

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

NOTICE

**OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
OF HANOI WATER SUPPLY NUMBER 2 JOINT STOCK COMPANY**

To: Esteemed Shareholders of Hanoi Water Supply Number 2 Joint Stock Company

The Board of Directors of Hanoi Water Supply Number 2 Joint Stock Company respectfully announces and cordially invites all esteemed shareholders to attend the Annual General Meeting Of Shareholders of Hanoi Water Supply Number 2 Joint Stock Company:

- 1. Time: 08:00 AM, April 22, 2025 (Tuesday)**
- 2. Venue: Auditorium of Hanoi Water Supply Number 2 Joint Stock Company.**
- 3. Eligibility to Attend the Meeting:**

All shareholders who own shares of Hanoi Water Supply Number 2 Joint Stock Company.

Shareholders who are unable to attend the Meeting may authorize another person to attend on their behalf. The authorization must be made in writing (according to the attached form). The authorized person shall not be entitled to re-authorize a third party.

4. Main Agenda of the Meeting:

- Report on 2024 Production and Business Results, Business Production and Construction Investment Plan For 2025.
- Report on Operations Of The Board Of Directors For The 2020 - 2025 Period and Orientation For The 2025 - 2030 Period
- Report Regarding on Corporate Governance Of Hanoi Water Supply Number 2 Joint Stock Company In 2024
- Audited 2024 Financial Statements.
- Report Appraisal of The Financial Statements In 2024 Summary of the 2020-2025 Period and Orientation for the 2025-2030 Period of the Supervisory Board
- Report on Salaries, Remuneration, and Operating Expenses in 2024; Estimated Salaries, Remuneration, and Operating Expenses in 2025 Supervisory Board of the Company
- Report on The Board Of Directors Personnel For The 2020 - 2025 Period And Proposed Board Of Directors Personnel For The 2025 - 2030 Period
- Proposal on 2024 Production and Business Results, Business Production and Construction Investment Plan For 2025
- Proposal Regarding Approval of the Business Performance For The 2020-2024 Period And Business Plan For The 2025-2030 Period
- Proposal Regarding Approval of the Report on Corporate Governance Status in 2024
- Proposal Regarding Approval of the Audited 2024 Financial Statements
- Proposal Regarding Approval of the Profit Distribution Plan In 2024, The Distribution Plan 2025



- Proposal Regarding Selection of an Auditing Firm for the 2025 Financial Statements
- Proposal Regarding Approval of the Remuneration for Members of the Board of Directors in 2024 and the Remuneration Plan for Members of the Board of Directors in 2025
- Proposal Regarding Approval of the Report Appraisal of The Financial Statements In 2024 Summary of the 2020-2025 Period and Orientation for the 2025-2030 Period of the Supervisory Board
- Proposal Regarding Approval of the Report on Estimated Salaries, Remuneration, and Operating Expenses in 2025 Supervisory Board of the Company

5. Registration for Attendance and Submission of Comments on Meeting Agenda

Esteemed shareholders are kindly requested to submit their: Attendance Registration/ Letter of Authorization **before 4:00 PM on April 17, 2025**, to the following address: Hanoi Water Supply Number 2 Joint Stock Company (Finance and Accounting Department) – No. 6 Dao Dinh Luyen Street, Phuc Dong Ward, Long Bien District, Hanoi City. Telephone: 02438.750.393; Fax: 02438.750.396.

6. Meeting Documents


All meeting documents are posted on the website of Hanoi Water Supply Number 2 Joint Stock Company at <http://hawater.com.vn>

This notice serves as the official Invitation to the Meeting in case esteemed shareholders do not receive a separate Invitation.

Sincerely invite your attendance. /.

Request: Shareholders attending the Meeting are requested to be present 15 minutes before the opening time to ensure order and receive documents for a successful meeting.

Hanoi, date 01 month 4 year 2025
ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

Duong Quoc Tuan

Note: Upon arrival at the General Meeting, Esteemed Shareholders or their authorized representatives are kindly requested to bring and present the following documents: Invitation Letter, ID Card, Citizen ID Card or Passport (original copy) or a certified copy of the Business Registration Certificate and a valid Letter of Authorization to attend the Meeting (if being an authorized representative) for the Organizing Committee to verify shareholder eligibility.