39	Tran Cong Minh	59.100	Upvote all content
40	Hoang Manh Trung	3.100	Upvote all content
41	Duong Khanh Toan	3.200	Upvote all content
42	Tran Trong Tai	3.000	Upvote all content
43	Nguyen Thanh Doai	3.200	Upvote all content
44	Nguyen Thi Thuy Hoa	19.200	Upvote all content
45	Hoang Van Ky	21.100	Upvote all content
46	Dinh Tien Phuong	3.100	Upvote all content
47	Le Minh Thuc	24.600	Upvote all content
48	Tran Anh Duc	3.200	Upvote all content
49	Tran Van Trung	22.900	Upvote all content
50	Pham Van Hung	1.500	Upvote all content
51	Ngo Cong Troi	6.300	Upvote all content
52	Phan Ba Sy	3.200	Upvote all content

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 PNU  
 NGB  
 1.1.0



53	Tran Hai Long	6.500	Upvote all content
54	Luu Tuan Viet	450.000	Upvote all content
55	Mai Song Hao	7.065.000	Upvote all content
<b>Total</b>		<b>17.156.504</b>	

**PRESIDING OFFICER  
OF THE CONGRESS**



LE ANH DUNG

**VOTE COUNTING**

NGUYEN VAN TUYEN

