SOC TRANG WATER SUPPLY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No: 13/TB-HĐQT.CN

Soc Trắng, April 10, 2025

NOTICE

Regarding the invitation for the 2025 Annual General Meeting of Shareholders

To: Shareholders of Soc Trang Water Supply Joint Stock Company

Pursuant to the Law on Enterprises approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Soc Trang Water Supply Joint Stock Company approved at the extraordinary General Meeting of Shareholders on May 16, 2024;

Pursuant to Resolution No. 11/2025/NQ-HĐQT dated 2025-03-06 of the Board of Directors of Soc Trang Water Supply Joint Stock Company, regarding the convocation of the 2025 Annual General Meeting of Shareholders;

Pursuant to Resolution No. 12/2025/NQ-HĐQT dated April 04, 2025 of the Board of Directors of Soc Trang Water Supply Joint Stock Company, regarding the extension of the time for holding the 2025 Annual General Meeting of Shareholders.

The Board of Directors of Soc Trang Water Supply Joint Stock Company respectfully announces and invites Shareholders to attend the 2025 Annual General Meeting of Shareholders of Soc Trang Water Supply Joint Stock Company as follows:

1. Information of the Company:

- Name of the Company: SOC TRANG WATER SUPPLY JOINT STOCK COMPANY
 - Address: No. 16 Nguyen Chi Thanh, Ward 6, Soc Trang City, Soc Trang.
 - Business Certificate No.: 2200107297.

2. Time:

- Welcoming delegates and registering attendance of shareholders: from 07:30 to 08:00 on May 28, 2025.
 - Opening: At 08:00 on May 28, 2025.
- 3. Location: Hall of Soc Trang Water Supply Joint Stock Company No. 16 Nguyen Chi Thanh, Ward 6, Soc Trang City, Soc Trang Province.
 - 4. Meeting form: Direct.



5. Participants:

All shareholders owning shares of Soc Trang Water Supply Joint Stock Company are finalized to March 31, 2025 according to the list No. 529/2025-STW/VSDC-ĐK dated April 02, 2025 of Vietnam Securities Depository and Clearing Corporation.

6. Content and agenda of the meeting: Disclosed on the information portal of the Company at https://soctrangwaco.vn/danh-muc-thong-bao-quan-he-co-dong.aspx and updated (if any) before the opening of the General Meeting. Shareholders are requested to view the General Meeting documents in advance.

7. Confirmation of attendance:

- To facilitate the organization of the General Meeting, shareholders are kindly requested to send the Confirmation of Attendance (according to the attached form) to the General Meeting Organizing Committee before 16:00 on May 22, 2025.
- In case shareholders cannot directly attend the General Meeting, shareholders can authorize others to attend the General Meeting. The authorization must be in writing (according to the attached form).
- Sending method: Send directly to the Company office; send by post or email: info@soctrangwaco.vn

8. Attending the General Meeting:

When attending the General Meeting, shareholders need to bring the original of the following documents:

- Meeting invitation notice;
- Identification card/Passport;
- Proxy letter to attend the General Meeting (in case of receiving authorization to attend).

9. Contact for work:

For all details related to the General Meeting, shareholders are kindly requested to contact the General Meeting Organizing Committee: Organization - Administration Department, Soc Trang Water Supply Joint Stock Company.

Telephone: (0299) 3820 943 or 0963180858 (Ms. Tran Nha Kha)

Website: http://www.soctrangwaco.vn Email: info@soctrangwaco.vn

Note: All expenses for accommodation, travel and other expenses are to be borne by the shareholders.

* Documents and forms related to the 2025 Annual General Meeting of Shareholders of Soc Trang Water Supply Joint Stock Company are disclosed on the Company's website https://soctrangwaco.vn/danh-muc-thong-bao-quan-he-co-dong.aspx

Sincerely!

Recipients:

- As above:

- Archive: Office, Document of GMS.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

CÔNG TY CỔ PHÂN CẤP NƯỚC SÓC TRẮNG

Tran Anh Hoa

