

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PHU MY WATER SUPPLY JOINT STOCK COMPANY**



**NOMINATION FORM**

**CANDIDATE FOR SUPPLEMENTARY ELECTION LIST  
BOARD OF DIRECTORS MEMBER FOR THE 2025-2030 TERM**

**To: Organizing Committee - 2026 Annual General Meeting of Shareholders  
Phu My Water Supply Joint Stock Company**

Shareholder Name: Ba Ria - Vung Tau Water Supply Joint Stock Company.

Shareholder Code: PMW345

Business Registration Certificate/Citizen ID No.: 3500101386. Date of Issue:  
13/08/2025

Place of Issue: Department of Finance of Ho Chi Minh City.

Address: No. 14, 30/4 Street, Tam Thang Ward, Ho Chi Minh City

Number of shares owned and/or represented: 8.346.064 shares, corresponding to  
16,69% of total voting shares.

I hereby nominate the following individuals to the supplementary election list for  
Board of Directors members at the 2026 Annual General Meeting of Shareholders  
of Phu My Water Supply Joint Stock Company:

Ms. Nguyen Thi Hoang Ngoc

Citizen ID No.: 079183004254. Date of Issue: 02/10/2021

Place of Issue: Police Department for Administrative Management of Social Order

Permanent Address: 215/44 Ba Cu Street, Vung Tau Ward, Ho Chi Minh City

I take full responsibility for this nomination and commit to strictly comply with  
the current provisions of the Law and the Company's Charter.

*Ho Chi Minh City, 12<sup>th</sup> March 2026*

**NOMINATING SHAREHOLDER**

*(Sign, full name, seal if  
a legal entity shareholder)*

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*Phu My, 12<sup>th</sup> March 2026*



**CURRICULUM VITAE**

*(For candidates nominated/self-nominated for additional election to the Board of Directors of Phu My Water Supply Joint Stock Company for the 2025-2030 term)*

- Full name: Nguyen Thi Hoang Ngoc
- Gender: Female
- Date of birth: 10/01/1983
- Place of birth: Dong Thap
- Nationality: Vietnamese
- Current permanent residence registration address: 215/44 Ba Cu Street, Vung Tau Ward, Ho Chi Minh City
- Citizen ID No.: 079183004254
- Place of issue: Police Department for Administrative Management of Social Order
- Date of issue: 02/10/2021
- Contact phone: 0982859525
- Professional qualifications (Degree, major, training institution): Bachelor of Economics
- Current position held at the Company: Deputy Director
- Positions held at other organizations: Member of the Board of Supervisors at Ba Ria – Vung Tau Water Supply Joint Stock Company.
- Work experience:

Period	Workplace	Position
2010 - 2014	LienVietPostBank	Team Leader
2014 - 2025	Ba Ria – Vung Tau Water Supply Joint Stock Company	<ul style="list-style-type: none"><li>- From 2016: Head of Board of Supervisors</li><li>- From 2018 - 01/2026: Member of the Board of Supervisors, Head of Finance-Administration Department</li></ul>
2026 - present	Phu My Water Supply Joint Stock Company	<ul style="list-style-type: none"><li>- From February 2026: Deputy Director</li></ul>

- No. of shares held (as of 02/02/2026): 42,690 shares, accounting for 0.09% of charter capital.
- Related interests with the Company and its related parties: Salary, bonuses, dividends.



I hereby declare that the above statements are completely true, and I shall be held responsible before the law if they are false.

**Company's Confirmation**

**Declarant**  
(Signature, full name)





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**COMMITMENT LETTER**

**OF THE CANDIDATE FOR NOMINATION / SELF-NOMINATION  
AS A MEMBER OF THE BOARD OF DIRECTORS AT  
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To : General Meeting of Shareholders of  
Phu My Water Supply Joint Stock Company**

My name is : Nguyen Thi Hoang Ngoc  
Date of birth : 10/01/1983  
Citizen ID No. : 079183004254 Date of issue: 02/10/2021  
Place of issue : Department of Administrative Management of  
Social Order

As a candidate for election as a member of the Board of Directors at the 2026 Annual General Meeting of Shareholders of Phu My Water Supply Joint Stock Company, I hereby commit that I have full legal capacity and meet all standards and conditions of a member of the Board of Directors as stipulated in Article 155 of the Law on Enterprises and the provisions in the Charter of Phu My Water Supply Joint Stock Company.

If elected to the Board of Directors, I will dedicate all my capacity and responsibility to perform my duties honestly, diligently, and for the highest benefit of the Company.

Phu My, 12<sup>th</sup> March 2026

**DECLARANT**