

Dak Lak, 15 June 2026

Number: 02/TB-HĐQT

MEETING NOTICE

Extraordinary General Meeting of Shareholders 2026

To: Shareholders of Phu Yen Water Supply and Drainage Joint Stock Company
The Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company respectfully announces and invites shareholders to attend the Extraordinary General Meeting of Shareholders in 2026, as follows:

- 1. Time:** At 1:30 PM, July 16, 2026 (Thursday).
- 2. Location:** Meeting Hall of the Phu Yen Trade Union Tourism Hotel, Address: 53 Doc Lap Street, Tuy Hoa Ward, Dak Lak Province.
- 3. Meeting Agenda and Documents:** Shareholders are kindly requested to view the meeting documents on the Company's website at: <http://capthoatnuocpy.com.vn/tin-doanh-nghiep-cong-bo.html>

5. Participants:

Shareholders owning shares of Phu Yen Water Supply and Drainage Joint Stock Company as of the shareholder list closing date of **June 22, 2026**, according to the Company's shareholder list provided by Vietnam Securities Depository and Clearing Corporation (VSDC).

Shareholders who cannot attend in person may authorize another person to attend and vote on their behalf using a Proxy Form. The Proxy Form must be prepared in accordance with civil law regulations and must clearly state the name of the authorized individual or organization and the number of shares authorized (*Shareholders may refer to the sample Proxy Form attached to this Notice*).

6. Confirm your attendance:

We kindly request that shareholders confirm their attendance or authorize someone to attend on their behalf (using the provided form) **before 3:00 PM on July 10, 2026**, by sending it in person, by mail, or by email to:

- Mr. Le Gia Vinh, Head of Administration and Secretary of the Company;
- Address: No. 05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province.
- Phone: 0888 55 8088
- Email: ctnphuyen@gmail.com

7. Shareholders attending the meeting are requested to bring their ID card/passport and power of attorney (if a representative is authorized to attend the meeting) and this meeting invitation notice.

Best regards./.



TM. BOARD OF DIRECTORS
CHAIRPERSON

Nguyen Tan Thuan



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dak Lak, [date] 2026

**ATTENDANCE CERTIFICATE OR AUTHORIZATION TO ATTEND A
MEETING**
Extraordinary General Meeting of Shareholders 2026
PHU YEN WATER SUPPLY AND DRAINAGE JOINT STOCK COMPANY

To: The Board of Directors of Phu Yen Water Supply and Drainage Joint Stock
Company

1. Shareholder's name:

.....

Citizen Identification Card/Business Registration Certificate No.:

..... Date of Issue:

Issuing authority:

.....

Legal representative (for organizations):

Address:

Phone number:

Number of shares owned/represented: as of June 22, 2026.

Number of shares in words:

(Mark (X) in the selection box)

	I agree to attend the meeting.
	Authorize me to attend the meeting.

2. Name of authorized individual/organization:

Citizen Identification Card/Business Registration Certificate No.:

..... Date of Issue:

Issuing authority:

Legal representative (for organizations):

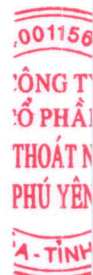
Address:

Phone number:

Number of shares and authorized voting rights:

***Note:** If there is more than one authorized representative, the number of shares and voting rights authorized for each representative must be specifically determined.

3. Content of authorization:



On behalf of the authorized party, I will attend the 2026 Extraordinary General Meeting of Shareholders of Phu Yen Water Supply and Drainage Joint Stock Company and vote on matters within the authority of ordinary shareholders at the meeting.

This power of attorney is valid from the date of signing until the conclusion of the 2026 Extraordinary General Meeting of Shareholders. The authorized person may not re-authorize.

The authorizing party is fully responsible to the authorizing party for this authorization, and both parties agree that there will be no further claims.

Authorized person

Signature, full name, and seal (if any)

Authorized person

Signature, full name, and seal (if any)

