

INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Valued Shareholders of Gia Lai Water Supply Sewerage Joint Stock Company

The Board of Directors of Gia Lai Water Supply Sewerage Joint Stock Company ("the Company") is pleased to announce and cordially invite all shareholders to attend the **2025 Annual General Meeting of Shareholders** ("the AGM") with the following details:

1. **Time:** 08:00 AM, April 24th, 2025
2. **Venue:** Khanh Linh Hotel, No. 232 Nguyen Tat Thanh Street, Phu Dong Ward, Pleiku City, Gia Lai Province
3. **Agenda of the Meeting:**
 - Approval of the Board of Directors' Report on 2024 activities and 2025 plan;
 - Approval of the Board of Managements' Report on 2024 business results and 2025 business plan;
 - Approval of the Board of Supervisors' Report for 2024;
 - Approval of the Proposals of the Board of Directors;
 - Approval of other matters in accordance with the Company's Charter and relevant laws.

Detailed information is available in the Meeting Program published on the Company's website: <https://capthoatnuocgialai.com>

4. Conditions for Attending the AGM:

- Shareholders eligible to attend the AGM are those listed in the **Shareholder Register as of March 18th, 2025**;
- Individual shareholders or Legal Representatives/Capital Representatives of institutional shareholders who are unable to attend may authorize another person to attend on their behalf (using the Power of Attorney attached to this Invitation). The authorized person may not delegate further;
- When attending the AGM, shareholders or authorized persons are kindly requested to bring the following documents for registration:
 - (1) This Invitation Letter;
 - (2) Original ID card/Passport (for individuals);
 - (3) Certified true copy of Enterprise Registration Certificate or Establishment Decision (for organizations);
 - (4) Original Authorization Letter (if attending as an authorized person).
- Shareholders or authorized persons must comply with the current regulations on disease prevention (if applicable) during the AGM;
- Attendees must also comply with safety and order regulations at the meeting venue as required by the Organizing Committee.

Additional Notes:

- For the overall benefit of the Meeting, the Organizing Committee reserves the right to deny participation to any shareholder or authorized person who fails to comply with health safety or venue regulations;
- Shareholders are responsible for all cost of accommodation, and meals and transportation when attending the Meeting.



5. Attached Documents:

- This Invitation Letter includes a Power of Attorney template;
- Other AGM materials: Kindly download/view from the Company's website under the "Investor Relations" section: <https://capthoatnuocgialai.com/>. (Printed documents will also be provided at the AGM.)

- 6. RSVP and Registration:** To facilitate the organization of the Meeting, we kindly request shareholders to confirm attendance (or provide authorization) by **4:00 PM, April 23rd, 2025** via telephone, fax, or email to Gia Lai Water Supply Sewerage Joint Stock Company.

For further information, please contact:

Ms. Truong Thi Thanh – Secretary of the Board of Directors

Phone numbers: 0976.449.708 | Email: thanhglw@gmail.com

We respectfully invite your attendance.

Sincerely,

Gia Lai, April 1st, 2025

**On behalf of the Board of Directors
Chairman**



Pham Ngoc Tien

