

Quang Binh, March 31, 2025

**INVITATION LETTER OF THE 2025
ANNUAL GENERAL MEETING OF SHAREHOLDERS**
To: Shareholders of Quang Binh Water Supply Joint Stock Company
(Stock Code: NQB)

The Board of Directors respectfully invites shareholders of Quang Binh Water Supply Joint Stock Company to attend the 2025 Annual General Meeting of Shareholders. Details of the meeting are as follows:

- 1. Time :** From 13h30, April 28th, 2025.
- 2. Location:** Hall of Quang Binh Water Supply Joint Stock Company, No. 81 Ly Thuong Kiet Str, Dong Hai Ward, Dong Hoi City, Quang Binh Province
- 3. Contents of the congress:** According to the attached program
- 4. The procedure of participation:**

In order for the organization of the General Meeting of Shareholders to be a success, it is requested that shareholders confirm their attendance or authorize their attendance (according to the attached form) to send to the Company via email or send a letter no later than 16:00 on April 21, 2025 at the following address:

Quang Binh Water Supply Joint Stock Company - No. 81 Ly Thuong Kiet, Dong Hai Ward, Dong Hoi City, Quang Binh Province.

Documents for AMG:

Documents will be uploaded on the website, please visit the link below for detail:
<http://capnuocquangbinh.vn/>.

Shareholders note

- Shareholders or persons authorized to attend the General meeting shall bring the following documents:
 - *Invitation letter;*
 - *ID card or passport;*
 - *Proxy statement (in case of proxy).*
- The authorization is only done once, the authorized person is not authorized to a third party.
- All expenses for accommodation, travel and other expenses are paid by shareholders themselves.
- Please kindly register or send proxy statement in advance by email, fax, or post to the address:

+ **Quang Binh Water Supply Joint Stock Company**

+ Tel: 0232.3822620; 0232.3822354 Email: capnuocqb@mail.com;

Mr: Le Van Nghia

HP: 0905860088.

Sincerely./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Lê Anh Dũng