

No: 03/TM-HDQT- NSBG

Bac Giang, March 14, 2025

**INVITATION LETTER
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of Bac Giang Clean Water Joint Stock Company

The Board of Directors of Bac Giang Clean Water Joint Stock Company is pleased to invite shareholders to attend the 2025 Annual General Meeting of Shareholders

1. Time: 07:30 AM, Saturday, April 12th, 2025

2. Venue: Meeting Room No. 3, 4th Floor – Bac Giang Provincial Conference Center (3/2 Square, Bac Giang City)

3. Participants:

All shareholders of Bac Giang Clean Water Joint Stock Company as per the finalized shareholder list on March 10th, 2025, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

4. Main Agenda of the Meeting:

- Approval of the Board of Directors' Activity Report;
- Approval of the Executive Board's Activity Report;
- Approval of the Supervisory Board's Activity Report;
- Approval of the 2024 audited financial statements, fund allocation, and profit distribution;
- Other matters under the authority of the General Meeting of Shareholders.

5. Meeting Documents:

Available on the Company's website before March 19th, 2025, at the following link:

<https://bacgiangwsc.com.vn/tai-lieu-dai-hoi-dong-co-dong-thuong-nien-nam-2025/>

6. Registration for Attendance/Authorization:

- Shareholders attending the meeting are required to bring this invitation letter and a valid identification document: For individual shareholders: Citizen ID card or another valid identification document. For institutional shareholders: A certified copy of the Business Registration Certificate, along with the ID card or identification document of the legal representative.



- To facilitate the organization of the meeting, shareholders are kindly requested to send any feedback, suggestions, or authorization letters (if unable to attend) to: **HR & Administration Department** – Bac Giang Clean Water Joint Stock Company

Address: No. 386 Xuong Giang Street, Ngo Quyen Ward, Bac Giang City, Bac Giang Province

Deadline: **Before 5:00 PM, April 8th, 2025**

Your attendance and participation are highly appreciated for the successful organization of the meeting.

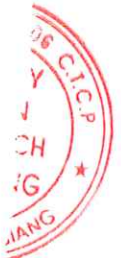
Recipients:

- As addressed;
- Copy sent to SSC, HNX;
- Published on website;
- Filed at Administration Office./.

**ON BEHALF OF THE BOD
CHAIRMAN**



Huong Xuan Cong





THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., date month..... year 2025

AUTHORIZATION LETTER
(Regarding attendance at the 2025 Annual General Meeting of Shareholders)

1. AUTHORIZING PARTY:

Fullname/Organization:
ID/Passport/Business Registration Certificate No.:
Issued on..... Issued by
Address:.....
Phone number:
Number of shares owned:.....
(In words:.....)

2. AUTHORIZED PARTY:

Full name:
ID/Passport No.:.....
Issued on..... Issued by
Address:.....
Phone number:
Number of shares authorized:.....
(In words:)

3. SCOPE OF AUTHORIZATION:

The Authorized Party is granted full authority to represent the Authorizing Party in attending the 2025 Annual General Meeting of Shareholders of Bac Giang Clean Water Joint Stock Company, exercising all rights and fulfilling all obligations at the meeting in relation to the authorized shares.

This Authorization Letter is valid only for the duration of the 2025 Annual General Meeting of Shareholders of Bac Giang Clean Water Joint Stock Company.

I take full responsibility for this authorization and commit to strictly complying with the prevailing legal regulations and the Company Charter of Bac Giang Clean Water Joint Stock Company.

AUTHORIZED PARTY
(Signature, full name)

AUTHORIZING PARTY
(Signature, full name, and company seal if applicable for organizations)

Notes:

- The authorized person cannot delegate this authorization to another individual.
 - This Authorization Letter is only valid when submitted to the Organizing Committee in accordance with the regulations.
- This is an English version. If there is any discrepancy or different understanding between the Vietnamese version and the English version, the Vietnamese version shall prevail.