

Thanh Hoa, day 16 month 6 year 2025

No: 44 /TTr-HĐQT

PROPOSAL
On Approving the Amendment of the Charter of
Thanh Hoa Water Supply Joint Stock Company

To: General Meeting of Shareholders of Thanh Hoa Water Supply Joint Stock Company

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

*Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019,
and guiding documents in the field of Securities.*

Pursuant to the Charter on organization and operation of Thanh Hoa Water Supply Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting for approval the Draft Amendment to the Charter of Thanh Hoa Water Supply Joint Stock Company (Draft attached).

The full text of the Draft Amendment to the Charter has been posted on the website of Thanh Hoa Water Supply Joint Stock Company (www.capnuocthanhhhoa.vn)

The new Charter approved by the General Meeting of Shareholders will take effect from June 16, 2025, and replace the current Charter.

Respectfully submit to the General Meeting of Shareholders for approval.

Recipient:

- As sent;
- Archive BOD; BODM
- BOS;
- Archives

ON BEHALF OF THE BOARD OF

DIRECTORS

CHAIRMAN



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