

**CÔNG TY CỔ PHẦN
CẤP THOÁT NƯỚC LÂM ĐỒNG
LAMDONG WATER SUPPLY AND
SEWERAGE JOINT STOCK COMPANY**

Số: 117/CV-CTN

No: 117/CV-CTN

Về việc công bố thông tin trên cổng
thông tin điện tử.
Information Disclosure of Electronic
Information Portal.

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc Lập - Tự Do - Hạnh Phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

*Lâm Đồng, ngày 03 tháng 04 năm 2026
Lam Dong, April 03, 2026*

**Kính gửi: SỞ GIAO DỊCH CHỨNG KHOÁN HÀ NỘI.
To: HANOI STOCK EXCHANGE.**

1. Tên tổ chức: **Công ty Cổ phần Cấp Thoát Nước Lâm Đồng**

1. Organization Name: **Lam Dong Water Supply and Sewerage Joint Stock Company**

Mã chứng khoán: LDW

Code: LDW

Địa chỉ: Số 50 Hùng Vương, Phường Lâm Viên – Đà Lạt, Tỉnh Lâm Đồng.
Headquarters: No 50 Hung Vuong Street, Ward Lam Vien – Da Lat, Lam Dong Province

Điện thoại liên hệ/Tel: (0263) 3822 457 Fax: (0263) 3822 240

Email: lawacoldg@gmail.com Website: www.lawaco.com

Người thực hiện công bố thông tin: Ông Nguyễn Hùng Cường – Tổng giám đốc.

This information discloser: Mr. Nguyễn Hùng Cường – General Director.

2. Loại thông tin công bố: 24h; Yêu cầu; Bất thường; X Định kỳ.

2. Type of information disclosure: 24h; Request; Irregular; X Periodic.

3. Nội dung thông tin công bố:

3. Content of information disclosure:

- Thông báo mời họp Đại hội đồng cổ đông thường niên năm 2026.

- Notice to announce the invitation to the Annual General Meeting of Shareholders 2026.

- Chương trình và tài liệu phục vụ Đại hội Đồng cổ đông thường niên năm 2026 được đăng tải và cập nhật trên website của Công ty từ ngày 03/04/2026 tại đường link <https://lawaco.com> (chuyên mục Cổ đông – Đại hội cổ đông 2026).

- The agenda and documents for the Annual General Meeting of Shareholders 2026 are posted and updated on the Company's website from April 03, 2026 at the

following link <https://lawaco.com> (Shareholders' Section – General Meeting of Shareholders 2026).

- Giấy ủy quyền dự họp Đại hội đồng cổ đông năm 2026.
- Power of attorney form for the General Meeting of Shareholders 2026.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và chịu hoàn toàn trách nhiệm trước pháp luật về nội dung thông tin công bố.

We hereby certify that the above information is true and we are fully responsible before the law of the content of the disclosed information.

Trân trọng./.

Sincerely Yours./.

TỔNG GIÁM ĐỐC
GENERAL DIRECTOR

Nơi nhận:

Recipients:

- Như trên;
- As above;
- Lưu VT, KT.
- Archived: Office.



Nguyễn Hùng Cường
Nguyen Hung Cuong

**JOINT STOCK COMPANY
LAM DONG WATER SUPPLY AND
SEWERAGE JOINT STOCK COMPANY**
50 Hung Vuong, Lam Vien Ward, Da Lat,
Lam Dong Province
Website : LAWACO.COM
Business Registration Certificate:
5800000174
No.02 /TB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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Lam Dong, April 03, 2026

**NOTICE
INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
LAM DONG WATER SUPPLY AND SEWERAGE JOINT STOCK
COMPANY**

To: Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company hereby notifies and cordially invites Shareholders to attend the 2026 Annual General Meeting of Shareholders (“AGM”) of Lam Dong Water Supply and Sewerage Joint Stock Company with the following content:

1. Time: From 07:30 A.M., April 24, 2026
2. Location: Company Hall; No. 50 Hung Vuong, Lam Vien Ward, Da Lat, Lam Dong Province
3. Meeting content: to discuss and approve the following matters:

3.1 Proposal No. 1: Thông qua Proposal No. 1: Approval of the 2025 audited separate financial statements.tài chính 2025 đã kiểm toán.

3.2 Proposal No. 2: Report of the Board of Directors on corporate governance and performance of the Board of Directors and each member of the Board of Directors in 2025 - 2026 operational plan.

3.3 Proposal No. 3: Report of the Board of Supervisors on the company's business results and performance of the Board of Directors and General Director in 2025.



3.4 Proposal No. 4: Self-assessment report on the performance of the Board of Supervisors and Supervisors in 2025.

3.5 Proposal No. 5: Regarding the approval of production and business results in 2025.

3.6 Proposal No. 6: Production and business plan, expected dividend rate for 2026.

3.7 Proposal No. 7: Plan for selecting an auditing firm for the 2026 financial statements.

3.8 Proposal No. 8: Profit distribution and dividend payment plan for 2025.

3.9 Proposal No. 9: Report on the finalization of remuneration for the Board of Directors, Board of Supervisors and salary for the Head of the BoS in 2025 and the payment plan for 2026.

3.10 Proposal No. 10: Dismissal of members of the Board of Directors and Supervisors for the remaining term of 2023-2028.

3.11 Proposal No. 11: Election of additional members of the Board of Directors and Supervisors for the remaining term of 2023-2028.

4. AGM documents are published on the Company's website: <http://WWW.LAWACO.COM>

5. Conditions for attending the AGM:

- Shareholders eligible to attend the AGM are those named in the list of shareholders closed on March 26, 2026, provided by the Vietnam Securities Depository and Clearing Corporation.

- Shareholders may authorize others to attend by filling out the proxy form (available on the Company's website).

- The authorized person may not re-authorize a third party.

6. Comments and registration: To ensure the AGM is well-organized, shareholders may submit comments related to the AGM, register to attend, or notify of authorization (using the attached form) to the AGM Organizing Committee via one of the following methods:

+ Send a letter to the AGM Organizing Committee at the address: Organizing Committee of the 2026 Annual General Meeting of Shareholders, Lam Dong Water Supply and Sewerage Joint Stock Company - 50 Hung Vuong, Lam Vien Ward, Da Lat, Lam Dong Province

+ Send via Email: phihoanglawaco@gmail.com

+ Send via Fax: 0263 3825800

+ Time: before 03:00 P.M., April 20, 2026

+ Contact person: Mr. Nguyen Phi Hoang, Tel: 0913.841.582

7. Documents proving shareholder status: Shareholders attending the meeting are requested to bring this notice and one of the following identification documents: ID card or passport; authorized persons must present the original proxy form.

Recipients:

- As above;
- Board of Directors, Board of Supervisors (for information);
- Company Management (for coordination);
- Information disclosure;
- Archives, Company Accounting.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN





**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**

Lam Dong, April 24, 2026

MEETING AGENDA

No.	Content	Time
I	CEREMONIAL SESSION	
1	Shareholder registration, musical performance	07:00 A.M. - 07:30 A.M.
2	Flag salute, statement of Reasons, introduction of delegates, introduction of the Shareholder Eligibility Verification Committee	07:30 A.M. - 07:40 A.M.
3	Verification and report on the results of the first shareholder eligibility verification	07:40 A.M. - 07:45 A.M.
II	CONTENT SESSION	
1	Approval of the Working Regulations and voting procedures at the General Meeting of Shareholders	07:45 A.M. - 07:50 A.M.
2	Unification of the list of personnel for the Presidium, Secretariat, and Vote Counting Committee	07:50 A.M. - 07:55 A.M.
3	Approval of the General Meeting of Shareholders agenda	07:55 A.M. - 08:00 A.M.
4	Presentation of reports and Proposals	08:00 A.M. - 08:45 A.M.
4.1	Proposal No. 01 and 2025 Financial Statements	
4.2	Proposal No. 02 and Report of the Board of Directors	
4.3	Proposal No. 03 and 04 and Report of the Member of the Board of Supervisors	
4.4	Proposal No. 05: Approval of the 2025 business results report	
4.5	Proposal No. 06: 2026 business plan	
4.6	Proposal No. 07: Selection of an auditing firm for the 2026 financial statements	
4.7	Proposal No. 08: Profit distribution and 2025 dividends plan	
4.8	Proposal No. 09: Report on the settlement of remuneration for the Board of Directors and Member of the Board of Supervisors in 2025 and the planned remuneration for 2026	
5	Discussion and explanation	08:45 A.M. - 09:00 A.M.

No.	Content	Time
6	Break	09:00 A.M. - 09:10 A.M.
7	Presentation of issues requiring voting	09:10 A.M. - 09:20 A.M.
8	Verification and report on the results of the second shareholder eligibility verification	09:20 A.M. - 09:25 A.M.
9	Instructions on using voting ballots for Proposals; conducting votes on issues (collection of voting ballots for Proposals)	09:25 A.M. - 09:40 A.M.
10	Proposal No. 10: Dismissal of members of the Board of Directors and Supervisors for the remainder of the 2023-2028 term	09:40 A.M. - 10:00 A.M.
11	Voting on Proposal No. 10 (by voting card)	
12	Proposal No. 11: Election of additional members to the Board of Directors and Supervisors for the remainder of the 2023-2028 term	
13	Voting on Proposal No. 11 (by voting card)	
14	Proposal No. 12: Presentation of the list of candidates and nominees for the Board of Directors and Supervisors for the remainder of the 2023-2028 term	
15	Voting on Proposal No. 12 (by voting card)	
16	Approval of election regulations	10:00 A.M. - 10:20 A.M.
17	Voting to approve election regulations (by voting card)	
18	Instructions on using ballots, conducting the election	
19	Discussion and explanation (if time permits)	10:20 A.M. - 10:40 A.M.
20	Announcement of vote counting results for Proposals and election results	10:40 A.M. - 10:50 A.M.
21	Farewell to outgoing Board of Directors' members and Member of the Board of Supervisors	10:50 A.M. - 11:00 A.M.
22	Introduction of newly elected Board of Directors' members and Member of the Board of Supervisors	
III	CONCLUSION OF THE GENERAL MEETING OF SHAREHOLDERS	
1	Presentation of the Minutes and Resolution of the General Meeting of Shareholders - Voting by voting card to approve the Minutes and Resolution of the General Meeting of Shareholders	11:00 A.M. - 11:30 A.M.
2	Closing of the General Meeting of Shareholders	

**LAM DONG WATER SUPPLY AND
SEWERAGE JOINT STOCK
COMPANY**

50 Hung Vuong, Lam Vien - Da Lat
Ward, Lam Dong Province
Business Registration Certificate No.:
5800000174
Tel: 02633 834304; Fax: 02633 824 050
Website:lawaco.com

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Lam Dong, April 2026

No.: 01/2025/BC-DHDCD

REPORT

**Performance results of the Board of Directors in 2025
and Operational Plan for 2026**

To: 2026 Annual General Meeting of Shareholders

In 2025, the domestic macroeconomic environment continued to be stabilized, inflation was controlled, and GDP grew in the context of the government implementing the reorganization of administrative units, streamlining the apparatus, and implementing a two-level local government model, creating a premise for improving the effectiveness and efficiency of state management; in particular, the economy had to face historic natural disasters, causing serious consequences for production and life.

Lam Dong is a locality affected by natural disasters that, while not large-scale catastrophes, were erratic, localized, and occurred in multiple waves, causing damage to transport infrastructure; main mountain passes leading to Da Lat city were subject to landslides, causing localized traffic congestion. Damage to roads and structures created a sense of concern for tourists, forcing them to cancel tours, which significantly reduced the number of visitors; the damage level was not extremely severe but was widespread and persistent.

The Company is zoned for water supply in several wards and communes within some former city and district localities such as Da Lat city, and the districts of Lac Duong, Don Duong, Lam Ha, Dam Rong, Bao Lam, and Da Huoi; however, the supply volume for the Da Lat area accounts for over 85%, in which the water price for production-business activities usually accounts for over 43%. However, in 2025, due to the decrease in the number of tourists, it only reached 39.99%, thereby affecting the Company's revenue.

In light of the aforementioned socio-economic situation, the Board of Directors (“BOD”), together with the Board of Management (“BOM”) and all employees of Lam Dong Water Supply and Sewerage Joint Stock Company, have constantly strived and endeavored to perform the tasks assigned by the 2025 Annual General Meeting of Shareholders (“GMS”), specifically as follows:

A. Evaluation of the Board of Directors' activities in 2025:

I. Successfully organized the 2025 Annual GMS: On April 29, 2025, the 2025 Annual GMS took place successfully. The total number of shareholders attending in person and by proxy was 21, representing ownership of 77,770,800 voting shares, accounting for 98.694% of the voting shares of Lam Dong Water Supply and Sewerage Joint Stock Company (“LAWACO”). The 2025 Annual GMS voted to approve the following contents:

1. Ratification of the contents submitted by the Board of Directors (“BOD”) to the 2025 GMS as follows:

- **Proposal No. 1:** Approval of the 2024 audited Financial Statements. tài chính 2024 đã kiểm toán.

- **Proposal No. 2:** Report of the Board of Directors on the governance situation and performance results of the Board of Directors and each Member of the Board of Directors in 2024 - Operational plan for 2025.

- **Proposal No. 3:** Report of the Board of Supervisors on the company's business results and the performance results of the Board of Directors and the General Director in 2024.

- **Proposal No. 4:** Self-assessment report on the performance results of the Board of Supervisors and Supervisors in 2024.

- **Proposal No. 5:** Regarding the approval of production-business performance results in 2024.

- **Proposal No. 6:** Production-business plan and expected dividend rate for 2025.

- **Proposal No. 7:** Plan for selecting an audit firm for the 2025 Financial Statements.

- **Proposal No. 8:** Profit distribution and 2024 dividend payment plan.

- **Proposal No. 9:** Report on the settlement of remuneration for the Board of Directors, Board of Supervisors, and salary for the Head of the Supervisors in 2024, and the remuneration payment plan for the Board of Directors, Board of Supervisors, and salary for the Head of the Supervisors in 2025.

- **Proposal No. 10:** Capital construction investment plan for 2025.

2. Performance results of the Board of Directors in 2025:

2.1 Composition of the Board of Directors: The Board of Directors has 05 members, including 02 executive members who are Mr. Nguyen Hung Cuong (General Director) and Mr. Nguyen Van Dung (Deputy General Director); other members are assigned to be in charge of several governance areas of the Company.

2.2 General assessment:

- The Board of Directors fully performed its functions and duties in accordance with the Company's Charter. In 2025, the Board of Directors maintained the organization of periodic meetings as planned and successfully organized the Annual General Meeting of Shareholders, ensuring compliance with legal regulations and internal governance regulations.

- At the meetings, the members of the Board of Directors actively participated in discussions, contributed directional opinions, and issued important management policies, serving as a basis for the Board of Management to develop production-business activities in accordance with the Resolution of the General Meeting of Shareholders and the Company's development strategy.

- Based on a prudent assessment of investment efficiency, the Board of Directors proactively reviewed and temporarily suspended a number of large-scale projects that were not truly feasible in the current period; at the same time, it prioritized resources for areas that bring practical efficiency such as loss and leakage reduction, renovation and upgrading of unfavorable water supply areas, expansion of the service area, customer development, and production cost control. The focus on key investments has contributed to lowering costs, improving operational efficiency, and promoting sustainable output growth, linked to selling prices according to the intended use.

- The Board of Directors always closely followed the practical situation of the Company's operations, promoted the core advantages of LAWACO, and remained steadfast in the customer-centric orientation in all production-business and service activities. Strategies for customer development, water supply area expansion, quality management improvement, and human resource training were prioritized for direction and synchronously implemented.

- Through its timely directing, supervising, and orienting role, the Board of Directors clearly demonstrated its leadership capacity in managing production-business activities, contributing to helping the Company complete and exceed the set plan targets.

- In addition, the Board of Directors proactively reviewed and perfected the internal management policy and regulation system towards professionalization and optimization of operational processes, thereby saving costs, improving governance efficiency, and increasing the satisfaction level of employees and customers. Consistent and appropriate decisions have created an important foundation for the stable and sustainable development of LAWACO.

2.3 Evaluation of the performance results of the Board of Directors' members in 2025:

In 2025, the members of the Board of Directors fully participated in the meetings organized by the Board of Directors and provided written opinions on issues under the authority of the Board of Directors with a high sense of responsibility, for the benefit of shareholders and the sustainable development of LAWACO.

- The members of the Board of Directors completed their assigned tasks, decided on the major orientations of LAWACO, timely directed the improvement of governance towards efficiency, strictly managed costs and finances, minimized legal and financial risks during LAWACO's production-business operations, and ensured the legitimate rights and interests of LAWACO and its shareholders.

The Resolutions of the Board of Directors were promptly implemented to each production-business department and employee; the implementation results were regularly reflected in writing on a monthly, quarterly, annual, and thematic basis.

Besides performing and completing general tasks regarding the activities of the Board of Directors, depending on the assigned fields, the members of the Board of Directors and those authorized by the Board of Directors attended sufficient professional meetings organized by the Board of Management; all opinions expressed were discussed and agreed upon within the Board of Directors to contribute to timely and highly effective direction and development.

II. Working relationship:

- The members of the Board of Directors always coordinated closely, informing each other about related issues during the process of handling assigned work; the member of the Board of Directors assigned as the main person in charge proactively coordinated to handle each issue and case thoroughly, limiting prolonged backlogs.

- The Board of Directors issued Resolutions and Decisions for the members of the Board of Directors to manage together with the Board of Management to implement and for the apparatus to execute; the Board of Directors regularly checked and supervised the implementation of those Resolutions and Decisions.

- The Board of Directors coordinated closely with the Board of Supervisors, ensuring the independence of the Board of Supervisors' operations. The Board of Directors proactively invited the Board of Supervisors to meetings and sent reference materials to them before meetings as per regulations for members of the Board of Directors. It respected, listened to, and accepted the opinions of the Board of Supervisors during meetings as well as the inspection and supervision reports of the Board of Supervisors.

III. Supervision of the activities of the General Director and Board of Management: The supervision of the activities of the General Director and members of the Board of Management was carried out by the Board of Directors in accordance with the Charter, Regulations of LAWACO, and legal regulations:

- The Chairman of the Board of Directors, executive members of the Board of Directors, and authorized persons participated in monthly, quarterly, and annual briefing meetings to grasp the situation and provide timely direction to achieve the production-business targets approved by the Board of Directors;

- Proposals of the General Director and Board of Management submitted to the Board of Directors were thoroughly discussed by the Board of Directors at the Board of Directors' meetings; after the Board of Directors passed a resolution, the decision was transferred to the General Director and Board of Management as soon as possible for organization and implementation; during the implementation process, the General Director and Board of Management regularly and promptly reported the progress and implementation results in writing to the Board of Directors.

- The Board of Directors closely monitored the production-business situation, especially the financial activities of LAWACO, through the periodic reports of the General Director. The Board of Directors supervised and evaluated the implementation of monthly, quarterly, and annual plan targets through official reporting channels of the Board of Management.

- The Board of Directors actively coordinated through the inspection and supervision work of the Board of Supervisors, helping the Board of Directors to better monitor and grasp the operational situation of LAWACO to be able to make timely decisions, ensuring the maintenance and strengthening of the risk management mechanism for LAWACO's production-business activities.

- The Board of Directors acknowledges and highly appreciates the sense of responsibility, proactiveness, and efforts of the General Director and the Board of Management in managing the Company's operations. In the context where production-business activities are still subject to many impacts from objective factors, the General Director and the Board of Management have demonstrated flexibility in governance, timely providing appropriate solutions to overcome difficulties, while proactively taking advantage of favorable conditions to maintain stable operations and improve production-business efficiency.

IV. Remuneration, salary, and expenses of the Board of Directors and the Supervisory Board in 2025:

1. Remuneration: The payment of remuneration for the Board of Directors and the Supervisory Board was implemented in accordance with the Resolution of the 2025 Annual General Meeting of Shareholders and LAWACO's internal regulations, specifically as follows:

- Remuneration for the Board of Directors: 1,152,000,000 VND, reaching 100% of the Plan;

- Remuneration for members of the Supervisory Board: 225,600,000 VND, reaching 100% of the Plan.

2. Salary of the Head of the Supervisors: 480,000,000 VND, reaching 100% of the Plan.

3. Expenses: During the year, the Board of Directors and the Supervisory Board did not use LAWACO's expenses.

(For details, see Proposal No. 09)

4. Results of implementing the Resolution of the 2025 Annual General Meeting of Shareholders

1. Exceeding the Plan for production-business, capital construction investment, salary, profit distribution, and dividends in 2024 (Proposal No. 05/2024):

1.1 Implementation of the Plan: the main targets were achieved as follows

No.	Indicator	2025 Plan	2025 Implemented	Percentage Implemented/Plan
1	Total revenue	368,411	367,617	99.78%
2	Profit before tax	95.136	100.773	105.93%
3	Loss rate	17.00%	17.00%	100.00%

In 2025, despite the volatile economic context, the demand for water consumption in some areas slowed down at times and the average water selling price decreased slightly. LAWACO still maintained stable production-business activities, basically completing the plan targets set by the General Meeting of Shareholders, in which many important targets recorded positive results. Total revenue reached 367.617 million VND, reaching 99.78% of the plan. Commercial water output reached 26.379 million m³, equal to 97.36% of the plan, ensuring to meet the full demand for daily life and production-business of customers in the area. In particular, thanks to strengthening cost control, optimizing operations, and improving financial management efficiency, profit before tax reached 100.773 million VND, exceeding 5.93% of the plan. The management of water loss continued to be focused on, with a water loss rate of 17%, reaching the plan target and 0.94% lower than the loss rate in 2024, showing the significant efforts of the enterprise in saving water resources and improving business efficiency.

The Board of Directors highly appreciates the proactiveness and flexibility of the Board of Management in organizing production, coordinating water sources, and controlling costs, helping the Company maintain stable revenue in a challenging context, while exceeding the set profit plan. This result shows that the orientation of focusing on improving operational efficiency, optimizing internal governance, and controlling water loss is appropriate and brings practical effectiveness. Ensuring safe and continuous water supply, improving customer service quality, and promoting the application of technology in management have continued to contribute to consolidating the reputation and position of LAWACO in the area.

2. Plan for selecting an auditing firm for the 2025 Financial Statements (Proposal No. 07/2025): The Board of Directors has selected iCPA International Auditing Co., Ltd. (an entity approved by The State Securities Commission; to audit public interest entities in the securities sector). Address: 15th Floor, Center Building - Hapulico Complex, No. 01 Nguyen Huy Tuong, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City.

The 2025 audit report was performed by the auditing firm on time, and the report has reflected truthfully and reasonably, in all material aspects, the consolidated financial position of LAWACO as of December 31, 2025, as well as the consolidated business performance and consolidated cash flows for the fiscal year ended on the same date, in accordance with accounting standards, the Vietnamese enterprise accounting system, and legal regulations related to the preparation and presentation of consolidated financial statements.

3. Profit distribution and dividend payment for 2024 (Proposal No. 8/2025):

a) Profit distribution: implemented according to the content of the proposal approved by the 2025 Annual General Meeting of Shareholders as follows:

Investment and development fund: 4.755.325.907 VND

Bonus & welfare funds: 22.439.987.484 VND

Remuneration for the Board of Directors and members of the Supervisory Board: 1.377.600.000 VND

Remaining profit for dividend payment: 48.225.600.000 VND. dividend/Charter capital ratio: 6.12%

b) Dividend payment to shareholders: Based on the Resolution of the 2025 Annual General Meeting of Shareholders, the 2024 dividend payment was implemented in cash, the dividend payment rate is: 6.12% of Charter capital (612 VND/01 share) and completed in July 2025.

VII. Supervising the Board of Management by the Board of Directors:

1. Regarding work assignment in the Board of Management: Based on task requirements, in 2024, the General Director proactively assigned and delegated tasks to members of the Board of Management to be in charge of specific areas. In addition to the general management role, the General Director built a collective working mechanism, creating conditions for each member of the Board of Management to maximize their expertise, capacity, and responsibility in performing tasks, contributing to improving work productivity.

2. Regarding the management activities of the General Director:

- The General Director managed LAWACO's production-business activities in strict compliance with legal regulations and LAWACO's Charter. The Board of Management organized the implementation and development of all Resolutions of the General Meeting of Shareholders and resolutions and decisions of the Board of Directors fully and timely.

- The General Director regularly reported to the Board of Directors on the financial, investment, and production-business situation up to the current time as well as the direction for the coming time so that the Board of Directors could provide directing opinions. On this basis, the Board of Directors has the conditions to strictly supervise the General Director and other management personnel regarding LAWACO's performance results.

- In general, the Board of Management of LAWACO has actively and proactively implemented and resolved tasks with a high sense of responsibility; regularly reported on the governance and management situation of LAWACO, sought directing opinions and orientations from the Board of Directors; explained and disclosed information about LAWACO's operational situation fully, transparently, and in accordance with the law; proactively organized production-business plans suitable to the actual situation based on the direction of the Board of Directors.

B. ORIENTATION FOR THE BOARD OF DIRECTORS' ACTIVITIES IN 2026

1. Successfully organize the 2025 Annual General Meeting of Shareholders on April 24, 2026. in Da Lat

2. Direct and organize the successful implementation of the Resolution of the 2026 Annual General Meeting of Shareholders. ensuring the successful completion of the 2026 production-business plan with specific targets as follows (for details. see Proposal No. 05):

No.	Indicator	Unit	2026 Plan	2025 Implemented
1	Total revenue	VND	361,970,000,000	367,617,145,000
2	Main production revenue	VND	323,939,000,000	319,621,707,076
3	Loss rate	%	17%	17%
4	Total profit before tax	VND	91,726,000,000	100,772,998,981
5	dividends	%	6.14	6.12

The company's core business revenue is the production and supply of clean water with the clean water selling price strictly controlled by the management agency regarding the target profit to ensure accessibility for the people. leading to a low profit margin. specifically limited to 1.500 VND/m³ (Circular 44/2021/TT-BTC) and limiting the flexibility in adjusting prices according to fluctuations in input costs; however. with determination. the company agrees to strive to increase this core business revenue by 1.3% in 2026 to compensate for the decrease in interest income due to having to invest 60 billion VND to upgrade and repair the system. build new factories. implement anti-loss measures...);

- Determined to solve the water shortage in many localities in the water supply area managed by LAWACO. such as continuing to promote negotiations to buy water from Tuyen Lam Water Supply Joint Stock Company or negotiating to buy back the Tuyen Lam water treatment plant from Tuyen Lam Water Supply Joint Stock Company; accelerate the investment process for the transmission pipeline from Dan Kia 1 Factory to Da Lat; increase the capacity of Dan Kia 1 Factory from 25.000 m³/day to 49.000 m³/day. build a new surface water plant in Bao Lam Commune. renovate the water supply system in weak water areas. exploit new sources to supplement areas with polluted or depleted sources...

- Continue to implement reorganization towards streamlining. suitable for the diverse business development strategy towards a multi-industry. professional Company.

- Promote the effectiveness of the anti-loss program. complete the anti-loss plan to have more comprehensive and thorough solutions to achieve anti-loss efficiency as directed by the People's Committee of Lam Dong province.

- Direct the review and reduction of costs in production-business and other expenses to optimize profits; build plans to improve operational efficiency to ensure the return on equity ("ROE"). paying special attention to improving the quality of human resources and thoroughly applying information technology in management.

- Continue to research and gradually apply digital transformation to each field of LAWACO's operations. build a reasonable transformation roadmap to access information and data quickly. minimize operating costs. and maintain LAWACO's competitive advantage; in the immediate future. build a smart water operation center to save electricity costs in production.

- Continue to strengthen research and development of products and categories. expand the water supply network in the defined water supply area with the goal of performing political tasks well along with economic efficiency.

- Direct to ensure investment capital. ensure the progress of project development. and ensure technical quality. safety. and efficiency.

- Continue to implement solutions to improve the quality of corporate governance. Organize a review of internal governance regulations and rules to supplement and complete them to be suitable with the current regulations of the State; Effectively manage the use of capital sources and cash flows at the Company.

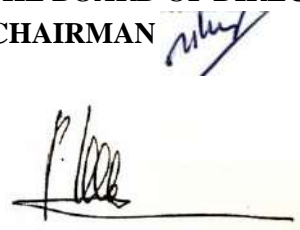
Dear Shareholders and distinguished delegates. the above is the evaluation of the Board of Directors' performance in 2025 and the operational orientation for 2026. respectfully submitted to the General Meeting of Shareholders.

On behalf of the Board of Directors. I would like to express my sincere gratitude for your trust and hope to continue receiving your support and further cooperation; We are committed to continuing our best efforts for the sustainable development of LAWACO. Wishing all shareholders and distinguished delegates health and success. Wishing the General Meeting great success.

Recipients:

- 2026 GMS;
- Board of Directors. Member of the Board of Supervisors;
- Website disclosure;
- Archived: Admin. Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Phan Dinh Tan

Lam Dong, April 24, 2026

No.: 03/2026/BC-BKS

Draft

REPORT

Business results of the Company, performance results of the Board of Directors and the General Director

Dear Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company

÷ Based on the Charter of Lam Dong Water Supply and Sewerage Joint Stock Company (Lawaco);

÷ Based on the operational situation and business results of Lawaco in 2025;

÷ Based on the functions and duties of the Board of Supervisors (BoS) as stipulated in the Charter of Lam Dong Water Supply and Sewerage Joint Stock Company (Lawaco);

The Board of Supervisors respectfully submits this report to the 2026 Annual General Meeting of Shareholders regarding the business results of Lawaco; the performance results of the Board of Directors; and the General Director for the year 2025 as follows:

I. Results of the Board of Supervisors' supervision work:

In 2025, Lawaco basically met all requirements under the law for public joint stock companies. Through the process of supervising business management activities, verifying quarterly financial statements, semi-annual financial statements, annual financial statements, and reviewing accounting data and vouchers, the BoS has some observations as follows:

1/ Business activities:

The Company's operations continue to ensure development, safety, sustainability, and compliance with the law. The implementation of the Resolutions of the General Meeting of Shareholders and the Board of Directors is monitored, ensuring alignment with the set direction through quarterly supervision and inspection conducted by the BoS.

The Company performs well in managing and operating the network to serve safe and continuous water supply in the area of Lam Dong province. The Company focuses on implementing capital construction projects combined with local urban embellishment, especially in the work of detecting and repairing underground pipe leaks to prevent water loss. With many efforts through strengthening leak detection, infrastructure renovation to replace old and rotten pipes, and water pressure management... the average water loss rate reached 17%, completing the 2025 plan, contributing to the efficiency of business operations.

Total revenue achieved in 2025 was 367.6 Billion VND, reaching 99.8%; Total Profit before tax was 100.7 Billion VND, reaching 105.9% compared to the plan assigned by the 2025 Annual General Meeting of Shareholders.

Clean water production and business: Clean water revenue in 2025 reached 96.6% of the plan and 99.2% compared to the actual performance in 2024. The management and

operation of the clean water supply network continue to be expanded in Da Lat city; The quality of service is basically ensured. Commercial water output reached 26.379 Million m³, equal to 98.83% compared to 2024, fully meeting the living and business needs of customers within the water supply scope in the area.

Capital construction investment: during the year, 392 projects were implemented with a total investment of 90.3 Billion VND, prioritizing investment in installing water supply pipelines at disadvantaged points; Construction of MangLin booster pumping station; Installation of automatic chemical dosing systems, online monitoring equipment, flow and water quality monitoring at water production plants...

Total assets in 2025 increased by 27.9 Billion VND (Total assets increased by 30.2 Billion VND in 2024). The increase in assets during the year mainly came from investments in water supply pipeline routes for customers of approximately 6.7 Billion VND; remote control equipment, electrical cabinet systems, and meter calibration ~ 4.5 Billion VND; 10 valve controllers ~ 2.5 Billion VND; chemical dosing system in Da Lat area ~ 2.5 Billion VND; 300, 200, 150, 100 meters ~ 2.1 Billion VND; installation of online monitoring for plants ~ 1.8 Billion VND; procurement of 02 new cars ~ 1.6 Billion VND...

Drainage services: basically performed well in drainage services under the contract with the Da Lat Irrigation Works Investment and Exploitation Management Center (now the Da Lat Regional Construction Investment Project Management Board). The Company has established and issued many measures to prevent and respond to chemical incidents and environmental incidents.

Besides the work the Company has achieved, the BoS also has some recommendations to note:

+ Clean water production: continue to overcome water shortage points and intermittent water supply in some places such as: Bao Lam water plant, Nam Ban, and some disadvantaged points in the Da Lat area. Continue to implement scientific and technological applications to help improve efficiency in activities and increase safety in production. Besides that, the Company needs to analyze and evaluate more data on water sources regarding both quality and output; The effectiveness of customer development work; Continue to develop connection channels in customer payment collection, evaluate simultaneous recording and collection work, in order to promote and uphold the government's policy of non-cash payment and digital transformation.

+ Discharge work: the ammonium index is still unstable compared to the environmental permit issued by the Lam Dong Provincial People's Committee; There is still a lot of waste sludge remaining at the plant, and machinery and equipment have degraded. The Company has reported to the owner's representative to gradually overcome the shortcomings.

2/ Implementation of accounting regime, financial statements, and business results:

The BoS has appraised the 2025 Financial Statements audited by iCPA International Auditing Co., Ltd. (the unit approved by The State Securities Commission to audit public interest entities in the securities sector). The BoS always maintains an effective information

channel with independent auditors to ensure supervision of the quality of the financial statement audit report as well as timely updates on the financial statement audit results.

- Some key financial indicators:

Unit: VND

No.	Indicator	Implemented		Percentage 2025/2024
		Year 2025	Year 2024	
1	Total assets. of which:	1.179.680.760.187	1.197.826.436.551	98.49%
	+ <i>Current assets</i>	98.515.942.483	89.887.963.601	109.60%
	+ <i>Non-current assets</i>	1.081.164.817.704	1.107.938.472.950	97.58%
2	RESOURCES	1.179.680.760.187	1.197.826.436.551	98.49%
	+ <i>LIABILITIES</i>	208.485.730.510	229.116.313.324	91.00%
	+ <i>Owners' equity</i>	971.195.029.677	968.710.123.227	100.26%
3	Charter capital	788.000.000.000	788.000.000.000	100.00%
4	Total revenue	367.617.145.000	389.626.672.978	94.35%
5	Total expenses	266.844.146.019	264.955.159.615	100.71%
6	Profit before tax	100.772.998.981	124.671.513.363	80.83%
7	Profit after tax	80.369.210.298	99.701.980.942	80.61%
8	Profit after tax/Charter capital ratio (%)	10.20%	12.65%	80.61%
9	Basic Earnings Per Share (VND/share)	682	901	75.69%

- Evaluation of some financial indicators:

Indicator	Year 2025	Year 2024	Fluctuation
Net operating profit/Net revenue ratio	31.8%	39.2%	-7.4%
Cost of goods sold/Net revenue ratio	72.9%	71.4%	1.5%
Interest expenses/Net revenue ratio	3.5%	3.9%	-0.4%
Selling expenses/Net revenue ratio	1.7%	1.3%	0.4%
General and administrative expenses/Net revenue ratio	5.1%	5.7%	-0.7%
Profit after tax/Net revenue ratio	25.1%	31.2%	-6.0%

No.	Indicator	December 31. 2025	December 31. 2024	Fluctuation
1	Asset structure			
	Non-current assets/Total assets	91.65%	92.50%	-0.85%
	Current assets/Total assets	8.35%	7.50%	0.85%

No.	Indicator	December 31. 2025	December 31. 2024	Fluctuation
2	Capital structure			
	LIABILITIES/Total resources	17.67%	19.13%	-1.45%
	Owners' equity/Total resources	82.33%	80.87%	1.45%
	LIABILITIES/Owners' equity	21.47%	23.65%	-2.18%
3	Quick ratio			
	Quick ratio [(Cash and cash equivalents + Short-term financial investments)/Current liabilities]	0.74	1.23	-0.48
	Current ratio (Current assets/Current liabilities)	1.42	1.34	0.08
4	Profitability ratio	Year 2025	Year 2024	
	Profit after tax/Total assets (ROA)	6.76%	8.39%	-1.63%
	Profit after tax/Net revenue	25.15%	31.19%	-6.04%
	Profit after tax/Owners' equity (ROE)	8.29%	10.28%	-1.99%

At the end of 2025, the Company's performance indicators were generally completed in close alignment with the plan approved by the Annual General Meeting of Shareholders, indicating that business operations continue to be maintained stably.

The Company's total revenue reached over 367.6 Billion VND, an increase of 5.9% compared to the set plan, equal to 94.35% compared to the actual performance in 2024. In which, revenue from business activities reached 319.6 Billion VND, equivalent to 99.98% compared to the same period.

Profit before tax reached 100.7 Billion VND, exceeding 5.93% compared to the plan; reaching 80.61% compared to the actual performance in 2024.

ROE and ROA indices were recorded at 8.3% and 6.8% respectively; Correspondingly decreasing by 2.0% and 1.6% compared to the same period in 2024.

The ability to pay liabilities is still maintained at a good level.

The capital structure remains unchanged.

II. Results of supervision of the Board of Directors and the Board of Management (BOM):

Through the process of supervising the management and administration activities of the Board of Directors, the BOM, and the management departments of Lawaco in 2025, the BoS has not seen any signs of irregularities in management and administration activities.

1. Supervision of the Board of Directors:

- The Board of Directors performed its duties in accordance with Lawaco's Charter.

- The Board of Directors organized and maintained regular quarterly meetings, having issued 06 resolutions and 05 decisions in 2025. During the Board of Directors' meetings, members of the Board of Directors attended fully and worked with a high sense of responsibility to issue Resolutions, promptly providing direction and guidance on business

policies and activities based on the Resolutions of the General Meeting of Shareholders and legal regulations.

- The Board of Directors provided timely direction and closely supervised business activities. Through quarterly Board of Directors' meetings and when there were unexpected requests, the Board of Directors/Chairman of the Board of Directors directly exchanged and questioned the BOM's activities in implementing operational strategies and business goals.

2. Supervision of the General Director/Board of Management:

- The BOM fully and timely implemented the Resolutions of the General Meeting of Shareholders, and the Resolutions and decisions of the Board of Directors. Proactively planned, managed, operated, used capital, assets, labor, and assigned tasks within the BOM to direct and manage business; fully fulfilled obligations to the State and policies for employees.

- The BOM also presented difficulties and obstacles arising during the implementation of business and discussed directly with the Board of Directors to provide timely and effective solutions to successfully complete the goals approved by the General Meeting of Shareholders.

3. Regarding the results of implementing the Resolutions of the 2025 Annual General Meeting of Shareholders, the BoS would like to summarize as follows:

We agree with the summary report on business activities and financial statements in 2025 that have been audited. In which, the main indicators are as follows:

No.	Content	Year 2025		Completion percentage
		Resolution of the GMS	Implemented	
1	Total revenue	368.411.000.000	367.617.145.000	99.8%
2	Main production revenue	328.314.000.000	319.621.707.076	97.4%
3	Total profit before tax	95.136.000.000	100.772.998.981	105.9%
5	Total salary fund	58.399.000.000	58.832.000.000	100.7%
6	Water loss rate	17%	17%	Target achieved
7	2024 dividend payment	6.12%		Completed

Comparing the implementation results with the Resolution of the 2025 Annual General Meeting of Shareholders, the Company basically completed the main assigned targets: Profit exceeded 5.9%; water loss reached the plan of 17%.

To maintain the growth rate in the coming time, it is recommended that the BOM continue to monitor the situation, evaluate the impacts, promote the achieved aspects, and thereby set out a 2026 business plan suitable for the general situation to ensure the good implementation of the targets of the 2026 Annual General Meeting of Shareholders' Resolution and dividends for shareholders.

III. Evaluation of the coordination between the BoS and the Board of Directors. the BOM. management staff. and shareholders:

1. In 2025, the BoS, the Board of Directors, the BOM, and management departments basically maintained a working relationship, coordinating on the principle of the shareholders' interests and complying with the provisions of the law, the Charter, and Lawaco's Internal Governance Regulations. The coordination between the BoS, the Board of Directors, and the BOM was carried out in accordance with the Resolution of the General Meeting of Shareholders.

The Board of Directors (BOD) has coordinated with the Board of Supervisors (BoS) to inspect and grasp the actual business situation of the Company to provide feedback to the Board of Management (BOM) in order to complete the set business targets. All members of the BoS are invited to attend the BOD meetings, through which the BoS has the opportunity to discuss and deliberate directly on its contributions with the BOD and BOM in its capacity as a supervisor and representative of shareholders.

2. Regarding shareholders: The BoS has not received any requests or complaints from shareholders or groups of shareholders with the percentage and duration of share ownership as stipulated in the Lawaco Charter.

The above is the Summary Report on the Company's business results and the performance of the BOD and BOM in 2025 by the Lawaco Board of Supervisors, respectfully submitted to the Annual General Meeting of Shareholders.


On behalf of the BoS, I would like to sincerely thank the BOD, the BOM, the relevant functional departments, and the esteemed shareholders for always creating favorable conditions for the BoS to perform its assigned duties well.

Wishing the esteemed shareholders good health and success, and wishing the meeting great success.

Recipients:

- GMS
- Board of Directors;
- Board of Management;
- Secretary, BoS archives.

**ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD OF THE BOS**



Nguyen Thi My Van

Lam Dong, April 24, 2026

No.: 04/2026/BC-BKS

Draft

**SELF-ASSESSMENT REPORT ON PERFORMANCE RESULTS
OF THE BOARD OF SUPERVISORS FOR THE YEAR 2025**

Dear Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company

- ÷ Pursuant to the Charter of Lam Dong Water Supply and Sewerage Joint Stock Company (Lawaco);
- ÷ Pursuant to the functions and duties of the Board of Supervisors (BoS) as stipulated in the Charter of Lam Dong Water Supply and Sewerage Joint Stock Company (Lawaco);

The Board of Supervisors hereby submits the report to the 2026 Annual General Meeting of Shareholders regarding the performance results of the Board of Supervisors in 2025 as follows:

I. Members and structure of the BoS:

The BoS operating from the 2025 Annual General Meeting of Shareholders to the 2026 Annual General Meeting of Shareholders consists of:

- Ms. Nguyen Thi My Van – Head of the Board of Supervisors
- Mr. Pham Van Khoa – Member of the Board of Supervisors
- Ms. Nguyen Thy Phuong – Member of the Board of Supervisors

II. Activities of the Board of Supervisors:

1. Develop the inspection activity program.
2. Attend fully and provide opinions and reports at meetings of the Board of Directors to grasp the management and administration situation of Lawaco; attend meetings of the BoS (in-person and online).
3. Inspect and supervise the implementation of the Resolution of the 2025 Annual General Meeting of Shareholders and the Resolutions of the Board of Directors.
4. Supervise the management and administration of business operations by the Board of Management.
5. Supervise operations and provide opinions on the Financial Statements and reports on business performance results in 2025. Quarterly, perform reviews of accounting data, payroll, appraisal of financial statements, the implementation status of business plans, capital construction, and corporate governance reports.

6. Supervise the implementation of the Company's internal regulations. During the performance of duties, propose the development of new regulations, processes, etc., necessary for internal corporate management, such as governance policies or the decentralization of functions and duties among departments, to create useful tools for corporate management.
7. Perform other tasks according to the functions and duties of the BoS.
8. Summary of reports implemented in 2025:
 - Develop and issue the 2025 audit program approved by the 2025 Annual General Meeting of Shareholders.
 - Appraisal report on financial statements; Review of accounting data; Report on the company's receivables and payables; Evaluation of payroll distribution; Obligations to the State, etc., implemented in 2025.
 - Appraise and review quarterly, 6-month, and annual financial statements for 2025.
 - Report on inspection results and business performance for the first 6 months of 2025 and the full year 2025; Compared to the plan set out in the Resolution of the 2025 Annual General Meeting of Shareholders.
 - Evaluate the process of debt management, collection, refund, and water bill payment of customers.
 - Evaluate the implementation of capital construction investment in 2025.

* Evaluation: In general, the BoS has completed the 2025 activity plan as set out. After each inspection, there are working minutes recording the Company's operational status and proposals and recommendations from the BoS to ensure the rights of shareholders and strengthen the Company's internal governance.

III. Activity plan of the BoS for 2026:

1. Content:

The BoS activity program focuses on the following main contents:

- Inspect the implementation of the Resolution of the General Meeting of Shareholders and the Resolutions of the Board of Directors.
- Supervise compliance with the Charter, Regulations, and current legal provisions during the management, administration, and operation of Lawaco.
- Appraise quarterly, semi-annual, and annual Financial Statements.
- Control the management of revenue, expenditure, and regular activities of Lawaco.

- Evaluate business production areas. Review the signing of economic contracts and the development of investment projects according to the 2026 plan approved by the General Meeting of Shareholders.
- Evaluate the implementation of payroll distribution and other benefits related to employees.
- Review processes and quotas related to customer activities.
- Inspect whether Lawaco's information disclosure is complete, honest, and in compliance with the law.
- Control other issues related to the duties of the BoS.
- Monitor the organization and implementation of the recommendations made by the BoS.

2. Organization of implementation:

- Inspection and supervision work must be carried out in compliance with current laws, the Lawaco Charter, Internal Governance Regulations, and the BoS Operating Regulations.
- Based on the assignment within the BoS and the content of the program mentioned above, each member of the BoS shall proactively develop specific work content and schedules before implementation.

The above is the summary report on the operational situation in 2025 and the activity plan for 2026 of the Lawaco Board of Supervisors, respectfully submitted to the Annual General Meeting of Shareholders.

Wishing the Shareholders good health and success, and wishing the meeting great success.

Recipients:

- General Meeting of Shareholders
- Board of Directors;
- Board of Management;
- Company Secretary, BoS archives.

**ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD OF THE BOARD OF SUPERVISORS**



Nguyen Thi My Van



**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**
**Address: 50 Hung Vuong, Lam Vien - Da Lat Ward, Lam
Dong Province**
Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

**PROPOSAL TO THE GENERAL MEETING OF
SHAREHOLDERS
NO. 01**

Regarding the approval of the audited 2025 Financial Statements

Pursuant to:

- The Law on Enterprises;
- The Law on Securities;
- The Charter of Lam Dong Water Supply and Sewerage Joint Stock Company.

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company hereby submits to the 2026 Annual General Meeting of Shareholders the 2025 Financial Statements, which have been audited by iCPA International Auditing Co., Ltd. in accordance with current regulations, with the following contents:

Unit: VND

No.	Item	Amount
A	BALANCE SHEET	
I	Charter capital	788,000,000,000
II	Owners's equity	971,195,029,677
III	Total assets	1,179,680,760,187
1	Short-term assets	98,515,942,483
	- Cash and Cash equivalents	44,385,496,387
	- Short-term financial investments	7,001,096,381
	- Other Short-term Receivables	38,649,843,058
	- Inventories	8,479,506,657
	- Other short-term assets	0
2	Long-term assets	1,081,164,817,704
	- Long-term Receivables	0
	- Fixed assets	425,155,640,937
	- Long-term work-in-progress assets	4,792,902,530
	- Long-term financial investments	637,970,000,000
	- Other long-term assets	13,246,274,237

No.	Item	Amount
B	INCOME STATEMENT	
1	Net revenue from sales and service provision	319,621,707,076
2	Costs of goods sold	232,887,009,288
No,	Item	Amount
3	Gross profit from sales and service provision	86,734,697,788
4	Financial income	47,631,866,739
5	Financial expenses	11,159,185,190
6	costs to sell	5,394,462,950
7	General and administrative expenses	16,169,207,111
8	Operating profit	101,643,709,276
9	Other income	363,571,185
10	Other expenses	1,234,281,480
11	Other profit	(870,710,295)
12	Total accounting profit before tax	100,772,998,981
13	Current Corporate Income Tax Expense	20,469,426,871
14	Profit after deferred corporate income tax	(65,638,188)
15	Profit after tax	80,369,210,298

The Board of Management of the Company commits that the Financial Statements have reflected truthfully and reasonably the financial position of the Company as of December 31, 2025, the results of its operating activities, and its cash flows for the fiscal year ended on the same date, in accordance with Vietnamese Accounting Standards, the Vietnamese Enterprise Accounting System, and compliance with legal regulations related to the preparation and presentation of financial statements (see the report on the website: www.lawaco.com - Section: Shareholder Relations - Overview - General Information - Published Corporate News),

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits this to the 2026 Annual General Meeting of Shareholders for consideration and approval./,

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



Phan Dinh Tan



LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY

Address: 50 Hung Vuong, Lam Vien - Da Lat Ward,
Lam Dong Province

Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS NO. 02

**Re: Approval of the Board of Directors' Report on corporate governance,
performance results of the Board of Directors and each Member of the Board
of Directors in 2025, and the plan for 2026**

Pursuant to:

- The Law on Enterprises;
- The Law on Securities;
- The Charter of Lam Dong Water Supply and Sewerage Joint Stock Company.

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders the Report of the Board of Directors on corporate governance, performance results of the Board of Directors and each Member of the Board of Directors in 2025, and the plan for 2026

The Report of the Board of Directors has been presented in detail by the representative of the Board of Directors at the Meeting (see the report on the website: www.lawaco.com - Section: Shareholder Relations - Overview - General Information - Disclosed Corporate News).

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval./.

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



Phan Dinh Tan



**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**

**Address: 50 Hung Vuong, Lam Vien - Da Lat Ward,
Lam Dong Province**

Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS NO. 03

Regarding the approval of the Report of the Board of Supervisors on the business
results of the company
performance results of the Board of Directors and the General Director in 2025

Pursuant to:

- The Law on Enterprises;
- The Law on Securities;
- The Charter of Lam Dong Water Supply and Sewerage Joint Stock Company;
- The Regulations on Operation of the Board of Supervisors.

The Board of Supervisors of Lam Dong Water Supply and Sewerage Joint Stock Company hereby submits to the 2026 Annual General Meeting of Shareholders the Report of the Board of Supervisors on the business results of the Company and the performance results of the Board of Directors and the General Director in 2025.

The report has been presented in detail by the representative of the Board of Supervisors at the General Meeting (see the report on the website: www.lawaco.com - Section: Shareholder Relations - Overview - General Information - Published Corporate News).

The Board of Supervisors respectfully submits this to the General Meeting of Shareholders for consideration and approval./.

ON BEHALF OF THE BOARD OF SUPERVISORS

HEAD OF THE BOS



Nguyễn Thi My Van



LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY

Address: 50 Hung Vuong, Lam Vien - Da Lat Ward,
Lam Dong Province

Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS NO. 04

**Regarding the approval of the Report of the Board of Supervisors on
the self-assessment of the performance of the Board of Supervisors
and Supervisors in 2025 and the operation plan for 2026**

Pursuant to:

- The Law on Enterprises;
- The Law on Securities;
- The Charter of Lam Dong Water Supply and Sewerage Joint Stock Company;
- The Regulations on Operation of the Board of Supervisors.

The Board of Supervisors of Lam Dong Water Supply and Sewerage Joint Stock Company hereby submits to the 2026 Annual General Meeting of Shareholders the Report of the Board of Supervisors on the self-assessment of the performance of the Board of Supervisors and Supervisors in 2025 and the operation plan for 2026.

The report has been presented in detail by the representative of the Board of Supervisors at the Meeting (see the report on the website: www.lawaco.com - Section: Shareholder Relations - Overview - General Information - Published Corporate News).

The Board of Supervisors hereby submits to the 2026 General Meeting of Shareholders for consideration and approval:./.

**ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD OF THE BOS**

Nguyễn Thi My Van



**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**
**Address: 50 Hung Vuong, Lam Vien - Da Lat Ward, Lam
Dong Province**
Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

**PROPOSAL TO THE GENERAL MEETING OF
SHAREHOLDERS
NO. 05**

**Regarding the approval of the production and business performance results for
2025**

Pursuant to:

- The Law on Enterprises;
- The Law on Securities;
- The Charter of Lam Dong Water Supply and Sewerage Joint Stock Company.

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders the production and business performance results and dividends for 2025, including the following key indicators:

1. Total revenue: 367,617,145,000 VND
2. Production and business revenue: 319,621,707,076 VND
3. Percentage of water loss: 17.00%
4. Total Profit before tax: 100,772,998,981 VND
5. Dividends: 6.12% (612 VND/share)
6. Total actual salary fund for 2025: 58,831,070,800 VND.

The total salary fund is implemented according to Appendix No.: 05/2 and the report on the total actual salary fund for 2025 (see details at website: www.lawaco.com - Section: Shareholder Relations - Overview - General Information - Disclosed Corporate News).

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval./.

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



Phan Dinh Tan

**REPORT ON BUSINESS PERFORMANCE RESULTS
YEAR 2025 AND PLAN FOR 2026**

No.	Indicator	Unit	YEAR 2025 (COMPANY DATA)				PLAN YEAR 2026		EXPLANATION 2026 PLAN
			Plan pursuant to the Resolution of the 2025 AGM of	Actual 2025	Actual/Plan Percentage 2025	% Increase/Dec rease Actual/Plan 2025	Plan 2026	Percentag e Plan 2026/Actu al 2025	
I.	GENERAL INFORMATION								
1	Produced water	1,000 m3	27 093	26 379	97.36	- 2.64	26 730	101.33	
	- Water produced by the Company	1,000 m3	14 683	16 613	113.14	13.14	14 320	86.20	The Company reduced production output by 4,000 m3/day and night for Tuyen Lam Water Supply JSC to resume supplying clean water to the Company.
	- Water purchased from Saigon Dankia	1,000 m3	10 950	9 766	89.19	- 10.81	10 950	112.12	Official Dispatch 7517/UBND-XD2 dated November 15, 2019, adjusting the roadmap for receiving water from Saigon Dankia 2 Water Supply JSC: In 2026, it is 30,000 m3/day and night, with a purchase price of 6,132 VND/m3
	- Water purchased from Tuyen Lam	1,000 m3	1 460	-	-	100.00	1 460	100.00	Tuyen Lam Water Supply JSC terminated the clean water purchase and sale contract 56/HĐ-MBNS dated November 05, 2021, on June 12, 2023. For the 2026 plan, Tuyen Lam Water Supply JSC will renegotiate the sale of clean water back to the Company, with a purchase price of 6,132 VND/m3, equal to the purchase price of Saigon Dankia 2 Water Supply JSC
2	Recorded-consumed water	1,000 m3	22 487	21 895	97.36	- 2.64	22 186	101.33	- Recorded water for the 2026 plan only increased by 1.33% compared to the 2025 realized figure, due to: + Household water users account for 62.52% (13.69 million m3). In which, the price level for 1 household (8,340 VND/m3) is being subsidized below the production cost of water, accounting for 38.88% (8.51 million m3). + Water users who are organizations or individuals engaged in service business account for 26.41% (5.78 million m3). This group is subject to a high price of 19,985 VND/m3; however, the annual growth rate of this customer group does not increase much, only nearly 1% per year. + The Company's current main production activity is solely the production and supply of domestic clean water. Clean water is currently managed and priced by the State. The maximum target profit for clean water production activities according to Circular 44/2021/TT-BTC is 1,500 VND/m3. Therefore, the growth rate of revenue and profit in the 2026 plan year cannot increase sharply according to Official Dispatch 226/ĐTKDV-CNMT dated February 26, 2025, of SCIC Corporation but depends on the actual growth situation of the unit.
3	Loss rate	%	17	17.00	100.00	- 0.00	17.00	100.00	
4	Average selling price	VND/m3	13 305	13 199	99.20	- 0.80	13 199	100.00	
II.	TOTAL REVENUE (1+2+3)	Million VND	368 411	367 618	99.78	- 0.22	361 970	98.46	
1	Revenue from business activities	Million VND	328 314	319 622	97.35	- 2.65	323 939	101.35	
	- Clean water business	Million VND	299 202	288 984	96.58	- 3.42	292 827	101.33	- Clean water production revenue for the 2026 plan increased by 1.33% (+3,843 Million VND) compared to 2025 realized. The growth rate for the 2026 plan is consistent with the actual situation at the unit, due to: + Household water users account for 62.52% (13.69 million m3). In which, the price level for 1 household (8,340 VND/m3) is being subsidized below the production cost of water, accounting for 38.88% (8.51 million m3). + Water users who are organizations or individuals engaged in service business account for 26.41% (5.78 million m3). This group is subject to a high price of 19,985 VND/m3; however, the annual growth rate of this customer group does not increase much, only nearly 1% per year. + The Company's current main production activity is solely the production and supply of domestic clean water. Clean water is currently managed and priced by the State. The maximum target profit for clean water production activities according to Circular 44/2021/TT-BTC is 1,500 VND/m3. Therefore, the growth rate of revenue and profit in the 2026 plan year cannot increase sharply according to Official Dispatch 226/ĐTKDV-CNMT dated February 26, 2025, of SCIC Corporation but depends on the actual growth situation of the unit. + High-priced water output for tourists decreased due to the closure of Lien Khuong Da Lat airport for upgrades during 06 months of 2026.
	- Construction and installation of technical infrastructure	Million VND	8 042	10 327	128.41	28.41	10 534	102.00	- Revenue from capital construction activities for the 2026 plan increased by 2.0% (+0.207 Billion VND) compared to 2025 realized
	- Wastewater treatment	Million VND	19 831	19 351	97.58	- 2.42	19 608	101.33	- Recorded water increased by 1.33%, corresponding to the volume of treated wastewater increasing by 1.33%
	- Other	Million VND	1 239	960	77.46	- 22.54	970	101.00	

No.	Indicator	Unit	YEAR 2025 (COMPANY DATA)				PLAN YEAR 2026		EXPLANATION 2026 PLAN
			Plan pursuant to the Resolution of the 2025 AGM of	Actual 2025	Actual/Plan Percentage 2025	% Increase/Dec rease Actual/Plan 2025	Plan 2026	Percentage Plan 2026/Actual 2025	
2	Financial income	Million VND	39 471	47 632	120.67	20.67	37 660	79.06	- Bank deposit balance as of December 31, 2025: 638,000 Million VND. - 2026 Plan: Reduce 100,000 Million VND of bank deposits to use funds for project implementation: Mang Lin booster pumping station (10,000 Million VND), D600 pipeline from Dankia WTP to Tung Lam tank (20,000 Million VND), Lamel sedimentation tank (10,000 Million VND), Bao Lam surface water WTP G1 BL pumping station (20,000 Million VND), Construction of smart water operation center, digital transformation (10,000 Million VND), Installation of HDPE D125 pipeline from Phat Chi to Dran (13,000 Million VND), Renovation of HDPE D140 pipeline from Xuan Truong station to Phat Chi (4,500 Million VND), Installation of HDPE D125 pipeline on DT.725 road to supply water to Nam Ban town (7,300 Million VND), other works (5,200 Million VND). - Current average bank deposit interest rate: 7.0% per year. - Financial activity interest income for the 2026 plan: (638,000 Million VND - 100,000 Million VND) * 7% = 37,660 Million VND.
3	Other operating revenue	Million VND	625	364	58.22	- 41.78	371	102.00	
III.	TOTAL PROFIT BEFORE TAX (1+2+3)	Million VND	95 136	100 773	105.92	5.92	91 726	91.02	
1	Profit from business activities	Million VND	56 190	54 012	96.12	- 3.88	54 666	101.21	
	- Clean water business	Million VND	53 793	51 869	96.42	- 3.58	52 491	101.20	- 2026 Plan: Reduce 100,000 Million VND of bank deposits to use funds for project implementation: Mang Lin booster pumping station (10,000 Million VND), D600 pipeline from Dankia WTP to Tung Lam tank (20,000 Million VND), Lamel sedimentation tank (10,000 Million VND), Bao Lam surface water WTP G1 BL pumping station (20,000 Million VND), Construction of smart water operation center, digital transformation (10,000 Million VND), Installation of HDPE D125 pipeline from Phat Chi to Dran (13,000 Million VND), Renovation of HDPE D140 pipeline from Xuan Truong station to Phat Chi (4,500 Million VND), Installation of HDPE D125 pipeline on DT.725 road to supply water to Nam Ban town (7,300 Million VND), other works (5,200 Million VND). - Depreciation of fixed assets increased by 2,400 Million VND due to investment in 04 new projects in 2026. - Electricity costs increased by 4% every quarter in 2026: 1,000 Million VND per year + The Company's current main production activity is solely the production and supply of domestic clean water. Clean water is currently managed and priced by the State. The maximum target profit for clean water production activities according to Circular 44/2021/TT-BTC is 1,500 VND/m3
	- Construction and installation of technical infrastructure	Million VND	669	1 184	176.95	76.95	1 202	101.50	
	- Wastewater treatment	Million VND	1 586	443	27.93	- 72.07	449	101.33	- Realized profit within the prescribed quota of the unit price approved by the People's Committee.
	- Other	Million VND	141	516	364.92	264.92	524	101.50	
2	Profit from financial activities	Million VND	39 471	47 632	120.67	20.67	37 660	79.06	- Bank deposit balance as of December 31, 2025: 638,000 Million VND. - 2026 Plan: Reduce 100,000 Million VND of bank deposits to use funds for project implementation: Mang Lin booster pumping station (10,000 Million VND), D600 pipeline from Dankia WTP to Tung Lam tank (20,000 Million VND), Lamel sedimentation tank (10,000 Million VND), Bao Lam surface water WTP G1 BL pumping station (20,000 Million VND), Construction of smart water operation center, digital transformation (10,000 Million VND), Installation of HDPE D125 pipeline from Phat Chi to Dran (13,000 Million VND), Renovation of HDPE D140 pipeline from Xuan Truong station to Phat Chi (4,500 Million VND), Installation of HDPE D125 pipeline on DT.725 road to supply water to Nam Ban town (7,300 Million VND), other works (5,200 Million VND). - Current average bank deposit interest rate: 7.0% per year. - Financial activity interest income for the 2026 plan: (638,000 Million VND - 100,000 Million VND) * 7% = 37,660 Million VND.
3	Profit from other activities	Million VND	(525)	(871)	-	-	(600)	68.89	
IV.	TOTAL PROFIT AFTER TAX	Million VND	76 108.8	80 369	105.60	5.60	73 381	91.30	
V.	DIVIDENDS	VND/share	485	612	126.19	26.19	614	100.33	
VI.	TOTAL EXPENSES (1+2+3)	Million VND	273 275	266 845	97.65	- 2.35	270 244	101.27	- Total expenses for the year increased: 3,399 Million VND (+1.27%)

No.	Indicator	Unit	YEAR 2025 (COMPANY DATA)				PLAN YEAR 2026		EXPLANATION 2026 PLAN
			Plan pursuant to the Resolution of the 2025 AGM of	Actual 2025	Actual/Plan Percentage 2025	% Increase/Dec rease Actual/Plan 2025	Plan 2026	Percentag e Plan 2026/Actu al 2025	
1	Total operating expenses	Million VND	272 124	265 610	97.61	- 2.39	269 273	101.38	- Total operating expenses increased: 3,663 Million VND (+1.38%)
1.1	- Clean water business	Million VND	245 409	237 115	96.62	- 3.38	240 336	101.36	- Clean water business expenses increased: 3,221 Million VND (+1.36%) - Increased water purchase costs due to the purchase price of Tuyen Lam Water Supply JSC compared to 2025; with a price of 6,132 VND/m3 - Interest expenses payable during the year included in the production cost of water: 11,100 Million VND/year - Depreciation expenses of fixed assets and major repair expenses during the year are high: 38,000 Million VND/year - Electricity costs increased cyclically by 4% every quarter in 2026
1.2	- Construction and installation of technical infrastructure	Million VND	7 373	9 143	124.00	24.00	9 332	102.06	- Capital construction expenses increased: 189 Million VND (+2.06%)
1.3	- Wastewater treatment	Million VND	18 245	18 908	103.64	3.64	19 159	101.33	- Wastewater treatment expenses increased: 251 Million VND (+1.33%)
1.4	- Other	Million VND	1 098	444	40.44	- 59.56	446	100.42	- Other expenses increased: 2 Million VND (+0.42%).
2	Total financial operating expenses	Million VND	-	-	-	-	-	-	
3	Total other operating expenses	Million VND	1 150	1 235	107.37	7.37	971	78.65	- Total other expenses decreased: -264 Million VND (-21.35%).
VI	TOTAL PAYROLL FUND	Million VND	58 398	58 831	100.74	0.74	59 886	101.79	
1	Total payroll fund for staff and employees	Million VND	56 113	56 607	100.88	0.88	57 631	101.81	- The 2026 planned payroll fund for staff and employees increases by 1,024 million VND (+1.81%) compared to the 2025 realized figure. - The 2025 realized payroll fund is entitled based on the business performance results achieved compared to the plan.
	- Water production payroll fund	VND million	37 930	36 635	96.58	- 3.42	37 122	101.33	126.77 * water revenue/1,000 VND of revenue
	- Capital construction payroll fund, others...	VND million	7 174	9 223	128.56	28.56	9 500	103.00	- The finalization of the 2026 realized capital construction payroll fund is entitled to include the source of salary meeting the plan and the additional amount incurred when performing other capital construction works finalized in 2026.
	- Wastewater treatment payroll fund	VND million	11 010	10 749	97.63	- 2.37	11 010	102.42	3,161.68 * volume of treated wastewater realized
2	Total payroll fund of the Board of Management	VND million	2 285	2 225	97.35	- 2.65	2 255	101.35	- The Executive Board payroll fund includes 04 people. However, currently, the Company's Executive Board has only 03 people. - The 2026 planned Executive Board payroll fund increases by 30 million VND (+1.35%) compared to the 2025 realized figure. - The finalization of the 2026 realized payroll fund is entitled based on the actual business performance results achieved compared to the plan. - 6.96 VND * total realized business revenue/1,000 VND

Note

- In the 2026 plan year, in case the bank deposit interest rate falls below the World Bank lending interest rate (6.95%), the Company shall proactively seek the Board of Directors' approval to pay the
- Interest expenses of the Da Lat Water Supply project are being tracked and accounted for in the water production cost: 10.5 billion VND/year.
- Analysis of water user prices

No.	Water User	Selling price (Excluding VAT)	Selling price (+VAT)	Volume (m3)	Percentage % m3	Group Volume (m3)	Group Percentage %
1	Level 1 Household	8 340	8 757	8 513 133	38.88	13 687 737	62.52
2	Level 2 Household	11 900	12 495	2 889 070	13.20		
3	Level 3 Household	13 349	14 016	1 005 833	4.59		
5	Level 4 Household	14 302	15 017	1 279 701	5.84		
4	Administrative agency	13 883	14 577	1 500 038	6.85	1 500 038	6.85
6	Production and service organizations/individuals	17 163	18 021	925 120	4.23	925 120	4.23
7	Business and service organizations/individuals	19 985	20 984	5 781 829	26.41	5 781 829	26.41
				21 894 724	100	21 894 724	100

Head of Business Planning Department

Head of Finance and Accounting Department

General Director



**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**
**Address: 50 Hung Vuong, Lam Vien - Da Lat Ward, Lam
Dong Province**
Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

**PROPOSAL TO THE GENERAL MEETING OF
SHAREHOLDERS
NO. 06**

Regarding the approval of the business plan and the projected dividend rate for 2026

Pursuant to:

- The Law on Enterprises;
- The Law on Securities;
- The Charter of Lam Dong Water Supply and Sewerage Joint Stock Company.

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company hereby submits to the 2026 Annual General Meeting of Shareholders the business plan and projected dividend rate for 2026, including the following key targets:

1. Total revenue: 361,970,000,000 VND
2. Revenue from business activities: 323,939,000,000 VND
3. Loss rate: 17%
4. Total Profit before tax: 91,726,000,000 VND
5. Dividends: $\geq 6.14\%$ (≥ 614 VND/share)

- The capital construction investment plan (see attached Appendix 05/1), in which the total estimated investment value is 248.61 Billion VND. However, several projects with high investment value have been carried over from 2025 due to procedural obstacles, such as the D600 cast iron transmission pipeline from the Dan Kia water plant to the Tung Lam reservoir (93 Billion VND), the construction of a 10,000m³ Lamel settling tank to increase the capacity of the Dan Kia water plant, which has long been at full capacity (10 Billion VND), and the construction of a surface water plant, phase 1, with a capacity of 3,000m³/day to transition from groundwater extraction to surface water for the Bao Lam Water Supply Plant (20 Billion VND). The procedural obstacles mainly relate to land use, requiring multi-level procedures and authorization from central authorities, which is time-consuming. Therefore, for 2026, the Board of Management has prepared a financial plan with a rate of 40% of the total estimate. These are necessary

projects to develop plant capacity and ensure water supply safety. Therefore, to be ready for implementation once authorized, we respectfully submit to the 2026 Annual General Meeting of Shareholders for consideration and approval to authorize the Board of Directors to approve the expenditure exceeding the 40% threshold as estimated above, provided that this value does not exceed the initial estimated value.

- The total salary fund is implemented according to the attached Appendix No. 05/2 (the actual salary source will be finalized in 2026).

(see details at website: www.lawaco.com - Section: Shareholder Relations - Overview - General Information - Published Corporate News).

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval./.

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



Phan Đình Tân

PROPOSAL

Explanation of the 2026 capital construction investment plan.

To: Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company.

Pursuant to the Company's 2026 fixed Assets amortisation (depreciation) fund and Investment and development fund;

Pursuant to the 2026 capital construction (“CAPEX”) investment plan at the member units under Lam Dong Water Supply and Sewerage Joint Stock Company.

The General Director of Lam Dong Water Supply and Sewerage Joint Stock Company hereby submits to the Board of Directors (“BOD”) the preparation and explanation of the 2026 CAPEX investment plan (detailed 2026 CAPEX investment plan table attached), with the following content:

A. LIST OF NEW CAPITAL CONSTRUCTION INVESTMENT PROJECTS FOR 2026.

Total investment value is 248.61 Billion VND.

I. List of investment projects carried over from 2025 to 2026. Value: 203.5 Billion VND.

1. Da Lat area. Value: 170.072 Billion VND.

1.1. Da Lat Water Treatment Plant. Total investment value: 15.848 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund.

- Additional installation of D500 raw water pipeline at Dankia – Suoi Vang Water Treatment Plant, investment value: 1.794 Billion VND; Construction completed but not yet finalized, expected acceptance and final settlement in Q2/2026.

- Installation of sludge press (industrial waste) for Dankia – Suoi Vang Water Treatment Plant, investment value: 1.513 Billion VND; Expected acceptance and final settlement in Q3/2026.

- Construction of a 10,000 m³/day capacity Lamella settler for Dankia – Suoi Vang Water Treatment Plant, investment value 10 Billion VND; The Company is currently preparing procedures to apply for a construction permit; Expected completion of construction permit procedures in Q3/2026.

- Dredging of sludge settling pond, investment value 0.65 Billion VND. Currently, no unit for collection and treatment of industrial waste has been found in

the province; the Company is still searching for a qualified unit to perform collection;

- Construction of an additional 300 m³ clean water tank for Ho Than Tho Water Treatment Plant, investment value: 0.5 Billion VND;

- Installation of sludge press (industrial waste) for Ho Than Tho Water Treatment Plant, investment value: 0.691 Billion VND; Contracted to the Water Construction and Installation Enterprise.

- Additional installation of 45kW VFD cabinet for Phat Chi Water Treatment Plant, investment value 0.1 Billion VND.

- Installation of sludge press (industrial waste) for Phat Chi Water Treatment Plant, investment value: 0.6 Billion VND.

1.2. Da Lat city water supply network: Installation of water supply network in Da Lat city with a total investment value of 154.223 Billion VND, to be accepted and finalized in 2026. Including pipelines on the following streets:

- Installation of D200 pipeline on Dinh Tien Hoang street, investment value: 2.09 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund. The Construction and Installation Enterprise has completed the work and is preparing final settlement procedures;

- Installation of D300 pipeline from Ba Thang Tu to Khe Sanh, investment value: 3.75 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund;

- Installation of D300 pipeline from Tran Quy Cap to Tay Ho, investment value: 3 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund;

- Installation of D200 pipeline on Ngo Gia Tu street (from Me Linh to Thai Phien), investment value 1.035 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund; Design and cost estimate approved on November 04, 2025, awaiting development concurrently with the Ngo Gia Tu street renovation project;

- Installation of D150 pipeline on Xo Viet Nghe Tinh street (from Nguyen Cong Tru to Van Kiep), investment value 1.044 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund. Contracted to the Water Construction and Installation Enterprise via work order No. 317 dated November 17, 2025;

- Replacement with D180 HDPE on Ho Xuan Huong street, investment value 1.897 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund. Contracted to the Water Construction And Installation Enterprise via work order No. 340 dated December 09, 2025;

- Additional installation of D150 at Phuoc Thanh Bridge - Lac Duong intersection, investment value 1.487 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund. Contracted to the Water Construction And Installation Enterprise via work order No. 297 dated October 31, 2025;

- Installation of D180 pipeline on Nguyen Tu Luc street, investment value: 2.031 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund. Contracted to the Water Construction And Installation Enterprise via work order No. 191 dated October 28, 2024;

- New installation of D110 HDPE on An Binh street, investment value: 0.784 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund. Contracted to the water construction and installation enterprise via work order No. 183 dated October 19, 2024;

- Installation of water supply system for Mau Tam area, investment value 0.3 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund;

- Construction of Mang Lin booster pumping station, investment value 41 Billion VND, sourced from the Company's Investment and development fund. Currently under construction, first payment has been made;

- Installation of D600 cast iron pipeline from Dankia 1 WTP to Tung Lam tank, investment value 93 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund. Legal procedures are being carried out;

- Additional installation of D150 on Khe Sanh street, investment value: 1.85 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund. Contracted to the water construction and installation enterprise via work order No. 349 dated December 11, 2025;

- Additional installation of D160 HDPE pipeline on Nguyen Tu Luc street, investment value: 0.957 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund. Contracted to the water construction and installation enterprise via work order No. 139 dated June 23, 2025;

2. Da Huoai area. Value: 4.07 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund, expected to be completed in 2026.

- Construction and installation of a circulation pump system for the sludge settling tank at Dam Ri Water Treatment Plant, investment value: 0.5 Billion VND. Construction contract signed (implemented in accordance with the Law on Environmental Protection – Waste during production must be treated before being discharged into the environment).

- Renovation of D110 PVC pipeline on the right side of Le Loi street with D110 HDPE pipeline, investment value 0.963 Billion VND.

- D125 pipeline for the resettlement area in Madaguoi, investment value: 2.608 Billion VND.

3. Lam Ha area. Investment value: 8.36 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund, expected to be completed in 2026.

- Renovation of the old settling tank at Dinh Van Water Treatment Plant into a storage tank (300m³) and sludge treatment system, investment value: 1 Billion VND; assigned to Lam Ha Water Treatment Plant for implementation.

- Installation of preliminary sand filter tank for Tan Ha primary pumping station, investment value: 0.05 Billion VND;
- Installation of D125 HDPE pipeline on DT.725 road to supply water to Nam Ban Town (connected from the water source of Ta Nung Commune - Da Lat City), investment value: 7.31 Billion VND (under development), expected acceptance and final settlement in Q3/2026.

4. Bao Lam area. Investment value: 21 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund.

- Concrete paving for the yard of Bao Lam Water Treatment Plant office, investment value 0.7 Billion VND;
- Construction of a surface water treatment plant with a phase 1 capacity of 3,000 m³/day to convert the exploited water source from groundwater to surface water for Bao Lam Water Treatment Plant, investment value: 20 Billion VND; legal procedures expected to be completed in Q4/2026.
- Installation of D50 DMA on the water supply network in Bao Lam area, investment value: 0.3 Billion VND.

II. List of investment projects for 2026. Value: 45.11 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund.

1. Da Lat area. Value: 26.588 Billion VND.

1.1. Da Lat Water Treatment Plant. Value: 4.902 Billion VND.

- Replacement of raw water pump at Dankia Water Treatment Plant, investment value 2.1 Billion VND.

Three old pump sets have been installed for over 20 years (since 2000), repaired many times, and do not guarantee capacity when the plant capacity is increased to 35,000 m³/day.

- Upgrade and renovation of 3 settling tanks at Dankia Water Treatment Plant, investment value: 0.2 Billion VND.

The settling tank at Dankia Water Treatment Plant was invested in over 40 years ago; it is currently peeling and leaking, therefore it needs to be upgraded and renovated to ensure production and prevent internal water loss;

- Construction of biological treatment tank combined with settling and filtration to collect domestic wastewater for Dankia Water Treatment Plant, Than Tho Water Treatment Plant, Chien Thang pumping station, and Hung Vuong pumping station with an investment value of 0.04 Billion VND.

According to the Law on Environmental Protection, wastewater must meet standards before being discharged into the environment. To comply with the above regulations, it is necessary to invest in biological treatment tanks to treat domestic wastewater at plants and pumping stations that discharge domestic wastewater;

- Installation of VFD cabinet for 02 400kW clean water pumps of unit 5&6 at Dankia WTP, investment value 2 Billion VND.

Installing VFDs for pumps brings great benefits in energy savings (20-40%), stabilizes system pressure via PID. Using an integrated PID controller, the VFD keeps water pressure stable on the pipeline even if usage demand changes continuously, providing comprehensive motor protection (limiting high starting current, soft starting and stopping to avoid electrical shock and hydraulic pressure shock. Integrated protection against phase loss, overload, overvoltage, and dry running helps reduce breakdowns), increasing equipment lifespan and reducing noise and maintenance. The VFD automatically adjusts speed according to the actual demand of the Da Lat water supply network, especially since the Mang Lin booster pumping station has been put into operation;

- Installation of chlorine booster pump for Chien Thang pumping station, investment value 0.022 Billion VND;

- Upgrade and renovation of automation for the Chien Thang pumping station control system, investment value: 0.36 Billion VND;

- Upgrade and renovation of automation for the clean water booster pump control system for Hung Vuong pumping station, investment value: 0.18 Billion VND;

1.2. Company Office. Investment value: 10 Billion VND, expected acceptance and final settlement in Q3/2026.

- Construction of smart water operation center - digital transformation, investment value: 10 Billion VND.

Upgrade the current SCADA system into a remote control center to automate processes, automate monitoring, operate pumping systems and pipeline networks, optimize performance, reduce Non-Revenue Water (NRW), and ensure safe clean water supply through real-time data.

1.3. Water supply network. Investment value: 11.686 Billion VND, expected completion in 2026.

Currently, old and decayed cast iron and steel pipelines still exist in the water supply network, affecting flow and water quality. The Company has surveyed and will invest in replacing several pipeline sections in 2026 with a total investment value of 11.686 Billion VND, with specific pipelines as follows:

- Replacement of D100 steel pipeline in Xuan Truong, investment value: 3 Billion VND;

- Replacement of D200 steel pipeline in Tuy Son - Xuan Tho, investment value: 1.2 Billion VND;

- Replacement of D100 cast iron pipeline in Yersin, investment value: 0.444 Billion VND;

- Replacement of D150 cast iron pipeline in Hai Ba Trung (from La Son Phu Tu intersection to the end of the street), investment value: 1.245 Billion VND;

- Replacement of D150 cast iron pipeline in Ha Huy Tap, investment value: 1.44 Billion VND;

- Replacement of D150 cast iron pipeline in Nha Chung, investment value: 0.540 Billion VND;
- Replacement of D150 cast iron pipeline in Thi Sach, investment value: 1.47 Billion VND;
- Replacement of D150 cast iron pipeline in Pham Ngoc Thach, investment value: 0.675 Billion VND;
- New installation of D125 pipeline in Huynh Tan Phat, investment value: 1.44 Billion VND;
- Cutting and removing D150 cast iron pipeline in Hoang Hoa Tham, connecting to the system for customers, investment value: 0.1 Billion VND;
- Cutting and replacing D150 cast iron pipeline, from miscellaneous valves No. 6 to the avocado tree in the Chi Lang area (the pipe is currently located inside residential houses), investment value: 0.132 Billion VND;

2. Lam Ha area. Investment value: 0.2 Billion VND.

Installation of D150 electromagnetic flow meter + Cello for Nam Ban Water Treatment Plant, investment value: 0.2 Billion VND.

According to the business plan, Nam Ban Water Treatment Plant will be put back into operation in 2026; the installation of the D150 flow meter and Cello for the plant is to serve loss reduction efforts.

3. Da Huoi area. Investment value: 0.540 Billion VND.

Investment in branch pipelines for customer development, including the following lines:

- Investment in construction of HDPE D63 branch pipeline on the right side of Hung Vuong street - Da Huoi commune, investment value: 0.3 Billion VND;
- Investment in construction of HDPE D63 pipeline - left branch of provincial road 721 - Da Huoi commune, investment value: 0.24 Billion VND;

4. Don Duong area. Investment value: 17.5 Billion VND.

To reduce water shortages due to drought for the Dran area, the Company is investing in a water transmission pipeline from the Da Lat area down to the Dran area, including:

- Installation of HDPE D125 pipeline from Phat Chi to Dran, investment value: 13 Billion VND;
- Renovation of HDPE D140 pipeline from Xuan Truong station to Phat Chi, investment value: 4.5 Billion VND;

5. Da Teh area. Investment value: 0.28 Billion VND.

Installation of HDPE D63 water supply pipeline in the administrative center of Da Teh 2 commune, investment value 0.28 Billion VND to develop customers.

B. LIST OF MAJOR REPAIR PROJECTS IN 2026

Investment value: 66.792 Billion VND.

I. List of major repair projects from 2025 carried over to 2026. Value: 13.912 Billion VND sourced from the Company's fixed assets amortisation (depreciation) fund, in which:

1. Da Lat Water Treatment Plant. Value: 2.49 Billion VND, in which:

- Waterproofing treatment and painting of exterior walls of building blocks (phase 2) at Dankia Water Treatment Plant, investment value: 0.313 Billion VND;
- Removal of steel partition between 2 collection pits of the primary pumping station at Dankia Water Treatment Plant, investment value: 0.05 Billion VND;
- Replacement of 400kW motor for clean water pump No. 6 at Dankia Water Treatment Plant, investment value: 1 Billion VND;
- Repair and waterproofing of sludge storage tank at Ho Than Tho Water Treatment Plant, investment value: 0.087 Billion VND;
- Renewal of Inox 304 trash screen for raw water intake at Chien Thang pumping station, investment value: 0.04 Billion VND;
- Installation of automatic Soda & Alum dosing system at Phat Chi Water Treatment Plant, investment value: 1 Billion VND.

2. Don Duong Water Treatment Plant. Investment value: 1.487 Billion VND.

- Architectural painting and repair of Thanh My water supply station building, investment value: 0.137 Billion VND;
- Installation of automatic chemical dosing system (Alum-Soda), investment value: 1 Billion VND;
- Installation of automatic chlorine gas dosing system, investment value: 0.35 Billion VND.

3. Lam Ha Water Treatment Plant. Investment value: 3.867 Billion VND.

3.1. Dinh Van Water Treatment Plant. Value: 1.315 Billion VND.

- Painting and waterproofing of the operation building, investment value: 0.05 Billion VND;
- Renovation of HDPE D63mm pipeline on Le Van Tam street, investment value: 0.075 Billion VND;
- Repair of laboratory, investment value: 0.04 Billion VND;
- Renovation of HDPE D40mm pipeline in Sernhac residential group (Kong Huong alley) - Dinh Van, investment value: 0.15 Billion VND.
- Completion of electrical cabinet for automatic chemical dosing system (Chlorine-Alum-Soda), investment value: 1 Billion VND.

3.2. Tan Ha Water Treatment Plant. Investment value: 1.552 Billion VND.

- Architectural repair, painting, and waterproofing of the Tan Ha water supply station operation building, investment value: 0.102 Billion VND;
- Waterproofing of sludge storage tank at Tan Ha water supply station, investment value: 0.049 Billion VND;
- Repair of filter tank, investment value: 0.05 Billion VND;
- Installation of automatic chemical dosing system (Alum-Soda), investment value: 1 Billion VND;
- Installation of automatic chlorine gas dosing system, investment value: 0.35 Billion VND.

3.3. Nam Ban Water Treatment Plant. Investment value: 1 Billion VND.

Repair and restoration of main HDPE+PVC water supply pipeline: D90-D225, investment value: 1 Billion VND.

4. Da Huoi Water Treatment Plant. Investment value: 2.25 Billion VND.

- Painting of Dam Ri Water Treatment Plant, investment value: 0.226 Billion VND;
- Installation of automatic chlorine gas dosing system at Dam Ri Water Treatment Plant, investment value: 0.35 Billion VND;
- Planting trees at Madaguoi Water Treatment Plant, investment value: 0.004 Billion VND;
- Waterproofing paint for office and Madaguoi pumping station, investment value: 0.2 Billion VND;
- Installation of automatic chemical dosing system (Alum-Soda), investment value: 1 Billion VND;
- Installation of automatic chlorine gas dosing system for Madaguoi Water Treatment Plant, investment value: 0.35 Billion VND;
- Repair of fence at Madaguoi plant, investment value: 0.12 Billion VND.

5. Bao Lam Water Treatment Plant. Investment value: 0.94 Billion VND.

- Renovation of office restrooms and 6 pumping stations, investment value: 0.49 Billion VND;
- Installation of VFD cabinet for automatic operation of G1, G3, G4 pumping stations, investment value: 0.45 Billion VND.

6. Dam Rong Water Treatment Plant. Investment value: 1.528 Billion VND.

- Painting of fence and station building, investment value: 0.178 Billion VND.
- Installation of automatic chemical dosing system (Alum-Soda), investment value: 1 Billion VND.
- Installation of automatic chlorine gas dosing system, investment value: 0.35 Billion VND.

7. Da Teh Water Treatment Plant. Investment value: 1.35 Billion VND.

- Installation of automatic chemical dosing system (Alum-Soda), investment value: 1 Billion VND.

- Installation of automatic chlorine gas dosing system, investment value: 0.35 Billion VND.

II. List of major repair projects in 2026. Value: 32.374 Billion VND sourced from the Company's fixed assets amortisation (depreciation) fund.

1. Company Office, investment value: 2 Billion VND.

Marble cladding for the exterior of the Company office, investment value: 2 Billion VND.

Due to weather conditions in the Da Lat area causing mold and dampness on the exterior walls of the building, it is proposed to invest in marble cladding for the Company office exterior.

2. Da Lat Water Treatment Plant. Value: 1.138 Billion VND.

- Renovation of filter tank at Ho Than Tho Water Treatment Plant, investment value: 0.45 Billion VND;

- Renovation of operation building at Da Thien Water Treatment Plant, investment value: 0.12 Billion VND;

- Repair of operation building at Phat Chi Water Treatment Plant, investment value: 0.068 Billion VND;

- Replacement of rubber lining for Van Thanh storage tank, investment value: 0.5 Billion VND.

3. Don Duong Water Treatment Plant. Value: 0.625 Billion VND.

- Repair of operation building at Thanh My Water Treatment Plant, investment value: 0.2 Billion VND;

- Repair of yard foundations, building foundations, and surrounding fences of the station, investment value: 0.3 Billion VND;

- Replacement of D200 steel pipeline across Dran bridge, investment value: 0.079 Billion VND;

- Replacement of D168 steel pipeline across Dran bridge, investment value: 0.045 Billion VND;

4. Lam Ha Water Treatment Plant. Value 4.076 Billion VND.

- Repair of Dinh Van Water Treatment Plant operation building, investment value: 0.2 Billion VND. Additional funding due to increased volume and price escalation compared to the 2025 plan carried over;

- Dinh Van Water Treatment Plant laboratory, investment value: 0.15 Billion VND. Additional funding due to increased volume and price escalation compared to the 2025 plan carried over;

- Repair of Tan Ha Water Treatment Plant operation building, investment value: 0.2 Billion VND. Additional funding due to increased volume and price escalation compared to the 2025 plan carried over;

- Repair of deteriorated chemical tank at Tan Ha Water Treatment Plant, investment value: 0.2 Billion VND;

- Repair of gravity self-washing filter tank $W=25M^3/H$ at Tan Ha Water Treatment Plant, investment value: 0.2 Billion VND;

- Painting and repair of Nam Ban Water Treatment Plant, investment value: 0.66 Billion VND, including items: Nam Ban office + guard house + chemical house; Nam Ban settling tank; stairs, handrails, corridors, working platforms; Nam Ban 600m³ clean water tank; Nam Ban sludge storage tank (33.20*7*2.5);

- Replacement of D200 Galvanized Iron pipe pipeline across the collapsed iron bridge for the Nam Ban pipeline route, investment value: 0.04 Billion VND;

- Anti-rust painting of D220, D160 steel pipelines (Nam Ban pipeline route), investment value: 0.026 Billion VND;

- Installation of D40, D50, D63 HDPE service pipelines in Nam Ban area, investment value: 2.4 Billion VND;

5. Bao Lam Water Treatment Plant. Investment value: 0.705 Billion VND.

- Replacement of service pipeline routes, investment value: 0.705 Billion VND. Including specific routes as follows: Nguyen Trai street route; alley 43 Tran Phu route; alley 499 Hung Vuong route.

6. Da Huoi Water Treatment Plant. Value 0.4 Billion VND.

- Painting and repair of Dam Ri water plant, investment value: 0.3 Billion VND;

- Painting and repair of Madaguoi water plant, investment value: 0.1 Billion VND;

7. Da Teh Water Treatment Plant. Value: 1.131 Billion VND.

- Installation of D63 HDPE pipeline on Da Teh 2 inter-commune road (belonging to the former Quang Tri commune), investment value: 0.39 Billion VND;

- Installation of D63 HDPE pipeline on Da Teh 2 inter-commune road (belonging to the former Da Kho - Trieu Hai inter-commune), investment value: 0.045 Billion VND;

- Installation of D63 HDPE pipeline. Alley 274, 30/4 street, Da Teh commune, investment value: 0.246 Billion VND;

- Repair of operation building, chemical house, secondary pumping station, warehouse, guard house, gate and fence, investment value: 0.45 Billion VND;

8. Dam Rong Water Treatment Plant. Value: 0.3 Billion VND.

- Painting and repair of Dam Rong water plant, investment value: 0.3 Billion VND.

9. Maintenance and servicing of control electrical cabinets and inverters for pumping stations and plants. Investment value: 2 Billion VND.

Purpose:

- To check the operation of inverters and control systems;
- To assess the current status of equipment to plan for cleaning, maintenance, and operational optimization;
- To propose technical solutions to improve stability, extend equipment lifespan, and minimize incidents during operation.

10. Renovation and repair items not specifically identified during the operation of the water supply system across the Company. Investment value: 20 Billion VND.

III. List of projects implemented according to the management, prevention, and loss reduction plan for the entire Company. Value: 20.506 Billion VND, sourced from the Company's fixed assets amortisation (depreciation) fund.

1. Da Lat area. Value: 17.231 Billion VND.

- Replacement of old and deteriorated D200-63-32-25 pipeline sections, investment value: 1.964 Billion VND; Including the following pipeline routes: D63-32 Thang Long - Lac Duong street; D63-32 To Vinh Dien (Hill 3); D63-32 alley 44 Xo Viet Nghe Tinh; D63-32 alley 52 Xo Viet Nghe Tinh; D63-32 Nguyen Trung Truc alley - Bo De Pagoda; D63-32 Xuan An alleys; D63-32 alley 79 Hung Vuong (Behind Hung Vuong booster pumping station); D63-32 Cong Chua Ngoc Han (Second half of the street); D63-32 End of Trieu Viet Vuong street (An Binh); Some other old and deteriorated locations during operation.

- Cleaning and repainting of steel pipelines at storage tank clusters, investment value: 0.24 Billion VND;

- Cleaning and repainting of steel pipelines on bridges, investment value: 0.2 Billion VND.

- Replacement of Galvanized Iron pipe pipelines, investment value: 7.134 Billion VND. Including the following routes: D50 along Hai Ba Trung street; D50 along alleys of Phan Dinh Phung street; D50 alley 29 Me Linh street; D50 alley 05 Khe Sanh street; D50 along Tang Bat Ho street; D50 along Truong Cong Dinh street; D50 alley 70 Lu Gia street (military barracks alley); Nguyen Thai Binh stadium alley; D50 alley 62 Me Linh street; D50 Nguyen Dinh Chieu street Alley of Nuclear Research Institute Residence; D50 from Pedagogical College to YerSin stadium; alleys along Nha Chung street; alleys along Xuan An street; alleys along Dao Duy Tu street; alleys along Ha Huy Tap street; D50 along Ho Xuan Huong street (from Ho Than Tho tourist area to the end of the street); alleys along Ho Xuan Huong street (from Ho Than Tho tourist area to the end of the street); D50 along Mac Dinh Chi street + Residential Planning Area.

- Replacement of D50 PVC pipeline at Linh Phuoc Pagoda - Trai Mat, investment value: 0.24 Billion VND;

- Replacement of D33 Galvanized Iron pipe pipeline at alley 36 Nam Ho street, investment value: 0.12 Billion VND;

- Replacement of D50 Galvanized Iron pipe pipeline at alley 50/3 Ha Huy Tap street, investment value: 0.12 Billion VND;

- Renovation of D63-32 HDPE pipeline, investment value: 4.113 Billion VND. Including the following pipeline routes: alley 194 Ngo Quyen (Printing Workshop); Thang Long – Lac Duong street; To Vinh Dien Hill 3; alley 3/2 Ngo Quyen; 12-unit area – Ngo Quyen; Xuan An street (along concrete roads); An Binh street area; end of Le Lai route; Lang Thuong area – C37 Nguyen Tu Luc; Trinh Hoai Duc street (end of the street); Residential Planning Area – Nguyen Luong Bang (opposite the apartment building); alley behind Hung Vuong booster pumping station; Osaka alley – Dong Da; Tu Tao street, from the old DMA position down to the bridge; Nguyen Thi Minh Khai street - Area around Da Lat market; area around Chi Lang street, from the avocado tree to Ngo Van So bridge; Nguyen Sieu opposite Bach Dang street; Golf Valley planning area - meter located behind the house; Nam Ho communal house alley; alley 1 entrance to Thai An 1 cluster; alley 3 Thien My; a part of Nguyen An Ninh street (from house number 42 to 120); residential area next to Tu Tao stadium; Yersin street (from settling lake to the beginning of Pham Hong Thai street); alley 75 Hung Vuong.

- Cutting off D200 cast iron pipeline on Thanh Mau street; cutting off D100 cast iron pipeline on Ho Tung Mau street, investment value: 0.1 Billion VND;

- Expected renovation of Galvanized Iron pipe pipelines in Residential Planning Areas in Da Lat; old and clogged areas, investment value: 3 Billion VND.

2. Don Duong area. Value 0.440 Billion VND.

- Renovation of D63-25 to prevent loss in Thanh My. Value: 0.084 Billion VND.

- Renovation of D63-25 to prevent loss in D'Ran. Value: 0.056 Billion VND.

- Installation of D50 DMA (Electromagnetic flow meter + Cello: 06 clusters) at Thanh My and D'Ran water plants. Value: 0.3 Billion VND.

3. Lam Ha area. Value: 0.46 Billion VND.

- Renovation of D63-25 to prevent loss in Dinh Van, investment value: 0.084 Billion VND;

- Installation of D50 DMA (Electromagnetic flow meter + Cello: 06 clusters) in Dinh Van, investment value: 0.3 Billion VND;

- Renovation of D63-25 to prevent loss in Tan Ha, investment value: 0.056 Billion VND;

- Installation of D15-25 meter to monitor loss in Tan Ha water plant area, investment value: 0.02 Billion VND;

4. Bao Lam area. Value: 1.943 Billion VND.

- Renovation of D40-32 pipeline route in Village 1, Loc Ngai commune, investment value: 0.286 Billion VND;

- Renovation of D63-25 pipeline route to prevent loss, investment value: 0.28 Billion VND;
- Installation of D50 DMA (Electromagnetic flow meter + Cello), investment value: 0.15 Billion VND;
- Replacement and renovation of service pipeline routes in alley 417 Hung Vuong, alley 176 Tran Phu, alley 79 Tran Phu, investment value: 0.268 Billion VND;
- Relocation of D110 HDPE pipeline and service pipeline routes on DT 725 - Village 1 - Loc Ngai (1600m D110, 2000m D40-63), investment value: 0.96 Billion VND.

5. Da Huoai area. Value 0.198 Billion VND.

- Renovation of D63-25 HDPE pipeline to prevent loss in Da M'ri, Madaguoi, investment value: 0.168 Billion VND.
- Installation of D15-25 meter to monitor loss in Madaguoi area. Value: 0.03 Billion VND.

6. Da Teh area. Value: 0.234 Billion VND.

- Renovation of D63-25 pipeline route to prevent loss. Value: 0.084 Billion VND.
- Installation of D50 DMA (Electromagnetic flow meter + Cello). Value: 0.15 Billion VND.

(Attached Summary Table of 2026 Capital Construction Investment project items).

The above is the explanation of the 2026 Capital Construction Investment Plan of Lam Dong Water Supply and Sewerage Joint Stock Company, respectfully submitted to the Company's Board of Directors for consideration and Decision on implementation.

Sincerely!

Recipients:

- As above;
- Board of Management (for monitoring);
- Board of Supervisors (for monitoring);
- Functional Departments;
- Member Units;
- Filing.

GENERAL DIRECTOR

NGUYEN HUNG CUONG

**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

APPENDIX 5/1

CAPITAL CONSTRUCTION INVESTMENT PLAN FOR 2026
NEW INVESTMENT WORK ITEMS

AT MEMBER UNITS UNDER LAM DONG WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

(Attached to Proposal No.: /TTr-CTN, dated March /2026 of Lam Dong Water Supply and Sewerage Joint Stock Company)

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation		NOTE
						Preparin g documen	Constru ction	
A/. LIST OF INVESTMENT PROJECTS FOR 2025 - CARRIED OVER TO 2026								
I	DA LAT CITY							
1	Dan Kia WTP							
a	Additional installation of D500 raw water pipeline (from C1 pumping station to mixing tank)	100 m	1.5	1.196	1.794		Q1	Assigned to Construction Enterprise
b	Sludge press installation	System	1.00	1.513	1.513	Q3	Q3	
c	New construction of 10,000 m3/day lamella settling tank	Tank	1.00	10.000	10.000	Q3		Applying for construction permit
d	Dredging settling pond sludge	Item	1.00	0.650	0.650		Q4	
2	Ho Than Tho WTP							
a	Construct an additional 300 m3 reservoir	Item	1.00	0.500	0.500	Q2	Q3	Continue implementation
b	Sludge press installation	Item	1.00	0.691	0.691		Q1	Contracted to Construction Enterprise: Outsourced equipment
3	Phat Chi WTP							
a	Additional installation of 45kW inverter cabinet	Cabinet	1.00	0.100	0.100	Q2	Q2	Network not yet operational
b	Sludge press installation	Item	1.00	0.600	0.600	Q2	Q3	
4	Water supply network							
a	D200 Dinh Tien Hoang pipeline	100 m	15.00	0.139	2.090		Q2	Construction Enterprise is executing the work
b	D300 pipeline (Ba Thang Tu to Khe Sanh)	100 m	15.00	0.250	3.750	Q2	Q3	
c	D300 pipeline (Tran Quy Cap to Tay Ho)	100 m	12.00	0.250	3.000	Q2	Q3	
d	D200 Ngo Gia Tu pipeline (Me Linh to Thai Phien)	100 m	6.00	0.172	1.035			Design and estimate approved on November 04, 2025 - pending inclusion in road renovation project
e	D150 Xo Viet Nghe Tinh pipeline (Nguyen Cong Tru to Van Kiep)	100 m	7.00	0.149	1.044		Q2	Contracted to Construction Enterprise

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation		NOTE
						Preparing documents	Construction	
f	Replace D180 HDPE pipe on Ho Xuan Huong Street	100 m	10.00	0.190	1.897		Q2	Contracted to Construction Enterprise
g	Additional installation of D150 Cau Phuoc Thanh - Lac Duong intersection	100 m	10.00	0.149	1.487		Q2	Contracted to Construction Enterprise
h	D180 Nguyen Tu Luc	100 m	15.00	0.135	2.031		Q2	Continue implementation
i	New installation of D110 HDPE An Binh Street	100 m	8.10	0.097	0.784		Q2	Continue implementation
k	Install technical infrastructure in Mau Tam area	Item	1.00	0.300	0.300		Q2	Construction completed
l	Construction of Mang Lin booster pumping station	Item	1.00	41.000	41.000		Q2	Construction completed, finalizing and settling accounts (1st phase paid)
m	D600 cast iron pipeline from Dan Kia 1 WTP to Tung Lam tank	Item	1.00	93.000	93.000	Q2		Applying for implementation policy
n	Additional installation of D150 Khe Sanh Street	100 m	15.00	0.123	1.850		Q2	Contracted to Construction Enterprise in December 2025
o	Additional installation of D160 Nguyen Trung Truc	100 m	6.00	0.159	0.957		Q2	Contracted to Construction Enterprise
II	DA HUOAI WTP							
1	Da M'ri Water Treatment Plant ("WTP")							
a	Construction of sludge settling tank and installation of circulation pump system for sludge settling tank	Item	1	0.500	0.500		Q1	Under construction
b	Renovation of D110 PVC pipeline on the right side of Le Loi Street with D110 HDPE pipe	100 m	10	0.096	0.963		Q1	Under construction
2	Madaguoi WTP							
a	D125 pipeline for resettlement area	100 m	5.1	0.511	2.608		Q2	Handed over to Construction Enterprise, under construction
III	LAM HA WTP							
1	Dinh Van WTP							
a	Renovation of old sedimentation tank into a reservoir (300 m3) and sludge treatment system	Work item	1	1.000	1.000		Q2	
2	Tan Ha Station							
a	Installation of preliminary sand filter tank at Tan Ha primary station	Work item	1	0.050	0.050	Q2	Q2	
3	Nam Ban WTP							
a	Installation of D125 HDPE pipeline on DT.725 road to supply water to Nam Ban Town (connected from the water source of Ta Nung Commune - Da Lat City)	100 m	85	0.086	7.310	Q1	Q2	In progress
IV	BAO LAM WATER TREATMENT PLANT							
a	1x2 stone concrete foundation, 10 cm thick, Bao Lam WTP office	Equipment	1	0.7000	0.700	Q2	Q2	Supplement for 2 new borewells

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation		NOTE
						Preparin g documen	Constru ction	
b	Construction of surface WTP Phase 1, 3,000 m3/day at G1 Station	Water Plant	1	20.000	20.000	Q1		Procedures for permit application in progress
c	Installation of D50 DMA	Unit	3	0.100	0.300	Q2	Q2	
TOTAL ITEM A					203.50			
B/. LIST OF CAPITAL CONSTRUCTION INVESTMENT PROJECTS IN 2026								
I	DA LAT CITY							
1	Dan Kia WTP							
a	Replacement of raw water pump Q=500 m3/h, H=30	Set	3.00	0.700	2.100	Q2	Q2	
b	Upgrade and renovation of 3 sedimentation tanks	Work item	1.00	0.200	0.200	Q2	Q3	Consulting for document preparation
c	Construction of biological treatment tank combined with sedimentation and filtration for domestic wastewater collection	Unit	1.00	0.010	0.010	Q2	Q2	Ensure compliance with environmental discharge regulations
d	Installation of inverter cabinet for 02 clean water pumps 400 kW	Unit	2.00	1.000	2.000	Q2	Q2	Control of raw water pump to match the consumption demand of Da Lat water supply network
2	Than Tho WTP							
a	Construction of biological treatment tank combined with sedimentation and filtration for domestic wastewater collection	Unit	1.00	0.010	0.010	Q2	Q2	Ensure compliance with environmental discharge regulations
3	Chien Thang pumping station							
a	EBARA chlorine booster pump 1.3 kW (made in Italy)- Model: CWM A/18 IE3- Multi-stage centrifugal pump Q = 20-80 liters/minute; H = 94.5-28.8 m	Unit	1	0.022	0.022	Q2	Q2	
b	Upgrade and renovation of pumping station control system automation	work item	2.00	0.180	0.360	Q2	Q2	Consulting
c	Construction of biological treatment tank combined with sedimentation and filtration for domestic wastewater collection	Unit	1.00	0.010	0.010	Q2	Q2	Ensure compliance with environmental discharge regulations
4	Hung Vuong pumping station							
a	Upgrade and renovation of clean water booster pump control system automation	Work item	1.00	0.180	0.180	Q2	Q2	Consulting for document preparation
b	Construction of biological treatment tank combined with sedimentation and filtration for domestic wastewater collection	Unit	1.00	0.010	0.010	Q2	Q2	Ensure compliance with environmental discharge regulations
5	Company office							
	Construction of smart water operation center - digital transformation	work item	1.00	10.000	10.000	Q2	Q3	
6	Water supply network							
a	Replacement of D100 steel pipeline in Xuan Truong	100 m	25	0.12	3.000	Q2	Q3	
b	Replacement of D200 steel pipeline in Tuy Son - Xuan Tho	100 m	6	0.2	1.200	Q2	Q3	
c	Replacement of D100 cast iron pipeline in Yersin	100 m	3.7	0.12	0.444	Q2	Q2	

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation		NOTE
						Preparing documents	Construction	
d	Replacement of D150 cast iron pipeline in Hai Ba Trung (from La Son Phu Tu intersection to the end of the street)	100 m	8.3	0.15	1.245	Q2	Q2	
e	Replacement of D150 cast iron pipeline in Ha Huy Tap	100 m	9.6	0.15	1.440	Q2	Q2	
f	Replace D150 cast iron pipeline at Nha Chung	100 m	3.6	0.15	0.540	Q2	Q2	
g	Replace D150 cast iron pipeline at Thi Sach	100 m	9.8	0.15	1.470	Q2	Q3	
h	Replace D150 cast iron pipeline at Pham Ngoc Thach	100 m	4.5	0.15	0.675	Q2	Q2	
i	Newly install D125 pipeline at Huynh Tan Phat	100 m	12	0.12	1.440	Q2	Q3	
k	Cut and remove D150 cast iron pipeline at Hoang Hoa Tham, switch system for customers	Cluster	1	0.1	0.100	Q2	Q2	
l	Cut and replace D150 cast iron pipeline, from grocery valve No. 6 to the avocado tree in the Chi Lang area (pipeline is currently inside residential houses)	100 m	1.1	0.12	0.132	Q2	Q2	
II	LAM HA WTP							
1	Nam Ban WTP							
	Install D150 electromagnetic water meter + Cello	Unit	1	0.200	0.200	Q2	Q2	
III	DA HUOAI WTP							
1	Madaguoi WTP							
a	Investment in construction of D63 HDPE pipeline, right branch of Hung Vuong Street - Da Huoai Commune	100 m	10	0.030	0.300	Q2	Q2	
b	Investment in construction of D63 HDPE pipeline - left branch of Provincial Road 721 - Da Huoai Commune	100 m	8	0.030	0.240	Q2	Q2	
IV	Don Duong WTP							
a	Install D125 HDPE pipeline from Phat Chi to Dran	100 m	155	0.084	13.000	Q2	Q3	
b	Renovation of D140 HDPE pipeline from Xuan Truong station to Phat Chi	100 m	30	0.150	4.500	Q2	Q3	
V	Da Teh WTP							
	Install D63 HDPE water supply pipeline in the administrative center area of Da Teh 2 Commune	100 m	1.3	0.215	0.280	Q2	Q2	
TOTAL FOR ITEM B					45.11			
TOTAL (A+B)					248.610			

Lam Dong, Date Month Year 2026

PLANNING-BUSINESS DEPARTMENT

FINANCE-ACCOUNTING DEPARTMENT

GENERAL DIRECTOR

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation		NOTE
						Preparing documents	Construction	

Recipients:

- Board of Directors of the Company;
- Board of Management of the Company;
- Board of Supervisors of the Company;
- Functional Departments of the Company;
- Member Units;
- 4- Archive: documents

**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

APPENDIX 5/1

2026 CAPITAL CONSTRUCTION INVESTMENT PLAN

MAJOR REPAIR WORK ITEMS

AT MEMBER UNITS UNDER LAM DONG WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

(Attached to Proposal No: /TTr-CTN, dated /March/2026 of Lam Dong Water Supply and Sewerage Joint Stock Company)

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation progress		NOTE
						Prepare documents	Constructi on	
A/. LIST OF MAJOR REPAIR WORKS IN 2025 - TRANSFERRED TO 2026								
I	DA LAT CITY							
1	Dankia WTP							
a	Waterproofing treatment, exterior wall painting for building blocks (phase 2), Dan Kia WTP	Item	1	0.313	0.313		Q2	Contract signed
b	Remove steel partition between 2 collection pits of level 1 pumping station	Item	1	0.05	0.050		Q2	In progress
c	Replace 400kW motor for water pump No. 6	Set	1	1.00	1.000	Q2	Q2	Will be considered after Mang Lin TA pumping station is operational
2	Ho Than Tho WTP							
a	Repair and waterproof sludge storage tank	m2	434	0.0002	0.087		Q2	In progress
3	Chien Thang Pumping Station							
a	Renew Inox 304 trash screen at raw water intake	Unit	2	0.02	0.040		Q2	In progress
4	Phat Chi WTP							
a	Install automatic Soda & Alum dosing system	Item	1	1.0000	1.000	Q2	Q2	
II	Don Duong WTP							
1	Thanh My Town							
a	Repaint architecture of G1 well station	m2	684	0.0002	0.137	Q2	Q2	
2	Dran Town							
a	Install automatic chemical dosing system (Alum-Soda)	Item	1	1.00	1.00	Q2	Q2	
b	Install automatic chlorine dosing system	Item	1	0.35	0.35	Q2	Q2	
III	LAM HA WTP							
1	Dinh Van Town							

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation progress		NOTE
						Prepare documents	Construction	
a	Paint and waterproof the operation building	m2	250	0.0002	0.050	Q2	Q2	In progress
c	Renovate HDPE D63mm pipeline on Le Van Tam Street	100 m	2.5	0.03	0.075	Q2	Q2	In progress
e	Repair laboratory	m2	20	0.002	0.040	Q2	Q2	
f	Renovate HDPE D40mm pipeline at Sernhac Planning Area (Kong Huong alley) - Dinh Van	100 m	5	0.030	0.150	Q2	Q2	
g	Complete electrical cabinet for automatic chemical dosing system (Chlorine-Alum-Soda)	Item	1	1	1.000	Q2	Q2	
2	Tan Ha Town							
a	Repair architecture of the operation building	m2	256	0.0002	0.051	Q2	Q2	In progress
b	Paint and waterproof the operation building	m2	256	0.0002	0.051	Q2	Q2	Consolidated into item a
c	Waterproof sludge storage tank	m2	245.86	0.0002	0.049	Q2	Q2	In progress
d	Repair filter tank	Item	1	0.0500	0.050	Q2	Q2	In progress
e	Install automatic chemical dosing system (Alum-Soda)	Item	1	1.00	1.000	Q2	Q2	
f	Install automatic chlorine dosing system	Item	1	0.35	0.350	Q2	Q2	
3	Nam Ban WTP							
a	Repair and restore main water supply pipeline HDPE+PVC: D90-D225	Item	1	1.00	1.000	Q2	Q3	
IV	DAHUOAI WTP							
1	Da M'ri WTP							
a	Repaint and repair Da M'ri pumping station	m2	1132	0.0002	0.226	Q2	Q2	In progress
b	Install automatic chlorine dosing system	Item	1	0.35	0.350	Q2	Q2	
2	Madaguoi WTP							
a	Plant trees	Tree	20	0.0002	0.004		Q2	In progress
b	Waterproof painting for office and Madaguoi pumping station	Item	1	0.2	0.200	Q2	Q3	
c	Install automatic chemical dosing system (Alum-Soda)	Item	1	1.00	1.000	Q3	Q3	
d	Install automatic chlorine dosing system	Item	1	0.35	0.350	Q3	Q3	
e	Repair fence of Madaguoi plant	Item	1	0.12	0.120	Q2	Q3	
V	BAO LAM WTP							
a	Renovate restrooms in office and 6 pumping stations	Item	7	0.07	0.490	Q2	Q3	In progress
c	Install inverter cabinet for automatic operation of TB G1	Cabinet	1	0.15	0.150	Q2	Q3	
d	Install inverter cabinet for automatic operation of TB G3	Cabinet	1	0.15	0.150	Q2	Q3	

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation progress		NOTE
						Prepare documents	Construction	
e	Install inverter cabinet for automatic operation of TB G4	Cabinet	1	0.15	0.150	Q2	Q3	
VI	DAM RONG WTP							
a	Paint fence and station building		1777	0.0001	0.178	Q2	Q2	
b	Install automatic chemical dosing system (Alum-Soda)	Item	1	1	1.000	Q3	Q3	
c	Install automatic chlorine dosing system	Item	1	0.35	0.350	Q3	Q3	
VII	DA TEH WTP							
a	Install automatic chemical dosing system (Alum-Soda)	Item	1	1	1.000	Q3	Q3	
b	Install automatic chlorine dosing system	Item	1	0.35	0.350	Q3	Q3	
TOTAL ITEM A					13.912			
B/. LIST OF MAJOR REPAIR PROJECTS IN 2026								
I	DA LAT CITY							
1	Company Office							
a	Granite cladding for the exterior of the Company Office	Item	1	2.0000	2.0000	Q2	Q2	
2	Ho Than Tho WTP							
a	Renovation of filter tank at Ho Than Tho WTP	Unit	3	0.1500	0.4500	Q2	Q3	
3	Da Thien WTP							
a	Renovation of operation building at Da Thien WTP	Item	1	0.1200	0.1200	Q2	Q3	
4	Phat Chi WTP							
a	Repair of operation building at Phat Chi WTP	M2	67.5	0.0010	0.0675	Q2	Q3	
5	Van Thanh Reservoir							
	Replace rubber liner for 1,000 m3 reservoir	Unit	1	0.5000	0.5000	Q2	Q2	
II	DON DUONG WTP							
1	Thanh My WTP							
	Repair of operation building	Item	1	0.2	0.200	Q2	Q3	Additional funding due to increased volume and price slippage
2	D'Ran WTP							
a	Repair of station yard foundation, bunding foundation, and surrounding fence	Item	1	0.3	0.300	Q2	Q3	
b	Replacement of D200 steel pipe across Dran bridge	100m	1.2	0.066	0.079	Q2	Q2	Proposed replacement, in lieu of anti-rust painting as per 2025 Capital Construction Plan
c	Replacement of D168 steel pipe across Dran bridge	100m	1.2	0.038	0.046	Q2	Q2	Proposed replacement, in lieu of anti-rust painting as per 2025 Capital Construction Plan
III	LAM HA WTP							
1	Dinh Van WTP							

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation progress		NOTE
						Prepare documents	Construction	
a	Repair of operation building	Item	1	0.2	0.200	Q2	Q2	Additional funding due to increased volume and price slippage
b	Laboratory	Item	1	0.15	0.150	Q2	Q2	Additional funding due to increased volume and price slippage
2	Tan Ha WTP							
	Repair of operation building	Item	1	0.2	0.200	Q2	Q2	Additional funding due to increased volume and price slippage
d	Repair of deteriorated chemical tank	Unit	4	0.05	0.200	Q2	Q2	
e	Repair of gravity filter tank with self-washing capacity of 25 m3/h	Unit	4	0.05	0.200	Q2	Q2	
3	Nam Ban WTP							
a	Repair and painting of Nam Ban office, guard house, and chemical house	Item	1	0.3000	0.300	Q2	Q3	
b	Waterproofing and painting of Nam Ban sedimentation tank	Item	1	0.1000	0.100	Q2	Q3	Merged into item a
c	Painting of staircase, handrails, corridors, and working platforms	M2	35	0.0003	0.011	Q2	Q3	Merged into item a
d	Waterproofing repair of 600 m3 clean water tank in Nam Ban	M2	400	0.0003	0.120	Q2	Q3	Merged into item a
e	Waterproofing repair of sludge storage tank in Nam Ban (33.20*7*2.5)	M2	432	0.0003	0.130	Q2	Q3	Merged into item a
f	Replacement of STK pipe D200 across collapsed iron bridge	100m	0.6	0.0660	0.040	Q2	Q2	
g	Anti-rust painting for D220 steel pipe	100 m	0.45	0.0200	0.009	Q2	Q2	
h	Anti-rust painting for D160 steel pipe	100 m	0.85	0.0200	0.017	Q2	Q2	
i	Installation of D40, D50, D63 HDPE service pipelines	100 m	80	0.0300	2.400	Q3	Q3	
IV	BAO LAM WTP							
a	Renovation and replacement of service pipeline on Nguyen Trai Street	100 m	10	0.03	0.300	Q2	Q2	
b	Renovation and replacement of service pipeline on alley 43 Tran Phu	100 m	8	0.03	0.240	Q2	Q2	
c	Renovation and replacement of service pipeline on alley 499 Hung Vuong	100 m	5.5	0.03	0.165	Q2	Q2	
V	DAHUOAI WTP							
1	Da M'ri Town							
	Repainting of the plant	Item	1	0.3	0.300	Q2	Q2	
2	Madaguoi Town							
a	Repainting of the plant	Item	1	0.1	0.100	Q2	Q2	Supplement due to increased volume and price slippage
VI	DA TEH WTP							
a	Installation of D63 HDPE pipeline on Da Teh 2 inter-commune road (formerly Quang Tri Commune).	100 m	13	0.03	0.390	Q2	Q2	
b	Installation of D63 HDPE pipeline on Da Teh 2 inter-commune road (formerly Da Kho - Trieu Hai inter-commune).	100 m	1.5	0.03	0.045	Q2	Q2	
c	Installation of D63 HDPE pipeline. Alley 2/4, 30/4 Street, Da Ten Commune	100 m	8.2	0.03	0.246	Q2	Q2	

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation progress		NOTE
						Prepare documents	Construction	
d	Repair of operation building, chemical building, secondary pumping station, warehouse, guard house, and gate fence.	Item	1	0.45	0.450	Q3	Q3	
VII	Dam Rong WTP							
a	Repainting of the plant	Item	1	0.3	0.300	Q2	Q2	
VIII	Water treatment plants, pumping stations							
a	Maintenance and servicing of control cabinets and frequency converters (Phase 1)	Item	1	2	2.000	Q2	Q3	
IX	Renovation and repair items not yet specifically identified during the operation of the Company's water supply system	Item	1	20	20.000			
TOTAL ITEM B					32.374			
C/. LIST OF PROJECTS IMPLEMENTED ACCORDING TO THE COMPANY'S MANAGEMENT, PREVENTION, AND LEAKAGE CONTROL PLAN								
I	DA LAT CITY							
1	Replacement of old and corroded D200-63-32-25 pipe sections							
2	- Renovation of D63-32 Thang Long - Lac Duong road	100 m	5	0.033	0.164			Contracted to Construction Enterprise on July 04, 2025
3	- Renovation of D63-32 To Vinh Dien (Hill 3)	100 m	6	0.028	0.168			
4	- Renovation of D63-32 alley 44 Xo Viet Nghe Tinh	100 m	6	0.019	0.116			Contracted to Construction Enterprise on June 26, 2025
5	- Renovation of D63-32 alley 52 Xo Viet Nghe Tinh	100 m	5	0.032	0.162			Contracted to Construction Enterprise
6	- Renovation of D63-32 alley Nguyen Trung Truc - Bo De Pagoda	100 m	6	0.020	0.123			Contracted to Construction Enterprise on July 10, 2025
7	- Renovation of D63-32 Xuan An alleys	100 m	6	0.028	0.168			
8	- Renovation of D63-32 alley 79 Hung Vuong (Behind Hung Vuong booster station)	100 m	3	0.028	0.084			
9	- Renovation of D63-32 Cong Chua Ngoc Han (Second half of the road)	100 m	6	0.023	0.139			Contracted to Construction Enterprise
10	- Renovation of D63-32 end of Trieu Viet Vuong road (An Binh)	100 m	10	0.028	0.280			
11	- Renovation of some other old and corroded locations during operation	100 m	20	0.028	0.560			
12	Cleaning and repainting steel pipes of reservoir clusters	Cluster	16	0.015	0.240			
13	Cleaning and repainting steel bridge pipes	Cluster	20	0.01	0.200			
14	Replacement of D50 STK pipeline along Hai Ba Trung Street	100 m	48	0.03	1.440			
15	Replacement of D50 STK pipeline along alleys of Phan Dinh Phung Street	100 m	25	0.03	0.750			

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation progress		NOTE
						Prepare documents	Construction	
16	Replacement of D50 STK pipeline in alley 29 Me Linh Street	100 m	4.8	0.03	0.144			
17	Replacement of D50 STK pipeline in alley 05 Khe Sanh Street	100 m	4.7	0.03	0.141			
18	Replacement of D50 STK pipeline along Tang Bat Ho Street	100 m	4.2	0.03	0.126			
19	Replacement of D50 STK pipeline along Truong Cong Dinh Street	100 m	6.8	0.03	0.204			
20	Replacement of D50 STK pipeline in alley 70 Lu Gia Street (military barracks alley)	100 m	11	0.03	0.330			
21	Replacement of STK pipe in Nguyen Thai Binh stadium alley	100 m	6.5	0.03	0.195			
22	Replacement of D50 STK pipeline in alley 62 Me Linh Street	100 m	6	0.03	0.180			
23	Replacement of D50 STK pipeline in the alley of the Institute of Nuclear Research dormitory, Nguyen Dinh Chieu Street	100 m	5.8	0.03	0.174			
24	Replacement of D50 STK pipeline from Pedagogical College to YerSin Stadium	100 m	9	0.03	0.270			
25	Replacement of STK pipe in alleys along Nha Chung Street	100 m	20	0.03	0.600			
26	Replacement of STK pipe in alleys along Xuan An Street	100 m	20	0.03	0.600			
27	Replacement of STK pipe in alleys along Dao Duy Tu Street	100 m	10	0.03	0.300			
28	Replacement of STK pipe in alleys along Ha Huy Tap Street	100 m	10	0.03	0.300			
29	Replacement of D50 STK pipe along Ho Xuan Huong Street (from Ho Than Tho Tourist Area to the end of the road)	100 m	12	0.03	0.360			
30	Replacement of STK 50-33 pipes in alleys along Ho Xuan Huong Street (from Ho Than Tho Tourist Area to the end of the street)	100 m	9	0.03	0.270			
31	Replacement of STK D50 pipeline along Mac Dinh Chi Street + Planning Area	100 m	25	0.03	0.750			
32	Replacement of PVC D50 pipeline in the alley of Ve Chai Pagoda - Trai Mat	100 m	8	0.03	0.240			
33	Replacement of STK D33 pipeline in the alley of 36 Nam Ho Street	100 m	4	0.03	0.120			
34	Replacement of STK D50 pipeline in the alley of 50/3 Ha Huy Tap Street	100 m	4	0.03	0.120			
35	Renovation of HDPE D63-32 pipe in the alley of 194 Ngo Quyen (Printing Workshop)	100 m	1	0.03	0.030			
36	Renovation of HDPE D63-32 pipe on Thang Long – Lac Duong Street	100 m	4	0.03	0.120			
37	Renovation of HDPE D63-32 pipe on To Vinh Dien Street, Hill 3	100 m	8.7	0.03	0.261			
38	Renovation of HDPE D63-32 pipe in the alley of 3/2 Ngo Quyen	100 m	2.2	0.03	0.066			
39	Renovation of HDPE D63-32 pipe in the 12-unit area – Ngo Quyen	100 m	5.5	0.03	0.165			

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation progress		NOTE
						Prepare documents	Construction	
40	Renovation of HDPE D63-32 pipe on Xuan An Street (along concrete roads)	100 m	6	0.03	0.180			
41	Renovation of HDPE D63-32 pipe in the An Binh street area	100 m	15	0.03	0.450			
42	Renovation of HDPE D63-32 pipe at the end of Le Lai pipeline	100 m	2	0.03	0.060			
43	Renovation of HDPE D63 pipe in Lang Thuong area – C37 Nguyen Tu Luc	100 m	15	0.03	0.450			
44	Renovation of HDPE D63-32 pipe on Trinh Hoai Duc Street (end of the street)	100 m	4	0.03	0.120			
45	Renovation of HDPE D63-32 pipe in Planning Area – Nguyen Luong Bang (opposite the apartment building)	100 m	5.5	0.03	0.165			
46	Renovation of HDPE D63-32 pipe in the alley behind Hung Vuong booster pumping station	100 m	3	0.03	0.090			
47	Renovation of HDPE D32 pipe in Osaka alley – Dong Da	100 m	1	0.03	0.030			
48	Renovation of HDPE D63-32 pipe on Tu Tao Street, from the old DMA location down to the bridge	100 m	2	0.03	0.060			
49	Renovation of HDPE D63-32 pipe on Nguyen Thi Minh Khai Street - Area around Da Lat market	100 m	5	0.03	0.150			
50	Renovation of HDPE D63-32 pipe in the area around Chi Lang Street, from the avocado tree to Ngo Van So bridge	100 m	8	0.03	0.240			
51	Renovation of HDPE D63-32 pipe on Nguyen Sieu Street opposite Bach Dang Street	100 m	3.2	0.03	0.096			
52	Renovation of HDPE D63-32 pipe in Golf Valley planning area - water meter located behind the house	100 m	8	0.03	0.240			
53	Renovation of HDPE D63-32 pipe in the alley of Nam Ho communal house	100 m	7	0.03	0.210			
54	Renovation of HDPE D63-32 pipe in alley 1, road leading to Thai An 1 cluster	100 m	2.5	0.03	0.075			
55	Renovation of HDPE D63-32 pipe in alley 3 Thien My	100 m	2.5	0.03	0.075			
56	Renovation of HDPE D63-32 pipe on a section of Nguyen An Ninh Street (from house number 42 to 120)	100 m	7	0.03	0.210			
57	Renovation of HDPE D63-32 pipe in the residential area next to Tu Tao football field	100 m	9	0.03	0.270			
58	Renovation of HDPE D63 pipe on Yersin Street (from the settling pond to the beginning of Pham Hong Thai Street)	100 m	3.5	0.03	0.105			
59	Renovation of HDPE D63-32 pipe in alley 75 Hung Vuong	100 m	6.5	0.03	0.195			
60	Removal of cast iron pipe D200 Thanh Mau	Cluster	1	0.05	0.050			
61	Removal of cast iron pipe D100 Ho Tung Mau	Cluster	1	0.05	0.050			

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation progress		NOTE
						Prepare documents	Construction	
62	Planned renovation of STK D50 pipe for planning areas in Da Lat	100 m	50	0.03	1.500			
63	Planned renovation of STK pipe for old, clogged areas	100 m	50	0.03	1.500			
II	DON DUONG WTP							
1	Thanh My Town							
a	Renovation of D63-25 for loss reduction in Thanh My	100 m	3	0.028	0.084			
b	Installation of DMA D50 (Electromagnetic water meter + Cello)	unit	3	0.05	0.150			
2	D'Ran Town							
a	Renovation of D63-25 for loss reduction in D'Ran	100 m	2	0.028	0.056			
b	Installation of DMA D50 (Electromagnetic water meter + Cello)	unit	3	0.05	0.150			
III	LAM HA WTP							
1	Dinh Van Town							
a	Renovation of D63-25 for loss reduction in Dinh Van	100 m	3	0.028	0.084			
b	Installation of DMA D50 (Electromagnetic water meter + Cello)	unit	6	0.05	0.300			
2	Tan Ha Town							
a	Renovation of D63-25 for loss reduction in Tan Ha	100 m	2	0.028	0.056			
b	Installation of D15-25 water meter for area loss monitoring	Cluster	2	0.01	0.020			
IV	BAO LAM WTP							
1	Renovation of D40-32 in Village 1, Loc Ngai Commune	100 m	21	0.0136	0.286			
2	Renovation of HDPE D63-25 for loss reduction	100 m	10	0.028	0.280			
3	Installation of DMA D50 (Electromagnetic water meter + Cello)	unit	3	0.05	0.150			
4	Replacement and renovation of service pipeline in alley 417 Hung Vuong	100 m	12	0.022	0.268			Contracted to Bao Lam WTP, December 2025
5	Replacement and renovation of service pipeline in alley 176 Tran Phu	100 m						Same item (4)
6	Replacement and renovation of service pipeline in alley 79 Tran Phu	100 m						Same item (4)
7	Relocation of HDPE D110 pipeline and service pipelines DT 725 - Village 1 - Loc Ngai (1600 m D110, 2000 m D40-63)	100 m	16	0.06	0.960			Phase 2 in progress
V	DA HUOAI WTP							
1	Da M'Ri Town							
a	Renovation of D63-25 for loss reduction in Dam Ri	100 m	3	0.028	0.084			
2	Madaguoi Town							
a	Renovation of D63-25 for loss reduction	100 m	3	0.028	0.084			
b	Installation of D15-25 water meter for area loss monitoring	Cluster	3	0.01	0.030			

No.	Unit/Work item	Unit	Quantity	Unit price (Billion VND)	Value (Billion VND)	Implementation progress		NOTE
						Prepare documents	Constructi on	
VI	DA TEH WTP							
a	Renovation of D63-25 for loss reduction	100 m	3	0.028	0.084			
b	Installation of DMA D50 (Electromagnetic water meter + Cello)	unit	3	0.05	0.150			
TOTAL FOR ITEM C					20.506			
TOTAL (A+B+C)					66.792			

Lam Dong, Date Month Year 2026

LANNING-BUSINESS DEPARTMENT

FINANCE-ACCOUNTING DEPARTMEN

General Director

Recipients:

- Board of Directors of the Company;
- Company Board of Management;
- Company Supervisory Board;
- Company Functional Departments;
- Consulting Units;
- Archive, Office.



**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**
**Address: 50 Hung Vuong, Lam Vien - Da Lat Ward, Lam
Dong Province**
Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

NO. 07

Regarding the selection of an audit firm for the 2026 Financial Statements

Pursuant to:

- The Law on Enterprises;
- The Law on Securities;
- The Charter of Lam Dong Water Supply and Sewerage Joint Stock Company;
- The Regulations on Operation of the Board of Supervisors.

The Board of Supervisors of Lam Dong Water Supply and Sewerage Joint Stock Company hereby submits to the 2026 Annual General Meeting of Shareholders the selection of an audit firm for the 2026 Financial Statements. Based on the review of capability profiles regarding reputation, quality of audit services, guaranteed audit timelines, competitive audit service fees, and experience in auditing the water sector, the Board of Supervisors of Lam Dong Water Supply and Sewerage Joint Stock Company proposes the audit firms according to the list of audit firms and auditors approved for public interest entities in the securities sector for 2026 as follows:

1. AASC Auditing Firm Co., Ltd. Address: No. 01, Le Phung Hieu Street, Trang Tien Ward, Hoan Kiem District, Hanoi City.

2. International Auditing Co., Ltd. Address: 15th Floor, Center Building – Hapulico Complex, No. 01 Nguyen Huy Tuong, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City.

3. VACO Auditing Co., Ltd. – HCMC Branch. Address: 11th Floor, HUD Building, No. 159 Dien Bien Phu, Ward 15, Binh Thanh District, Ho Chi Minh City.

We respectfully submit to the 2026 General Meeting of Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company to approve and authorize the Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company to select one of the audit firms mentioned in the list above to audit the Company's Financial Statements for the 2026 fiscal year in accordance with the provisions of the law.

The Board of Supervisors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits./.

**ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD OF THE BOS**



Nguyen Thi My Van



**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**
**Address: 50 Hung Vuong, Lam Vien - Da Lat Ward, Lam
Dong Province**
Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS NO. 08

Regarding the approval of the profit distribution plan and dividend payment for 2025
Pursuant to:

- Law on Enterprises;
- Law on Securities;
- Charter of Lam Dong Water Supply and Sewerage Joint Stock Company.

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders the profit distribution and dividend payment plan for 2025 with the following content:

1. Profit distribution for 2025:

Unit: VND

No.	Content	Amount
1	Total profit after tax	80,369,210,298
2	Contribution to the Financial reserve fund according to Decision 1381/QD-UBND	1,113,778,523
3	Expected profit distribution for 2025	79,255,431,775
	In which:	
3,1	Investment and development fund	4,755,325,907
3,2	Bonus & welfare funds	22,439,987,484
	+ Bonus fund (90%)	20,195,988,735

No.	Content	Amount
	+ Welfare fund (10%)	2,243,998,748
3,3	Remuneration for the Board of Directors and Member of the Board of Supervisors	1,377,600,000
3,4	Bonus for the Board of Directors, Member of the Board of Supervisors (Head+Member) and the Board of Management	2,456,918,385
	+ Bonus for the Board of Directors, Member of the Board of Supervisors (Head+Member)	1,228,459,193
	+ Bonus for the Board of Management	1,228,459,192
3,5	Remaining profit for dividend payment (2)-(2,1)-(2,2)-(2,3)-(2,4)	48,225,600,000
4	Dividend/charter capital ratio (%)=(1,5)/Charter capital	6.12

(see Appendix 8 on the website: www.lawaco.com - Section: Shareholder Relations - Overview - General Information - Disclosed Corporate News)

2, Proposal for dividend payment level, timing, and method of dividend payment for 2025

- **Proposed dividend payment level for 2025: 6.12% of charter capital**
- **Dividend payment time: Expected in July 2026,**
- **Execution of 2025 dividend payment in cash,**

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits this to the 2026 Annual General Meeting of Shareholders for consideration and approval./,

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



Phan Đình Tân



**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**
**Address: 50 Hung Vuong, Lam Vien - Da Lat Ward, Lam
Dong Province**
Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS NO. 09

Regarding the approval of the settlement report on remuneration for the Board of Directors, the Board of Supervisors, and the salary for the Head of the BoS in 2025, and the remuneration payment plan for the Board of Directors, the Board of Supervisors, and the salary for the Head of the BoS in 2026

Pursuant to:

- Law on Enterprises;
- Law on Securities;
- Charter of Lam Dong Water Supply and Sewerage Joint Stock Company,

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company hereby submits to the 2026 Annual General Meeting of Shareholders the settlement report on remuneration for the Board of Directors, the Board of Supervisors, and the salary for the Head of the BoS in 2025, and the remuneration payment plan for the Board of Directors, the Board of Supervisors, and the salary for the Head of the BoS in 2026 with the following content:

Unit: VND

No ,	Item	Number of people	2025			2026 Plan	Comparison 2026 Plan/2025 Implemented
			Plan	Implemented	Comparison Implemented/ Plan (%)		
I.	REMUNE RATION		1.377.600.000	1.377.600.000	100.00	1.377.600.000	100.00
1	Board of Directors		1.152.000.000	1.152.000.000	100.00	1.152.000.000	100.00
	+ Chairman	1	480.000.000	480.000.000	100.00	480.000.000	100.00

No ,	Item	Number of people	2025			2026 Plan	Comparison 2026 Plan/2025 Implemented
			Plan	Implemented	Comparison Implemented/ Plan (%)		
	+ Member	4	672.000.000	672.000.000	100.00	672.000.000	100.00
2	Member of the Board of Supervisor s	2	225.600.000	225.600.000	100.00	225.600.000	100.00
II.	SALARY		480.000.000	480.000.000	100.00	480.000.000	100.00
1	Head of the Supervisor s	1	480.000.000	480.000.000	100.00	480.000.000	100.00
	Total (I)+(II)		1.857.600.000	1.857.600.000	100.00	1.857.600.000	100.00

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company hereby submits to the 2026 Annual General Meeting of Shareholders for consideration and approval./.

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



Phan Dinh Tan



**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**
**Address: 50 Hung Vuong, Lam Vien - Da Lat Ward, Lam
Dong Province**
Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS NO. 10

**Regarding the dismissal of a Member of the Board of Directors and a Supervisor
for the remaining period of the 2023-2028 term**

Pursuant to:

- The Law on Enterprises;
- The Law on Securities;
- The Charter of Lam Dong Water Supply and Sewerage Joint Stock Company;
- The resignation letter dated March 12, 2026 of Mr. Do Van Ha;
- The resignation letter dated March 26, 2026 of Mr. Pham Van Khoa;
- The report of the Board of Supervisors of the company regarding the resignation letter of Mr. Pham Van Khoa;
- The Resolutions of the Board of Directors dated March 13, 2026 and March 27, 2026.

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders the dismissal of the positions of Member of the Board of Directors and Supervisor for the 2023-2028 term for the following individuals:

No.	Name	Position	Reasons
1	Do Van Ha	Member of the Board of Directors	Resignation for personal reasons
2	Pham Van Khoa	Member of the Board of Supervisor	Resignation due to transfer to other duties by the management agency

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval./.

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



Phan Dinh Tan



**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**

**Address: 50 Hung Vuong, Lam Vien - Da Lat Ward, Lam
Dong Province**

Business Registration Certificate No.: 5800000174

Lam Dong, April 24, 2026

**PROPOSAL TO THE GENERAL MEETING OF
SHAREHOLDERS
NO. 11**

**Regarding the supplementary election of a Member of the Board of Directors and a
Supervisor for the remaining period of the 2023-2028 term**

Pursuant to:

- The Law on Enterprises;
- The Law on Securities;
- The Charter of Lam Dong Water Supply and Sewerage Joint Stock Company.

Based on the results of the dismissal of Mr. Do Van Ha from the position of Member of the Board of Directors and Mr. Pham Van Khoa from the position of Supervisor for the 2023-2028 term at the 2026 Annual General Meeting of Shareholders, the current number of members of the Board of Directors for the remaining period of the 2023-2028 term is short by 01 member, and the Board of Supervisors is currently short by 01 supervisor.

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval the supplementary election of 01 Member of the Board of Directors and 01 Supervisor for the remaining period of the 2023-2028 term, according to the list of qualified candidates announced along with the meeting documents.

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully submits./.

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



Phan Dinh Tan

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Lam Dong, Date Month Year 2026

PROXY

**(Regarding: Attending the 2026 Annual General Meeting of Shareholders
of Lam Dong Water Supply and Sewerage Joint Stock Company)**

**To: The Organizing Committee of the 2026 Annual General Meeting of
Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company**

- My name:
- Position:
- Telephone: Email:

Being the legal representative of:

Being a shareholder and currently owning:shares of Lam
Dong Water Supply and Sewerage Joint Stock Company (in words:
.....)

1. I hereby authorize:

1.1 Mr. (Ms.):

- ID card (or passport) number:
date of issue.....place of issue.....
- Permanent address:
- Telephone:
- Number of authorized shares:.....shares
(in words:.....);

1.2 Mr. (Ms.):

- ID card (or passport) number:
date of issue.....place of issue.....
- Permanent address:
- Telephone:
- Number of authorized shares:.....shares (in
words:.....).

2. Content of authorization: As a representative, to attend, exercise the rights and obligations of a shareholder at the 2026 Annual General Meeting of Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company with the number of

authorized shares mentioned above, held on April 24, 2026 at 50 Hung Vuong, Lam Vien Ward, Da Lat, Lam Dong province according to the Meeting Invitation Notice of the Board of Directors of the Company.

3. Term of authorization: Until the end of the Meeting.

The authorized person may not re-authorize another person./.

Authorized person <i>(Signature, full name, seal - If any)</i>	Authorizer <i>(State organization name, position, signature, full name, seal - If any)</i>
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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

....., Month ..., Year 2026

PROXY FORM

**(Regarding: Attending the 2026 Annual General Meeting of Shareholders
Lam Dong Water Supply and Sewerage Joint Stock Company)**

**To: The Organizing Committee of the 2026 Annual General Meeting of
Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company**

- My name is:
- ID card (or passport):date of issue..... place of issue.....
- Permanent address:
- Telephone:; As a shareholder of Lam Dong Water Supply and Sewerage Joint Stock Company, currently owning:shares, (in words:)

1. I hereby authorize Mr./Ms.:

- ID card (or passport) number:
date of issue.....place of issue.....
- Permanent address:
- Telephone:

2. Content of authorization:

To act as my representative, on my behalf, to exercise the rights and obligations of a shareholder attending the 2026 Annual General Meeting of Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company, held on April 24, 2026, at the address: 50 Hung Vuong, Lam Vien Ward, Da Lat, Lam Dong Province, according to the Meeting Invitation Notice of the Board of Directors of the Company.

3. Term of authorization: Until the end of the Meeting.

The authorized person may not re-authorize another person.

Authorized person <i>(Signature, full name, seal - If any)</i>	Authorizing person <i>(Signature, full name, seal - If any)</i>
--	---



**LAM DONG WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY**
**Address: 50 Hung Vuong, Lam Vien Ward, Da Lat,
Lam Dong Province**
Business Registration Certificate: 5800000174

Lam Dong, April 24, 2026

**WORKING AND VOTING REGULATIONS
OF THE 2026 LAWACO ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Enterprises;
- Pursuant to the Charter of LAWACO as approved by the General Meeting of Shareholders;
- Pursuant to the functions, duties, and powers of the LAWACO Board of Directors.

Article 1. Objectives

1. Achieve the highest consensus among shareholders to complete the tasks set forth by the 2026 Annual General Meeting of Shareholders ("GMS").
2. Ensure the principles of transparency, fairness, democracy, and constructiveness.
3. For the benefits of shareholders and LAWACO employees.

Article 2. Subjects and scope of application

1. Subjects: All shareholders, authorized representatives, proxies (collectively referred to as delegates), and guests attending the GMS must comply with the provisions of these Regulations, the Charter of LAWACO, and current legal regulations.
2. Scope of application: These Regulations are used for the organization of the 2026 GMS.

Article 3. Rights and obligations of shareholders when attending the GMS

1. Shareholders of LAWACO according to the record date list of March 26, 2026, have the right to attend the GMS; they may attend in person or authorize their representatives to attend.
2. Delegates and guests attending the GMS must complete the registration procedures with the GMS Organizing Committee; receive the document set and papers for the GMS at the reception desk in front of the LAWACO hall (3rd floor).
3. Delegates and guests arriving late are still entitled to register and subsequently have the right to participate and vote on the ongoing matters at the GMS. The Chairperson is not responsible for stopping the GMS when delegates arrive late; the results of voting on matters that have already been conducted before the delegate's arrival will not be affected.

4. Delegates and guests shall attend on time, wear formal and polite attire, and comply with security checks (if any) and identity document verification (ID card/passport)... as requested by the GMS Organizing Committee.

5. Keep mobile phones in vibration or silent mode; step outside the hall for conversations when necessary.

6. Do not smoke in the room where the GMS is held.

7. Comply with the provisions of these Regulations and the regulations of the GMS Organizing Committee and the Chairperson presiding over the GMS; respect the results of the GMS proceedings.

8. In case delegates and guests do not comply with the regulations regarding security checks or the aforementioned measures and regulations, the Chairperson, after careful consideration, may refuse or remove such delegates and guests from the GMS venue to ensure the GMS proceeds normally according to the planned program.

Article 4. Procedure of the 2026 GMS

1. The GMS shall only be conducted when the number of attending delegates represents over 50% of the total voting shares.

2. In case the first meeting is not eligible to be held as stipulated in Clause 1 of this Article, it shall be convened for the second time within 30 days from the date intended for the first meeting. The second GMS meeting shall be conducted when the number of attending delegates represents at least 33% of the total voting shares.

3. In case the second meeting is not eligible to be held as stipulated in Clause 2 of this Article, it shall be convened for the third time within 20 days from the date intended for the second meeting. In this case, the GMS meeting shall be conducted regardless of the total number of voting shares of the attending shareholders.

Article 5. Guests of the GMS

1. Guests:

- Local departments and agencies related to LAWACO's operations;
- Major shareholders, State shareholders, etc.;
- Member of the Board of Directors, Member of the Board of Supervisors;
- Representative of the Party Committee, Chairman of the LAWACO grassroots Trade Union;
- Management positions of LAWACO;

2. Guests shall not speak or vote at the GMS (unless invited to speak by the GMS Chairperson, or having registered in advance with the GMS Organizing Committee and received the Chairperson's approval).

Article 6. Voting on matters at the GMS

1. Principles:

- All matters in the GMS program and meeting content must be discussed and voted on publicly by the GMS.

- The voting card (yellow) and voting ballot (white) issued by LAWACO shall be stamped with the company seal and sent directly to delegates at the GMS (enclosed with the document set); each delegate is issued a voting card and a voting ballot; the voting card and voting ballot shall clearly state the delegate's code, full name, number of shares owned, and authorized voting shares of that delegate.

- The forms of voting on matters at the GMS are as follows:

- + Voting by raising the voting card: this form is used to approve matters such as: Meeting Program; Working and Voting Regulations at the GMS; election regulations; GMS Minutes; GMS Resolution; proposals for dismissal, proposals for additional election of members of the Board of Directors, members of the Board of Supervisors, implementation of dismissal of positions, and voting on other contents at the GMS (if any);

- + Voting by filling out the voting ballot: this form is used to approve matters stated in the proposals submitted by the BOD to the GMS (excluding proposals for dismissal and additional election of members of the Board of Directors and members of the Board of Supervisors).

2. Voting method:

- Delegates shall vote to approve, disapprove, or abstain on the matter brought to a vote at the GMS by raising the voting card or filling out the options on the voting ballot corresponding to the contents to be voted on as stipulated in Clause 1 of this Article.

- When voting by raising the voting card, the front of the voting card must be raised facing the Presidium. In case a delegate does not raise the voting card during all three rounds of voting for approval, disapproval, or abstention on an issue, it shall be considered as voting for approval of that issue. In case a delegate raises the voting card more than one (01) time when voting for approval, disapproval, or abstention on an issue, it shall be considered an invalid vote. Under the form of voting by raising the voting card, members of the Vote Counting Committee shall record the delegate code and the number of voting shares for approval, disapproval, abstention, and invalid votes corresponding to each delegate. The use of photography to record the voting results by voting card is accepted.

- When voting by filling out the voting ballot, for each content, the delegate shall choose one of the three options "approve", "disapprove", "abstain" pre-printed on the voting ballot by marking "X" or "" in the chosen box. After completing the content to be voted on at the GMS, the delegate may personally cast the ballot or ask another delegate to cast it into the sealed ballot box at the GMS according to the instructions of the Vote Counting Committee. The voting ballot must be signed and clearly state the delegate's full name.✓

3. Validity of the voting card and voting ballot.

3.1 Valid voting card:

- Valid voting card: is a card according to the pre-printed template issued by the GMS Organizing Committee with the company seal of LAWACO; the card must not be erased, have no signs of scraping, tearing, crumpling, patching, or have any other content written on it.

- Invalid voting card:

+ Add other content to the voting card;

+ Voting card not according to the pre-printed template issued by the Organizing Committee, card without LAWACO's seal, or has been erased, scraped, torn, patched, crumpled, or has other content written on it beyond the regulations for the voting card, in which case all voting contents of the voting card are invalid.

3.2 Valid and invalid voting ballot:

- Valid voting ballot:

+ Is a ballot according to the pre-printed template issued by the GMS Organizing Committee and has the company seal of LAWACO; not erased, no signs of scraping, not torn, not crumpled, not patched, no other content written on it;

+ Has full shareholder information;

+ Only mark one (01) out of three (03) voting boxes.

+ Must have the signature of the attending delegate, and the full name must be handwritten under the signature;

- Invalid voting ballot:

+ Add other content to the voting ballot;

+ Voting ballots that do not follow the pre-printed template issued by the Organizing Committee, ballots without the LAWACO seal, or ballots that have been erased, scraped, torn, patched, crumpled, or have additional content written on them other than what is prescribed for the voting ballot, shall be considered invalid in their entirety.

+ Voting content is considered invalid when a delegate marks more than one (01) voting box or does not select any box on the voting ballot.

+ Shareholder cannot be identified: Missing the delegate's signature and full name.

4. Voting rules: Every 01 (one) share is equivalent to 01 (one) voting right. Each attending delegate representing one or more voting rights shall be issued a voting card and a voting ballot with the corresponding number of voting rights.

- As of the record date (March 26, 2026), the total number of shares of the Company is: 78,800,000 shares, equivalent to 78,800,000 voting rights;

- Issues requiring voting at the GMS shall only be approved when the voting rate reaches over 50% of the shares of the delegates attending and voting at the meeting in favor / total shares of the delegates attending and voting at the meeting; specifically, for contents stated in Clause 1, Article 20 of the Company's Charter, the voting rate must be at least 65% of the shares of the delegates attending and voting at the meeting in favor / total shares of the delegates attending and voting at the meeting.

- Meaning of the “No opinion” box:

+ “Abstain” is the case where a shareholder does not express agreement (For) or disagreement (Against) regarding the voting content.

+ Voting ballots with the “Abstain” option selected are determined to be valid ballots. However, the number of “Abstain” votes is counted in the total number of valid voting ballots recorded for statistical purposes but is not included in the resolution approval rate.

5. Recording voting results

- The Vote Counting Committee is responsible for collecting the voting ballots;

- The Vote Counting Committee must determine the total number of voting ballots cast; the number of valid voting ballots, and the number of invalid voting ballots;

- The Vote Counting Committee will check the number of “For”, “Against”, and “Abstain” votes for each content and is responsible for recording and reporting the voting results at the Meeting.

- Calculation method: $\text{Voting rate} = \text{Approve} / (\text{Approve} + \text{Disapprove})$

Article 7. Election of additional members of Board of Directors and Supervisors: according to the attached election regulations

Article 8. Discussion of meeting contents and Q&A

After presenting the proposals and reports at the GMS, the Chairperson of the GMS shall preside over the discussion session, receive opinions from shareholders, and answer questions according to the following principles and methods:

1. Shareholders attending the GMS may contribute opinions directly during the “Discussion and Explanation” session or write their opinions on a form (provided by the GMS

Organizing Committee) and send it to the GMS Secretariat for consolidation and submission to the GMS Chairperson.

2. The GMS Chairperson shall only directly answer questions that are central and related to the contents of the GMS agenda and representative of many shareholders; the Chairperson shall not directly answer or provide detailed explanations for contents that have already been disclosed, are regulated by law, or are of a professional explanatory nature intended to serve the individual requirements of a specific shareholder.

3. Questions regarding individual information or those not directly related to the GMS content but related to LAWACO's field of operation will be collected by the Secretariat and answered by the Board of Directors or the Member of the Board of Supervisors of LAWACO in writing or via information on LAWACO's website.

4. Questions that cannot be answered during the GMS due to time constraints will also be answered in writing or via information on LAWACO's website.

Article 9. Responsibilities and powers of the GMS Chairperson

1. The Chairman of the Board of Directors is the Chairperson of the GMS

2. Powers of the GMS Chairperson: to direct the work of the GMS according to the content and agenda that the Board of Directors has planned to approve before the GMS. The GMS Chairperson may conduct necessary activities to control the GMS in a valid and orderly manner so that the GMS reflects the wishes of the majority of attending delegates.

3. Duties of the GMS Chairperson and supporting personnel:

- Guide delegates and guests in discussing the contents included in the agenda;
- Present drafts and conclude necessary issues for the GMS to vote on;
- Answer issues requested by the GMS;
- Resolve issues arising throughout the GMS process.

Article 10. GMS Secretariat

1. The GMS Secretariat consists of 02 people introduced by the GMS Chairperson and must be approved by the GMS; they are responsible to the GMS Chairperson and the GMS for their duties and work under the direction of the GMS Chairperson.

2. Duties of the Secretariat:

- Assist the GMS Chairperson in checking the eligibility of attending delegates (when necessary);
- Support the GMS Chairperson in announcing the drafts of documents, conclusions, Resolutions of the GMS, and notices from the GMS Chairperson to delegates when requested;

- Receive and review speech registration forms and opinion contribution forms from delegates and submit them to the GMS Chairperson for decision;
- Record fully and truthfully all contents of the GMS proceedings and issues approved by shareholders or needing further note in the GMS Minutes;
- Draft the Resolution on issues approved at the GMS.

Article 11. Shareholder Eligibility Verification Committee

1. The Shareholder Eligibility Verification Committee of the GMS consists of 05 people, including 01 Head and 04 members, responsible to the GMS Chairperson and the GMS for their duties.

2. Duties of the Shareholder Eligibility Verification Committee.

- The Shareholder Eligibility Verification Committee of the GMS is responsible for verifying the eligibility and status of delegates and guests attending the meeting.

- At the time when the Election and Vote Counting Committee has not yet been approved by the GMS, the Shareholder Eligibility Verification Committee must perform the task of checking and preparing minutes to confirm the voting rate for issues related to the GMS until the Election and Vote Counting Committee is approved by the GMS. The completed minutes must be handed over to the Secretariat as prescribed.

- The Head of the Shareholder Eligibility Verification Committee reports the status of attending shareholders to the GMS. The GMS shall only be held when there is a sufficient number of delegates with voting rights representing over 50% of the total shares with voting rights in attendance.

Other duties as prescribed in the Decision on the establishment of the Shareholder Eligibility Verification Committee.

Article 12. Election and Vote Counting Committee

1. Before the Election and Vote Counting Committee is approved by the GMS, to prepare for the election and vote counting, the Board of Directors is authorized to establish a committee named: Committee for Preparation of Election and Vote Counting. This committee shall consist of LAWACO officers and employees with expertise in technology or experience in preparing vote counting software, voting ballots, voting cards, ballots, vote counting minutes, etc., to assist the GMS Organizing Committee. This committee will be introduced by the Board of Directors to the GMS for approval to become the Election and Vote Counting Committee during the GMS.

2. The Election and Vote Counting Committee introduced by the GMS Chairperson consists of 05 people and must be approved by the GMS, including 01 Head of the Committee and 04 members; candidates participating in the election and nomination are not allowed to participate in the election and vote counting.

3. Duties of the Election and Vote Counting Committee are prescribed in the Decision on the establishment of the Election Service Committee.

Article 13. GMS Minutes and Resolution

The 2026 GMS agrees to record the content and results of the GMS by taking minutes; all contents at the GMS must be recorded by the Secretariat in the GMS Minutes; the GMS Minutes and Resolution must be prepared in both Vietnamese and English; the Vietnamese version shall be read and approved before the closing of the GMS.

The GMS Minutes must include the full name and signature of the Chairperson and the Secretariat.

Article 14. Implementation of Regulations

These regulations take effect immediately after being approved by the GMS via voting card with an approval rate of 51% or higher./.



**LAM DONG WATER SUPPLY AND SEWERAGE JOINT
STOCK COMPANY**

**Address: 50 Hung Vuong, Lam Vien Ward - Da Lat,
Lam Dong Province**

Business Registration Certificate: 5800000174

REGISTRATION FORM

***(Attending the 2026 Annual General Meeting of Shareholders of Lam Dong Water
Supply and Sewerage Joint Stock Company)***

To: Organizing Committee of the 2026 Annual General Meeting of Shareholders of Lam
Dong Water Supply and Sewerage Joint Stock Company.

- Name/Name of organization:
- Shareholder code:
- Citizen ID/Passport/Business Registration Certificate No.:
- Address:
- Telephone:
- Email:
- Number of shares owned:

After reviewing the agenda and the documents for the Meeting, I hereby register to attend
the 2026 Annual General Meeting of Shareholders of Lam Dong Water Supply and
Sewerage Joint Stock Company, which will be held on April 24, 2026.

SHAREHOLDER

(Signature, full name/stamp if it is an
organization)



**LAM DONG WATER SUPPLY AND SEWERAGE JOINT
STOCK COMPANY**

**Address: 50 Hung Vuong, Lam Vien Ward - Da Lat, Lam
Dong Province**

Business Registration Certificate No.: 5800000174

FEEDBACK FORM

**2026 Annual General Meeting of Shareholders of Lam Dong Water Supply and
Sewerage Joint Stock Company**

To: Organizing Committee of the 2026 Annual General Meeting of Shareholders of Lam
Dong Water Supply and Sewerage Joint Stock Company.

**1. Information on the 2026 Annual General Meeting of Shareholders of Lam Dong
Water Supply and Sewerage Joint Stock Company**

- Shareholder list closing date: March 26, 2026**
- Deadline for submitting the form: Before 03:30 P.M. on April 22, 2026**
- Address for receiving the form: 50 Hung Vuong, Lam Vien Ward, Da Lat, Lam
Dong Province
- Email for receiving the form: phihoanglawaco@gmail.com**

2. Shareholder information

- Name/Organization name:
- Shareholder code:**
- ID card/Business Registration Certificate number:.....
- Address:
- Telephone:
- Email:
- Number of shares owned:

3. Content of Feedback:

.....

4. Commitment: I/We commit that the above information is true and accurate and take
responsibility before the law; at the same time, I/we fully comply with the regulations of
the Company and the law related to attending the 2026 Annual General Meeting of
Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company.

....., Date.....Month.....Year 2026

SHAREHOLDER

**(Signature, full name/seal if an
organization)**

**LAM DONG WATER SUPPLY AND
SEWERAGE JOINT STOCK COMPANY**
50 Hung Vuong, Lam Vien Ward, Da
Lat, Lam Dong Province
Tax ID: 5800000174
Tel: 02633 834304; Fax: 02633 824 050
Website: lawaco.com

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: Q.A../2026/TB-GMS

Lam Dong, April ,3 , 2026

ANNOUNCEMENT

Regarding the candidacy and nomination for the supplementary election of members of the Board of Directors and members of the Board of Supervisors

To: Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company

Pursuant to:

- The current Law on Enterprises;
- The Charter of Lam Dong Water Supply and Sewerage Joint Stock Company;
- The need to strengthen the management structure of the Company;

The Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company respectfully announces to Shareholders the candidacy and nomination for the supplementary election of members of the Board of Directors (“BOD”) and members of the Board of Supervisors (“BOS”) for the remaining term of 2023-2028 as follows:

1. Number of positions to be filled by supplementary election

- Member of the Board of Directors: 01 person
- Member of the Board of Supervisors: 01 person

2. Conditions and standards for candidates

Candidates must meet the standards prescribed by law and the Charter of the Company, including:

2.1 Candidates for the position of member of the Board of Directors

- a) Having full civil act capacity, not being subject to the prohibition of enterprise management as prescribed by law
- b) Having professional qualifications and experience in business management or in the Company's main field of operation.
- c) Having good moral character, honesty, integrity, and a sense of law observance.
- d) Not simultaneously serving as a member of the Board of Directors or the Board of Members at more than 05 other companies.

2.2 Candidates for the position of member of the Board of Supervisors

- a) Having full civil act capacity, not being subject to the prohibition as prescribed by law;



- b) Not being an affiliated person of any member of the Board of Directors, General Director, or other managers;
- c) Having professional qualifications and experience in accounting, auditing, finance, law, or business administration;
- d) Not holding any management positions in the Company;
- e) Not working in the accounting or finance department of the Company;
- f) Meeting other standards as prescribed by law and the Charter of the Company.

3. Right to candidacy, nomination, and number of candidates to be nominated

3.1. Right to candidacy and nomination for the position of member of the Board of Directors: Shareholders owning 10% or more of the total Common shares or a group of shareholders holding a combined 10% or more of voting shares have the right to nominate candidates to the Board of Directors in accordance with the law and the Charter of the Company as follows:

- From 10% to less than 20%: entitled to nominate 01 (one) candidate;
- From 20% to less than 30%: entitled to nominate a maximum of 02 (two) candidates;
- From 30% to less than 40%: entitled to nominate a maximum of 03 (three) candidates;
- From 40% to less than 50%: entitled to nominate a maximum of 04 (four) candidates;
- From 50% or more: entitled to nominate a maximum of 05 (five) candidates.

3.2. Right to candidacy and nomination for the position of Supervisor

Shareholders owning 10% or more of the total Common shares or a group of shareholders holding a combined 10% or more of voting shares have the right to nominate candidates for the position of member of the Board of Supervisors in accordance with the law and the Company's Charter as follows:

- From 10% to less than 30%: entitled to nominate 01 (one) candidate;
- From 30% to less than 40%: entitled to nominate a maximum of 02 (two) candidates;
- From 40% or more: entitled to nominate a maximum of 03 (three) candidates.

3.3. General principles

- Shareholders may stand for election directly or nominate candidates;
- In case the number of nominated candidates exceeds or is insufficient for the required number, the incumbent Board of Directors may nominate additional candidates or consolidate the list of candidates to submit to the General Meeting of Shareholders for consideration and decision.

4. Candidacy and nomination dossier includes

1. Candidacy/nomination form;
2. Curriculum vitae of the candidate;

3. Copy of ID card/Passport;
4. Candidate's commitment/declaration;
5. Documents proving professional qualifications (if any);
6. Other documents as required (if any).

5. Deadline and location for receiving dossiers

- Deadline for receiving dossiers: from the date of this announcement to April 22, 2026
 - Location for receiving dossiers: 50 Hung Vuong, Lam Vien Ward, Da Lat, Lam Dong province
 - Email for receiving dossiers: phihoanglawaco@gmail.com
- Dossiers submitted after the above deadline will not be considered.

6. Organization of implementation

The Board of Directors will consolidate the list of eligible candidates and submit it to the General Meeting of Shareholders for consideration and supplementary election in accordance with regulations.

Respectfully announced./.

Lam Dong, April 03, 2026
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Phan Dinh Tan



**LAM DONG WATER SUPPLY AND
SEWERAGE JOINT STOCK COMPANY**
Address: 50 Hung Vuong, Lam Vien Ward,
Da Lat, Lam Dong Province
Business Registration Certificate: 5800000174

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness



Lam Dong, April 24, 2026

RESOLUTION

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF LAM DONG WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

I. Basis

- Current Law on Enterprises;
- Circular 96/2020/TT-BTC;
- Company Charter;
- Minutes of the 2026 Annual General Meeting of Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company dated April 24, 2026;
- Vote counting results;
- Election vote counting results.

II. Meeting Information

- Total number of shareholders attending:
- Total number of voting shares:
- Total number of valid voting ballots:
- Attendance percentage: %

III. Content approved

Article 1. Proposal No. 1: Approval of the 2025 audited financial statements.
Approval percentage: %

Article 2. Proposal No. 2: Approval of the Board of Directors' report on corporate governance, performance results of the Board of Directors, and each Member of the Board of Directors in 2025 and the 2026 plan. Approval percentage: %

Article 3. Proposal No. 3: Approval of the Board of Supervisors' report on the company's business results, and performance of the Board of Directors and General Director in 2025. Approval percentage: %

Article 4. Proposal No. 4: Approval of the Board of Supervisors' report on the self-assessment of the performance of the Board of Supervisors and Supervisors in 2025 and the 2026 operation plan. Approval percentage: %

Article 5. Proposal No. 5: Approval of the 2025 production and business performance results. Approval percentage: %

Article 6. Proposal No. 6: Approval of the production and business plan and expected dividend rate for 2026. Approval percentage: %

Article 7. Proposal No. 7: Approval of the selection of an audit firm for the 2026 financial statements. Approval percentage: %

Article 8. Proposal No. 8: Approval of the profit distribution and 2025 dividend payment plan. Approval percentage: %

Article 9. Proposal No. 9: Approval of the report on the final settlement of remuneration for the Board of Directors and Board of Supervisors, and salary for the Head of the BoS in 2025, and the remuneration payment plan for the Board of Directors and Board of Supervisors, and salary for the Head of the BoS in 2026. Approval percentage: %

Article 10. The dismissal of Member of the Board of Directors for the remaining duration of the 2023-2028 term for:

Mr.: Approval percentage: %

Article 11. Dismissal of Supervisor for the remaining duration of the 2023-2028 term for: Mr..... Approval percentage: %

Article 12. List of elected Member of the Board of Directors and Supervisor for the remaining duration of the 2023-2028 term includes:

1. Mr./Ms.: Title: Member of the Board of Directors

Total votes:...../ percentage: %

2. Mr./Ms.: Title: Supervisor

Total votes:...../ percentage: %

IV. Effectiveness & information disclosure

- The Resolution takes effect from the date of signing

- The Company is responsible for:

+ Disclosing information within **24 hours**;

+ Posting on the website;

+ Sending to The State Securities Commission; and the Stock Exchange

V. IMPLEMENTATION

The Board of Directors, Board of Management, and relevant units are responsible for implementation.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON
(Signed, full name)