

**VIETNAM WATER AND ENVIRONMENT  
INVESTMENT CORPORATION - JSC  
(VIWASEEN)**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No.: 98/TB-HĐQT

*Ha Noi, 30 May, 2025*

**INVITATION  
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

**To: SHAREHOLDERS OF VIETNAM WATER AND ENVIRONMENT  
INVESTMENT CORPORATION - JSC**

The Board of Directors of Vietnam Water and Environment Investment Corporation - JSC respectfully invites the shareholders of the Company to attend the 2025 Annual General Meeting of Shareholders:

- 1. Time:** 8h00' June 20, 2025
- 2. Venue:** Conference Hall, 4th Floor, VIWASEEN TOWER,  
No. 48 To Huu Street, Trung Van Ward, Nam Tu Liem  
District, Hanoi City
- 3. Main contents of the General Shareholders' Meeting**
  - Report on the production, business, and development investment results in 2024 and the plan for 2025;
  - Report on the activities of the Board of Directors in 2024 and the direction and tasks for 2025;
  - Supervisory Board's appraisal report for 2024;
  - Approval of the production, business, and development investment plan for 2025;
  - Approval of the audited financial statements for 2024;
  - Approval of the 2024 profit distribution plan;
  - Approval of the settlement of operating costs, remuneration of the Board of Directors and Supervisory Board for 2024, and the cost estimates for 2025;
  - Approval of the selection of the auditing unit for the 2025 financial statements;
  - Other matters within the authority of the General Shareholders' Meeting.



#### 4. Attendance Conditions

- All shareholders who hold shares of the Corporation as of the record date of **May 20, 2025**.

- In case a shareholder cannot attend the General Shareholders' Meeting in person, she or he may authorize a representative to attend on her/his behalf. The authorization must be made in writing using the attached form, signed by the individual shareholder (for individual shareholders) or signed and stamped by the organization or agency (for institutional shareholders)

#### 5. Registration and Confirmation of Attendance

- Shareholders or their authorized representatives who wish to propose additional agenda items for the General Shareholders' Meeting are kindly requested to submit written proposals to the Meeting Organizing Committee before **17h00' on June 16, 2025**.

- To facilitate the organization of the General Shareholders' Meeting, shareholders are requested to confirm their attendance or proxy attendance for the 2025 Annual General Shareholders' Meeting using the attached form before **16h00' on June 19, 2025**. Confirmation can be sent directly, by post, fax, or email to the following address:

*Vietnam Water and Environment Investment Corporation - JSC*

*Address: 5th Floor, No. 48 To Huu, Trung Van, Nam Tu Liem, Hanoi City*

*Tel.: 024 38438517; Fax: 024 38431346*

*Email: [info@viwaseen.com.vn](mailto:info@viwaseen.com.vn)*

or confirm attendance via QR code:



When attending the General Shareholders' Meeting, shareholders are kindly requested to bring the original Citizen ID Card/Identity Card/Passport, the authorization letter (if any), and the meeting invitation notice

#### 6. Documents to be used on the General Shareholders' Meeting

The documents to be used for the General Shareholders' Meeting are posted on the Corporation's website at <http://www.viwaseen.com.vn> under the "Shareholders' Relations" section.

Alternatively, they can be accessed via the QR code.



Respectfully announced!

#### Recipients:

- As mentioned;
- Members of the Board, GD (for implementation)
- Supervisory Board (for coordination and implementation)
- Organizing Committee, Support Team (for execution);
- Filed at: Archives, Secretary of the Board.

ON BEHALF OF THE BOARD  
CHAIRMAN



Le Minh Duc