



**RESOLUTION**

**2026 Annual General Meeting of Shareholders  
of Soc Trang Water Supply Joint Stock Company**

**GENERAL MEETING OF SHAREHOLDERS OF SOC TRANG WATER  
SUPPLY JOINT STOCK COMPANY**

*Pursuant to the Law on Securities dated November 26, 2019;*

*Pursuant to the Law on Enterprises dated June 17, 2020;*

*Pursuant to the Charter of Soc Trang Water Supply Joint Stock Company;*

*Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of  
Soc Trang Water Supply Joint Stock Company, dated May 28, 2026.*

**RESOLVES:**

**Article 1.** To approve the following Reports:

1. Report No. 233/BC-CN dated May 22, 2026, of the General Director on production and business operation in 2025 and operational plan for 2026.
2. Report No. 17/BC-HĐQT dated March 26, 2026, of the Board of Directors on corporate governance and operation in 2025.
3. Report No. 16/BC-BKS dated May 20, 2026, of the Board of Supervisors operation in 2025 and summary of the Audited Financial Statements of 2025.

**Article 2.** To approve the following Proposals:

1. Proposal No. 10/TTr-HĐQT dated March 26, 2026, of the Board of Directors regarding the Audited Financial Statements of 2025.
2. Proposal No. 11/TTr-HĐQT dated March 26, 2026, of the Board of Directors regarding the Remuneration and Remuneration for the Board of Directors and Board of Supervisors in 2025, and the regarding the Remuneration and Remuneration Plan for the Board of Directors and Board of Supervisors in 2026.
3. Proposal No. 25/TTr-HĐQT dated May 21, 2026, of the Board of Directors regarding the Profit distribution in 2025.

4. Proposal No. 13/TTr-HĐQT dated March 26, 2026, of the Board of Directors regarding the Business and financial plan for 2026.

5. Proposal No. 14/TTr-HĐQT dated March 26, 2026, of the Board of Directors regarding the investment plan for water supply infrastructure development in 2026.

6. Proposal No. 15/TTr-HĐQT dated March 26, 2026, of the Board of Directors regarding the amendments and supplements to the Charter of Organization and Operation of the Company.

7. Proposal No. 13/TTr-BKS dated March 27, 2026, of the Board of Supervisors regarding the selection of an audit firm for the Financial Statements of 2026.

8. Proposal No. 16/TTr-HĐQT dated March 26, 2026, of the Board of Directors regarding dismissal of members of the Board of Directors for the 2024 – 2029 term.

9. Proposal of the Presidium at the General Meeting of Shareholders dated May 28, 2026 regarding supplementary election of members of the Board of Directors for the 2024 – 2029 term (*replace the Proposal No. 28/TTr-HĐQT dated May 22, 2026, of the Board of Directors regarding supplementary election of members of the Board of Directors for the 2024 – 2029 term*).

10. Proposal No. 22/TTr-HĐQT dated May 04, 2026, of the Board of Directors regarding the amendments and supplements to the Internal Regulations on Corporate Governance.

11. Proposal No. 23/TTr-HĐQT dated May 04, 2026, of the Board of Directors regarding the amendments and supplements to the Regulations on Operations of the Board of Directors.

12. Proposal No. 14/TTr-BKS dated March 27, 2026 of the Board of Supervisors regarding the amendments and supplements to the Regulations on Operations of the Board of Supervisors.

**Article 3.** To approve the results of the supplementary election of members of the Board of Directors for the 2024 – 2029 term.

Full name	Title	Number of votes	Election rate
<b>BOARD OF DIRECTORS</b>			
1. Tran Thanh Nhan	Member of the BOD	16,433,234	103.7692%

2. Nguyen Quang Mai	Member of the BOD	11,580,879	73.1285%
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**Article 4.** This Resolution takes effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of Executives, affiliated units, and shareholders of Soc Trang Water Supply Joint Stock Company are responsible for implementing this Resolution./.

***Recipients:***

- As Article 4;
- State Securities Commission;
- Hanoi Stock Exchange;
- Information disclosure on website of Company;
- Archived: Office, Documents of GMS.

**ON BEHALF OF GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRPERSON**