

RESOLUTION
Regarding the organization of the
2026 Annual General Meeting of Shareholders.

BOARD OF DIRECTORS
HUE WATER SUPPLY JOINT STOCK COMPANY

Based on the Enterprise Law No. 59/2020/QH14;
Based on the Securities Law No. 54/2019/QH14 and the guiding documents for its implementation;
Based on the Charter of Organization and Operation of Hue Water Supply Joint Stock Company;
Based on the Company's Board of Directors' operating regulations;
Based on Minutes No.16/BB-HĐQT dated March 02, 2026, of the Board of Directors of Hue Water Supply Joint Stock Company regarding the Board of Directors meeting for Quarter I/2026.

RESOLVED:

Article 1. Convening the 2026 Annual General Meeting of Shareholders of Hue Water Supply Joint Stock Company (HueWACO) to approve matters within the authority of the General Meeting of Shareholders, with the following main contents:

1.1 Expected date: April 24, 2026. The specific date will be announced to shareholders in accordance with the law and the HueWACO Charter.

1.2 Location: HueWACO Office, 103 Bui Thi Xuan Street, Thuan Hoa Ward, Hue City.

1.3 The final registration date for determining the list of shareholders eligible to attend is March 23, 2026.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the General Management Board, Heads of units under HueWACO, and relevant individuals are responsible for implementing this Resolution. *[Signature]*

Recipients:

- As per Article 3;
- VSDC, HNX, SSC;
- Supervisory Board;
- HueWACO website;
- Archive: Office, CGO- Secretary.

[Signature]

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



Lê Quang Minh