

Khanh Hoa, March ~~27~~²⁸, 2025

**INVITATION TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

To: Valued Shareholders
of Khanh Hoa Water Supply and Sewerage Joint Stock Company

Address:.....

KHANH HOA WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

Address: 58 Yersin Street, Phuong Sai Ward, Nha Trang City, Khanh Hoa Province
Business Registration No.: 4200238007

We are pleased to invite our valued shareholders to attend the Annual General Meeting of Shareholders 2025, with the following details:

1. Time: 07:30 AM, April 18, 2025;

2. Venue: Khanh Hoa Water Supply and Sewerage Joint Stock Company Hall, 58 Yersin Street, Phuong Sai Ward, Nha Trang City, Khanh Hoa Province

3. Registration to Attend:

To ensure the meeting's facilities, shareholders are kindly requested to confirm their attendance or provide authorization for attendance. Please send your confirmation or authorization to the office of Khanh Hoa Water Supply and Sewerage Joint Stock Company by **5:00 PM, April 14, 2025**.

4. Individual Shareholders: When attending the meeting directly:

*** Please bring the following::**

- Invitation letter;
- Original ID card/Passport

*** In case of authorization to another person:**

- Invitation letter;
- Original ID card/Passport;
- Authorization letter (as per Civil Law regulations*). A sample authorization letter is attached to this invitation.

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5. For Institutional Shareholders: When attending the meeting, the authorized representative must bring the following:

- Invitation letter;
- Notarized copy of the Business Registration Certificate;
- Original ID card/Passport;
- Authorization letter (as per Civil Law regulations*). A sample authorization letter is attached to this invitation..

6. Meeting Materials:

Shareholders are kindly requested to download the meeting documents from the Company's website at <http://www.ctnkh.com.vn> starting from March 28, 2025 and scan the QR code to download and read the documents when attending the meeting.

7. For further details and to confirm your attendance, please contact:

Ms. Tran Thi Thu Hong – Company secretary.

Address: 58 Yersin Street, Phuong Sai Ward, Nha Trang City, Khanh Hoa Province

Phone: 0258.382 2315, 382 8807; Fax: 0258. 381 0740.

We kindly request shareholders to arrive on time to ensure the meeting proceeds successfully.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



[Signature]
Vu Van Binh



(*) Signed authorization letters can be sent to the address in section 7 by **5:00 PM, April 14, 2025**, or presented by the authorized representative upon attendance at the meeting. The authorization letter must include: Name of the authorizing shareholder, Name of the individual or organization being authorized, Number of shares being authorized, Scope, content, and duration of the authorization, Signatures of both the authorizing and authorized parties. In case of reauthorization, the attendee must also present the initial authorization document from the shareholder or the authorized representative of the institutional shareholder (if not previously registered with the Company).

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CONFIRMATION OF ATTENDANCE

(Please complete the information)

Shareholder Name:.....

Representative/Authorized Person (if any):.....

Phone:.....

I hereby confirm my attendance at the Annual General Meeting of Shareholders 2025 of Khanh Hoa Water Supply and Sewerage Joint Stock Company, which will be held at 07:30 AM on April 18, 2025.

Khanh Hoa, April, 2025

SHAREHOLDER/ AUTHORIZED REPRESENTATIVE



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., March, 2025

AUTHORIZATION LETTER
FOR ATTENDING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
KHANH HOA WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

To: Khanh Hoa Water Supply and Sewerage Joint Stock Company

Authorizing Party:

Shareholder:

ID/Passport/Business Registration Certificate No.: Issued on:

Issued by:

Legal representative (for organizations):

Address:

Phone:

Currently owning/representing ownership of: shares of Khanh Hoa Water Supply and Sewerage Joint Stock Company.

Shares in words:

Authorized to::

Authorized Party:

Mr./Ms.:

ID/Passport No.: Issued on: Issued by:

Address:

Phone:

Number of shares authorized:

Scope of Authorization:

The authorized party is granted full rights to represent the authorizing party to attend the Annual General Meeting of Shareholders 2025 of Khanh Hoa Water Supply and Sewerage Joint Stock Company, held on April 18, 2025. The authorized party may exercise voting rights on all valid matters within the meeting's agenda on behalf of the shares authorized above.

The authorizing party takes full responsibility for this authorization and commits to strictly comply with current legal regulations.

Notes:

- Authorization must comply with the relevant provisions of the Civil Code and Article 17 of the Company's Charter. The authorized party must bring their ID/Passport and this authorization letter when attending the Annual General Meeting of Shareholders 2025;
- For individual shareholders granting authorization, the authorization letter must include the signatures of both the shareholder and the individual or legal representative of the organization authorized to attend the meeting;



- For corporate shareholders granting authorization, the authorization letter must include the signatures of the authorized representative, the legal representative of the shareholder, and the individual or legal representative of the organization authorized to attend the meeting.;
- In other cases, the authorization letter must include the signature of the legal representative of the shareholder and the authorized attendee.
- The authorized attendee must submit the authorization letter upon registration before entering the meeting room.
- This authorization letter is only valid if it contains the original signatures of both parties. For authorization from corporate shareholders, the organization's official seal is also required. The authorization letter will become void after the conclusion of the Annual General Meeting of Shareholders 2025 of Khanh Hoa Water Supply and Sewerage Joint Stock Company.

AUTHORIZED PARTY

(Signature, full name)

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AUTHORIZING PARTY

(Signature, full name, and seal if applicable)

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