

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



Tran Anh Hoa

