

Dong Thap, 30 March 2026

DECISION

**Regarding the extension of the timeline for organizing the 2026
Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS OF
DONG THAP WATER SUPPLY AND URBAN ENVIRONMENT
JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020
Pursuant to the Charter of Dong Thap Water Supply and Urban
Environment Joint Stock Company;*

*Pursuant to Resolution No. 62/NQ-HĐQT dated March 30, 2026, of the
Board of Directors of the Company;*

At the proposal of the General Director of the Company.

DECIDES:

Article 1. To extend the timeline for organizing the 2026 Annual General Meeting of Shareholders of Dong Thap Water Supply and Urban Environment Joint Stock Company, specifically as follows:

1. Extension Period: The meeting shall be organized no later than June 30, 2026, in accordance with the provisions of the Law on Enterprises.

2. Specific Meeting Time: The Chairman of the Board of Directors is authorized to determine and select an appropriate time to convene the 2026 Annual General Meeting of Shareholders and shall notify shareholders accordingly in the Meeting Invitation.

3. Reason for Extension: To allow additional time for completing the preparatory work for the Meeting, ensuring that all contents, documents, and organizing conditions are fully met in accordance with regulations.

Article 2. The General Director is assigned to direct the Finance Department to coordinate with relevant specialized departments and individuals to deploy and implement procedures in compliance with the law and the Company's Charter.

Article 3. This Decision shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of specialized departments of the Company, Directors of branches, relevant units, organizations, and individuals shall be responsible for implementing this Decision./.

Recipients: *nmw*

- As in Article 3;
- Party Committee (for report);
- State Securities Commission (for report);
- Stock Exchange (for report);
- Supervisory Board;
- Corporate Governance Officer;
- Authorized Information Disclosure Officer;
- Archives: Office Admin, Finance Dept,
- Board Secretary_(Ng).

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



Nguyen Van Ca