

Hanoi, April 23, 2026

Ref: 02/2026/BB-ĐHĐCĐ



MINUTES OF MEETING
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM WATER AND ENVIRONMENT INVESTMENT
CORPORATION – JSC
(VIWASEEN)

Name of organization: VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC (VIWASEEN)

Head office: No. 52 Quoc Tu Giam, Van Mieu – Quoc Tu Giam Ward, Hanoi

Transaction office: No. 48 To Huu, Dai Mo Ward, Hanoi

Enterprise Registration Certificate: No. 0100105976, first issued by the Hanoi Department of Planning and Investment on September 13, 2010; 6th amendment dated December 9, 2025

Stock code: VIW

Today, at 8:30 AM on April 23, 2026, at the Hall on the 4th Floor, Viwaseen Tower – No. 48 To Huu Street, Dai Mo Ward, Hanoi, the 2026 Annual General Meeting of Shareholders of Vietnam Water and Environment Investment Corporation – JSC (VIWASEEN) was convened with the following agenda:

I. PART I – REPORT ON VERIFICATION OF SHAREHOLDERS' ELIGIBILITY

The total number of shareholders invited to attend the 2026 Annual General Meeting of Shareholders was **532** shareholders, including both organizations and individuals, representing **58,018,600** voting shares, equivalent to 100% of the total voting shares of Vietnam Water and Environment Investment Corporation – JSC, according to the consolidated list of securities holders prepared by the Vietnam Securities Depository (VSD) as of the record date of March 26, 2026.

The Meeting heard **Mr. Vu Thanh Cong**, Head of the Shareholder Eligibility Verification Committee, announced the results of the verification of shareholders' eligibility and their representatives attending the Meeting as follows:

The total number of shareholders (attending in person or through authorized representatives) present at the Meeting at 8h30 am was 14 persons, representing 56,887,911 voting shares, equivalent to 98.05% of the total voting shares of VIWASEEN.

The Shareholder Eligibility Verification Committee continued to update the number of attending shareholders registering after the opening of the Meeting. By 9h35 am, the total number of shareholders (attending in person or through authorized representatives) present at the Meeting was 20 persons, representing 56,893,815 voting shares, equivalent to 98.06% of the total voting shares of

VIWASEEN.

The General Meeting of Shareholders approved the Report on verification of shareholders' eligibility by raising voting cards and giving opinions via **Voting Ballot No. 1**, with the following results:

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 14 persons, representing 56,887,911 voting shares

- Number of ballots issued: 14 ballots, representing 56,887,911 voting shares

- Number of ballots collected: 14 ballots, representing 56,887,911 voting shares

- Number of invalid ballots: 0 ballots, representing 0 voting shares

- Number of valid ballots: 14 ballots, representing 56,887,911 voting shares, of which:

+ *Votes in favor: 14 ballots, representing 56,887,911 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the Meeting*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting*

Accordingly, the General Meeting of Shareholders approved the Report on verification of shareholders' eligibility with an approval rate of 100% of the total voting shares of shareholders attending and voting at the Meeting. In accordance with the Law on Enterprises and the Charter of the Corporation, the 2026 Annual General Meeting of Shareholders of VIWASEEN JSC has met the conditions to be duly convened and proceed. Shareholders (attending in person or through authorized representatives) have voting rights corresponding to the number of voting shares they represent.

(The Report on verification of shareholders' eligibility, the list of shareholders (attending in person or through authorized representatives) actually present at the Meeting, and the number of voting shares they represent are attached to these Minutes.)

II. PART II – OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

1. The Organizing Committee carried out the procedures to open the Meeting.
2. The Organizing Committee introduced the list of the Presidium, the

Secretariat, and the Vote Counting Committee for approval by the General Meeting of Shareholders:

2.1. Presidium:

1. Mr. To Dung, Chairman of the BOD – Chairman
2. Mr. Nguyen Xuan Dong, Member of the BOD – Member
3. Mr. Nguyen Hai Dang – Member

2.2. Secretariat:

1. Mr. Vu Thanh Cong, D. Head in charge of Admin. And Personnel Dept. – Head of the Board
2. Ms. Doan Thi Lan Anh, Secretary of the BOD – Member

2.3. Vote Counting Committee:

1. Mr. Bui Viet Trung, D. Head of of Admin. and Personnel Dept – Head of the Board
2. Ms. Nguyen Dang Phuong Thao, D. Head of of Admin. – Deputy Head
3. Ms. Vu Minh Thuy, specialist of Finance & Accounting Dept. – Member
4. Ms. Me Huong Giang, specialist of Finance & Accounting Dept. – Member
5. Mr. Giang Hoang Hiep, specialist of Admin. And Personnel Dept. – Member

3. The General Meeting of Shareholders approved the list of the Presidium, Secretariat, and Vote Counting Committee of the 2026 Annual General Meeting of Shareholders by raising voting cards and voting via **Voting Ballot No. 2**, with the following results:

3.1. Approval of the Presidium:

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 15 persons, representing 56,891,411 voting shares

-Number of ballots issued: 15 ballots, representing 56,891,411 voting shares

-Number of ballots collected: 15 ballots, representing 56,891,411 voting shares

-Number of invalid ballots: 0 ballots, representing 0 voting shares

-Number of valid ballots: 15 ballots, representing 56,891,411, of which:

+ *Votes in favor: 15 ballots, representing 56,891,411 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the Meeting*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting*

Accordingly, the General Meeting approved the list of the Presidium with an approval rate of 100% of the total voting shares of shareholders attending and voting at the Meeting.

3.2. Approval of the Secretariat

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 15 persons, representing 56,891,411 voting shares

- Number of ballots issued: 15 ballots, representing 56,891,411 voting shares

- Number of ballots collected: 15 ballots, representing 56,891,411 voting shares

- Number of invalid ballots: 0 ballots, representing 0 voting shares

- Number of valid ballots: 15 ballots, representing 56,891,411 voting shares, of which:

+ *Votes in favor: 15 ballots, representing 56,891,411 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the Meeting*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting*

Accordingly, the General Meeting approved the list of the Secretariat with an approval rate of 100% of the total voting shares of shareholders attending and voting at the Meeting.

3.3. Approval of the Vote Counting Committee

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 15 persons, representing 56,891,411 voting shares

- Number of ballots issued: 15 ballots, representing 56,891,411 voting

shares

- Number of ballots collected: 15 ballots, representing 56,891,411 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 15 ballots, representing 56,891,411 voting shares , of which:
 - + *Votes in favor: 15 ballots, representing 56,891,411 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the Meeting*
 - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting*
 - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting*

Accordingly, the General Meeting approved the list of the Vote Counting Committee with an approval rate of 100% of the total voting shares of shareholders attending and voting at the Meeting.

4. The Organizing Committee invited the Presidium and the Secretariat to take their positions.

5. Meeting Agenda and Rules of Procedure

The Meeting heard the Organizing Committee present the Agenda and the Working Regulations of the 2026 Annual General Meeting of Shareholders.

The Meeting approved the Agenda and the Working Regulations by raising voting cards and voting via **Ballot No. 3**, with the following results:

5.1 Approval of the Meeting Agenda

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 15 persons, representing 56,891,411 voting shares

- Number of ballots issued: 15 ballots, representing 56,891,411 voting shares
- Number of ballots collected: 15 ballots, representing 56,891,411 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 15 ballots, representing 56,891,411 voting shares , of which:
 - + *Votes in favor: 15 ballots, representing 56,891,411 voting shares,*

accounting for 100% of the total voting shares of shareholders attending and voting at the Meeting

+ Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting

+ Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting

Accordingly, the General Meeting approved the Meeting Agenda with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

5.2 Approval of the Working Regulations of the Meeting

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 15 persons, representing 56,891,411 voting shares

- Number of ballots issued: 15 ballots, representing 56,891,411 voting shares

- Number of ballots collected: 15 ballots, representing 56,891,411 voting shares

- Number of invalid ballots: 0 ballots, representing 0 voting shares

- Number of valid ballots: 15 ballots, representing 56,891,411 voting shares , of which:

+ Votes in favor: 15 ballots, representing 56,891,411 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting at the Meeting

+ Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting

+ Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting at the Meeting

Accordingly, the General Meeting approved the Rules of Procedure of the Meeting with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

III. PART III – REPORTS AND SUBMISSIONS AT THE MEETING

At the Meeting, the Presidium introduced members of the Board of Directors, the Chief Executive Officer, the Head of the Supervisory Board, the

Chief Accountant, and the Head of the Administration Department to present the reports/submissions to the 2026 Annual General Meeting of Shareholders, including:

1. Report No. 227/2026/BC-VIW dated April 02, 2026 on business performance in 2025 and the business plan for 2026 (presented by Mr. Nguyen Hai Dang – CEO)
2. Proposal No. 25/TTr-HĐQT dated April 02, 2026 of the Board of Directors on approval of the audited separate and consolidated financial statements for 2025 (presented by Mr. Doan Vu Tien – Chief Accountant)
3. Report No. 24/BC-HĐQT dated April 2, 2026 on the activities of the Board of Directors in 2025 and the directions and tasks for 2026 (presented by Mr. Nguyen Xuan Dong, Member of the Board of Directors);
4. Report No. 02/BC-BKS dated April 2, 2026 of the Supervisory Board (presented by Mr. Vu Van Manh – Head of Supervisory Board)
5. Proposal No. 27/TTr-HĐQT dated April 2, 2026 on approval of salary and remuneration of the Board of Directors and Supervisory Board for 2025 and plan for 2026 (presented by Mr. Vu Van Manh – Head of Supervisory Board)
6. Proposal No. 03/TTr-BKS dated April 2, 2026 of the Supervisory Board regarding the approval of the selection of an independent auditing firm to conduct the audit and review of the Corporation's 2026 financial statements (presented by Mr. Vu Van Manh – Head of the Supervisory Board).
7. Proposal No. 26/TTr-HĐQT dated April 2, 2026 of the Board of Directors proposing the approval of the after-tax profit distribution plan for the fiscal year 2025 (presented by Mr. Hoang Thieu Bao, Member of the Board of Directors);
8. Proposals: Proposal No. 29/TTr-HĐQT dated April 2, 2026 of the Board of Directors on amendments and supplements to the Charter on organization and operation of the Corporation; Proposal No. 30/TTr-HĐQT dated April 2, 2026 of the Board of Directors on amendments and supplements to the Internal Governance Regulations; Proposal No. 31/TTr-HĐQT dated April 2, 2026 of the Board of Directors on amendments and supplements to the Regulations on organization and operation of the Board of Directors; Proposal No. 04/TTr-BKS dated April 2, 2026 of the Supervisory Board on amendments and supplements to the Regulations on organization and operation of the Supervisory Board (presented by Mr. Hoang Thieu Bao, Member of the Board of Directors);
9. Proposal No. 28/TTr-HĐQT dated April 2, 2026 of the Board of Directors regarding the private placement of shares to increase the Corporation's charter capital (presented by Mr. Hoang Thieu Bao, Member of the Board of Directors);
10. Proposal No. 32/TTr-HĐQT dated April 2, 2026 of the Board of Directors regarding the approval in principle of transactions between VIWASEEN Corporation and VINACONEX Corporation and its subsidiaries (presented by Mr. Phan Quang Khai, Member of the Board of Directors).

11. Proposal No. 33/TTr-HĐQT dated April 2, 2026 of the Board of Directors regarding the approval in principle of transactions between VIWASEEN Corporation and its subsidiaries and affiliated companies (presented by Mr. Phan Quang Khai, Member of the Board of Directors).

IV. PART IV – SHAREHOLDERS’ DISCUSSION

Mr. To Dung – Chairman of the Board of Directors and Chairman of the Meeting – on behalf of the Presidium, moderated the discussion session.

The General Meeting of Shareholders received 01 comment from shareholder with code VIW378 regarding the Corporation’s M&A direction in the coming period. Mr. Nguyen Hai Dang – Member of the Board of Directors and General Director – addressed and responded to the shareholder’s query.

The discussion session concluded, and the shareholders unanimously confirmed that there were no further comments or questions requiring clarification.

V. PART V – APPROVAL OF REPORTS AND PROPOSALS

Mr. Nguyen Hai Dang – Member of the Board of Directors, on behalf of the Presidium, presented the reports and proposals for approval.

1. The Meeting approved the reports and proposals by raising voting cards and voting via Ballot No. 4, with the following results:

1.1 Approval of the Report on Business Performance in 2025 and the Business Plan for 2026 of the Corporation in accordance with Report No. 227/2026/BC-VIW dated April 2, 2026 of the Board of Management.

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:
 - + *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting approved the Report of the Executive Board on the business performance in 2025 and the business plan for 2026 with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

1.2. Approval of Report No. 24/BC-HĐQT dated April 2, 2026 of the Board of Directors on the results of operations in 2025 and the directions and tasks for 2026.

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:

+ *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting approved the Report on the activities of the Board of Directors in 2025 and the directions and tasks for 2026, with an approval voting ratio of 100% of the total voting rights of shareholders attending and voting at the General Meeting of Shareholders.

1.3. Approval of Report No. 02/BC-BKS dated April 2, 2026 of the Supervisory Board at the General Meeting of Shareholders.

Number of shareholders (*attending in person or via authorized*

representatives) present (at the time of voting): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:
 - + *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting approved the Report of the Supervisory Board at the General Meeting of Shareholders with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

1.4. Approval of the audited separate and consolidated financial statements for 2025 in accordance with Proposal No. 25/TTr-HĐQT dated April 2, 2026 of the Board of Directors

Number of shareholders (*attending in person or via authorized representatives) present (at the time of voting): 20 persons, representing 56,893,815 voting shares*

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:

+ *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting approved the audited separate and the consolidated financial statements for 2025 with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

1.5. Approval of the after tax profit distribution plan for the fiscal year 2025 in accordance with Proposal No. 26/TTr-HĐQT dated April 2, 2026 of the Board of Directors.

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares

- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares

- Number of invalid ballots: 0 ballots, representing 0 voting shares

- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:

+ *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting approved the plan for distribution of

after-tax profit for the fiscal year 2025, with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders

1.6. Approval of the remuneration and compensation plan for the Board of Directors and the Board of Supervisors for 2025 and the plan for 2026, in accordance with Proposal No. 27/TTr-HĐQT dated April 2, 2026 of the Board of Directors.

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:
 - + *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting approved the plan for payment of salary and remuneration to the Board of Directors (BOD) and the Supervisory Board (SB) for 2025 and the plan for 2026, with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

1.7. Approval of the selection of an independent auditing firm to conduct the audit and review of the Corporation's 2026 financial statements, in accordance with Proposal No. 03/TTr-BKS dated April 2, 2026 of the Supervisory Board.

Number of shareholders (*attending in person or via authorized*

representatives) present (at the time of voting): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:
 - + *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting approved the authorization for the Board of Directors to select an independent audit firm to audit and review the Company's 2026 Financial Statements, with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders.

2. The General Meeting voted by raising voting cards and giving opinions via Voting Ballot No. 5 to approve the private placement of shares to increase the Corporation's charter capital, in accordance with Proposal No. 28/TTr-HĐQT dated April 2, 2026 of the Board of Directors.

Number of shareholders (attending in person or via authorized representatives) present (at the time of voting): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares

- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:

+ *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting of Shareholders approved the private placement of shares to increase the Corporation's charter capital, with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting.

3. The General Meeting voted by raising voting cards and giving opinions via Ballot No. 6 to approve the amendments and supplements to the Charter and Internal Regulations.

3.1. Approval of the amendments and supplements to the Charter of Organization and Operation in accordance with Proposal No. 29/TTr-HĐQT dated April 2, 2026, submitted by the Board of Directors.

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares

- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares

- Number of invalid ballots: 0 ballots, representing 0 voting shares

- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:

+ *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0%*

of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders

+ Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders

Accordingly, the General Meeting of Shareholders approved the full text of the Charter on organization and operation of Vietnam Water and Environment Investment Corporation – JSC, with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting.

3.2. Approval of the amendment and supplement to the Internal Governance Regulations in accordance with Proposal No. 30/TTr-HĐQT dated April 2, 2026, submitted by the Board of Directors.

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares

- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares

- Number of invalid ballots: 0 ballots, representing 0 voting shares

- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:

+ Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders

+ Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders

+ Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders

Accordingly, the General Meeting of Shareholders approved the amendment and supplement to the Internal Governance Regulations of the Corporation with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting.

3.3. Approval of the amendments and supplements to the Regulation on Organization and Operation of the Board of Directors in accordance with

Proposal No. 31/TTr-HĐQT dated April 2, 2026, submitted by the Board of Directors.

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:
 - + *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting of Shareholders approved amendments and supplements to the Regulations on Organization and Operation of the Board of Directors of the Corporation with an approval rate of ...% of the total voting shares of shareholders attending and voting at the General Meeting.

3.4. Approval of the amendment and supplements to the Regulations on Organization and Operation of the Board of Supervisors in accordance with Proposal No. 04/TTr-BKS dated April 2, 2026, submitted by the Board of Supervisors.

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares

- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:
 - + *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting of Shareholders approved the amendment and supplements to Regulations on Organization and Operation of the Board of Supervisors of the Corporation with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting.

4. The General Meeting voted by raising voting cards and giving opinions via Ballot No. 7 to approve the following contents:

4.1. Approval of the policy on transactions between VIWASEEN Corporation and VINACONEX Joint Stock Corporation, as well as its member companies, in accordance with Proposal No. 32/TTr-HĐQT dated April 2, 2026, submitted by the Board of Directors.

Shareholders having related interests in the transaction parties are not entitled to vote on this item

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 14 persons, representing 16,015 voting shares

- Number of ballots issued: 14 ballots, representing 16,015 voting shares
- Number of ballots collected: 14 ballots, representing 16,015 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 14 ballots, representing 16,015 voting shares, of which:
 - + *Votes in favor: 14 ballots, representing 16,015 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of*

Shareholders

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

4.2. Approval of the policy on transactions between VIWASEEN and its subsidiaries and affiliated companies, in accordance with Proposal No. 33/TTr-HĐQT dated April 2, 2026, submitted by the Board of Directors.

Shareholders having related interests in the transaction parties are not entitled to vote on this item.

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 14 persons, representing 16,015 voting shares

- Number of ballots issued: 14 ballots, representing 16,015 voting shares

- Number of ballots collected: 14 ballots, representing 16,015 voting shares

- Number of invalid ballots: 0 ballots, representing 0 voting shares

- Number of valid ballots: 14 ballots, representing 16,015 voting shares, of which:

+ *Votes in favor: 14 ballots, representing 16,015 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting of Shareholders approved the principle of transactions between VIWASEEN Corporation and its subsidiaries and affiliated companies with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting.

VI. PART VI – APPROVAL OF THE RESOLUTION AND MINUTES OF THE GENERAL MEETING

Ms. **Vu Thanh Cong**, Head of the Secretariat, presented the draft Minutes and draft Resolution of the General Meeting.

The General Meeting voted to approve the Minutes and the Resolution of the General Meeting by raising voting cards and providing opinions via **Voting Ballot No. 8** with the following results:

1. Approval of the Minutes of the General Meeting

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares
- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:
 - + *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*
 - + *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting of Shareholders approved the Minutes of the Meeting with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting.

2. Approval of the Resolution of the General Meeting

Number of shareholders (*attending in person or via authorized representatives*) present (*at the time of voting*): 20 persons, representing 56,893,815 voting shares

- Number of ballots issued: 20 ballots, representing 56,893,815 voting shares
- Number of ballots collected: 20 ballots, representing 56,893,815 voting shares
- Number of invalid ballots: 0 ballots, representing 0 voting shares

- Number of valid ballots: 20 ballots, representing 56,893,815 voting shares, of which:

+ *Votes in favor: 20 ballots, representing 56,893,815 voting shares, accounting for 100% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Votes against: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

+ *Abstentions: 0 ballots, representing 0 voting shares, accounting for 0% of the total number of voting shares of shareholders entitled to vote on this matter attending and voting at the General Meeting of Shareholders*

Accordingly, the General Meeting of Shareholders approved the Resolution of the Meeting with an approval rate of 100% of the total voting shares of shareholders attending and voting at the General Meeting.

VII. PART VII – COMPLETION PROCEDURES OF THE GENERAL MEETING

1. The items unanimously approved and voted on by the General Meeting of Shareholders during the meeting are formalized in the Resolution of the 2026 Annual General Meeting of Shareholders of the Company.

2. This Minutes was prepared at 10h45 on the same day.

**FOR THE SECRETARIAT
HEAD OF THE SECRETARIAT**

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

(signed and sealed)

Vu Thanh Cong

To Dung

Recipients:

- *Shareholders of VIWASEEN (via Viwaseen's website);*
- *Board of Directors, Board of General Directors, and Board of Supervisors;*
- *Filled.*