

No.: 2426/GD-TCHC

Ho Chi Minh City, September 04, 2026

Re: Written shareholders' consultation on the
dismissal/additional election of members of the Board of
Directors of Gia Dinh Water Supply Joint Stock Company

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

1. Company name: Gia Dinh Water Supply Joint Stock Company.
2. Stock code: GDW
3. Head office address: 2Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City.
4. Telephone: 19001024 Fax: (028) 3841.8524
5. Person responsible for information disclosure:
 - Full name: Mr. Nguyen Ngoc Hung – Director of the Company
 - Address: 41F/62 Duong Truc Street, Binh Loi Trung Ward, Ho Chi Minh City.
 - Telephone:
 - Mobile: 0983087188; Office: 19001024 Fax: (028) 3841.8524
6. Type of information disclosure:
☒ 24 hour ☐ 72 hour ☐ Upon request ☐ Extraordinary ☐ Periodic
7. Content of information disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance providing guidelines on information disclosure on the securities market, which took effect on 1 January 2021, the Company hereby ***discloses information regarding the written shareholders' consultation on the dismissal and additional election of members of the Board of Directors of Gia Dinh Water Supply Joint Stock Company.***

This information is disclosed on the Company's website:
<https://giadinh.sawaco.com.vn/> (under the Shareholders' News section)

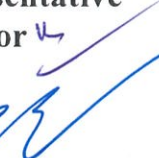
We hereby undertake that the information disclosed above is true and accurate and shall assume full responsibility before the law for the contents of the disclosed information.

Attachments:

- Proposal No. 158/TTr-GD dated 3 September 2026 of the Board of Directors regarding the dismissal/additional election of members of the Board of Directors of Gia Dinh Water Supply Joint Stock Company;
- Regulations on the nomination, candidacy and additional election of members of the Board of Directors (by way of written shareholders' consultation);
- Shareholders' Consultation Ballot;
- Curriculum Vitae of Mr. Le Huu Quang;
- Draft Resolution of the General Meeting of Shareholders.

Recipients:

- As above;
- Head of the Supervisory Board;
- Board of Directors;
- Filed: Office, HR&A Dept., PICG.

**Legal Representative
Director** 

Nguyen Ngoc Hung

SUBMISSION

**Regarding the Dismissal/Election of an Additional Member of the Board of
Directors of Gia Dinh Water Supply Joint Stock Company**

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Company's Charter of Organization and Operation;
- Pursuant to Article 22 of the Company's Charter of Organization and Operation, adopted under Resolution No. 02/NQ-GD dated April 21, 2023 of the 2023 Annual General Meeting of Shareholders;
- Pursuant to Resolution No. 41/NQ-GD dated July 31, 2026 of the Company's Board of Directors approving the plan to solicit shareholders' written opinions on the dismissal and election of an additional member of the Board of Directors and the resignation letter of Mr. Nguyen Ngoc Hung.
- Pursuant to the Board of Directors' Resolution No. 42/NQ-HDQT dated August 14, 2026 approving the list of candidates and the draft documents for soliciting shareholders' written opinions on the dismissal and election of an additional member of the Company's Board of Directors.

The Board of Directors of Gia Dinh Water Supply Joint Stock Company consists of 07 members, including Mr. Hoang The Bao - Chairman; Mr. Nguyen Ngoc Hung; Mr. Vo Nhat Tran; Ms. Phan My Hoa - members of the Board of Directors representing the shareholder Saigon Water Corporation (holding 51.21% of the charter capital); Mr. Nguyen Anh Tuan and Mr. Pham Thanh Trung - members of the Board of Directors representing the shareholder REE Water Company Limited (holding 20.05% of the charter capital); and Ms. Tran Le Phuong - member of the Board of Directors, representing the shareholder Vikki Digital Bank Limited (Vikki Bank) (holding 10% of the charter capital).

On July 22, 2026, the Company received Official Letter No. 142/TCT-HDTV from Saigon Water Corporation regarding the appointment and termination of personnel as the Corporation's capital representatives at the Company and personnel participating in the Company's management and administration, as follows:

1. Mr. Nguyen Ngoc Hung, Director of the Company, is relieved of his appointment as the capital representative of Saigon Water Corporation at Gia Dinh Water Supply Joint Stock Company.

2. Mr. Le Huu Quang, Chairman of the Board of Directors of Cho Lon Water Supply Joint Stock Company, is appointed to represent and manage 1,216,250 shares held by Saigon Water Corporation (equivalent to 12.8% of the charter capital) in Gia Dinh Water



Supply Joint Stock Company, and Mr. Le Huu Quang is nominated for election as a member of the Board of Directors to replace Mr. Nguyen Ngoc Hung.

Based on the foregoing, in order to ensure the Company's management and administration, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following:

1. Approval of the dismissal of Mr. Nguyen Ngoc Hung, Director of the Company, from the position of member of the Board of Directors.

2. Election of Mr. Le Huu Quang as an additional member of the Board of Directors (*being the capital representative of Saigon Water Corporation, representing and managing 1.216.250 shares, equivalent to 12.8% of the charter capital, in Gia Dinh Water Supply Joint Stock Company*).

Shareholders are kindly requested to cast their votes on the enclosed Voting Ballot, place it in a sealed envelope, and send it directly to: Administration and Human Resources Department - Gia Dinh Water Supply Joint Stock Company (Address: **2Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City**; Tel.: **19001024**), or by fax to 028.38418254, or by email to giadinh@sawaco.com.vn. The deadline for receipt of Voting Ballots from shareholders is **5:00 p.m. on September 16, 2026**.

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

*** Enclosures:**

- Regulations on nomination, self-nomination and election of additional members of the Board of Directors (by way of soliciting shareholders' written opinions);
- Voting Ballot;
- Curriculum Vitae of Mr. Le Huu Quang;
- Draft Resolution of the General Meeting of Shareholders.

Recipients:

- As stated above;
- Members of the Company's Board of Directors;
- Members of the Company's Supervisory Board;
- The Company's Board of Management;
- The Company's Chief Accountant;
- Filed: Office, Board of Directors.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Hoang The Bao



Ho Chi Minh City, September 4, 2026

**REGULATIONS ON NOMINATION, SELF-NOMINATION AND ELECTION OF
AN ADDITIONAL MEMBER OF THE BOARD OF DIRECTORS
(Applicable to the solicitation of shareholders' written opinions)**

I. Legal Basis:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its implementing regulations;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its implementing regulations;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government providing detailed regulations for implementation of certain articles of the Law on Securities;
- Charter of Organization and Operation of Gia Dinh Water Supply Joint Stock Company adopted by the General Meeting of Shareholders on April 21, 2023;
- Internal Regulations on Corporate Governance of Gia Dinh Water Supply Joint Stock Company adopted by the General Meeting of Shareholders on April 21, 2023;
- Regulations on the Operation of the Board of Directors of Gia Dinh Water Supply Joint Stock Company adopted by the General Meeting of Shareholders on April 21, 2023;
- Resolution No. 41/NQ-HDQT of the Board of Directors dated July 31, 2026 approving the plan to solicit shareholders' written opinions;
- Resolution No. 42/NQ-HDQT of the Board of Directors dated August 14, 2026 approving the list of candidates and the draft documents for soliciting shareholders' written opinions on the dismissal and election of an additional member of the Company's Board of Directors.

II. Scope Of Application:

These Regulations prescribe the principles, procedures and process for nomination, self-nomination and election of an additional member of the Board of Directors of Gia Dinh Water Supply Joint Stock Company (*based on the list of shareholders finalized as of August 27, 2026*) by way of soliciting shareholders' written opinions.

These Regulations apply to shareholders with voting rights, candidates participating in the election of an additional member of the Board of Directors, the Board of Directors, the Supervisory Board, the Vote Counting Committee, and relevant



organizations and individuals involved in the election of an additional member of the Board of Directors.

III. Contents Of The Regulations:

1. Number of additional members of the Board of Directors to be elected:

The number of additional members of the Board of Directors to be elected is 01 member.

The additional election is intended to consolidate the structure of the Board of Directors in the event that the General Meeting of Shareholders approves the dismissal of 01 member of the Board of Directors (dismissal upon resignation) as set out in the Submission to the General Meeting of Shareholders enclosed herewith.

2. Term of office of the additional member of the Board of Directors:

The additional member of the Board of Directors shall serve a term in accordance with applicable laws.

3. Number of candidates:

There is no limit on the number of candidates participating in the election of an additional member of the Board of Directors.

Where the number of candidates is equal to the number of additional members of the Board of Directors to be elected, the election shall still be conducted by cumulative voting in accordance with the Law on Enterprises, the Company's Charter and these Regulations.

The list of candidates shall be compiled by the Board of Directors based on valid nomination and self-nomination documents and the results of reviewing the standards and eligibility requirements in accordance with applicable laws, the Company's Charter and internal regulations.

4. Conditions for nomination and self-nomination for membership of the Board of Directors:

The exercise of the right to nominate and self-nominate shall be determined in accordance with the Company's Charter and the notice issued by the Board of Directors; the list of shareholders entitled to vote in the solicitation of shareholders' written opinions shall be determined as of the record date of August 27, 2026.

The number of candidates to be nominated shall comply with the Company's Charter, specifically based on the percentage of ordinary shares held by the shareholder or group of shareholders as stipulated in the Notice on the exercise of the right to nominate and self-nominate for the election of an additional member of the Board of Directors issued by the Board of Directors.

Shareholders or groups of shareholders exercising their right to nominate or self-nominate shall submit their nomination or self-nomination dossiers to the Company within the time limit specified in the notice issued by the Board of Directors.

5. Standards and eligibility requirements for candidates:

A nominated or self-nominated candidate must fully satisfy the standards and eligibility requirements applicable to a member of the Board of Directors under the Law on Enterprises, the Law on Securities, the Company's Charter, the Internal Regulations on Corporate Governance, the Regulations on the Operation of the Board of Directors and other relevant laws and regulations, including:

- Having full legal capacity and not being subject to any circumstances prohibited by law from holding a managerial or executive position in an enterprise;
- Possessing professional qualifications and experience in business administration or in the business fields and industries of the Company, and holding a university degree;
- Being in good health and possessing good moral character; being honest and incorruptible; and having knowledge of the law;
- Not being subject to restrictions on concurrently holding the position of member of the Board of Directors or member of the Members' Council of another enterprise under applicable laws; accordingly, a member of the Board of Directors of a public company may concurrently serve as a member of the Board of Directors or member of the Members' Council of no more than 05 other companies in accordance with Clause 3, Article 275 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government, as amended and supplemented by Clause 78, Article 1 of Decree No. 245/2025/ND-CP dated December 31, 2025;
- Not necessarily being a shareholder of the Company, unless otherwise provided by law or the Company's Charter.

A candidate nominated or self-nominated for election as an independent member of the Board of Directors must, in addition to the above standards and eligibility requirements, fully satisfy the standards and eligibility requirements applicable to independent members of the Board of Directors under applicable laws, the Company's Charter, the Internal Regulations on Corporate Governance and the Regulations on the Operation of the Board of Directors.

The Board of Directors or the department assigned by the Board of Directors shall review and verify the satisfaction of the standards and eligibility requirements of the candidates before preparing the list of eligible candidates for submission to the General Meeting of Shareholders for consideration and decision.

6. Nomination and self-nomination dossiers:

The nomination and self-nomination dossiers shall be prepared in accordance with the Notice on the Exercise of the Right to Nominate and Self-Nominate for the Election of an Additional Member of the Board of Directors and the forms issued by the Company on July 31, 2026, and posted on the Company's website at <https://giadinh.sawaco.com.vn/>.

7. Election principles:

The election of an additional member of the Board of Directors shall be conducted by cumulative voting as prescribed in Clause 3, Article 148 of the Law on Enterprises 2020, ensuring shareholders' voting rights in accordance with applicable laws, the Company's Charter and these Regulations.

8. Election method:

The election of an additional member of the Board of Directors shall be conducted by cumulative voting as prescribed in Clause 3, Article 148 of the Law on Enterprises.

Accordingly:

- Each shareholder shall have a total number of votes equal to the number of voting shares owned or represented by such shareholder multiplied by the number of additional members of the Board of Directors to be elected;
- A shareholder may allocate all or part of his/her total votes to one or more candidates;
- The total number of votes allocated to all candidates must not exceed the total number of votes available to the shareholder.

Example:

A shareholder holding 100 shares, where the Company elects 01 additional member of the Board of Directors, shall have a total of: $100 \times 1 = 100$ votes.

9. Method of conducting the election:

a) Voting Ballot

The Company shall send the Voting Ballot for soliciting shareholders' written opinions to shareholders with voting rights to exercise their right to elect an additional member of the Board of Directors.

The Voting Ballot shall contain:

- Shareholder information;
- Number of shares owned or represented;
- Total number of votes available for use;
- List of candidates for the Board of Directors;

- Number of votes allocated to each candidate.

b) Valid Voting Ballot

A Voting Ballot shall be considered valid if it:

- Is issued by the Company;
- Bears the signature of the shareholder or the lawful representative of an institutional shareholder;
- Is returned to the Company within the prescribed time limit;
- Clearly indicates the number of votes allocated to each candidate in accordance with the shareholder's intention; where no votes are allocated to a candidate, the shareholder shall be deemed not to have voted for such candidate;
- Does not contain a total number of votes exceeding the number of votes available for use.

c) Invalid Voting Ballot

An invalid Voting Ballot includes any of the following cases:

- It is not a Voting Ballot issued by the Company;
- It does not bear the required signature;
- It is returned to the Company after the prescribed deadline;
- It has been altered or erased in a manner that changes the voting content without valid confirmation;
- The total number of votes exceeds the number of votes available for use;
- The shareholder's voting intention cannot be determined;
- Where a shareholder does not indicate the number of votes for any candidate, the shareholder shall be deemed not to have voted for any candidate, and this shall not affect the validity of the Voting Ballot.

Invalid Voting Ballots shall not be included in the election results.

10. Principles for submission of Voting Ballots:

Shareholders shall exercise their right to elect an additional member of the Board of Directors by returning the Voting Ballot to the Company in the manner specified in the Notice on the solicitation of shareholders' written opinions.

A shareholder who does not return the Voting Ballot to the Company within the prescribed time limit shall be deemed not to have participated in voting.

11. Vote counting and preparation of the vote-counting minutes:

The votes shall be counted by the Vote Counting Committee established by the Board of Directors, under the supervision of the Supervisory Board, to ensure openness, transparency, objectivity and compliance with applicable laws and the Company's Charter.

The Vote Counting Committee shall be responsible for:

- Checking the validity of the Voting Ballots for soliciting shareholders' written opinions;
- Summarizing the number of shareholders participating in the solicitation of opinions and the number of voting shares participating in voting;
- Summarizing the number of valid votes received by each candidate for the Board of Directors;
- Determining the results of the election of an additional member of the Board of Directors in accordance with the principles set forth in these Regulations;
- Preparing and signing the Vote-Counting Minutes in accordance with applicable regulations.

12. Principles for determining elected candidates:

A candidate elected as a member of the Board of Directors shall be determined based on the number of valid votes received, in descending order, until the required number of additional members of the Board of Directors has been elected, in accordance with the cumulative voting method prescribed in Clause 3, Article 148 of the Law on Enterprises 2020 and Article 6 of the Company's Internal Regulations on Corporate Governance.

Where the number of candidates is equal to the number of additional members of the Board of Directors to be elected, the election results shall still be determined based on the number of valid votes received by each candidate. A candidate who receives no valid votes shall not be determined to have been elected.

Where the number of candidates determined to have been elected is insufficient to fill the required number of additional members of the Board of Directors, the remaining vacancy shall be handled in accordance with applicable laws, the Company's Charter and the decision of the competent authority.

13. Announcement of the results of the election of an additional member of the Board of Directors:

Based on the Vote-Counting Minutes, the Board of Directors shall announce the results of the solicitation of shareholders' written opinions and issue the Resolution of the General Meeting of Shareholders in accordance with applicable regulations.

The results of the election of an additional member of the Board of Directors shall be disclosed in accordance with securities laws and regulations and posted on the Company's website.

IV. Effectiveness Of The Regulations:

These Regulations are issued by the Board of Directors of Gia Dinh Water Supply Joint Stock Company as the basis for organizing and conducting the nomination, self-nomination and election of an additional member of the Board of Directors by way of soliciting shareholders' written opinions (based on the list of shareholders finalized as of August 27, 2026).

These Regulations shall be enclosed with the documents for soliciting shareholders' written opinions for shareholders to review and exercise their voting rights in accordance with applicable laws, the Company's Charter and relevant internal regulations.

These Regulations shall take effect from the date of issuance by the Board of Directors and shall cease to be effective upon completion of the election of an additional member of the Board of Directors, unless otherwise decided by the Board of Directors.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Hoang The Bao



**VOTING BALLOT FOR SOLICITATION OF SHAREHOLDERS' WRITTEN
OPINIONS**

I. COMPANY INFORMATION:

1. Company name: GIA DINH WATER SUPPLY JOINT STOCK COMPANY
2. Address: 2 Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City
3. Hotline: 19001024. Fax: (028) 38418254
4. Website: <https://giadinh.sawaco.com.vn/>
5. Enterprise Registration Certificate No.: 0304806225, first registered on January 17, 2007, 7th amended registration dated August 12, 2025.
6. Securities code: GDW

II. SHAREHOLDER INFORMATION:

1. Shareholder's name: Bui Due Tri. Shareholder ID: 001
2. Citizen Identity Card/Passport/Enterprise Registration Certificate No. (for institutional shareholders): 211116405142213
3. Address: 443/80 Le Van Sy Street, Ward 12, District 3, Ho Chi Minh City
4. Nationality: Vietnamese
5. Number of shares owned/represented as of **August 27, 2026**: 4,700
6. Number of votes corresponding to the number of shares owned/represented: 4700

III. PURPOSE OF SOLICITATION OF SHAREHOLDERS' OPINIONS:

The Board of Directors of Gia Dinh Water Supply Joint Stock Company (the "Company") is soliciting shareholders' written opinions for the purpose of approving the Resolution of the General Meeting of Shareholders regarding the dismissal and election of an additional member of the Company's Board of Directors. The details of the foregoing matters are set out in Submission No. 158/TTr-GD dated September 3, 2026.

The Submission of the Board of Directors and relevant documents are enclosed with this Voting Ballot for Solicitation of Shareholders' Written Opinions (the "Voting Ballot") and disclosed on the Company's website at <https://giadinh.sawaco.com.vn/>



IV. MATTERS SUBJECT TO SHAREHOLDERS' OPINIONS:

1. Approval of the dismissal of Mr. Nguyen Ngoc Hung from the position of member of the Board of Directors.

☐ For

☐ Against

☐ No opinion

2. Approval of the Regulations on Nomination, Self-Nomination and Election of an Additional Member of the Board of Directors of Gia Dinh Water Supply Joint Stock Company (applicable to the solicitation of shareholders' written opinions).

☐ For

☐ Against

☐ No opinion

Voting instructions:

- Shareholders shall select and mark (X) one of the three boxes: For, Against or No opinion.

- A Voting Ballot shall be considered invalid in the following cases: (i) two or more boxes are marked for a matter subject to shareholders' opinions, in which case the voting on such matter shall be invalid; (ii) the Voting Ballot does not bear the shareholder's signature (for an individual shareholder) or the signature of the lawful representative and seal (for an institutional shareholder); (iii) the envelope has been opened prior to vote counting; (iv) the Voting Ballot is returned to Gia Dinh Water Supply Joint Stock Company after the prescribed deadline; or (v) the Voting Ballot has been altered, erased, marked with additional symbols, or is not issued by the Company.

- Where none of the three boxes (For, Against or No opinion) for a matter subject to shareholders' opinions is marked, but the shareholder still signs, clearly states his/her full name and affixes a seal (for an institutional shareholder) to this document, the shareholder shall be deemed to have no opinion.

- Where a shareholder authorizes another person to exercise his/her voting rights, the authorized person must submit together with the original Authorization Letter or a duly notarized/certified true copy thereof issued or certified by a competent authority (the "Authorization Letter"). A Voting Ballot not accompanied by the Authorization Letter shall be deemed invalid.

3. Election of 01 additional member of the Board of Directors.

No.	List of candidates for additional election to the Board of Directors	Total number of votes available for election	Number of votes cast for the candidate
(1)	(2)	(3)	(4)
1	Mr. Le Huu Quang	4700	

Election instructions:

Shareholders may allocate all or part of the votes available for election in column (3) and enter the number of votes cast for the candidate in column (4), provided that the number



of votes cast does not exceed the total number of votes available for election.

As the number of additional members of the Board of Directors to be elected is 01, the total number of votes available for election shall equal the total number of shares owned by the shareholder at the time of voting. Shareholders are kindly requested to refer to Section II – SHAREHOLDER INFORMATION for information on the number of shares owned.

V. DEADLINE FOR SHAREHOLDERS TO RETURN THE VOTING BALLOT:

Shareholders are kindly requested to cast their votes on the enclosed Voting Ballot, place it in a sealed envelope (enclosed with the documents), and deliver it directly to: **Gia Dinh Water Supply Joint Stock Company, Administration and Human Resources Department** (Address: 2 Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City; Hotline: 19001024 - Fax: (028) 38418254), or **send a scanned copy to Email: giadinh@sawaco.com.vn** (which must be sent from the email address duly registered by the shareholder). The deadline for receipt of Voting Ballots from shareholders is **5:00 p.m. on September 16, 2026**.

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



Hoang The Bao

....., 2026

SHAREHOLDER'S CONFIRMATION

(Signed with full name for an individual shareholder; signed by the lawful representative, with full name stated and seal affixed for an institutional shareholder.)



**SUMMARY OF THE CURRICULUM VITAE OF THE CANDIDATE FOR ELECTION TO THE BOARD OF
DIRECTORS FOR THE 2022–2027 TERM**

No.	Full Name Date of birth Permanent address	Percentage of shares held/represented	Qualification		Employment history	Other managerial positions
			General Education	Professional qualifications		
<i>I</i>	LE HUU QUANG 21/05/1969 27/11 Au Duong Lan Street, Chanh Hung Ward, Ho Chi Minh City	12,8%	12/12	Bachelor of Business Administration; Master of Business and Management	8/1991 - 9/2001 Worker – Thu Duc Water Plant, Ho Chi Minh City Water Supply Company. 9/2001 - 3/2004 Staff – Planning and Materials Department, Ho Chi Minh City Water Supply Company. 4/2004 - 6/2005 Deputy Director – Phu Hoa Tan Water Supply Branch, Ho Chi Minh	



					City Water Supply Company.	
					6/2005 - 4/2007 Head of Clean Water Business Management Department – Saigon Water Corporation One Member Company Limited	
					4/2007 - 01/2011 Deputy Head of Business Development Cooperation Department – Saigon Water Corporation One Member Company Limited	
					01/2011 - 4/2019 Head of Business – Customer Services Department – Saigon Water Corporation One Member Company Limited	

					2007 - 4/2018 Member of the Board of Directors – Phu Hoa Tan Water Supply Joint Stock Company.	
					4/2018 - 2019 Member of the Board of Directors – Thu Duc Water Supply Joint Stock Company.	
					08/4/2019 - 08/4/2024 Member of the Members' Council – Saigon Water Corporation One Member Company Limited	
					3/3/2025 - 28/4/2025 Capital Representative of Saigon Water Corporation One Member Company Limited at Cho Lon	

					Water Supply Joint Stock Company.	
					28/4/2025 - 22/7/2026	Chairman of the Board of Directors of Cho Lon Water Supply Joint Stock Company; Capital Representative of Saigon Water Corporation at Cho Lon Water Supply Joint Stock Company.
					From 22/07/2026 to present	Capital Representative of Saigon Water Corporation at Gia Dinh Water Supply Joint Stock Company; Chairman of the Board of Directors of Cho Lon Water Supply Joint Stock Company.



Note:

1. The shareholder(s)/group of shareholders who nominated the candidates hold the required percentage of shares in accordance with the Company's Charter.

No.: /NQ-GD

Ho Chi Minh City, , 2026

**Draft
RESOLUTION**
**GENERAL MEETING OF SHAREHOLDERS OF GIA DINH WATER
SUPPLY JOINT STOCK COMPANY**
(Adopted by way of written shareholders' consultation)

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.

ased on the vote counting results set out in the Minutes of Vote Counting of the Written Shareholders' Consultation Ballots dated//2026 regarding the written consultation of shareholders on the dismissal and additional election of members of the Board of Directors.

**THE GENERAL MEETING OF SHAREHOLDERS OF GIA DINH WATER
SUPPLY JOINT STOCK COMPANY
HEREBY RESOLVES:**

1. To dismiss Mr./Ms. from the position of member of the Company's Board of Directors, with% of the votes in favor, specifically as follows:

Item	VOTING RESULTS		
	For	Against	Other Opinions
Number of Votes			
Percentage of Votes (%)			

2. Elect Mr./Ms. as an additional member of the Company's Board of Directors, with% of the votes in favor, as follows:

Item	VOTING RESULTS		
	For	Against	Other Opinions
Number of Votes			
Percentage of Votes (%)			

3. The Board of Directors, the Supervisory Board, the Board of Management, relevant Departments and Divisions of the Company, and the individuals named in Items 1 and 2 above shall be responsible for implementing this Resolution.

Recipients:

- As stated in Item 3 above;
- The Company's shareholders (*via the Company's website*);
- The State Securities Commission and the Stock Exchange;
- Chairman of the Members' Council and Controller of the Corporation;
- Filed: Office, AHR Department, PICCG..

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

Hoang The Bao