

No.: 01/2026/BBKP-DHDCD

Dak Lak, January 13, 2026

MINUTES OF VOTE COUNT

- Pursuant to Law on Enterprises 2020 and related guiding documents;
- Pursuant to the Articles of Association of Daklak Water Supply Joint Stock Company;
- Pursuant to Resolution No. 24/2025/NQ-HDQT dated November 29, 2025 of the Board of Directors on approval of the plan to collect shareholders' opinions in writing and elect additional members of the Board of Directors for the term 2024 – 2028;
- Pursuant to Resolution No. 25/2025/NQ-HDQT dated December 25, 2025 on approval of the list of candidates for members of the Board of Directors for the term 2024 – 2028 and documents on collecting shareholders' opinions in writing on dismissal and election of additional members of the Board of Directors for the term 2024 – 2028;
- Based on the opinions expressed in the shareholder opinion forms sent to Daklak Water Supply Joint Stock Company;

Today, at 08:00, on January 13, 2026, at Daklak Water Supply Joint Stock Company - address: No.339 Ton Duc Thang, Tan An Ward, Dak Lak Province. The Board of Directors of Daklak Water Supply Joint Stock Company held a vote counting for shareholders in writing with the following contents:

I. General information about the company:

- Name of organization: DAKLAK WATER SUPPLY JOINT STOCK COMPANY ("Company")
- Head office: No. 339 Ton Duc Thang, Tan An Ward, Dak Lak Province, Vietnam.
- Enterprise Registration Certificate No. 6000175995 issued by the Department of Planning and Investment of Dak Lak Province for the first time on April 28, 2006.

II. Purposes and contents of opinion collection: To collect written opinions of shareholders to approve resolutions of the General Meeting of Shareholders on the following issues:

- Dismissal of Mr. Nguyen Khac Dan from his position as a member of the Board of Directors of Daklak Water Supply Joint Stock Company for the term 2024 – 2028.
- Appointment of additional members of the Board of Directors of Daklak Water Supply Joint Stock Company for the term 2024 – 2028 (*List of attached candidates*) for:
 - Mr. **TRAN BAO CHUNG** Date of birth: January 25, 1983
 - Qualification: Civil and Industrial Construction Engineer (*Detailed profile according to attached Curriculum Vitae*)

- Regulations on candidacy, nomination and appointment of additional members of the Board of Directors for the term 2024 – 2028 in the form of collecting shareholders' opinions in writing.

- Approval of the draft resolutions of the General Meeting of Shareholders in the form of collecting shareholders' opinions in writing.

III. Participants and monitoring of vote counting

1. Board of Directors:

- Mr. Do Hoang Phuc	- Chairperson of the Board of Directors
- Mr. Do Hoang Phuong	- Vice Chairperson of the Board of Directors
- Mr. Nguyen Khac Dan	- Board member
- Ms. Pham Thi Linh	- Board member
- Mr. Nguyen Cong Dinh	- Board member

2. Vote Counting Committee: The Company's Board of Directors unanimously approved the list of the Vote Counting Committee including:

- Mr. Do Hoang Phuc - Chairperson of the Board of Directors - Head of Committee

- Mr. Nguyen Cong Dinh - Board member - Deputy Head of Committee

- Mr. Le The Hoan - Head of Admin. & HR Dept. - Member -

Vote Counting Officer

- Mrs. Doan Thi Kim Chi - Staff of Admin. & HR Dept. - Member – Vote Counting Officer – Secretary.

2. Vote Counting Supervisors: Board of Supervisors of Daklak Water Supply Joint Stock Company

- Ms. Le Dang Uyen Dan	- Head of Board of Supervisors
- Ms.: Dang Thi Huyen	- Member of the Board of Supervisors
- Mr.: Le Ban Khanh	- Member of the Board of Supervisors

IV. Vote Counting Results

1. Total number of opinion collection forms sent to shareholders with voting rights:

1.1 The total number of voting forms for shareholders' opinions issued, equivalent to the number of shares of Daklak Water Supply Joint Stock Company according to the list of VSDC shareholders provided at the last registration date (December 11, 2025) to collect shareholders' written opinions is 369 shareholders, owning and representing to own 31,520,000 shares, corresponding to the Company's registered capital of VND 315,200,000,000 (Three hundred and fifteen billion, two hundred million Vietnamese dong).

- Number of shareholders with voting rights: 369 shareholders, owning and representing to own 31,520,000 shares with voting rights of the Company (01 share with voting rights = 01 Voting Form).

- Number of shareholders without voting rights: None.

1.2 Total number of shares with voting rights for which shareholders have returned Opinion Collection Forms: 19,857,203 voting shares, corresponding to 249 voting forms, accounting for 63.00% of the total voting shares of the Company.

1.3 Voting Method: Shareholders submitted their opinions by filling in the Opinion Collection Form and sending it to the Company by mail, fax, or email.

2. Detailed vote counting results are as follows:

No.	Item	Number of Opinion Collection Forms	Corresponding Number of Shares	Percentage of shares with voting rights
1	Total Number of Opinion Collection Forms Issued (Sent by Post)	369	31,520,000	100%
2	Number of Opinion Collection Forms collected from voting shareholders, in which:	249	19,857,203	62.99%
2.1	<i>Number of Valid Forms</i>	249	19,857,203	
2.2	<i>Number of Invalid Forms</i>	0	0	
3	Number of non-voting Opinion Collection Forms	120	11,662,797	37.01%

3. Voting results

Item	For		Against		Abstain		Invalid		Results
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)	
- Approve the dismissal of Mr. Nguyen Khac Dan from the position of a member of the Board of Directors of Daklak Water Supply Joint Stock Company for the term 2024 – 2028	249 votes, equivalent to 19,857,203 shares	62.99 % of the total votes of shareholders							General Meeting of Shareholders approved
- Approve the	249 votes, equivalent	62.99 % of the total							General Meeting of

appointment of members of the Board of Directors of Daklak Water Supply Joint Stock Company for the term 2024 – 2028 for: Mr.: TRAN BAO CHUNG	lent to 19,857,203 shares	votes of shareholders							Shareholders approved
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<i>(Detailed profile according to attached Curriculum Vitae)</i>								
- Approve the Regulations on election, nomination, and additional appointment of members of the Board of Directors for the term 2024 – 2028 in the form of collecting shareholders' opinions in	249 votes, equivalent to 19,857,203 shares	62.99 % of the total votes of shareholders						

writing								
- Approval of the draft resolutions of the General Meeting of Shareholders in the form of collecting shareholders' opinions in writing.	249 votes, equivalent to 19,857,203 shares	62.99 % of the total votes of shareholders						General Meeting of Shareholders approved

Results: (Attached Appendix: List of shareholders participating in the vote).

V. Conclusion of the approved content:

Pursuant to law provisions and the Company's Articles of Association stipulating that "The resolution shall be adopted in the form of collecting shareholders' opinions in writing if it is approved by the number of shareholders owning more than 50% of the total votes of all shareholders with voting rights and has the same value as the resolution passed at the General Meeting of Shareholders" and the results of counting votes as above, the General Meeting of Shareholders has approved the dismissal and election of additional members of the Board of Directors for the term 2024-2028 according to the content stated in Statement No. 305/2025/TTr-HDQT dated December 25, 2025 of the Board of Directors and the draft resolution of the General Meeting of Shareholders (adopted in the form of collecting shareholders' opinions in writing).

The vote counting concluded at 11:30 on the same day. The Board of Directors, the Vote Counting Committee and the Vote Counting Supervisor have reviewed and agreed to approve the full content of this Minutes and take legal responsibility and take

responsibility to the General Meeting of Shareholders for the accuracy and truthfulness of the contents in the Minutes of vote counting for shareholders' opinions in writing.

VOTE COUNTING COMMITTEE

Member Vote Counting Officer	Member Vote Counting Officer/Clerk	Deputy Head Member of the Board of Directors	Head Chairperson of the Board of Directors
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Le The Hoan



Doan Thi Kim Chi

	Nguyen Cong Dinh
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Do Hoang Phuc

VOTE COUNTING SUPERVISOR

Member of the Board of Supervisors	Member of the Board of Supervisors	Head of the Board of Supervisors
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Le Ban Khanh



Ha Thi Thu Huyen



Le Dang Uyen Dan