

Number: 14 /NQ - HĐQT

Vinh Long, September 24, 2026

RESOLUTION

Regarding the organization of the Extraordinary General Meeting of Shareholders in 2026

BOARD OF DIRECTORS

VINH LONG WATER SUPPLY JOINT STOCK COMPANY

- the Enterprise Law No. 59 / 2020 /QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 ;
- Based on the Charter and Internal Regulations on governance of Vinh Long Water Supply Joint Stock Company ;
- Based on the Minutes of the Meeting dated September 24, 2026, of the Board of Directors of Vinh Long Water Supply Joint Stock Company.
- Members of the Board of Directors of Vinh Long Water Supply Joint Stock Company .

RESOLUTION

Article 1. It is unanimously agreed to announce the convening of the Extraordinary General Meeting of Shareholders of Vinh Long Water Supply Joint Stock Company in 2026 on October 16, 2026 at Vinh Long Water Supply Joint Stock Company, No. 02 Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province .

Article 2. Agreement on the agenda and content of documents for the extraordinary general meeting of shareholders in 2026.

Article 3. Unified announcement of nominations/candidates for election of Board of Directors and Supervisory Board members for the 2026-2031 term.

Article 4 . Member of the Board of Directors, The General Director and relevant units and individuals shall implement this Resolution.

This resolution takes effect from the date of signing./.

Recipient: 

- As per Article 4;
- File: Office of Administration.

TM. BOARD OF DIRECTORS

CHAIRPERSON



Dang Tan Chien