

CANTHO WATER SUPPLY - SEWERAGE
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
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INVITATION LETTER

The Board of Directors of CanTho Water Supply – Sewerage
Joint Stock Company
(CanThoWassco – Enterprise Code: CTW)

Respectfully invites:

All shareholders entitled to attend the meeting

To participate in the:

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)

Venue:

Company Hall

2A Nguyen Trai, Ninh Kieu Ward, Can Tho City, Vietnam

Date and time:

08:00 AM, Friday, June 26, 2026

Please refer to the enclosed Notice and Meeting Agenda for detailed information

Can Tho City, June 05, 2026

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

Nguyen Huu Loc

AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

I. Registration and Opening Session:

- ✧ 8:00-8:25 Reception of delegates and shareholder registration.
- ✧ 8:25-8:45 Verification of shareholders' eligibility to attend the meeting, Introduction of the Presidium, Secretariat, Vote Counting Committee.

II. Meeting Agenda:

- ✧ Report on the Company's production and business performance in 2025 and business plan for 2026.
- ✧ Report of the Board of Directors on its activities in 2025.
- ✧ Supervisory report on the performance of the General Director and Executive Management Board.
- ✧ Reports of the Supervisory Board.
- ✧ Proposal on the appointment of the independent auditor for the 2026 financial statements.
- ✧ Proposal for approval of the audited financial statements for 2025.
- ✧ Proposal for approval of the 2025 profit distribution plan.
- ✧ Proposal for approval of the 2026 business plan, profit distribution plan.
- ✧ Proposal regarding remuneration and compensation for the Board of Directors, Supervisory Board, and Company Secretary for 2025, and the remuneration plan for 2026.
- ✧ Proposal for the dismissal of one (01) member of the Board of Directors for the 2025–2030 term.
- ✧ Proposal for the election of one (01) additional member of the Board of Directors for the 2025–2030 term.
- ✧ Proposal for amendments, supplements to the Company's business lines.
- ✧ Proposal for amendments, supplements to the Company's Charter.
- ✧ Discussion and voting on the above matters.
- ✧ Election of one (01) additional member of the Board of Directors for the 2025–2030 term.
- ✧ Approval of the Minutes and Resolution of the General Meeting.

III. Closing:

- ✧ 11:00 AM Adjournment of the Meeting.

NOTICE

(2026 Annual General Meeting of Shareholders –
CTW – Enterprise Registration No: 1800155244)

CanThoWassco hereby announces to all shareholders the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Purpose and Matters to be Considered:

The Annual General Meeting will review and approve:

- The Company's operating results for 2025 and business plan for 2026. The dismissal and election of one (01) member of the Board of Directors for the 2025-2030 term.
- Other matters falling within the authority of the General Meeting of Shareholders in accordance with applicable regulations and the Company's Charter.

2. Eligibility and Attendance Requirements:

Shareholders attending the Meeting are requested to bring: This Invitation Letter and a valid Identity Card, Citizen Identification Card or Passport. Authorized representatives must additionally present: A valid Power of Attorney (if not previously submitted to the Organizing Committee) and a valid Identity Card, Citizen Identification Card or Passport.

An authorized representative may not re-authorize a third party to attend on his/her behalf.

3. Accompanying Documents:

- Invitation Letter + Proxy Form for Annual General Meeting attendance.
- Detailed Annual General Meeting materials are available on the Company's website under the Investor Relations – General Meeting of Shareholders section: <https://canthowassco.com/Dai-hoi-Dong-co-dong>.

Shareholders are kindly requested to confirm their attendance no
later than **3:00PM, 18 June 2026**.

For registration and assistance, please contact:

Ms. Bui Ngoc Nhu Y

Mobile: +84939 107 889