BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
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CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH

MINUTES OF MEETING
Extraordinary General Meeting of Shareholders 2026

Binh Dinh Water Supply and Sewerage Joint Stock Company, with its head office at 146 Ly Thai To Street, Quy Nhon Nam Ward, Gia Lai Province; Business Registration Certificate No. 4100258955 issued by the former Department of Planning and Investment of Binh Dinh Province on July 31, 2010, amended multiple times, issued by the Department of Finance of Gia Lai Province regarding the change of the legal representative and the change of the head office address.

The Extraordinary General Meeting of Shareholders 2026 commenced at 14:00 on October 27, 2026, at Hall A, Binh Dinh Water Supply and Sewerage Joint Stock Company.

A. CEREMONIAL AND PROCEDURAL SECTION OF THE MEETING:

I. Verification of shareholder status and conditions for conducting the Meeting:

The Meeting unanimously approved the personnel of the Shareholder Eligibility Verification Committee and listened to Ms. Nguyen Thi Kim Chi - Head of the Shareholder Eligibility Verification Committee - report on the shareholder eligibility verification results as follows:

- Total number of shareholders invited to attend the Meeting: **425** shareholders, equivalent to **12,410,800** shares, representing **100%** of the charter capital.

- Total number of shareholders present and represented by proxy: **235** shareholders, holding **12,095,967** shares, accounting for **97.46%** of the total voting shares.

- Total number of shareholders not attending and not authorizing a proxy: **190** shareholders, holding **314,833** shares, accounting for **2.54%** of the total voting shares.

- Upon verification, all shareholders met the eligibility requirements to attend the Meeting.

- Based on the shareholder eligibility verification results up to the present time, the attendance rate at the Meeting exceeds 65% of the total voting shares. Therefore, pursuant to Clause 1, Article 18 of the Company Charter, the Extraordinary General Meeting of Shareholders 2026 of Binh Dinh Water Supply and Sewerage Joint Stock Company is valid and eligible to proceed.

II. Introduction of meeting participants:

- Distinguished guests and delegates;

- Members of the Board of Directors and the Board of Supervisors of the Company;

- Shareholders and shareholder representatives of the Company.

III. Approval and Voting on the Working Regulations of the Meeting:

- The Meeting heard Mr. Tran Minh Khanh, on behalf of the Organizing Committee, present the Working Regulations of the Meeting.

- The Meeting voted to approve the Working Regulations with 100% affirmative votes from the attending shareholders.

IV. Approval and Voting on the Agenda of the Meeting:

- The Meeting heard Mr. Le Thanh Cuong, on behalf of the Presidium, present the Agenda of the Meeting.

- The Meeting voted to approve the agenda with 100% affirmative votes from the attending shareholders.

V. Presidium, Chairperson, Secretary of the Meeting, and the Vote Counting Committee:

The Meeting unanimously approved the following list:

1. Presidium and Chairperson of the Meeting:

- Mr. Le Thanh Cuong, Chairman of the Board of Directors, Chairman of the General Meeting;

- Mr. Le Tien Dung, Member of the Board of Directors, Director of the Company;

- Mr. Nguyen Nguyen Hoai Vien, Member of the Board of Directors, Deputy General Director of the Company.

2. Secretaries of the Meeting:

- Mr. Huynh Thien Hoa;

- Ms. Phan Nguyet Ha.

3. Vote Counting Committee:

- Ms. Huynh Thi Dinh, Head of the Committee;

- Mr. Pham Trung Tin, Member;

- Mr. Huynh Kim Phung, Member.

B. MAIN CONTENT OF THE MEETING:

I. Approval of the Proposal on the Dismissal of a Member of the Supervisory Board for the 2025 - 2030 Term and the Proposal on the Additional Election of a Member of the Supervisory Board for the 2025 - 2030 Term:

Mr. Le Tien Dung - on behalf of the Presidium, reported to the Meeting:

- Proposal No. 26/TTr-CTN dated October 6, 2026, regarding the dismissal of Ms. Tran Nguyen Hanh Lan from her position as a member of the Company's Supervisory Board for the 2025 - 2030 term.

- Proposal No. 27/TTr-CTN dated October 6, 2026, regarding the additional election of Mr. Nguyen Trong Tri as a member of the Company's Supervisory Board for the 2025 - 2030 term.

II. Discussion and Opinions of Attending Shareholders:

Mr. Le Thanh Cuong, on behalf of the Presidium, shared further information regarding the reasons and procedures for organizing the Extraordinary General Meeting to dismiss and elect a replacement member of the Supervisory Board.

III. Voting Session of the General Meeting:

1. Mr. Le Thanh Cuong, Chairman of the General Meeting, requested the Meeting's approval for Proposal No. 26/TTr-CTN dated October 6, 2026, regarding the dismissal of Ms. Tran Nguyen Hanh Lan from her position as a member of the Company's Supervisory Board for the 2025 - 2030 term. Voting results:

- Approved : 100% of the votes from attending shareholders.
- Disapproved : 0%
- Other opinions : 0%

2. Mr. Le Thanh Cuong, Chairman of the General Meeting, requested the Meeting's approval for Proposal No. 27/TTr-CTN dated October 6, 2026, regarding the additional election of Mr. Nguyen Trong Tri as a member of the Company's Supervisory Board for the 2025 - 2030 term. Voting results:

- Approved : 100% of the votes from attending shareholders.
- Disapproved : 0%
- Other opinions : 0%

IV. Additional and Replacement Election of a Member of the Supervisory Board for the 2025 - 2030 Term:

1. Mr. Le Thanh Cuong, Chairman of the General Meeting, presented to the Meeting the Regulations on Nomination, Candidacy, and Additional Election of a member of the Supervisory Board for the 2025 - 2030 tenure. Voting results:

- Approved : 100% of the votes from attending shareholders.
- Disapproved : 0%
- Other opinions : 0%

2. Mr. Le Thanh Cuong - Chairman of the Meeting, reported on Document No. 12250/UBND-NC dated October 2, 2026, of the People's Committee of Gia Lai Province regarding the additional election of a member of the Supervisory Board, and the nomination for the position of Head of the Supervisory Board of Binh Dinh Water Supply and Sewerage Joint Stock Company for the 2025 - 2030 term, as well as nomination letters from shareholders. The list of candidates for the additional and replacement election to the Supervisory Board for the 2025 - 2030 term is as follows:

No.	Full Name	Year of Birth	Total Nominated Representative Shares	Ratio / Charter Capital
1	Nguyen Trong Tri	1976	6.329.508	51%

3. Mr. Le Thanh Cuong - Chairman of the Meeting, requested the shareholders to approve the list of members of the Ballot Counting Committee, including:

- Mr. Tran Minh Khanh, Head of the Committee;
- Ms. Nguyen Thi Kim Chi, Member;
- Ms. Nguyen Quynh Lan, Member.

Voting results for approving the members of the Ballot Counting Committee:

- Approved : 100% of the votes from attending shareholders.
- Disapproved : 0%
- Other opinions : 0%

4. Results of the additional and replacement election for the member of the Supervisory Board for the 2025 - 2030 term:

The Ballot Counting Committee announced the election results for the additional and replacement member of the Supervisory Board as follows:

No.	Full Name	Percentage out of Total Valid Voting Votes
1	Nguyen Trong Tri	100%

C. CLOSING OF THE GENERAL MEETING:

- Mr. Huynh Thien Hoa, Secretary, presented the Meeting Minutes.

- Mr. Le Thanh Cuong, Chairman of the General Meeting, presented the Meeting Resolutions.The General Meeting of Shareholders unanimously approved the Meeting Resolutions with 100% of the votes from shareholders present.

- Mr. Le Thanh Cuong, Chairman of the General Meeting, officially declared the conclusion of the General Meeting.

The 2026 Extraordinary General Meeting of Shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company concluded at 17:30 on the same day. These Meeting Minutes comprise 04 pages and were prepared in accordance with the Law on Enterprises and the Company's Charter./.

MEETING SECRETARIES

Huynh Thien Hoa **Phan Nguyet Ha**

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

M.S.D.N: 4100258955 - C.T.C.P. CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH P. QUY NHƠN NAM - T. GIA LAI

Le Thanh Cuong