

No.: **758** /GD-TCHC

*Ho Chi Minh City, April **13**....., 2026*

**To: STATE SECURITIES COMMISSION OF VIETNAM
HANOI STOCK EXCHANGE**

1. Company name: Gia Dinh Water Supply Joint Stock Company.
2. Ticker symbol: GDW
3. Head office address: 2Bis No Trang Long Street, Binh Thanh Ward, HCMc.
4. Telephone: 19001024 Fax: (028) 38418524.
5. Person in charge of information disclosure:
 - Full name: Mr. Nguyen Ngoc Hung – General Director
 - Address: 41F/62 Truc Street, Binh Loi Trung Ward, Ho Chi Minh City.
 - Telephone:
 - + Mobile: 0983087188; Office: 19001024 Fax: (028)38418524
6. Type of disclosure:

☐ Within 24 hours

☐ Within 72 hours

☐ Upon request

☒ Extraordinary

☐ Periodic
7. Content of disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market effective from January 1, 2021 regulating **the disclosure of supplementary documents for the 2026 Annual General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company.**

This information is published on the Company's website: **<https://giadinh.sawaco.com.vn/>** (under the "Shareholder News" section).
8. We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents herein.

Attachments:

- Proposal No 139/TTr-GD dated 13/4/2026 on the profit distribution plan for 2025.
- Proposal No 140/TTr-GD dated April 13, 2026 on the dismissal and additional election of a member of the Board of Directors for the 2022–2027 term.
- Draft Resolution of the 2026 Annual General Meeting of Shareholders (Fiscal Year 2025) of Gia Dinh Water Supply Joint Stock Company.
- Working regulations and voting rules for the 2026 annual general meeting of shareholders (Add Article 5).
- Election ballot.

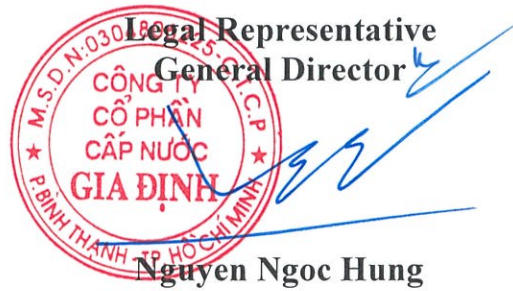


- Power of Attorney for attending the 2026 Annual General Meeting of Shareholders.

Recipients:

- As above;
- Archived: Company Administrator.

**Legal Representative
General Director**



Nguyen Ngoc Hung



BOARD OF DIRECTORS

No.: 139 /TTr-GD

Ho Chi Minh City, April 13, 2026

SUBMISSION

Re: Profit Distribution Plan for 2025

To: THE GENERAL MEETING OF SHAREHOLDERS

Based on the audited financial statements for 2025, the Board of Directors respectfully submits to the General Meeting of Shareholders the profit distribution plan for 2025 as follows:

A. A. Profit before tax for 2025	= 50.687.316.973 VND
B. Corporate income tax payable	= 10.417.369.873 VND
C. Profit after tax (A – B)	= 40.269.947.100 VND

No.	Description	Amount (VND)	Percentage (%)
I	Distributable funds		
1	Bonus and Welfare Fund	12.962.934.494	32,19
2	Welfare Fund	2.092.486.656	5,20
3	Bonuses for the Management, BOD, and Supervisory Board (*)	635.602.167	1,58
4	Development Investment Fund	6.528.923.783	16,04
II	Dividend payment for 2026		
1	Dividend: 19% of par value		

(*) Bonuses for the Management, Board of Directors, and Supervisory Board shall be distributed in accordance with *Article 27 of Decree No. 44/2025/ND-CP dated February 28, 2025 on labor management, wages, remuneration, and bonuses in state-owned enterprises.*

Respectfully submitted./.

Recipients:

- As above;
- SB “for information”;
- IAD;
- Filed: Admin; CorpGov.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Hoang The Bao

PROPOSAL
On the dismissal and additional election of a member of the Board of Directors
Term 2022 - 2027

To: THE GENERAL MEETING OF SHAREHOLDERS

As of now, the Board of Directors (the “BOD”) of the Company consists of 07 members, including: Mr. Hoang The Bao – Chairman of the BOD; Mr. Nguyen Ngoc Hung – General Director; Mr. Bui Thanh Giang; Ms. Phan My Hoa representing the shareholder Saigon Water Corporation (holding 51.21% of the charter capital); Mr. Pham Thanh Trung, Mr. Nguyen Anh Tuan representing the shareholder REE Water Company Limited (holding 20.05% of the charter capital); and Ms. Tran Le Phuong representing the shareholder Vikki Digital Bank Limited (holding 10% of the charter capital)).

Pursuant to Official Letter No. 85/TCT-HDTV dated April 13, 2026 of Saigon Water Corporation regarding the appointment of the capital representative of Saigon Water Corporation at Gia Dinh Water Supply Joint Stock Company.

Pursuant to the Law on Enterprises 2020 and the current Charter on Organization and Operation of the Company, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the dismissal and additional election of a member of the BOD for the 2022–2027 term as follows:

Voting item	Reason
<i>Dismissal of Mr. Bui Thanh Giang from the BOD</i>	Saigon Water Corporation, the shareholder holding 51.21% of the charter capital, appoints Mr. Vo Nhat Tran as the representative managing 12.8% of the charter capital and nominates him as a member of the BOD for the 2022–2027 term to replace Mr. Bui Thanh Giang
<i>Additional election of Mr. Vo Nhat Tran as a member of the BOD</i>	

Recipients:

- As above;
- BOD;
- BOS;
- BOM;
- A&F Dept.; Admin & HR Dept.;
- Archived: Filing Clerk, Admin..

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


Hoang The Bao



APPENDIX

INFORMATION ON CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS

Mr. VO NHAT TRAN

Date of birth: February 18, 1971

- Place of origin: Ho Chi Minh City
- ID/CCCD No. (or Passport No.): 079071015426 - Date of issue: September 4, 2022
Issued by the Police Department for Administrative Management of Social Order.
- Permanent address: 32/4 Khanh Hoi, Vinh Hoi Ward, Ho Chi Minh City.
- Professional qualifications: Master of Construction Management; Bachelor of Business Administration; Water Supply and Drainage Engineer; Rural Construction Engineer .
- Working experience:

Period	Workplace	Position
Sep 1, 1992 – Jul 2000	Ho Chi Minh City Water Supply Company – Saigon Water Supply Branch	Staff
Aug 1, 2000 – Apr 1, 2003	Ho Chi Minh City Water Supply Company – Saigon Water Supply Branch	Deputy Head of Planning & Technical Division
Apr 1, 2003 – Apr 1, 2004	Nha Be Water Supply Branch – Ho Chi Minh City Water Supply Company	Deputy Head of Planning & Technical Division
Apr 1, 2004 – May 2007	Nha Be Water Supply Branch – Saigon Water Corporation	Head of Technical Division
May 2007 – May 2009	Nha Be Water Supply Joint Stock Company	Head of Technical Department
May 2009 – Mar 2017	Nha Be Water Supply Joint Stock Company	Deputy Director
Apr 2017 – Jan 2024	Saigon Water Corporation	Head of Non-Revenue Water Reduction Department
Feb 2024 – Mar 21, 2025	Saigon Water Corporation	Director of Non-Revenue Water Reduction
Mar 21, 2025 – May 05, 2025	Saigon Water Corporation	Specialist
May 05, 2025 – Present	Water Supply Training Center	Director

No.: /NQ-GD

Ho Chi Minh City,, 2026

**DRAFT
RESOLUTION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
(FINANCIAL YEAR 2025)
GIA DINH WATER SUPPLY JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Charter on Organization and Operation of Gia Dinh Water Supply Joint Stock Company.

The General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company convenes the Annual General Meeting 2026 to review the operations of 2025 and to present, discuss, and approve certain matters within its authority, including:

1. Report on the business and production results for 2025 (including the audited financial statements for the financial year ended 31 December 2025) and presentation of the production, business and financial plan targets for 2026.
2. Report of the Board of Directors on corporate governance and the performance of the Board of Directors and individual members in 2025.
3. Report on the status of independent members of the Board of Directors for the 2022–2027 term.
4. Report on the activities of the Supervisory Board for 2025 and the plan for 2026.
5. Proposal for profit distribution for 2025.
6. Proposal for remuneration in 2026 for members of the Board of Directors, non-executive Supervisors, and the Company’s Management.
7. Proposal for the selection of an independent auditing firm to audit the Company’s 6-month and annual financial statements for 2026.
8. Proposal regarding the wholesale price of clean water in 2025 and the provisional wholesale price of clean water for 2026.
9. Proposal to approve amendments and supplements to business lines and to update the business sectors in accordance with Decision No. 36/2025/QD-TTg



on the Vietnam Standard Industrial Classification and to update the Company Charter (if any).

10. Submission on the dismissal and additional election of members of the Board of Directors for the 2022–2027 term (if any).

**The General Meeting of Shareholders
of Gia Dinh Water Supply Joint Stock Company**

Resolves:

1. To approve the Report on Business and Production Results for 2025, including the audited Financial Statements (pursuant to Report No.487/BC-GĐ dated 17/3/2026).
2. To approve the business and financial targets for 2026 of Gia Dinh Water Supply Joint Stock Company (pursuant to Report No 487/BC-GD dated 17/3/2026):
Water consumption: 55,600 million m³; Total revenue: VND 686,429 billion;
Profit before tax: VND 51,000 billion; Planned dividend: ≥14%.

It is agreed to authorize the Board of Directors to review and adjust the targets of the 2026 Business and Financial Plan as appropriate to reflect actual conditions, based on ensuring the best interests of the Company (in case of arising fluctuations).

3. To approve the Report of the Board of Directors on corporate governance and the performance of the Board of Directors and its individual members in 2024 (pursuant to Report No. 133/BC-GD dated 31/3/2026).
4. To approve the Report on the status of independent members of the Board of Directors for the 2022–2027 term (pursuant to Report No.134/BC-GD dated 31/3/2026). The Board of Directors is tasked with continuing to monitor and implement this matter, while proactively seeking, considering, nominating, and proposing candidates for election as additional independent members of the Board of Directors to ensure full compliance with applicable laws and the Company's Charter.
5. To approve the Report on the activities of the Supervisory Board for 2025 and the plan for 2026 (pursuant to Report No. 81/BC-GD dated 25/3/2026).
6. To approve the 2025 profit distribution plan as proposed by the Board of Directors (pursuant to Submission No. 137/TTr-GD dated 31/3/2026).

The remaining distributable after-tax profit amounts to **VND 40.269.947.100**



No.	Content	Amount (VND)	Ratio (%)
1	Dividend (19% of par value)	18.050.000.000	44,82
2	Bonus Fund	12.962.934.494	32,19
3	Welfare Fund	2.092.486.656	5,20
3	Executive Board, BOD, Supervisory Board Incentives (*)	635.602.167	1,58
4	Development Investment Fund	6.528.923.783	16,04

(*) Incentives for the Executive Board, Board of Directors, and Supervisory Board are distributed in accordance with Article 27 of Decree No. 44/2025/ND-CP dated 28 February 2025 on the management of labor, salaries, remuneration, and bonuses in state-owned enterprises.

7. To approve the remuneration for non-executive members of the Board of Directors, non-executive Supervisors, and the Company's Management in 2025 (*pursuant to Submission No. 135/TTr-GD dated 31/3/2026*) as follows:

- Non-executive members of the Board of Directors: VND 7.000.000/person/month.
- Non-executive Supervisors: VND 4.000.000/person/month.
- Company Management: VND 4.000.000/person/month.

Other expenses for the Supervisory Board in performing control duties at the Company shall be calculated based on actuals, with a maximum of VND 5.000.000/month, and recorded as part of the Company's business and production costs.

8. To approve the three auditing firms proposed in *Submission No. 76/TTr-GD dated 12/3/2026* of the Supervisory Board for the selection of an independent auditing firm for 2026. The Board of Directors is authorized to select the auditing firm based on suitability criteria and reasonable costs.
9. To approve the wholesale clean water contract price for 2025 between Gia Dinh Water Supply Joint Stock Company and Saigon Water Corporation (SWC) at VND 6.636,91/m³ (*excluding opinions of shareholders with related interests in the contract*). Authorization:

- The Board of Directors is authorized to approve negotiations and sign the adjusted wholesale clean water contract if price changes are proposed in 2026

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and is responsible for reporting the implementation results of this authorization at the Annual General Meeting of Shareholders 2027.

- The Board of Directors approves the wholesale price for periods 1/2027 to 4/2027 using the 2026 wholesale price until the official price is approved at the 2027 Annual General Meeting of Shareholders.

- 10.** To approve the amendments and supplements to the business lines and update the Charter of Gia Dinh Water Supply Joint Stock Company (*Draft submission*).

The Board of Directors is tasked with implementing this; the Legal Representative is authorized to carry out the procedures for registering the changes in enterprise registration in accordance with the law and proactively adjust the contents as required by competent state authorities.

- 11.** The members unanimously agreed to remove Mr. Bui Thanh Giang from his position as a member of the Board of Directors; and elected Mr. Vo Nhat Tran as an additional member of the Board of Directors (according to Proposal No. 140/TTr-GD dated April 13, 2026).

- 12.** To authorize the Board of Directors and the Company's Director to implement all decisions of the General Meeting of Shareholders approved in this Resolution.

Recipients:

- Shareholders;
- SSC, HNX;
- Ch. MC, GD Corp., CS Corp;
- BOD, SB Co.;
- Exec. Bd. Co.;
- CA, Dept./Div. Co.;
- Archive: BOD Corres., AGM Rec.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Hoang The Bao

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

**CHAPTER I
GENERAL PROVISIONS**

Article 1. Scope of Application.

The Working Regulations for the 2026 Annual General Meeting of Shareholders (Fiscal Year 2025) shall apply to the organization of the 2026 Annual General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company.

Article 2. These Regulations set forth in detail the rights and obligations of participants attending the Meeting, as well as the conditions, procedures for conducting the Meeting, and voting rules.

Article 3. Shareholders and all participants attending the Meeting are responsible for complying with these Regulations.

**CHAPTER II
RIGHTS AND OBLIGATIONS OF PARTICIPANTS AT THE MEETING**

Article 4. Shareholders Attending the General Meeting of Shareholders.

1. Eligibility for attendance:

Shareholders holding shares of Gia Dinh Water Supply Joint Stock Company and their duly authorized representatives.

2. Rights and obligations of eligible shareholders attending the Meeting:

a/ Shareholders or their authorized representatives attending the Meeting must present the following documents:

- Citizen Identification Card or Passport, VNeID;
- Power of Attorney (in case of authorized attendance).

b/ Registration for attendance:

Shareholders or their authorized representatives shall present the above documents to the Shareholder Eligibility Verification Committee and receive Meeting documents, a Shareholder Card, a Voting Ballot covering the main matters for approval at the Meeting, and an Election Ballot, including:

- *Shareholder Card (yellow);*

This card is used for voting on the following matters:

1. Approval of the Presidium, the Secretary, and the Vote Counting Committee;
2. Approval of the Meeting Agenda;
3. Approval of the Working Regulations and Voting Rules;



4. Approval of the Minutes, Resolutions of the Meeting, and other arising matters.

Shareholders shall vote by raising the Shareholder Card (*yellow*) as instructed by the Chairperson of the Meeting.

- *Voting Ballot (green)*;

Each attending shareholder shall receive a Voting Ballot (green paper), which is used to approve the main matters in the Meeting agenda. The Voting Ballot includes shareholder information (including total voting rights), voting content, shareholder signature, and voting opinion. For each voting item, shareholders shall select either “AGREE” or “DISAGREE” by marking “X” in the respective box or providing other opinions (as guided on the ballot), and sign after completing the voting.

The Voting Ballot issued by Gia Dinh Water Supply Joint Stock Company must bear the Company’s stamp and remain intact, without erasure, alteration, or additional markings. In case of error, shareholders may request a replacement ballot from the Vote Counting Committee after returning the original.

In case a shareholder who has registered to attend cannot stay until the end of the Meeting, such shareholder must submit the signed Voting Ballot to the Vote Counting Committee before leaving. Failure to do so shall be deemed as agreement with the matters being voted upon.

Each *voting item* on the ballot shall be considered independently; any invalidity in one item shall not affect the validity of other items.

d/ Shareholders or their authorized representatives wishing to speak must obtain approval from the Chairperson, speak concisely and focus on relevant matters within the approved agenda; repetitive statements shall be avoided. Shareholders may also submit written questions to the Secretariat.

e/ Participate in voting on matters within the authority of the General Meeting of Shareholders in accordance with the Law on Enterprises and the Company’s Charter.

g/ During the Meeting, shareholders and their authorized representatives must comply with the instructions of the Presidium, maintain proper conduct, and not disrupt order.

h/ Shareholders or authorized representatives arriving after the Meeting has commenced may still attend and vote on remaining matters after completing registration; previously conducted votes shall remain valid.

Article 5. Election of the Board of Directors for the term (2022 - 2027).

1. Election principles:

- Comply with the Enterprise Law 2020 and the Company Charter. In case of arising content not included in the Company Charter, the current legal provisions shall apply.
- Elections are public, democratic and ensure the legitimate rights of all shareholders.

2. Election form:

Shareholders attending the General Meeting receive a ballot for the Board of Directors (white

paper). The ballot is printed with shareholder information, number of candidates to be elected, and voting section (shareholders expressing their voting rights).

The election of the Board of Directors is carried out by cumulative voting (Choose the cumulative voting method). Accordingly, each shareholder/shareholder representative has a total number of votes corresponding to the total number of shares owned multiplied by (x) the number of candidates to be elected. Shareholders have the right to concentrate all their votes on one or several candidates depending on their level of trust.

- If you do not vote for a candidate, cross out the candidate's full name.
- If you vote for a candidate, do not cross out the candidate's full name.

3. Regulations on voting and election:

a) Valid ballots: issued according to a unified form, with the seal of Gia Dinh Water Supply Joint Stock Company, not scratched, erased, deleted or have a separate mark.

b) Invalid ballots:

- Ballots not issued by the Organizing Committee of the Company's Congress;
- Ballots not voted for any candidate (blank ballots)
- Ballots with crossed out names of candidates or additional names not on the pre-printed list;
- Ballots are implemented using both methods of Even and Uneven Cumulative Voting;
- Ballots with the total number of votes of shareholders voting for all candidates greater than the total number of voting rights of shareholders.

4. The elected person:

The winner is determined by the number of votes from high to low, starting from the candidate with the highest number of votes until the required number of members is reached;

If there are more than one candidate who has the same number of votes for the last member (only for the last member), then a re-election (also by cumulative voting method) will be held among the candidates with the same number of votes.

Article 6. Presidium.

1. Composition of the Presidium:

As the Board of Directors convenes the 2026 Annual General Meeting of Shareholders, the Chairperson of the Meeting shall be the Chairman of the Board of Directors in accordance with the Law on Enterprises.

The Presidium consists of three (03) members nominated by the Board of Directors and approved by the General Meeting of Shareholders.

2. Rights and obligations of the Presidium:

a/ Preside over all activities of the Meeting in accordance with the approved agenda and ensure orderly and compliant conduct of the Meeting.

b/ Guide discussions among participants.

- c/ Present draft matters for voting.
- d/ Respond to questions raised by the Meeting or designate appropriate persons to respond.

Article 7. Shareholder Eligibility Verification Committee.

The Shareholder Eligibility Verification Committee shall be nominated and established by the Organizing Committee. The Committee is responsible for verifying the eligibility of shareholders or their authorized representatives, determining validity in accordance with applicable regulations, and cross-checking against the list of eligible shareholders as of **April 17, 2026**; reporting to the Meeting and taking responsibility for the verification results prior to the official commencement of the Meeting.

Article 8. Secretariat of the Meeting.

The Secretariat consists of one (01) member nominated by the Board of Directors and approved by the General Meeting of Shareholders.

The Secretariat shall:

- a/ Record fully and accurately all proceedings of the Meeting.
- b/ Assist the Presidium in presenting draft documents, conclusions, resolutions, and announcements to shareholders when required.
- c/ Receive registration forms for speaking.
- d/ Receive vote counting results from the Vote Counting Committee for recording in the Minutes and Resolutions.

Article 9. Vote Counting Committee.

1. Composition:

The Vote Counting Committee, approved by the General Meeting of Shareholders, consists of five (05) members.

2. Duties:

- a/ Supervise the voting process of shareholders or their representatives
- b/ Prepare ballot boxes, collect ballots, and conduct vote counting.
- c/ Aggregate voting results for each agenda item and report to the Chairperson and the Secretariat for recording in the Minutes and announcement prior to the closing of the Meeting.

CHAPTER III CONDUCT OF THE MEETING

Article 10. Conditions for Convening the Meeting.

The General Meeting of Shareholders shall be conducted when attending shareholders and authorized representatives represent at least 65% of the total voting shares based on the shareholder list finalized as of **April 17, 2026**.

Article 11. Discussion Content: In accordance with the Meeting Agenda

Article 12. Adoption of Resolutions of the General Meeting of Shareholders.

Resolutions on matters included in the Meeting Agenda shall be adopted when approved by shareholders representing at least 65% of the total voting shares of all attending shareholders and

their representatives. For matters requiring approval under Clause 1, Article 21 of the Company's Charter, such resolutions must be approved by shareholders representing at least 75% of the total voting shares of all attending shareholders.

Article 13. Minutes and Resolutions of the General Meeting of Shareholders.

1. The Minutes of the General Meeting of Shareholders must be completed and approved before the closing of the Meeting.
2. The Minutes shall be prepared by the Secretary of the Meeting and kept on file at Gia Dinh Water Supply Joint Stock Company.
3. Matters approved by the General Meeting of Shareholders shall be summarized in the Resolution of the General Meeting of Shareholders in accordance with the Company's Charter.

**CHAPTER IV
IMPLEMENTATION PROVISIONS**

Article 14. Implementation.

1. These Regulations consist of **four (04) Chapters and fourteen (14) Articles**, drafted by the Organizing Committee of the 2026 Annual General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company and submitted for approval by shareholders. Upon approval by the General Meeting of Shareholders, these Regulations shall take effect.
2. Shareholders, authorized representatives of shareholders, and members of the Organizing Committee of the 2026 Annual General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company shall be responsible for the implementation of these Regulations./.



ANNUAL SHAREHOLDERS' MEETING 2026 - GIA DINH WATER SUPPLY JOINT STOCK COMPANY

ELECTION BALLOT

Barcode

A. Shareholder information:

- Number of shares owned : ...

Shareholder code : ...

- Number of representative shares : ...

Full name : ...

- Total votes : ...

B. ELECTION OF ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS
FOR THE TERM (2022 - 2027)

Candidate's full name	Year of birth	Professional qualifications	Position
NGUYEN VAN A			
NGUYEN VAN B			

Note: - If you vote for a candidate, do not cross out the candidate's name;
- If you do not vote for a candidate, cross out the candidate's name.



**POWER OF ATTORNEY
FOR ATTENDANCE AT THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2026
(22 April 2026)**

To: Gia Dinh Water Supply Joint Stock Company

I. PRINCIPAL (AUTHORIZING SHAREHOLDER):

Full name of shareholder: **Attendance code:**
ID/CCCD/Passport/Business Registration Certificate No.:
Date of issue: **Place of issue:**
Address
Tel

II. PROXY (AUTHORIZED PERSON): (Please tick “X” as appropriate))

- 1) ☐ **Member of the Board of Directors of Gia Dinh Water Supply Joint Stock Company**

Mr./Ms. **Title:**

- 2) ☐ **I hereby authorize another person to attend the Meeting as follows:**

Mr./Ms./Organization:

ID/CCCD/Passport/Business Registration Certificate No.:

Date of issue: **Place of issue:**

The Principal and the Proxy agree to the following terms and conditions:

Article 1: Scope of authorization

The Proxy is authorized to represent the number of shares held by the Principal as at the record date of 23 March 2026, to attend and exercise shareholder rights at the Annual General Meeting of Shareholders 2026 (Fiscal Year 2025) of Gia Dinh Water Supply Joint Stock Company on 22 April 2026.

Article 2: Responsibilities

The Principal shall bear full responsibility for this authorization and shall raise no objection regarding the number of shares held as at the record date of 23 March 2026. The Proxy undertakes to comply with the provisions set out in Article 1 of this Power of Attorney and shall not re-authorize any third party.

Article 3: Validity

This Power of Attorney shall be effective from the date of signing until the end of 22 April 2026.

....., *March*, 2026

PROXY

(Signature, full name, and seal if any)

PRINCIPAL

(Signature, full name, and seal if any)