



VIETNAM WATER AND ENVIRONMENT
INVESTMENT CORPORATION – JSC.
(VIWASEEN)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ref.: 202/TB-HDQT

Hanoi, February 12, 2026

**NOTICE OF INVITATION
TO THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2026**

To: Esteemed Shareholders

Code of Shareholders:

Address:

Số CP:

The Board of Directors of Vietnam Water and Environment Investment Corporation – JSC (Address: No. 52 Quoc Tu Giam Street, Van Mieu – Quoc Tu Giam Ward, Hanoi City, Business Registration No.: 0100105976 – Stock Code: VIW) respectfully invites our valued Shareholders to attend the Extraordinary General Meeting of Shareholders for the year 2026.

1. Time: **8h30', March 05, 2026 (Friday)**

2. Venue: Conference Hall, 4th floor, VIWASEEN TOWER Building, No. 48 To Huu Street, Dai Mo Ward, Hanoi City.

3. Main agenda of the Extraordinary General Meeting of Shareholders

- Dismissal of Members of the Board of Directors and Members of the Supervisory Board for the 2024–2029 term;

- Election of Members of the Board of Directors and Members of the Supervisory Board for the 2026–2031 term;

- Other matters within the authority of the General Meeting of Shareholders

4. Attendance eligibility

- All Shareholders holding shares of the Corporation as of the record date, **December 31, 2025;**

- In case a Shareholder is unable to attend the Meeting in person, he/she may authorize a representative to attend on his/her behalf. Such authorization must be made in writing using the enclosed form, duly signed (for individual



Shareholders) or signed and stamped (for institutional/organizational Shareholders)

5. Registration and confirmation of attendance

- Any proposals from Shareholders or their authorized representatives regarding additional agenda items for the Extraordinary General Meeting of Shareholders must be submitted in writing to the Organizing Committee by **17h00' on February 27, 2026 (Friday)**;

- For the convenience of meeting organization, Shareholders are kindly requested to confirm the attendance or authorization to attend the Extraordinary General Meeting of Shareholders 2026 using the enclosed form by **15h00' on March 04, 2026**, by direct submission or via post, fax, or email to the following address:

Vietnam Water and Environment Investment Corporation – JSC.

Address: 5th floor, No. 48 To Huu Street, Trung Van Ward, Nam Tu Liem District, Hanoi City

Tel.: 024 38438517; Fax: 024 38431346

Email: info@viwaseen.com.vn

- When attending the Extraordinary General Meeting of Shareholders, Shareholders are kindly requested to bring the original copies of the following documents: Citizen Identification Card/Passport, Power of Attorney (if any), and the Notice of Invitation.

6. Documents for the General Meeting of Shareholders

- Documents for the General Meeting of Shareholders are published on the Corporation's website at: <http://www.viwaseen.com.vn> under the section "Shareholders' Relations/General Meeting of Shareholders"

Respectfully announced!

Recipients:

- As addressed;
- Members of the Board of Directors, General Director (for implementation);
- Supervisory Board (for coordination in implementation);
- Organizing Committee, Supporting Team (for implementation);
- Filed: Records and Archives, Secretary to the Board of Directors.

**For and on behalf of
THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

Le Minh Duc

