

NOTICE
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Quang Tri Clean Water Joint Stock Company

The Board of Directors of Quang Tri Clean Water JSC is pleased to announce the 2025 Annual General Meeting of Shareholders (AGM) with the following details:

1. **Time:** 7:30 AM, April 25, 2025 (expected)
2. **Venue:** Meeting Room 1 – Company Headquarters; 02 Nguyen Trai St., Dong Ha City, Quang Tri Province
3. **Agenda:** Approval of voting matters at the 2025 AGM
4. **Eligibility:** Shareholders holding shares of Quang Tri Clean Water JSC as per the shareholder list finalized by Vietnam Securities Depository (VSCD) on March 28, 2025.

5. Documents & Program:

- Meeting materials are published on the Company's website: <http://qtwaco.vn>

- Shareholders are advised to review, provide feedback (if any), and bring printed copies for reference

Notes for Shareholders:

- Invitation letters will be sent to registered addresses at Vietnam Securities Depository.

Recipients:

- As above;
- Filed.

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

(Signed)

Dao Ba Hieu