

No: 02/NQ-HĐQT

*Ca Mau, March 25, 2026*

**RESOLUTION**

**The extension of holding the 2026 Annual General Meeting of Shareholders**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Charter of Ca Mau Water Supply Joint Stock Company issued in 2021;*

*Pursuant to the Minutes No. 02/BB-HĐQT dated March 25, 2026 of the Board of Directors of Ca Mau Water Supply Joint Stock Company;*

*The Board of Directors of Ca Mau Water Supply Joint Stock Company.*

**RESOLVED:**

**Article 1.** Approve to extend the date of the 2026 Annual General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company to **June 29, 2026**.

**Voting results:** 05/05 members of the Board of Directors approved, reaching 100%.

**Article 2.** The Board of Directors is responsible for convening the Annual General Meeting of Shareholders and preparing the meeting agenda and contents in accordance with regulations.

**Article 3.** The Board of Directors and all relevant organizations and individuals shall implement this Resolution.

This Resolution takes effect from the date of signing./.

**Recipients:**

- As Article 3;
- People's Committee of Ca Mau Province (Owner);
- Ca Mau Department of Finance;
- Related units;
- Archived: VT, TK.

**On behalf of BOARD OF DIRECTORS  
CHAIRMAN**



**Ho Tan Luat**