

No.: 07/2026/NQ – HDQT

*Dak Lak, March 4, 2026*

**RESOLUTION**

*Approving the organization plan of the 2026 Annual General Meeting of Shareholders*

**THE BOARD OF DIRECTORS**

**DAK LAK WATER SUPPLY JOINT STOCK COMPANY**

*Recitals:*

*The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;*

*The Charter of Organization and Operation of Dak Lak Water Supply Joint Stock Company;*

*The Resolution No. 01/2019/NQ-DHDCCD of the General Meeting of Shareholders of Dak Lak Water Supply Joint Stock Company dated June 24, 2019;*

*The Meeting Minutes of Board of Directors No. 04/2026/BB – HDQT dated March 4, 2026.*

**HERBY RESOLVES**

**Article 1.** The Board of Directors hereby approves the organization plan of the 2026 Annual General Meeting of Shareholders:

- Implementation rate: 1:1 (01 share - 01 vote).
- Subscription deadline to finalize the List of Shareholders exercising the rights to attend the 2026 Annual General Meeting of Shareholders: March 24, 2026.
- Organization time of the 2026 Annual General Meeting of Shareholders: Expected in April, 2026.
- Location: The Company's registered office - No. 339 Ton Duc Thang, Tan An Ward, Dak Lak Province, Vietnam.
- Meeting contents: Approval of contents under the authority of the General Meeting of Shareholders as prescribed by the laws.

**Article 2.** The Chairman of Board of Directors is assigned to approve the actual organization time of the 2026 Annual General Meeting of Shareholders in accordance with the legal regulations.

The Department of General Affairs and Administration, the Secretary: of the Board, authorized person for news disclosures, other departments and relevant persons to fulfill the news disclosure procedures and prepare the meeting materials as prescribed by the laws.

**Article 3.** The Resolution is valid since approval date. The member of Board of Directors, the Board of Management and relevant departments and functions of the Company are responsible for fulfilling the contents hereof.

***Recipients:***

- As in Article 3;
- Supervisory Board;
- Archives in Office.

**P/P THE BOARD OF DIRECTORS  
THE CHAIRMAN**



**Đỗ Hoàng Phúc**