GIA DINH WATER SUPPLY JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 41 /NQ-GD

Ho Chi Minh City, July 31, 2026

RESOLUTION

Approving the policy on "Written consultation of shareholders regarding the dismissal and additional election of members of the Board of Directors, term (2022–2027) of Gia Dinh Water Supply Joint Stock Company"

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Gia Dinh Water Supply Joint Stock Company and the Company's Internal Corporate Governance Regulations promulgated under Resolution No. 02/NQ-GĐ dated April 21, 2023 of the General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company;

Based on the written opinions summarized in the Minutes of the Written Consultation dated July 31, 2026, the Board of Directors unanimously resolved the following:

THE BOARD OF DIRECTORS OF GIA DINH WATER SUPPLY JOINT STOCK COMPANY RESOLVES:

1. Agreed to execute the written consultation of shareholders regarding the dismissal and additional election of members of the Board of Directors, term (2022–2027), with the following details:

- Record date for determining shareholders entitled to participate in the written consultation**:** August 27, 2026**;**
- Venue for ballot counting: 02 Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City;
- Expected implementation period**:** from September 7, 2026 to September 16, 2026**.**

2. Assign the Board of Management to direct the preparation of all documents and necessary facilities for conducting the written shareholders' consultation.

Recipients:
- SSC, SE *(State Securities Commission, Stock Exchange)*;
- Chairman of the Members' Council, General Director, Supervisor of the Corporation;
- Members of the Board of Directors;
- Head of the Supervisory Board;
- Board of Management;
- Chief Accountant of the Company;
- Archived: General Office, Board Secretariat (16).

ON BEHALF OF THE BOARD DIRECTORS
Chairman

M.S.D.N: 0304806225-C.T.C.P
CÔNG TY CỔ PHẦN CẤP NƯỚC GIA ĐỊNH
P. BÌNH THẠNH - TP. HỒ CHÍ MINH

Hoàng Thế Bảo