

**JOINT STOCK COMPANY
VINH LONG WATER SUPPLY**

Number: 124/TB-CNVL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Vinh Long, October 13 2026

NOTIFICATION

**Regarding the updating and supplementing of the agenda and documents for the
2026 Extraordinary General Meeting of Shareholders.**

Dear Shareholders of Vinh Long Water Supply Joint Stock Company

Following the notice of invitation to the Extraordinary General Meeting of Shareholders No. 110/TB-CNVL dated September 24, 2026, from the Board of Directors of Vinh Long Water Supply Joint Stock Company and the draft agenda and meeting documents already published, based on the opinions received from shareholders/groups of shareholders up to October 13, 2026, the Company hereby announces the updated agenda and meeting documents as attached.

Additional and updated content:

- Update and supplement the meeting agenda.
- Adding to the list of candidates for election to the Board of Directors and the Supervisory Board for the 2026-2031 term.

The Organizing Committee of the 2026 Extraordinary General Meeting of Shareholders of the Company would like to announce and sincerely thank you, our esteemed shareholders, for your cooperation and support.

Best regards.

Place receive

- As above
- Save

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Dang Tan Chien

Number: 14 /NQ - HĐQT

Vinh Long, 13.../10./ 2026

RESOLUTION

**Regarding the amendment, supplementation, and updating of the documents for the
2026 Extraordinary General Meeting of Shareholders.**

**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 .../.../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. Approval of the amendments, additions, and updates to the Extraordinary General Meeting Documents of Vinh Long Water Supply Joint Stock Company in 2026 .

- Agenda for the 2026 Extraordinary General Meeting of Shareholders (attached).
- List of candidates for election to the Board of Directors and Supervisory Board (attached).
- Other contents in the previously published Extraordinary General Meeting Documents for 2026 remain unchanged and are not subject to amendment or supplementation.

Article 2. 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 2;
- File: Office of Administration.

TM. BOARD OF DIRECTORS

CHAIRPERSON



Dang Tan Chien



Vinh Long, October 16, 2026

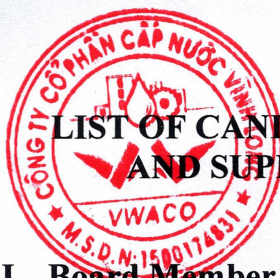
PROGRAMME
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

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 AM - 11:00 AM		
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 proposal to amend and supplement the Articles of Association and the Internal Regulations on corporate governance. - Through the election regulations - Through the proposal to dismiss members of the Board of Directors and Supervisory Board for the 2021-2026 term. - 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

	- The General Meeting voted to elect members of the Board of Directors and the Supervisory Board for the term 2026-2031.	
(9:00-9:30)	- The congress takes a break.	
(9:30-10:00)	- Report on the vote count results. - Announcing the 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



LIST OF CANDIDATES FOR ELECTION OF BOARD OF DIRECTORS AND SUPERVISORY BOARD FOR THE TERM 2026-2031

I. Board Member

No.	Full name	Year of birth	Professional qualifications	Number of shares owned and represented
1	Dang Tan Chien	October 12, 1965	Mechanical Engineer	- Ownership: 322.82 shares - Representatives of the People's Committee of Vinh Long province: 11,791,200 shares - Ratio: 41.92% of total capital
2	Huynh Ngoc Chien	October 18, 1974	Master of Business Administration	- Representatives of the People's Committee of Vinh Long province: 2,947,800 shares - Rate: 10.2%/Volume
3	Le Thi Quyen	April 12, 1976	Master of Law	- Own: 7,000 shares - The People's Committee of Vinh Long province owns 51% of the nominated charter capital.
4	Doan Huu Ngoc Thuong	February 22, 1980	Civil Engineer specializing in water supply and drainage	- Joint Stock Company - Binh Duong Water and Environment Corporation owns 33.65% of the nominated charter capital.
5	Van Kim Hung Phong	September 5, 1978	Electrical Engineer	- Binh Duong Water and Environment Corporation Joint Stock Company owns 33.65% of the nominated charter capital.

II. Member of the Supervisory Board

No.	Full name	Year of birth	Professional qualifications	Number of shares owned and represented
1	Bui Thien Ngoc Minh	January 30, 1977	Bachelor of Economics specializing in Corporate Finance; Master of	- Ownership: 16,400 shares - The People's Committee of Vinh Long province owns 51% of the nominated charter capital.

			Economic Management	
2	Nguyen Thi Hong Nhung	August 24, 1988	Bachelor of Accounting and Auditing	- Ownership: 6,600 shares - The People's Committee of Vinh Long province owns 51% of the nominated charter capital.
3	Nguyen Chat Phat	February 6, 1989	Master of Corporate Finance	- Binh Duong Water and Environment Corporation Joint Stock Company owns 33.65% of the nominated charter capital.