

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

MEETING NOTICE

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

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

The Board of Directors of Hanoi Water Supply Number 2 Joint Stock Company hereby announces and cordially invites all shareholders to attend the Extraordinary General Meeting of Shareholders 2025 with the following details:

- 1. Time: 08:30 AM on December 22, 2025 (Monday)**
- 2. Location: Meeting Room 2, Office of Hanoi Water Supply Number 2 Joint Stock Company**
- 3. Conditions for attending the General Meeting:**

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

Shareholders unable to attend in person may authorize another person to attend on their behalf. The authorization must be made in writing (*attached form*). The authorized person may not re-authorize a third party.

- 4. Main contents of the General Meeting:**

- Proposal on the Cancellation Of Public Company Status

- 5. Registration for attendance and comments on the General Meeting**

Shareholders are kindly requested to send their registration/authorization forms before **4:00 PM on December 18, 2025**, to the following address: Hanoi Water Supply Number 2 Joint Stock Company (Finance and Accounting Department) – No. 6 Dao Dinh Luyen Street, Phuc Loi Ward, Hanoi City. Phone: 02438.750.393; Fax: 02438.750.396.

- 6. General Meeting documents**

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

This notice replaces the Meeting Invitation in case the shareholder has not received the Invitation.

We respectfully request the attendance of all shareholders at the Meeting./.

Kindly requested: Shareholders attending the Meeting are requested to arrive 15 minutes before the opening time to stabilize the order and receive meeting documents, ensuring the Meeting is conducted effectively.

Hanoi, date 01 month 12 year 2025

ON BEHALF OF THE BOARD OF

DIRECTORS

CHAIRMAN



Phạm Anh Tuan

Note: When attending the Meeting, shareholders or their authorized representatives are kindly requested to bring and present the following documents: the Invitation Letter, Citizen Identification Card or Passport (original), or a copy of the Enterprise Registration Certificate together with a valid Letter Of Authorization to attend the Meeting (if acting as an authorized representative), for verification of shareholder eligibility by the Organizing Committee