



**JOINT STOCK COMPANY  
WATER SUPPLY AND  
SEWERAGE IN PHU YEN**

Number: 03/2026/NQ-ĐHĐCĐ

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Dak Lak, September 18, 2026*

**RESOLUTION**

**Regarding the termination of the Project: Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas. and undertake a different project instead.**

**SHAREHOLDER MEETING  
PHU YEN WATER SUPPLY AND SEWERAGE JOINT STOCK  
COMPANY**

*Based on the Law on Enterprises of 2020, amended and supplemented in 2025;*

*Based on the Charter of Organization and Operation of Phu Yen Water Supply and SEWERAGE Joint Stock Company (the Company);*

*Based on the proposal of the Company's General Director in Report No. 73/BC-CTN dated August 10, 2026 and the proposal of the Company's Board of Directors in Submission No. 09/TTr-CTN dated August 19, 2026;*

*Based on the minutes of the shareholder vote count conducted by the Board of Directors of Phu Yen Water Supply and SEWERAGE Joint Stock Company under the supervision of the Supervisory Board on September 18, 2026,*

**RESOLUTION:**

**Article 1.** Terminate the project "Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas" which was approved in principle by Decision No. 1202/QĐ-UBND dated June 29, 2025 of the People's Committee of Phu Yen province (now the People's Committee of Dak Lak province).

The General Director is tasked with carrying out the necessary procedures to terminate the investment project in accordance with the Investment Law. He/she is also responsible for reviewing, accepting, and liquidating the signed contracts serving the project; and handling all rights, obligations, incurred costs, and related financial matters in accordance with the law and the Company's Charter.

**Article 2.** The investment policy for the project replacing the project "Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas" is hereby approved.



The Board of Directors is authorized, based on the authority stipulated in the Company's Charter, to decide on the investment project as proposed by the Company's General Director in Report No. 73/BC-CTN dated August 10, 2026.

**Article 3.** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the General Director of the Company, the Company's subsidiaries, and relevant organizations and individuals are responsible for implementing this Resolution .

***Recipient:***

- Dear shareholders;
- Members of the Board of Directors;
- Supervisory Board;
- Board of Directors;
- Subordinate units;
- Company Website;
- Information and Communication Technology Team;
- Saved: Board of Directors.

**TM. GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**

(signed)

**Nguyen Tan Thuan**





**JOINT STOCK COMPANY  
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## **VOTE COUNTING RECORD OBSERVING SHAREHOLDER OPINIONS IN WRITING**

Based on the Enterprise Law of 2020, amended and supplemented in 2025;

Based on the Charter of Phu Yen Water Supply and Sewerage Joint Stock Company (the Company);

Based on the Company's internal regulations on governance;

Based on Resolution No. 06/2026/NQ-HĐQT dated August 17, 2026, of the Board of Directors regarding obtaining shareholder opinions in writing to decide on the termination of the Project: Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas and implementing another replacement project; and the acceptance of clean water infrastructure assets invested from the state budget;

Based on Official Letter No. 14/CV-HĐQT dated September 7, 2026, from the Company's Board of Directors regarding obtaining shareholder opinions in writing;

Based on Decision No. 12/2026/QĐ-HĐQT dated September 10, 2026, of the Company's Board of Directors regarding the establishment of a Vote Counting Committee to count the votes from shareholders in writing;

Today, at 1:30 PM on September 18, 2026, at the headquarters of Phu Yen Water Supply and Sewerage Joint Stock Company, No. 05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province, the vote counting committee will count the votes from the shareholder consultation conducted in writing, with the following members:

### **I. Vote Counting Committee:**

- |                                                                       |              |
|-----------------------------------------------------------------------|--------------|
| 1. Mr. Nguyen Tan Thuan, Chairman of the Board of Directors           | Head of      |
| 2. Mr. Nguyen Phu Lieu, Member of the Board of Directors              | Department   |
| 3. Mr. Le Gia Vinh, Head of Company Administration                    | : Member     |
| 4. Mr. Phan Bá Duy, employee of the Finance and Accounting Department | : Member     |
|                                                                       | : Member     |
| 5. Ms. Dinh Thi Thanh Huyen, Legal Department Staff                   | : Secretary. |

### **II. Vote Counting Supervisor:**

1. Ms. Nguyen Thi Thu - Member of the Supervisory Board;
2. Ms. Nguyen Ngoc Diem Trang - a shareholder who is not a manager;
3. Ms. Dang Mai Thanh Nhu - a shareholder who is not a manager.

## **A. GENERAL INFORMATION ABOUT THE ORGANIZATION SEEKING OPINIONS**

- Organization name: Phu Yen Water Supply and Sewerage Joint Stock Company
- Address: 05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province
- Business registration certificate No. 4400115690 issued by the Enterprise Management Department - Dak Lak Provincial Department of Finance, registered for the 12th amendment on July 17, 2026.

## **B. OBJECTIVES AND ISSUES REQUIRING OPINION**

### **1. Purpose of soliciting feedback:**

The Board of Directors of Phu Yen Water Supply and Sewerage Joint Stock Company is holding a written shareholder consultation to decide on the termination of the project: Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas, and the implementation of another replacement project; and the acceptance of clean water infrastructure assets invested from the state budget, as per Official Letter No. 14/CV-HĐQT dated September 7, 2026, from the Board of Directors.

### **2. Issues requiring feedback:**

**2.1. Content 1:** The decision to terminate the project "Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas," which was approved in principle by Decision No. 1202/QĐ-UBND dated June 29, 2025, of the People's Committee of Phu Yen province (now the People's Committee of Dak Lak province), has been made. The General Director is tasked with carrying out the necessary procedures to terminate the investment project in accordance with the Investment Law. The General Director is also responsible for reviewing, accepting, and liquidating all signed contracts serving the project; and handling all rights, obligations, incurred costs, and related financial matters in accordance with the law and the Company's Charter.

**2.2. Content 2:** Agreement on the investment policy for a project to replace the project "Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas". The Board of Directors is authorized, based on the authority stipulated in the Company's Charter, to decide on the investment project as proposed by the Company's General Director in Report No. 73/BC-CTN dated August 10, 2026.

**2.3. Content 3:** Through the acquisition of clean water infrastructure assets invested from the State budget and the increase of State capital in the enterprise as stipulated in point b, clause 3, Article 5 of Decree No. 43/2022/ND-CP, and the change of the Company's charter capital as stipulated in clause 2, Article 6 of the Company's Charter and the Enterprise Law.

## **C. RESULTS OF THE VOTING**

### **1. General statistics:**

1.1 The total number of shareholders with voting rights is **225**, owning/representing **38,363,579 shares**, equivalent to **38,363,579 voting rights** of the Company, accounting for 100% of the total voting shares (**01 share corresponds to 01**

**voting right).** (according to the shareholder list as of September 3, 2026, of the Vietnam Securities Depository and Clearing Corporation).

1.2. The number of opinion poll ballots distributed was **226**. (Each shareholder with voting rights is entitled to submit 01 ballot; however, the state shareholder, the People's Committee of Dak Lak province, is entitled to submit 02 ballots to express opinions for 02 capital representatives).

1. 3. The total number of ballots submitted to the Company before 11:30 AM on September 18, 2026 is **89 ballots**, corresponding to **37.94 7.685** Voting shares, representing 98.916% of the total voting shares ( List of shareholders participating in the vote is attached to this Minutes).

- Number of valid votes: 84 votes, corresponding to 37,940,259 shares, representing 98.897% of the total voting shares.

- Number of invalid votes: 05 votes, corresponding to 7,426 shares, representing 0.019% of the total voting shares.

1.4. Methods for submitting the Feedback Form: Direct submission, postal delivery, or email.

## **2. Results of the vote count for each item:**

**2.1. Content 1:** Decision to terminate the project "Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas," which was approved in principle by Decision No. 1202/QĐ-UBND dated June 29, 2025, of the People's Committee of Phu Yen province (now the People's Committee of Dak Lak province). The General Director is tasked with carrying out the necessary procedures to terminate the investment project in accordance with the Investment Law. The General Director is also responsible for reviewing, accepting, and liquidating the signed contracts serving the project; and handling all rights, obligations, incurred costs, and related financial matters in accordance with the law and the Company's Charter.

| No. | Opinion    | Number of votes | Number of voting shares | Total number of voting shares | Percentage |
|-----|------------|-----------------|-------------------------|-------------------------------|------------|
| 1   | Approved   | 75              | 37,915,151              | 38,363,579                    | 98,831     |
| 2   | Disapprove | 01              | 1,000                   | 38,363,579                    | 0.003      |
| 3   | No comment | 08              | 24,108                  | 38,363,579                    | 0.063      |

**2.2. Content 2:** Agreement on the investment policy for a project to replace the project "Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas". The Board of Directors is authorized, based on the authority stipulated in the Company's Charter, to decide on the investment project as proposed by the Company's General Director in Report No. 73/BC-CTN dated August 10, 2026.

| No. | Opinion | Number | Number of | Total | Percentage |
|-----|---------|--------|-----------|-------|------------|
|-----|---------|--------|-----------|-------|------------|

|   |            | of votes | voting shares | number of<br>voting shares |        |
|---|------------|----------|---------------|----------------------------|--------|
| 1 | Approved   | 75       | 23,181,851    | 38,363,579                 | 60,427 |
| 2 | Disapprove | 02       | 6,000         | 38,363,579                 | 0.016  |
| 3 | No comment | 07       | 14,752,408    | 38,363,579                 | 38,454 |

**2.3. Content 3:** Through the acquisition of clean water infrastructure assets invested from the State budget and the increase of State capital in the enterprise as stipulated in point b, clause 3, Article 5 of Decree No. 43/2022/ND-CP, and the change of the Company's charter capital as stipulated in clause 2, Article 6 of the Company's Charter and the Enterprise Law.

| No. | Opinion    | Number<br>of votes | Number of<br>voting shares | Total<br>number of<br>voting shares | Percentage |
|-----|------------|--------------------|----------------------------|-------------------------------------|------------|
| 1   | Approved   | 54                 | 14,949,726                 | 38,363,579                          | 38,969     |
| 2   | Disapprove | 12                 | 22,932,225                 | 38,363,579                          | 59,776     |
| 3   | No comment | 18                 | 58,308                     | 38,363,579                          | 0.152      |

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#### **D. ISSUES THAT WERE ADDRESSED**

Based on the Enterprise Law, the Company Charter, and the vote count results in Section C of these minutes, the General Meeting of Shareholders of Phu Yen Water Supply and Sewerage Joint Stock Company approves the following matters for which the Company's Board of Directors sought shareholder opinions in writing:

**Content 1.** The decision to terminate the project "Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas," which was approved in principle by Decision No. 1202/QD-UBND dated June 29, 2025, of the People's Committee of Phu Yen province (now the People's Committee of Dak Lak province), has been made. The General Director is tasked with carrying out the necessary procedures to terminate the investment project in accordance with the Investment Law. The General Director is also responsible for reviewing, accepting, and liquidating all signed contracts serving the project; and handling all rights, obligations, incurred costs, and related financial matters in accordance with the law and the Company's Charter.

Approval rate: 98.831 % of the total votes cast.

*(Based on Clause 4, Article 148 of the 2020 Enterprise Law and Clause 2, Article 20 of the Company Charter)*

**Content 2.** The Board of Directors unanimously approved the investment plan for a project to replace the "Investment in upgrading and expanding the water supply system

of Tuy Hoa city and surrounding areas" project. The Board of Directors is authorized, based on its authority as stipulated in the Company's Charter, to decide on the investment in the project as proposed by the General Director of the Company in Report No. 73/BC-CTN dated August 10, 2026.

Approval rate: 60.427 % of the total votes cast.

*(Based on Clause 4, Article 148 of the 2020 Enterprise Law and Clause 2, Article 20 of the Company Charter)*

#### **E. ISSUES THAT WERE NOT APPROVED**

**Content 3.** Through the acquisition of clean water infrastructure assets invested from the State budget and the increase of State capital in the enterprise as stipulated in point b, clause 3, Article 5 of Decree No. 43/2022/ND-CP, and the change of the Company's charter capital as stipulated in clause 2, Article 6 of the Company's Charter and the Enterprise Law.

Approval rate: 38.969 % of the total votes cast.

*(Based on Clause 4, Article 148 of the 2020 Enterprise Law; Clause 2, Article 6 and Clause 2, Article 20 of the Company Charter)*

The vote counting process for shareholder opinions submitted in writing concluded at 5:00 PM on the same day. The vote counting report, consisting of 5 pages, was prepared in one copy and is kept at Phu Yen Water Supply and Sewerage Joint Stock Company.

#### **VOTE COUNTING COMMITTEE:**

1. Mr. Nguyen Tan Thuan, Head of the : (signed)  
Committee

2. Mr. Nguyen Phu Lieu, member : (signed)

3. Mr. Le Gia Vinh, member : (signed)

4. Mr. Phan Bá Duy, member : (signed)

5. Ms. Dinh Thi Thanh Huyen, member : (signed)

#### **VOTE COUNTING SUPERVISOR:**

1. Ms. Nguyen Thi Thu, member of the : (signed)  
Supervisory Board

2. Ms. Nguyen Ngoc Diem Trang, a : (signed)  
shareholder who is not a manager.

3. Ms. Dang Mai Thanh Nhu, a : (signed)  
shareholder who is not a manager.



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**LIST OF SHAREHOLDERS PARTICIPATE IN THE VOTING  
SHAREHOLDER CONSULTATION BY WRITTEN DOCUMENTATION IN  
2026**

*(Attached is the Minutes of the Vote Counting Committee dated September 18, 2026)*

As of **11:30 AM on September 18, 2026**, the deadline for submitting the written shareholder opinion ballots to decide on the termination of the Project: Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas and implementing another replacement project; and the acceptance of clean water infrastructure assets invested from the state budget, as per Official Letter No. 14/CV-HĐQT dated September 7, 2026, from the Board of Directors of the Company regarding the written shareholder opinion poll, is as follows: The vote counting committee shall compile a list of shareholders participating in the vote whose ballots were submitted on time:

| No | Full name            | Registration Number | voting shares | Voting method |
|----|----------------------|---------------------|---------------|---------------|
| 1  | Phan Duc Thang       | 054070005205        | 1,000         | Send directly |
| 2  | Tran Thi Thanh Huyen | 026170003472        | 1,800         | Send directly |
| 3  | Pham Ba Sang         | 054068014982        | 2,500         | Send directly |
| 4  | Van Thi Thu Tam      | 054169003745        | 6,800         | Send directly |
| 5  | Nguyen Thi Thu Thuy  | 054182006839        | 800           | Send directly |
| 6  | Nguyen Thi Thu Thuy  | 054182006839        | 508           | Send directly |
| 7  | Nguyen Thi Ngoc Tien | 221207664           | 6,100         | Send directly |
| 8  | Pham Thi Luyen       | 054179005641        | 5,200         | Send directly |
| 9  | Nguyen Thi Cam Tu    | 054182006591        | 200           | Send directly |
| 10 | Bui Thi Thuy         | 054164001315        | 5,168         | Send directly |
| 11 | Tran Quang Vinh      | 054074011070        | 5,000         | Send directly |

| No | Full name              | Registration Number | voting shares | Voting method |
|----|------------------------|---------------------|---------------|---------------|
| 12 | Nguyen Duy Khiem       | 054063013778        | 5,000         | Send directly |
| 13 | Nguyen Tuong Linh      | 054082005728        | 6,000         | Send directly |
| 14 | Do Nhut Tri            | 054082009242        | 3,500         | Send directly |
| 15 | Tran Hau Ha            | 042059012543        | 3,400         | Send directly |
| 16 | Le Thi Suu             | 054167007298        | 1,900         | Send directly |
| 17 | Le Duc Dai             | 038066022534        | 5,200         | Send directly |
| 18 | Tran Ngoc Phuc         | 054185007851        | 1,000         | Send directly |
| 19 | Huynh Thi Ngoc         | 054190013025        | 1,635         | Send directly |
| 20 | Nguyen Ngoc Diem Trang | 054187004737        | 5,300         | Send directly |
| 21 | Nguyen Le Hoang Phuc   | 054096007391        | 26            | Send directly |
| 22 | Pham Dinh Cuong        | 054072003768        | 3,000         | Send directly |
| 23 | Nguyen Ba Thi          | 221144707           | 2,600         | Send directly |
| 24 | Nguyen Dai Huynh       | 038077012835        | 17,800        | Send directly |
| 25 | Nguyen Ngo Phi Trien   | 054085010679        | 2,000         | Send directly |
| 26 | Nguyen Trung Nghia     | 054084012038        | 3,700         | Send directly |
| 27 | Tran Trong Hieu        | 221135720           | 5,500         | Send directly |
| 28 | Luong Vinh Khanh       | 054085006663        | 5,100         | Send directly |
| 29 | Tran Thanh Thuy        | 221058932           | 1,100         | Send directly |
| 30 | Dang Mai Thanh Nhu     | 054185001915        | 3,500         | Send directly |
| 31 | Nguyen Tan Thuong      | 054060004305        | 5,397         | Send directly |
| 32 | Nguyen Tan Thuan       | 054067000304        | 49,558        | Send directly |
| 33 | Tran The Chung         | 054063002077        | 1,800         | Send directly |

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| No . | Full name             | Registration Number | voting shares | Voting method |
|------|-----------------------|---------------------|---------------|---------------|
| 34   | Tran The Sang         | 221262499           | 100           | Send directly |
| 35   | Huynh Thanh Lai       | 054084011310        | 5,500         | Send directly |
| 36   | Nguyen Thi Kim Loan   | 054172007669        | 1,800         | Send directly |
| 37   | Nguyen Thi My Hanh    | 054172009860        | 1,400         | Send directly |
| 38   | Duong Vu Hai          | 054083008588        | 2,000         | Send directly |
| 39   | Pham Ngoc Thieu Thang | 054079009770        | 2,800         | Send directly |
| 40   | Nguyen Van Binh       | 054081011317        | 1,300         | Send directly |
| 41   | Le Tien Son           | 186198323           | 4,800         | Send directly |
| 42   | Nguyen Thi Thu        | 220952774           | 6,869         | Send directly |
| 43   | Doan Nhat Ngu         | 054083010312        | 400           | Send directly |
| 44   | Nguyen Thi Thuy Van   | 054181009130        | 6,800         | Send directly |
| 45   | Tran Dac Lao          | 054078007966        | 3,500         | Send directly |
| 46   | Le Huu Tuan           | 054075009019        | 3,000         | Send directly |
| 47   | Tran Ngoc Vu          | 054085010120        | 1,500         | Send directly |
| 48   | Nguyen Phan My Duyen  | 054194008095        | 1,700         | Send directly |
| 49   | Nguyen An             | 054062004833        | 2,300         | Send directly |
| 50   | Nguyen Xuan Toai      | 220975161           | 1,700         | Send directly |
| 51   | Tran Ai Dieu Lien     | 054180012073        | 9,208         | Send directly |
| 52   | Le Thi Thu Thuy       | 054173008598        | 2,300         | Send directly |
| 53   | Nguyen Van Tuong      | 054070007623        | 4,100         | Send directly |
| 54   | Cao Thi Hoang Anh     | 054191005329        | 1,300         | Send directly |
| 55   | Tran Van An           | 056065005701        | 3,500         | Send directly |

| No . | Full name            | Registration Number | voting shares | Voting method |
|------|----------------------|---------------------|---------------|---------------|
| 56   | Le Si Thuan          | 042071009106        | 1,000         | Send directly |
| 57   | Le Hiep Dien         | 054079009684        | 2,500         | Send directly |
| 58   | Le Phi Cong          | 054083010115        | 2,300         | Send directly |
| 59   | Nguyen Dinh Liem     | 054073013151        | 1,200         | Send directly |
| 60   | Tran Hoai Da Vi      | 054071002105        | 3,000         | Send directly |
| 61   | Tran Duc Tien        | 221059795           | 5,100         | Send directly |
| 62   | Pham Thai Nguyen     | 054075007723        | 4,100         | Send directly |
| 63   | Do Chi Bang          | 054080008004        | 3,300         | Send directly |
| 64   | Le Thanh Tung        | 054074009951        | 1,300         | Send directly |
| 65   | Phan Ngoc An         | 054077000497        | 3,400         | Send directly |
| 66   | Nguyen Anh Tuan      | 054078006295        | 1,500         | Send directly |
| 67   | Le Van Hai           | 038082026002        | 5,800         | Send directly |
| 68   | Le Van Hung          | 054082007043        | 400           | Send directly |
| 69   | Nguyen Ngoc Truong   | 054092000414        | 600           | Send directly |
| 70   | Dao Cong Nhan        | 054090006015        | 200           | Send directly |
| 71   | Huynh Tan Trieu      | 051066013973        | 2,800         | Send directly |
| 72   | Nguyen Thi Phuong Ha | 042183012603        | 2,100         | Send directly |
| 73   | Nguyen Dinh Danh     | 042073012538        | 6,300         | Send directly |
| 74   | Tran Duy Hung        | 052074019206        | 1,400         | Send directly |
| 75   | Nguyen Quoc Huy      | 054078006618        | 2,800         | Send directly |
| 76   | Nguyen Thi Dung      | 001186043671        | 1,800         | Send directly |
| 77   | Phan Thi Phu         | 054182007825        | 2,200         | Send directly |

| No | Full name                                                            | Registration Number | voting shares     | Voting method |
|----|----------------------------------------------------------------------|---------------------|-------------------|---------------|
| 78 | Vi Hoang Linh                                                        | 054077005892        | 2,100             | Send directly |
| 79 | Nguyen Van Thao                                                      | 054075000880        | 1,100             | Send directly |
| 80 | Pham Viet Thanh                                                      | 221042710           | 1,400             | Send directly |
| 81 | Nguyen Nghia Giang                                                   | 040076001461        | 1,900             | Send directly |
| 82 | Nguyen Quoc Huy                                                      | 07907915217         | 291               | E-mail        |
| 83 | Nguyen Phu Lieu                                                      | 033066011112        | 5,000             | Send directly |
| 84 | Tran Kim Phung                                                       | 220790985           | 1,700             | Send directly |
| 85 | People's Committee of Dak Lak Province<br>Director: Nguyen Tan Thuan | VSDPWSLD01          | 10,900,782        | Send directly |
| 86 | People's Committee of Dak Lak Province<br>Director: Nguyen Phu Lieu  | VSDPWSLD01          | 3,839,818         | Send directly |
| 87 | Binh Duong Water and Environment Corporation                         | 3700145694          | 4,487,007         | Post office   |
| 88 | Thu Dau Mot Water Joint Stock Company                                | 3702226772          | 9,207,259         | Post office   |
| 89 | Biwelco Investment and Construction Joint Stock Company              | 3702915564          | 9,207,259         | Post office   |
|    | <b>TOTAL:</b>                                                        |                     | <b>37,947,685</b> |               |



**SECRETARY**

*(signed)*

**Dinh Thi Thanh Huyen**

**PREFECT  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**

*(signed)*

**Nguyen Tan Thuan**