

Number: 109/CNVL

Vinh Long, September 24, 2026

**PUBLISHING INFORMATION ON THE ELECTRONIC PORTAL OF
STATE SECURITIES COMMISSION**

Dear:

- State Securities Commission
- Hanoi Stock Exchange

Company Name: **Vinh Long Water Supply Joint Stock Company**

Headquarters: No. 02 Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province

Phone: 0270.3822583

Fax: 0270.3829432

Person responsible for disclosing information: Dang Tan Chien

Address: 59/1 Pham Thai Buong Street, Phuoc Hau Ward, Vinh Long Province

Telephone (mobile, office, home): 0916804444 - 02703 822583

Fax: 0270.3829432

Type of information to be released: ☐ 24h ☐ 72h ☐ Requirements ☒ Periodic ☐ Abnormalities

Content of the information disclosed: **Documents for the 2026 Extraordinary General Meeting of Shareholders.**

on this matter on the company website: www.capnuocvl.com.vn

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Place receive:

- As above
- Save;

INFORMATION DISCLOSURE

Legal representative

(Signature, full name, and seal)



DANG TAN CHIEN

NOTIFICATION

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

Dear Shareholders of Vinh Long Water Supply Joint Stock Company

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; Amended and supplemented Enterprise Law No. Resolution 76/2025/QH15 dated June 17, 2025 ;

- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019; Law on Securities, amended and supplemented No. 56/2024/QH15 dated November 29 , 2024

- Based on the Charter and Internal Regulations on Governance of Vinh Long Water Supply Joint Stock Company;

The Board of Directors of Vinh Long Water Supply Joint Stock Company respectfully announces and invites shareholders to attend the Extraordinary General Meeting of Shareholders in 2026.

1. Company Information:

- Company name: Vinh Long Water Supply Joint Stock Company
- Address: No. 02 Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province
- Business registration number: 1500174831

2. Time: 7:30 AM, Friday, October 16, 2026.

3. Main agenda of the Congress: (See attached program details)

4. Conference documents: Posted on the company's website:
<http://www.capnuocvl.com.vn>.

5. Confirmation of Attendance at the General Meeting: To ensure the smooth and thorough organization of the General Meeting, we kindly request that shareholders register their confirmation of attendance or authorization (using the provided form) and send it to the office of Vinh Long Water Supply Joint Stock Company before 11:00 AM on October 15, 2026, at the following address:

Vinh Long Water Supply Joint Stock Company

Address: 02 Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province

Phone: 0270.3822583 – 0270.3827777

Fax: 0270.3829432

Email: capnuocvl@gmail.com

Shareholders attending the General Meeting should be present at the meeting venue at 7:30 AM and please bring your Meeting Invitation; Citizen Identification Card/Passport (original). For authorized representatives, please bring the Power of Attorney (original) and Citizen Identification Card/Passport (original).

Best regards.

Place receive

- As above
- Save

TM. BOARD OF DIRECTORS
CHAIRPERSON



Dang Tan Chien



Vinh Long, October 16, 2026

PROGRAMME
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

Time: Starting at 7:30 AM, Friday, October 16, 2026.

Location: No. 02 Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province.

Time	Content	Note
7:30 - 11:00		
I. Prepare (7:30-8:00)	- Welcoming delegates - Shareholders register to attend the General Meeting with the Shareholder Eligibility Verification Committee. - Distribute Congress documents.	Organizing Committee
II. Opening (8:00-8:15)	- Statement of purpose and introduction of delegates. - Report on the verification of shareholder eligibility to attend the General Meeting, declaring the General Meeting eligible to proceed. - Introducing the Chairperson of the Congress. - The Chairman of the Congress introduced the Presidium and the Secretariat of the Congress. - The Chairman of the Congress introduced the Vote Counting Committee and the Congress Election Committee.	Organizing Committee
III. Content (8:15-9:00)	- Through the Congress program - Through the Rules of Procedure and voting at the Congress - Through the election regulations - Through the proposal to amend and supplement the Articles of Association and the Internal Regulations on corporate governance. - Through the proposal to dismiss members of the Board of Directors and Supervisory Board for the term 2026-2031. - The proposal regarding the number of members of the Board of Directors and Supervisory Board for the term 2026-2031 has been approved. - Through the submission of the list of nominees and candidates for members of the Board of Directors and Supervisory Board for the term 2026-2031	Presidium
(9:00-9:30)	- The congress takes a break.	

(9:30-10:00)	- Report on vote count results, announcement of elected members of the Board of Directors and Supervisory Board for the 2026-2031 term. - The Board of Directors held its first meeting to elect the Chairman of the Board and members of the Board of Directors, and to appoint the General Director. - The Supervisory Board held its first meeting to elect the Head of the Supervisory Board.	Vote counting committee
IV. Closing (10:00-11:00)	- Through the Minutes of the General Meeting. - Through the Congress Resolution. - Closing statement of the Congress.	Secretariat Presidium

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

ATTENDANCE CERTIFICATE / AUTHORIZATION FORM
Extraordinary General Meeting of Shareholders 2026 of Vinh Long Water
Supply Joint Stock Company

Shareholders:

Address:

Citizen Identification Number/Business Registration Number: Date of
Issue:/...../..... Place of Issue:

Number of shares owned:CP

Based on the Invitation to attend the Extraordinary General Meeting of Shareholders in
2026, to be held on October 16, 2026; please allow me to respond regarding my attendance
at the meeting as follows: *(mark X in the square box)* .

☐ **Authorized person:**

☐ Mr. Dang Tan Chien, Chairman of the Board of Directors

☐ Other attendees:

Name of authorized person:.....Shareholder code *(if any)* :.....

Citizen Identification Number: Date of Issue:/...../..... Place
of Issue:

☐ **Attend in person**

*Authorized persons to attend the Extraordinary General Meeting of Shareholders in 2026,
held on October 16, 2026, and to vote on matters on the agenda of the meeting.*

Note: When attending the General Meeting, shareholders (or their authorized
representatives) must bring this document and their Citizen Identification Card (or
passport) so that the Organizing Committee can process the shareholder registration.

....., day ... month year 2026

Authorized person
(Signature, printed name)

Shareholders
(Signature, printed name)

VINH LONG WATER SUPPLY
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 10/QC-HDQT

Vinh Long, September 24, 2026

WORKING REGULATIONS

AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF VINH LONG WATER SUPPLY JOINT STOCK COMPANY

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Based on the Charter of Vinh Long Water Supply Joint Stock Company.*

To ensure the 2026 Extraordinary General Meeting of Shareholders of Vinh Long Water Supply Joint Stock Company proceeds quickly and smoothly, protects the rights of shareholders, and complies with the current regulations of Vietnamese law, the Organizing Committee respectfully submits the Working Regulations at the Meeting to the General Meeting of Shareholders for approval, with the following main contents:

I. DUTIES OF THE MEETING:

Shareholders/Authorized representatives of shareholders attending the Meeting have the right and obligation to participate in discussions and vote on matters under the authority of the General Meeting of Shareholders in accordance with the Law on Enterprises. The main contents requiring discussion and voting at the Meeting include:

- Voting to approve the Working Regulations at the Meeting; Meeting agenda; Election of the Chairperson, Presidium, Secretariat; Vote Counting Committee, etc.
- Discussion and voting to approve proposals, minutes, and resolutions of the Meeting.
- Voting to approve other matters at the Meeting.

Shareholders attending the Meeting must wear appropriate and polite attire, follow the guidance of the Organizing Committee, behave in a civilized manner, and not cause disorder. Respect the presiding authority of the Chairperson and the Presidium, and respect the voting results of the Meeting.

II. REGULATIONS AT THE MEETING:

1. Registration for attendance and conditions for holding the Meeting:



1.1. Conditions for attending the Meeting

All shareholders owning shares of Vinh Long Water Supply Joint Stock Company according to the list of shareholders finalized as of September 11, 2026, by the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (VSDC Branch).

Shareholders named in the above list may authorize, in writing, an authorized representative to attend and vote on their behalf at the 2026 Extraordinary General Meeting of Shareholders. The person authorized to attend the Meeting may not authorize another person to attend the Meeting.

1.2. Procedures for registration to attend the Meeting

a. Shareholders or authorized representatives attending the Meeting must bring the following documents:

- Citizen identification card or passport;
- Original Registration Form/Power of Attorney to attend the GMS (in case of authorization to attend the Meeting).

b. Shareholders or authorized representatives, upon arriving at the Meeting, must register with the Shareholder Eligibility Verification Committee and present the above documents to receive the Meeting materials.

c. Voting card (*Contains information on Voting Code; Number of voting shares (owned and/or authorized)*)

Shareholders or authorized representatives who arrive late after the Meeting has opened may, after completing the registration procedure, attend and participate in voting on the remaining matters according to the approved Meeting agenda. In this case, the validity of votes already cast remains unaffected.

1.3. Conditions for holding the Meeting

The Extraordinary General Meeting of Shareholders shall be conducted when the number of shareholders attending and authorized to attend represents over 50% of the total voting shares according to the list of shareholders finalized on September 11, 2026.

2. Meeting Organizing Committee

2.1. Chairperson, Presidium:

- The Chairman of the Board shall act as the Chairperson of the Meeting.
- The Presidium of the meeting shall be nominated by the Organizing Committee and approved by the General Meeting of Shareholders to conduct the 2026 Extraordinary General Meeting of Shareholders.
- Rights and obligations of the Chairperson and the Presidium of the Meeting:

- ✦ Direct the activities of the Meeting according to the agenda approved by the General Meeting of Shareholders. Conduct necessary tasks to ensure the General Meeting of Shareholders proceeds in an orderly and successful manner, meeting the expectations of the majority of attending shareholders.

- ✦ Guide attendees and the Meeting in discussions.
- ✦ Present drafts on necessary contents for the Meeting to vote on.
- ✦ Respond to issues requested by the Meeting or designate someone to respond.

2.2. Shareholder Eligibility Verification Committee

The Shareholder Eligibility Verification Committee is established by the Organizing Committee of the General Meeting of Shareholders. The Committee is responsible for:

- Checking the eligibility of shareholders or authorized representatives attending the meeting, determining validity in accordance with the law, and cross-referencing with the list of shareholders eligible to attend as of September 11, 2026;
- Distributing Meeting materials and Voting cards;
- Reporting to the Meeting and taking responsibility for the results of the shareholder eligibility verification before the Meeting officially begins.

2.3. Meeting Secretariat

- The Meeting Secretariat is nominated by the Organizing Committee and approved by the General Meeting of Shareholders.
- The Secretariat performs support tasks as assigned by the Chairperson and the Presidium, including:
 - ✦ Recording fully and accurately all proceedings at the Meeting.
 - ✦ Announcing the Minutes and Draft Resolutions of the Meeting.
 - ✦ Receiving registration forms for comments from shareholders.

2.4. Vote Counting Committee, Election Committee

- The Vote Counting Committee and Election Committee are nominated by the Chairperson of the Meeting and approved by the General Meeting of Shareholders at the Meeting.
- The Vote Counting Committee and Election Committee are responsible for:
 - ✦ Recording the voting results of shareholders and shareholder representatives on matters submitted for approval at the Meeting.
 - ✦ Summarizing and reporting the voting results for each matter at the Meeting to the Chairperson, Presidium, and Secretariat.

- ✦ Disseminating and guiding the principles and regulations for the election of members of the Board of Directors and the Board of Supervisors.

- ✦ Conducting the collection of election ballots, counting votes, preparing minutes, and reporting the election results to the Meeting.

- ✦ Reviewing and reporting to the Meeting to decide on issues arising related to the election.

3. Discussion and expressing opinions at the Meeting.

At the Meeting, shareholders or authorized representatives have the right to discuss and express opinions but must comply with the following regulations:

- With the approval of the Chairperson;
- Must state name and shareholder code before speaking;
- Content of the speech must be concise, relevant to the Meeting agenda, and avoid duplication with previously stated content;
- Speaking time must not exceed 03 minutes per turn;
- Shareholders attending the Meeting may also write their comments on paper to submit to the Secretariat for compilation.

4. Voting to approve matters at the Meeting.

4.1. Voting regulations

All contents in the Meeting agenda must be approved by: Collecting the voting opinions of all shareholders or shareholder representatives attending the Meeting using Voting cards based on the number of shares owned and represented.

4.2 Voting methods:

- *Raising voting cards:* Voting to approve personnel for the Presidium, Secretariat, Vote Counting Committee; approving the Meeting agenda, Working Regulations at the Meeting, Election Regulations, proposals, and other matters at the Meeting where secret balloting is not applied.

4.3 Voting procedures:

- *Raising cards:* As guided by the Chairperson and the Presidium, shareholders shall vote once on each matter (*approve, disapprove or no opinion*) by raising their voting cards. When voting, the front side of the voting card must face the Chairperson and the Presidium.

5. Principles for approving contents submitted for the Meeting's opinion

Shareholders and shareholder representatives attending the Meeting have the right to vote on matters under the authority of the Meeting, with voting rights corresponding to the total number of shares owned and/or represented.

Contents submitted to the Meeting will be voted upon and shall only be approved when shareholders owning over 50% of the total voting shares of all attending shareholders agree.

6. Minutes and Resolutions of the Meeting

- The Minutes and Resolutions of the General Meeting of Shareholders must be completed and approved before the end of the meeting.

- The Minutes and Resolutions of the General Meeting of Shareholders shall be kept at Vinh Long Water Supply Joint Stock Company and posted on the Company's website.

These Regulations shall officially take effect and be applied immediately at the 2026 Extraordinary General Meeting of Shareholders of Vinh Long Water Supply Joint Stock Company after being approved by shareholders owning over 50% of the total voting shares of all attending shareholders.

Shareholders and members of the Organizing Committee of the 2026 Extraordinary General Meeting of Shareholders of Vinh Long Water Supply Joint Stock Company are responsible for implementation./.

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

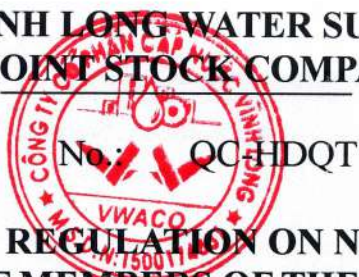
Dang Tan Chien



Draft

VINH LONG WATER SUPPLY
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. QC-HDQT

Vinh Long, September 24, 2026

**REGULATION ON NOMINATION, CANDIDACY AND ELECTION
OF MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF
SUPERVISORS AT THE 2026 EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS**

**CHAPTER I
GENERAL PROVISIONS**

Article 1. Purpose, scope, and subjects of application

1. This Regulation is used for the nomination, candidacy, and election of members of the Board of Directors (BOD) and the Board of Supervisors (BOS) of Vinh Long Water Supply Joint Stock Company at the 2026 Extraordinary General Meeting of Shareholders (*hereinafter referred to as the 'GMS'*), ensuring compliance with the Law on Enterprises No. 59/2020/QH14, the Law amending and supplementing the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025, other current legal regulations, and the Company Charter.

2. The objective is to ensure the principles of transparency, democracy, and the legitimate rights of all Shareholders. It also ensures the focus and organizational stability of the 2026 Extraordinary GMS session.

3. This Regulation governs and regulates activities regarding the nomination, candidacy, and election of members of the Board of Directors (BOD) and the Board of Supervisors (BOS).

4. Subjects of application: Shareholders owning voting shares or authorized representatives of shareholders owning voting shares, the Election Committee, the Vote Counting Committee, and units involved in organizing the 2026 Extraordinary GMS.

Article 2. Rights and obligations of Shareholders

1. Rights of Shareholders when attending the General Meeting of Shareholders

Each shareholder or authorized representative, upon attending the GMS session, shall receive one ballot for the election of BOD members and one ballot for the election of BOS members, on which the number of shares held by that shareholder and the corresponding number of votes the shareholder is entitled to use for the election are clearly stated.

2. Obligations of Shareholders when attending the General Meeting of Shareholders

- Comply with the conditions and procedures for election stipulated in this Regulation and respect the voting results at the General Meeting of Shareholders;
- Shareholders or authorized representatives must complete registration procedures with the GMS Organizing Committee. Upon receiving the ballot, they must verify the number of shares recorded on the ballot; if there are any errors, they must immediately notify the Organizing Committee at the time of receipt;



CHAPTER II

REGULATIONS ON NOMINATION AND CANDIDACY FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS

Article 3. Nomination of candidates for election to the Board of Directors

1. Quantity and Term

- Number of BOD members: 05 persons.
- Term: 05 years.

2. Standards and conditions for members of the Board of Directors

- a) Not falling into the categories specified in Clause 2, Article 17 of the Law on Enterprises;
- b) Possessing professional qualifications and experience in business administration or in the business lines or sectors of the Company, and not necessarily being a shareholder of the Company;
- c) A member of the Company's BOD may concurrently be a member of the Board of Directors of another company;
- d) A member of the BOD shall not be a person with family relationships with the General Director and other corporate managers of the Company; or with managers or persons authorized to appoint managers of the parent company.
- e) A member of the Company's BOD may concurrently hold the position of member of the Board of Directors at no more than 05 other companies.
- f) The Chairman of the Board of Directors shall not concurrently hold the position of General Director of the Company.

3. Nomination of candidates for election to the Board of Directors

- A shareholder or group of shareholders holding 10% or more of the total ordinary shares has the right to nominate or stand for election to the Board of Directors. The nomination of persons to the Board of Directors shall be carried out as follows:
 - + Shareholders holding ordinary shares who form a group to nominate persons to the Board of Directors must notify other shareholders attending the meeting about the group formation before the opening of the GMS;
 - + Based on the number of members of the Board of Directors, the shareholder or group of shareholders specified in this Clause is entitled to nominate one or more persons as decided by the GMS as candidates for the Board of Directors. In case the number of candidates for the Board of Directors through nomination and candidacy is still insufficient as required by this Clause, the incumbent Board of Directors shall introduce additional candidates or organize nominations according to the Company Charter and the Company's Internal Regulations on Corporate Governance. The introduction of additional candidates by the Board of Directors must be clearly announced before the GMS votes to elect members of the Board of Directors in accordance with the law.
- Nominated or self-nominated candidates must meet the conditions and standards mentioned above, relevant legal regulations, and the Company Charter.

Article 4. Nomination of candidates for election to the Board of Supervisors:

1. Quantity and Term

- Number of BOS members: 03 persons.
- Term: 05 years.

2. Standards and conditions for members of the Board of Supervisors:

- Not falling into the categories specified in Clause 2, Article 17 of the Law on Enterprises;

- Having been trained in one of the majors in economics, finance, accounting, auditing, law, business administration, or a major relevant to the Company's business activities;
- Not being a person with family relationships with members of the Board of Directors, the General Director, and other corporate managers;
- Not being a person with family relationships with corporate managers of the Company and the parent company; representatives of the Company's capital, representatives of state capital at the parent company and at the Company.
- Not being a corporate manager of the Company; not necessarily being a shareholder or employee of the Company;
- Not working in the accounting or finance department of the Company;
- Not being a member or employee of an auditing organization approved to audit the Company's financial statements in the 03 consecutive years prior to that.

3. Nomination of candidates for election to the Board of Supervisors

- A shareholder or group of shareholders holding 10% or more of the total ordinary shares has the right to nominate or stand for election to the Board of Supervisors. The nomination of persons to the Board of Supervisors shall be carried out as follows:

+ Shareholders holding ordinary shares who form a group to nominate persons to the Board of Supervisors must notify other shareholders attending the meeting about the group formation before the opening of the GMS;

+ Based on the number of members of the Board of Supervisors, the shareholder or group of shareholders specified in this Clause is entitled to nominate one or more persons as decided by the GMS as candidates for the Board of Supervisors. In case the number of candidates for the Board of Supervisors through nomination and candidacy is insufficient, the incumbent Board of Supervisors shall nominate additional candidates or organize nominations according to the Company Charter and the Company's Internal Regulations on Corporate Governance. The introduction of additional candidates by the Board of Supervisors must be clearly announced before the GMS votes to elect members of the Board of Supervisors in accordance with the law.

- Nominated or self-nominated candidates must meet the conditions and standards mentioned above, relevant legal regulations, and the Company Charter.

Article 5. Documents for candidacy and nomination of candidates for election as members of the Board of Directors and the Board of Supervisors

- Nomination and candidacy application for the positions of Board of Directors and Board of Supervisors (*01 original*) according to the template posted on the website: capnuocvl.com.vn;

- Certificate of share ownership (at the time of submission of nomination/candidacy documents) of the individual/organization or group nominating or standing for election to the positions of Board of Directors and Board of Supervisors. In case the shareholder's shares have not been deposited at a securities company, replace with a notarized copy of the share certificate.

- Curriculum Vitae of the candidate (*01 original*) according to the template posted on the website: capnuocvl.com.vn;

- Notarized copy of ID card or passport; diplomas and certificates proving that the candidate meets the conditions and standards as prescribed by law (*01 notarized copy*).

Article 6. Information for document submission

Nomination and candidacy documents should be sent to Vinh Long Water Supply Joint Stock Company before 2:00 P.M. on October 15, 2026, to the following address:

**ORGANIZING COMMITTEE OF THE 2026 EXTRAORDINARY GMS –
TERM 2026 – 2031 OF VINH LONG WATER SUPPLY JOINT STOCK COMPANY**

Address: 02 Hung Dao Vuong - Long Chau Ward – Vinh Long Province.

Phone: 0270.3822583 – 0270.3827777 (Ext: 130) – Fax: 0270.3829432 or
091.3672717, contact Mr. Le Van Thang. --

Email: capnuocvl@gmail.com

Article 7. Selection of candidates:

Based on the nomination and candidacy applications of shareholders or individuals representing shareholders, groups of shareholders, and the accompanying documents of candidates for the Board of Directors and the Board of Supervisors of Vinh Long Water Supply Joint Stock Company, the GMS Organizing Committee will prepare a list of candidates meeting the prescribed standards and conditions to include in the list of candidates for election as members of the Board of Directors and the Board of Supervisors, and will submit the list to the GMS for approval.

**CHAPTER III
ELECTION OF MEMBERS OF THE BOD AND THE BOS**

Article 8. Ballots and recording of ballots.

1. Ballots

- Ballots are uniformly printed and issued by the Organizing Committee (*PINK ballot for the Board of Directors and BLUE ballot for the Board of Supervisors*)

- The ballot shall clearly state the list of candidates arranged in alphabetical order; the name of the shareholder or authorized representative; and the total number of voting shares;

- Shareholders or authorized representatives are issued both the ballot for the Board of Directors and the ballot for the Board of Supervisors according to their attendance code (*owned and authorized*) immediately upon registering to attend the GMS.

2. Recording of ballots.

- Shareholders or authorized representatives must personally record the number of voting rights for each candidate in the corresponding blank box on the ballot. In case of valid authorization (*with a Power of Attorney*), the authorized person has full voting rights.

- Shareholders who do not vote for any candidate must mark an 'x' in the box for the number of votes for that candidate in the election list.

- Sign to confirm the voting action.

3. Cases of invalid ballots.

- Ballots not issued by the Organizing Committee; not in accordance with the Company's prescribed template; without the Company's seal;

- Ballots that are crossed out, modified, have additional names written, or have incorrect names that are not on the list of candidates agreed upon by the GMS before voting;

- Ballots where the total number of voting rights exercised for candidates exceeds the total number of voting rights held by the shareholder (*including owned and authorized*);

- Ballots crossing out all names of candidates;

- Shareholders or authorized representatives failing to sign on the ballot;

- Blank ballots.

Article 9. Election method

- Voting for members of the Board of Directors and the Board of Supervisors shall be conducted by secret ballot using the **cumulative voting** method as prescribed in Clause 3, Article 148 of the Law on Enterprises No. 59/2020/QH14.

- The total number of votes of each shareholder corresponds to the total number of voting shares (*including personally owned shares and shares represented by proxy*) multiplied by the number of members of the Board of Directors to be elected (05) or the number of members of the Board of Supervisors to be elected (03). Shareholders may use their voting shares to vote for one or more candidates.

- The principle of election is specified in the appendix on instructions for filling out ballots for members of the BOD and BOS issued with this Regulation.

Article 10. Election Committee and Vote Counting Committee, principles of voting and vote counting

1. Election Committee and Vote Counting Committee

- The Vote Counting Committee consists of 05 persons nominated by the Presidium and approved by the GMS. Members of the Vote Counting Committee shall not be named in the list of nominations and candidates for members of the BOD and BOS.

- The Vote Counting Committee is responsible for conducting necessary procedures for the election of members of the BOD and BOS, including: Preparing the ballot box; disseminating the election regulation; approving the list of candidates for the BOD and BOS; instructing on how to fill out ballots and the order of voting; supervising the voting; and conducting vote counting; announcing the election results before the GMS.

2. Principles of voting and vote counting

- The Vote Counting Committee shall inspect the ballot box in the presence of shareholders;

- Voting begins when the distribution of ballots is completed and ends when the last shareholder casts their ballot into the ballot box;

- Vote counting must be conducted immediately after the voting ends;

- The vote counting results shall be recorded in writing and announced by the Head of the Vote Counting Committee before the GMS.

Article 11. Principles for determining elected members of the Board of Directors and the Board of Supervisors

- The selection of candidates elected to the Board of Directors and/or the Board of Supervisors is based on the number of votes calculated from highest to lowest, starting from the candidate with the highest number of votes until the number of members specified in the Company Charter is reached. In case there are 02 or more candidates with the same number of votes for the final member of the Board of Directors or the Board of Supervisors, a re-election will be conducted among the candidates with the same number of votes.

- Candidates elected to the BOD are the 05 candidates with the highest number of votes.

- Candidates elected to the BOS are the 03 candidates with the highest number of votes.

Article 12. Preparation and announcement of the Vote Counting Minutes

- After counting the votes, the Vote Counting Committee must prepare the Vote Counting Minutes;

- The contents of the Vote Counting Minutes include: Total number of shareholders attending the meeting, total number of shareholders participating in the vote, the ratio of voting rights of shareholders participating in the vote by cumulative voting method



compared to the total voting rights of shareholders attending the meeting; the number and ratio of valid ballots; invalid ballots; the number of voting shares and the ratio of voting shares for each candidate for the BOD and BOS; the list of elected members of the BOD and BOS arranged in order of the number of votes from highest to lowest;

- The full text of the Vote Counting Minutes must be announced by the Vote Counting Committee before the GMS and recorded in the Resolution of the GMS.

Article 13. Complaints regarding the election and vote counting shall be resolved by the Presidium of the GMS right at the GMS and recorded in the minutes of the GMS meeting.

Article 14. This Regulation consists of 03 chapters and 14 Articles, issued by the Board of Directors of Vinh Long Water Supply Joint Stock Company, in compliance with the provisions of the Law on Enterprises, the Company Charter, the Internal Regulations on Corporate Governance, and relevant legal documents.

This Regulation shall officially take effect and be applied immediately at the 2026 Extraordinary GMS of Vinh Long Water Supply Joint Stock Company after being approved by shareholders owning more than 50% of the total voting rights of all shareholders attending the meeting.

Shareholders and members of the Organizing Committee of the 2026 Extraordinary GMS of Vinh Long Water Supply Joint Stock Company are responsible for implementation./.

Recipients:

- 2026 Extraordinary GMS;
- Vote Counting Committee,
Secretariat;
- Archived.

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

Dang Tan Chien

Number: 155 /TTr-HDQT

Vinh Long, September 24, 2026

REPORT

Regarding amendments and additions to the company's charter and internal regulations on governance.

To: Extraordinary General Meeting of Shareholders 2026

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; and the amended and supplemented Enterprise Law No. Law No. 76/2025/QH15 dated June 17, 2025 and guiding documents on the Enterprise Law;

- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; Law on Securities, amended and supplemented No. 56/2024/QH15 dated November 29, 2024 and guiding documents on securities law;

- Based on the Law on Management and Investment of State Capital in Enterprises No. 68/2025/QH15 dated June 14, 2025;

- Based on Government Decree No. 366/2025/ND-CP dated December 31, 2025, on the management and investment of state capital in enterprises;

- Based on the Charter and Internal Regulations on governance of Vinh Long Water Supply Joint Stock Company;

The Board of Directors respectfully submits the following matters to the Extraordinary General Meeting of Shareholders in 2026 for approval:

1. Amend, supplement, and promulgate the Charter of Vinh Long Water Supply Joint Stock Company and the Internal Regulations on Governance in accordance with the provisions of the Enterprise Law No. 59/2020/QH14, the Law amending and supplementing a number of articles of the Enterprise Law No. 76/2025/QH15, and the actual situation of the Company, replacing the Company Charter and Internal Regulations on Governance issued on June 30, 2021.

2. Shareholders can refer to the full text of the changes between the Company Charter and the internal governance regulations (expected amendments) compared to the Company Charter and internal governance regulations approved and promulgated by the General Meeting of Shareholders on June 30, 2021, in the Extraordinary General Meeting of Shareholders Documents 2026 posted on the Company's website (Website: www.capnuocvl.com.vn).

Presenting this for approval by the General Meeting of Shareholders.

Thank you very much./.

Recipient: 

-As above;

-Save . VT

TM. BOARD OF DIRECTORS
CHAIRPERSON



Dang Tan Chien



Summary of amendments and additions to the Charter of Vinh Long Water Supply Joint Stock Company, 4th revision, dated October 16, 2026.

Serial Number	Contents as stipulated in the current Charter	Contents stipulated in the amended and supplemented Charter.	Note
1	Base: - Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; - Law on Securities No. 54/2019/QH14 dated November 26, 2019.	Base: - Law on Enterprises No. 59/2020/QH14; Law supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15, dated June 17, 2025; Law on Management and Investment of State Capital in Enterprises No. 68/2025/QH15; Decree No. 366/2025/ND-CP dated December 31, 2025. - Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities.	Supplementing Law No. 76/2025/QH15, Law No. 68/2025/QH15, and Law No. 56/2024/QH15; Decree No. 366/2025/ND-CP dated December 31, 2025.
2	Article 1. Explanation of Terms 1. In these regulations, the following terms are understood as follows: a) <i>Strategic shareholders</i> are shareholders who have signed a Strategic Investor Share Purchase Agreement with the Company. ... f) <i>Dividends</i> are the net profit paid to each share in cash or other assets from the Company's remaining profits. ... j) <i>The Securities Law</i> is Law No.	Article 1. Explanation of Terms 1. In these regulations, the following terms are understood as follows: a) <i>Shareholders</i> are organizations or individuals who own at least one common share of the Company, and have corresponding rights and obligations according to the number and type of shares they own. Shareholders are only liable for the Company's debts and other financial obligations to the extent of the capital they have contributed to the Company; ... e) <i>Dividends</i> are the after-tax profits paid to each share in cash or other assets from the Company's remaining profits. ...	- Remove point (a) of clause 1, Article 1, as the Company no longer has a strategic shareholder; the subsequent points of clause 1 are renumbered accordingly. - Amend the definition of the term "Dividend" as stipulated in point a, clause 1, Article 1 of the Enterprise Law No. 76/2025/QH15, dated June 17, 2025.

54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019. k) <i>The Enterprise Law</i> is Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020. ...	i) <i>Law on Securities</i> No. 54/2019/QH14 dated November 26, 2019; <i>Law on Securities</i> No. 56/2024/QH15 dated November 29, 2024 (amended and supplemented) . j) <i>Law on Enterprises</i> No. 59/2020/QH14 dated June 17, 2020; <i>Law on Enterprises</i> amending and supplementing No. Resolution 76/2025/QH15 dated June 17, 2025. ... r) <i>The representative of the state capital</i> is an individual authorized in writing by the state ownership representative agency to exercise the rights and responsibilities of the state ownership representative with respect to the state capital invested in the company . s) <i>The representative of the enterprise's capital</i> is an individual authorized in writing by the enterprise to exercise the enterprise's rights and responsibilities with respect to the enterprise's capital invested in another enterprise. x) <i>State capital in an enterprise</i> is the value of the state's share of capital, determined according to the percentage of shares or capital contributions held by the State relative to the total equity of the enterprise. y) <i>The capital of an enterprise</i> includes the enterprise's equity capital and capital raised by the enterprise. 4. <i>The management and use of state capital invested in the Company shall be carried out in accordance with the Law on Management and Investment of State Capital in Enterprises 2025 and Decree No. 366/2025/ND-CP.</i>	- Supplementing Law No. 56/2024/QH15. - Supplementing Law No. 76/2025/QH15 - Adding new points r, s, x, y to Clause 1, Article 1 regarding "Representatives of state capital". "The representative of the company's capital stake" "State capital in enterprises" and "Enterprise capital" are consistent with the provisions of Article 3 of Law No. 68/2025/QH15. - A new Clause 4 of Article 1 is added stating that the management of state capital in enterprises shall be carried out in accordance with the provisions of the Law on Management and
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			Investment of State Capital in Enterprises No. 68/2025/QH15 and Decree No. 366/2025/ND-CP.
3	Article 2. Name, form, head office, branches, representative offices and operating period of the Company 3. Company's registered office: Head office address: No. 02, Hung Dao Vuong Street, Ward 1, Vinh Long City, Vinh Long Province. 4. Enterprises, Branches, Factories 4.1. Enterprise Name: Vinh Long Water Supply Joint Stock Company - Construction and Installation Enterprise. Address: No. 2, Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province. Phone: 4.2. Enterprise Name: Vinh Long Water Supply Joint Stock Company - Viet-Australia Bottled Drinking Water Production Enterprise Address: 54 Nguyen Hue Street, Ward 2, Vinh Long City, Vinh Long Province. Phone: 0270.3816081 4.3. Branch Name: Vinh Long Water	Article 2. Name, form, head office, branches, representative offices and operating period of the Company 3. Company's registered office: Head office address: No. 02, Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province. 4. Subordinate units 4.1 Enterprise Name: Vinh Long Water Supply Joint Stock Company - Construction and Installation Enterprise. Address: No. 2, Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province. Phone: 4.2 Branch Name: Vinh Long Water Supply Joint Stock Company – Viet-Australia Bottled Drinking Water Production and Business Branch Address: 54 Nguyen Hue Street, Long Chau Ward, Vinh Long Province. Phone: 0270.3816081 4.3 Branch Name: Vinh Long Water Supply Joint Stock Company - Tra On Water Supply Branch. Address: Group 2, My Loi Hamlet, Tra On Commune, Vinh Long Province Phone: 02703.776288 4.4 Branch Name: Vinh Long Water Supply Joint Stock Company - Tam Binh Water Supply Branch. Address: 390/8, Hamlet 4, Tam Binh Commune, Vinh Long Province Phone: 02703.713356; 02703 717673 4.5 Branch Name: Vinh Long Water Supply Joint Stock Company - Vung Liem Water Supply Branch.	- Update the subordinate units after reorganization: Merge Tam Binh Water Supply Branch and Cai Ngang Water Supply Branch into Tam Binh Water Supply Branch; Merge Hung Dao Vuong Water Supply Branch, Truong An Water Supply Branch, and Long Ho Water Supply Branch into Long Chau Water Supply Branch. - Also, update the address according to the current administrative unit.

Supply Joint Stock Company - Tra On Water Supply Branch. Address: My Loi Hamlet, Thien My Commune, Tra On District, Vinh Long Province Phone: 02703.776288 4.4. Branch Name: Vinh Long Water Supply Joint Stock Company - Tam Binh Water Supply Branch. Address: 390/8, Hamlet 4, Tam Binh Town, Tam Binh District, Vinh Long Province Phone: 0270.3713356 4.5. Branch Name: Vinh Long Water Supply Joint Stock Company - Cai Ngang Water Supply Branch. Address: Group 3, Hamlet 8, My Loc Commune, Tam Binh District, Vinh Long Province Phone: 0270.3717673 4.6. Branch name: Vinh Long Water Supply Joint Stock Company - Vung Liem Water Supply Branch. Address: Trung Tin Hamlet, Vung Liem Town, Vung Liem District, Vinh Long Province Phone: 0270.3970493 4.7. Branch name: Vinh Long Water Supply Joint Stock Company - Long Ho Water Supply Branch. Address: Hamlet 5, Long Ho Town, Long	Address: Group 9B, Trung Tin Hamlet, Trung Thanh Commune, Vinh Long Province Phone: 0270.3970493 4.6 Branch Name: Vinh Long Water Supply Joint Stock Company - Long Chau Water Supply Branch Address: No. 2, Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province Phone: 0270.3822583 (NMN-HĐV), 0270.3910254 (NMN-TA), 0270.3850598 (TT AP-LHO)	
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	Ho District, Vinh Long Province Phone: 0270.3850598 4.8. Branch name: Vinh Long Water Supply Joint Stock Company - Hung Dao Vuong Water Plant. Address: No. 02 Hung Dao Vuong Street, Ward 1, Vinh Long City, Vinh Long Province Phone: 0270.3822583 4.9. Branch name: Vinh Long Water Supply Joint Stock Company - Truong An Water Plant. Address: 519 Tan Vinh Thuan Hamlet, Tan Ngai Commune, Vinh Long City, Vinh Long Province Phone: 0270.3910254		
4	Article 12. Dividend Payment 1. Dividends paid on common shares are determined based on the <i>net profit</i> realized, and the dividend payment is deducted from the Company's retained earnings. The Company may only pay dividends on common shares when the following conditions are met: 3. b) Full name, permanent address, nationality, <i>identity card</i>, passport, or other legally valid personal identification	Article 12. Dividend Payment 1. Dividends paid on common shares are determined based on realized <i>after-tax profits</i>, and the dividend payment is deducted from the Company's retained earnings. The Company may only pay dividends on common shares when the following conditions are met: 3. b) Full name, permanent address, nationality, <i>citizen identification card</i>, passport, or other legally valid personal identification of the individual shareholder;	- Replace the phrase "<i>net profit</i>" with "<i>profit after tax</i>" to align with the concept of "<i>dividends</i>" as defined in Law No. 76/2025/QH15. - Amend the content of the identity card to a citizen identification card in accordance with the provisions of point c, clause 1, Article 1 of

	of the individual shareholder;		Law No. 76/2025/QH15.
5	Article 14. Rights of ordinary shareholders 2. Shareholders or groups of shareholders owning 5% or more of the total number of common shares have the following rights: ... b) Request the Board of Directors to convene a General Meeting of Shareholders when the Board of Directors seriously violates the rights of shareholders, the obligations of managers, or makes decisions exceeding its delegated authority; and other cases as prescribed by law; The request must be in writing and must include the contents as stipulated in point e, clause 1 of this Article . The request to convene a meeting must be accompanied by documents and evidence regarding violations by the Board of Directors, the extent of the violations, or decisions exceeding their authority. 5. In addition to the rights mentioned	Article 14. Rights of ordinary shareholders 2. Shareholders or groups of shareholders owning 5% or more of the total number of common shares have the following rights : ... b) Request the Board of Directors to convene a General Meeting of Shareholders when the Board of Directors seriously violates the rights of shareholders, the obligations of managers, or makes decisions exceeding its delegated authority; and other cases as prescribed by law; The request must be in writing and must include the contents as stipulated in point e, clause 1 of this Article . The request to convene a meeting must be accompanied by documents and evidence regarding violations by the Board of Directors, the extent of the violations, or decisions exceeding their authority; <i>Shareholders, or groups of shareholders, are fully responsible before the law for the accuracy and truthfulness of the documents and evidence provided to the competent authority when requesting the convening of a General Meeting of Shareholders.</i> ...	The regulations are supplemented to stipulate that shareholders or groups of shareholders are legally responsible for the accuracy and truthfulness of the documents and evidence provided when requesting the convening of a General Meeting of Shareholders, in order to update and ensure consistency with the provisions of Clause 18, Article 1 of Law No. 76/2025/QH15;

	above, strategic shareholders also have further rights as stipulated in the Strategic Investor Share Purchase Agreement signed between the Company and the Strategic Shareholder :		Clause 5 of Article 14 is hereby repealed because the Company no longer has strategic shareholders, therefore the regulations concerning the rights of strategic shareholders are no longer applicable.
6	Article 15. Obligations of ordinary shareholders ... 9. Strategic shareholders also have additional responsibilities and obligations as stipulated in the Strategic Investor Share Purchase Agreement signed between the Company and the strategic shareholder.	Article 15. Obligations of ordinary shareholders ...	Clause 9 of Article 15 is hereby repealed because the Company no longer has strategic shareholders, therefore the provisions regarding the obligations of strategic shareholders are no longer applicable.
7	Article 19. Changes to Rights ...	Article 19. Changes to Rights ... 5. Before exercising their voting rights at the General Meeting of Shareholders/Board of Directors, representatives of state capital must seek the opinion of the state owner on matters stipulated in the Law on Management and Investment of State Capital in Enterprises 2025 and Decree No. 366/2025/ND-CP.	Clause 5 of Article 19 is amended to stipulate that representatives of state capital must report to and seek the opinion of the owner's representative agency before participating in voting in cases prescribed by the

			Law on Management and Investment of State Capital in Enterprises 2025 and Decree No. 366/2025/ND-CP.
8	Article 28. Composition and term of office of the Board of Directors members 1. The number of members of the Board of Directors is 5 or 7.	Article 28. Composition and term of office of the Board of Directors members 1. The Board of Directors has 5 members.	Remove the phrase "or 7 people, " and specify the number of Board of Directors members as 5, ensuring compliance with Clause 1, Article 154 of the Enterprise Law No. 59/2020/QH14, which stipulates that the company's charter must specify the number of Board of Directors members.
9	Article 29. Powers and obligations of the Board of Directors 2. The rights and obligations of the Board of Directors are stipulated by law, the company's charter, and the General Meeting of Shareholders. Specifically, the Board of Directors has the following rights and obligations: ... "h) Through purchase, sale, loan, and other contracts and transactions with a	Article 29. Powers and obligations of the Board of Directors 2. The rights and obligations of the Board of Directors are stipulated by law, the company's charter, and the General Meeting of Shareholders. Specifically, the Board of Directors has the following rights and obligations: ... "h) Through purchase, sale, loan, and other contracts and transactions with a value of 35% or more of the total asset value recorded in the company's most recent financial statement, <i>except for</i>	Adding the phrase "except in cases" is consistent with the provisions of point h, clause 2, Article 153

	value of 35% or more of the total asset value recorded in the company's most recent financial statement, and contracts and transactions falling under the authority of the General Meeting of Shareholders as stipulated in point d, clause 2, Article 138, and clauses 1 and 3, Article 167 of the Enterprise Law”	contracts and transactions under the authority of the General Meeting of Shareholders as stipulated in point d, clause 2, Article 138, and clauses 1 and 3, Article 167 of the Enterprise Law.”	of the Enterprise Law No. 59/2020/QH14.
10	Article 48. Organization of the Communist Party of Vietnam and political and social organizations within the Company 2. The political and social organizations within the company include: the Trade Union, the Ho Chi Minh Communist Youth Union, the Veterans Association, and the Association for the Promotion of Learning, operating within the framework of the Constitution and laws of the Socialist Republic of Vietnam and according to the charters of each organization.	Article 48. Organization of the Communist Party of Vietnam and political and social organizations within the Company 2. Political and social organizations that meet the criteria for establishment within enterprises must operate within the framework of the Constitution and laws of the Socialist Republic of Vietnam and according to the charter of each organization.	Amend and supplement the content of Clause 2 to reflect the current situation where the enterprise does not have a Ho Chi Minh Communist Youth Union, a Veterans Association, or a Learning Promotion Association.
11	Article 49. Profit Distribution 1. The Board of Directors is responsible for developing a profit distribution plan to be	Article 49. Profit Distribution 1. The Board of Directors is responsible for developing a plan for the distribution of after-tax profits and	Amend the content to conform with point a, clause 2, Article 25

	submitted to the General Meeting of Shareholders for approval in accordance with the law (in which the Enterprise Development Investment Fund shall allocate a maximum of 30% of after-tax profits).	submitting it to the General Meeting of Shareholders for approval in accordance with the law (in which no more than 50% of the remaining after-tax profits shall be allocated to the Development Investment Fund).	of Law No. 68/2025/QH15
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**Summary of amendments and additions to the Internal Regulations
on Corporate Governance of Vinh Long Water Supply Joint Stock
Company, 3rd revision, dated October 16, 2026.**

Serial Number	Contents as stipulated in the current Charter	Contents stipulated in the amended and supplemented Charter.	Note
1	Base: - Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; - Law on Securities No. 54/2019/QH14 dated November 26, 2019.	Base: - Law on Enterprises No. 59/2020/QH14; Law supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15, dated June 17, 2025; Law on Management and Investment of State Capital in Enterprises No. 68/2025/QH15; Decree No. 366/2025/ND-CP dated December 31, 2025. - Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities.	Supplementing Law No. 76/2025/QH15, Law No. 68/2025/QH15, and Law No. 56/2024/QH15; Decree No. 366/2025/ND-CP dated December 31, 2025.
2	Article 28. Composition and term of office of the Board of Directors members 1. The number of members of the Board of Directors is 5 or 7.	Article 28. Composition and term of office of the Board of Directors members 1. The Board of Directors has 5 members.	Remove the phrase "or 7 people, " and specify the number of Board of Directors members as 5, ensuring compliance with Clause 1, Article 154 of the Enterprise Law No. 59/2020/QH14, which stipulates that the company's charter must specify the number of Board of Directors members.

REPORT

Regarding the dismissal of members of the Board of Directors and the Supervisory Board of Vinh Long Water Supply Joint Stock Company for the term 2021-2026.

To: Extraordinary General Meeting of Shareholders 2026

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; and the amended and supplemented Enterprise Law No. Resolution 76/2025/QH15 dated June 17, 2025;

- Based on Government Decree No. 366/2025/ND-CP dated December 31, 2025, on the management and investment of state capital in enterprises;

- Based on the Charter and Internal Regulations on governance of Vinh Long Water Supply Joint Stock Company;

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders 2026 the proposal to dismiss the following members of the Board of Directors and Supervisory Board for the 2021-2026 term of Vinh Long Water Supply Joint Stock Company:

1. Board members:

- Mr. Dang Tan Chien
- Mr. Huynh Ngoc Chien
- Ms. Le Thi Quyen
- Mr. Tran Tan Duc
- Mr. Van Kim Hung Phong

2. Members of the Supervisory Board:

- Ms. Bui Thien Ngoc Minh
- Ms. Nguyen Thi Hong Nhung
- Mr. Nguyen Huu Binh

We respectfully submit this to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval.

Recipient: *[Signature]*

- As above;
- Save.VT

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Dang Tan Chien

REPORT

**Regarding the approval of the number of members of the Board of Directors and
the Supervisory Board for the term 2026-2031**

Dear: Extraordinary General Meeting of Shareholders 2026

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; and the amended and supplemented Enterprise Law No. Resolution 76/2025/QH15 dated June 17, 2025;

- Based on the Charter and Internal Regulations on governance of Vinh Long Water Supply Joint Stock Company;

Based on the organizational scale, operational situation, and development orientation of Vinh Long Water Supply Joint Stock Company, the Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders in 2026 the following number of members of the Board of Directors and the Supervisory Board for the term 2026 – 2031:

1. Board of Directors:

- Number of Board of Directors members: 5 members
- Term of office: 5 years
- Maximum number of candidates for the Board of Directors: Unlimited

The criteria and conditions for becoming a member of the Board of Directors are stipulated in the company's Regulations on Nomination, Candidacy, and Election for the 2026-2031 term.

2. Supervisory Board

- Number of Supervisory Board members: 3 members
- Term: 5 years (2026-2031)
- Maximum number of candidates for the Board of Directors: Unlimited

The criteria and conditions for membership in the Supervisory Board are stipulated in the Company's Regulations on Nomination, Candidacy, and Election for the 2026-2031 term.

We respectfully submit this to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval.

Place receive: 

- As above
- Save

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Dang Tan Chien



Number: /NQ-ĐHĐCĐ

Vinh Long, [date] 2026

RESOLUTION

Extraordinary General Meeting of Shareholders 2026 VINH LONG WATER SUPPLY JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; and the amended and supplemented Enterprise Law No. Resolution 76/2025/QH15 dated June 17, 2025 .

- Based on the Charter of Vinh Long Water Supply Joint Stock Company;

Extraordinary General Meeting of Shareholders of Vinh Long Water Supply Joint Stock Company dated October 16, 2026;

Extraordinary General Meeting of Shareholders 2026 of Vinh Long Water Supply Joint Stock Company.

RESOLUTION

Article 1. The proposal to amend and supplement the Company Charter and the Internal Regulations on Company Governance is hereby approved (*details attached*).

Voting ratio approved: shares, representing ...% of the total voting shares present at the meeting .

Article 2. Approval of the proposal to dismiss members of the Board of Directors and the Supervisory Board for the term 2021-2026.

Voting ratio approved: shares, representing ...% of the total voting shares present at the meeting.

Article 3. The proposal to appoint the Board of Directors with 5 members and the Supervisory Board with 3 members for a 5-year term (2026-2031) is hereby approved.

Voting ratio approved: shares, representing ...% of the total voting shares present at the meeting.

Article 4. Approval of the proposal listing candidates for the Board of Directors and the Supervisory Board for the term 2026-2031.

Voting ratio approved: shares, representing ...% of the total voting shares present at the meeting.

Article 5. The election results for the Board of Directors for the 2026-2031 term, consisting of 05 members, are hereby approved:

1. Mr. Dang Tan Chien was elected as a member of the Board of Directors for the term 2026-2031 with ; achieving a percentage of

2. Mr. Huynh Ngoc Chien was elected as a member of the Board of Directors for the term 2026-2031 with; achieving a percentage of

3. Ms. Le Thi Quyen was elected as a member of the Board of Directors for the term 2026-2031 with; achieving a percentage of

4. Mr. Van Kim Hung Phong - elected as a member of the Board of Directors for the term 2026-2031 with ...; achieving a percentage of

5. Mr. Doan Huu Ngoc Thuong was elected as a member of the Board of Directors for the term 2026-2031 with achieving a percentage of

At the first meeting of the Board of Directors, Mr. was elected Chairman of the Board of Directors for the term 2026-2031, with a majority vote of%; and Mr. was unanimously appointed General Director of the Company for the term 2026-2031, with a majority vote of%.

Article 7. The election results for the Supervisory Board for the 2026-2031 term, consisting of 3 members, are hereby approved:

1. Ms. Bui Thien Ngoc Minh was elected as a member of the Supervisory Board for the term 2026-2031 with ; achieving a percentage of

2. Ms. Nguyen Thi Hong Nhung was elected as a member of the Supervisory Board for the term 2026-2031 with ; achieving a percentage of

3. Mr. Nguyen Chat Phat was elected as a member of the Supervisory Board for the term 2026-2031 with ; achieving a percentage of

At the first meeting of the Supervisory Board, Mr./Ms was elected to the position of Head of the Supervisory Board for the term 2026-2031, with a majority vote of

The resolution of the 2026 Extraordinary General Meeting of Shareholders of Vinh Long Water Supply Joint Stock Company was prepared and approved before the meeting with a unanimous% of the shareholders entitled to vote attending the meeting.

This resolution takes effect from October 16, 2026.

**TM. GENERAL MEETING OF
SHAREHOLDERS PRESIDE**

Recipient :

- Company shareholders;
- Board of Directors, Supervisory Board;
- Company Website;
- Save VT.

DANG TAN CHIEN

Number: 11 /TB-HĐQT

Vinh Long, September 24, 2026

NOTIFICATION

**Regarding the nomination and candidacy of members of the Board of Directors/
Supervisory Board Vinh Long Water Supply Joint Stock Company, term 2026-2031**

Dear Shareholders of Vinh Long Water Supply Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; and the amended and supplemented Enterprise Law No. 76/2025/QH15 dated June 17, 2025;
- Based on the Charter and Internal Regulations on Governance of Vinh Long Water Supply Joint Stock Company;
- The Board of Directors of Vinh Long Water Supply Joint Stock Company respectfully announces to shareholders the election of members of the Board of Directors/Supervisory Board for the term 2026-2031 as follows:

1. Term of office and number of members of the Board of Directors and the Supervisory Board

Term of office for members of the Board of Directors and Supervisory Board: 5 years (2026-2031)

Number of Board of Directors members: 5 members

Number of members of the supervisory board: 3 members

2. Standards and conditions for becoming a member of the Board of Directors and the Supervisory Board.

attached Regulations on Nomination, Candidacy and Election of Vinh Long Water Supply Joint Stock Company.

Congress documents.

3. Nomination and candidacy for members of the Board of Directors and Supervisory Board.

According to the attached Regulations on Nomination, Candidacy and Election of Vinh Long Water Supply Joint Stock Company.

Congress documents .

4. Nomination and candidacy documents for members of the Board of Directors and Supervisory Board.

Nomination/Candidance Form (according to template)

Resume (with photo attached)

Notarized copy of Citizen Identification Card/Passport

Certified copy of professional qualification certificate

Letter of authorization for candidacy (If the candidate is authorized to run for office by an individual shareholder/group of shareholders).

(Attached document to the Congress materials)

5. Deadline for receiving nominations and applications for membership of the Board of Directors and Supervisory Board.

Nomination and application documents should be sent to the company headquarters before 4 PM on October 4, 2026 *(based on the postmark)* at the following address:

Vinh Long Water Supply Joint Stock Company

Address: 02 Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province

Phone: 0270.3822583 – 0270.3827777

Fax: 0270.3829432

Email : capnuocvl@gmail.com

The list and profiles of candidates nominated for election to the Board of Directors and Supervisory Board will be posted on the company's website before the General Meeting as per regulations.

Best regards!

Recipient: 

- As addressed
- Company Website
- Save.VT

TM. BOARD OF DIRECTORS

CHAIRPERSON



Dang Tan Chien



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

NOMINATION NOTICE

CANDIDATES FOR THE BOARD OF DIRECTORS AND SUPERVISORY BOARD Vinh Long Water Supply Joint Stock Company, term 2026 - 2031

To: Extraordinary General Meeting of Shareholders 2026

I/We are shareholders/group of shareholders owning shares, representing% of the total 28,900,000 voting shares of the Company, and our names are listed below:

TT	Shareholders	ID number Passport	Number of shares own	Percentage (%) / Total shares	Sign
1					
2					
	Total				

We unanimously nominate the following person to run for a position on the Board of Directors of Vinh Long Water Supply Joint Stock Company for the term 2026 – 2031:

TT	Full name candidate	Citizen Identification Number	Level education	Specialized	Number of shares own

We are committed to maintaining our registered ownership percentage as required to ensure that all candidates meet the eligibility criteria to run for membership on the Board of Directors for the 2026-2031 term at the Shareholders' General Meeting. We also commit that the contents of this Nomination Form are entirely accurate, in accordance with the law and the Company's charter.

Best regards./.

Vinh Long, datemonth..... year 2026

Representative of shareholders/group of shareholders

(Signature and full name)

Note :

- Please attach the resumes and relevant diplomas and certificates of the applicants;
- For corporate shareholders:
 - (1) The legal representative signs and stamps the document.
 - (2) In cases where a legal entity appoints a capital representative (representative by proxy), the representative must sign and attach the documents appointing the capital representative as prescribed.



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APPLICATION FORM

JOIN THE BOARD OF DIRECTORS

Vinh Long Water Supply Joint Stock Company, term 2026 – 2031

(Form for shareholders to nominate themselves)

Dear: Company Vinh Long Water Supply Joint Stock Company

- Name of individual/organization:
- Shareholder ID:
- Business Registration Certificate/Citizen Identification Card: Issued on:; Place of issuance:
- Address:
- Number of shares owned:shares.
- Number of shares represented:shares.
- Total number of shares : shares, representing of the total 28,900,000 voting shares issued by the Company.

After studying the regulations of Vinh Long Water Supply Joint Stock Company regarding the standards, conditions, and procedures for nominating/applying for a position on the Company's Board of Directors, and comparing them with the standards and the right to self-nomination, I would like to apply for a position on the Board of Directors of Vinh Long Water Supply Joint Stock Company.

I hereby pledge to maintain my registered ownership percentage as required by regulations, thus fulfilling all the necessary conditions and standards to run for a position on the Board of Directors of Vinh Long Water Supply Joint Stock Company for the 2026-2031 term at the General Shareholders' Meeting. If elected by the shareholders, I will dedicate all my abilities and commitment to contributing to the development of Vinh Long Water Supply Joint Stock Company.

Sincerely./.

....., Date..... Month..... Year 2026

The candidate

(Signature and full name)

Note :

- Please attach the resumes and relevant diplomas and certificates of the applicants;
- For corporate shareholders:
 - (3) The legal representative signs and stamps the document.
 - (4) In cases where a legal entity appoints a capital representative (representative by proxy), the representative must sign and attach the documents appointing the capital representative as prescribed.

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CURRICULUM VITAE

**of the candidate running for the position of member of the Board of
Directors/Supervisory Board Vinh Long Water Supply Joint Stock Company,
term 2026 – 2031**

**DẤN
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4x6**

- Full name :
- Gender :
- Date of birth:
- Place of birth :
- Place of origin :
- Nationality :
- Nation :
- ID Card/Passport Number: - Issue Date:
- Issuing authority :
- Permanent address:
- Contact phone number:
- Educational level :
- Professional qualifications:
- Work experience:

TIME	JOB TITLE, WORK UNIT

- Current position at VWACO:

- Current position at another organization:

- Number of shares held at present: shares, representing % of the charter capital, of which:

+ Representative of ownership: shares, accounting for % of charter capital

+ Individual owner: shares, representing % of the charter capital

- The total number of shares currently held by related parties.

TT	RELATIONSHIP	FULL NAME	ID card	DATE ISSUED	ISSUING LOCATION	NUMBER OF SHARES OWNED

- Debts owed to the company:

- Violation of the law:

- Conflict of interest with the Company:

- Action plan and personal commitments if elected to the VWACO Board of Directors:

.....
.....

I declare that the above statements are true and accurate. If they are false, I will be fully responsible before the law.

....., [date] 2026

DECLARANT