

No.: 608 /CNHP-BTK

Haiphong, September 03, 2026

Regard the last registration date to exercise the right to
obtain Shareholders' written opinion

ANNOUNCEMENT

On the last registration date to exercise the right to obtain Shareholders' written opinion

Respectful to: Vietnam Securities Depository and Clearing Corporation

Name of Issuer: Haiphong Water Joint Stock Company

Trading Name: Haiphong Water Joint Stock Company

Head Office: No. 54 Dinh Tien Hoang Street, Hong Bang Ward, Haiphong

Tel: 02253.745.377 Fax: 02253.823.748

We hereby announce the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of holders for the following securities:

Name of Securities: Shares of Haiphong Water Joint Stock Company

Securities Code: HPW

Type of Securities: Common shares

Par Value: 10,000 VND per share

Exchange: UPCOM

Last Registration Date: September 18, 2026

1. Purpose: To obtain Shareholders' written opinions.

2. Specific Details

- Exercise Ratio:

+ For common shares: 1 share – 1 voting right

- Meeting Time: The Company will officially announce to shareholders in the Written Opinion Form.

- Meeting Venue: The Company will officially announce to shareholders in the Written Opinion Form.

- Meeting Agenda: The Company will officially announce to shareholders in the Written Opinion Form.

We kindly request VSDC to compile and provide the list of securities holders as of the last registration date to our Company via VSDC's electronic communication portal.

Sincerely.

Recipient:

- As above;
- Archive: Secretariat, VT.

Attachment:

- A screenshot of the Company's website evidencing that the information regarding the last registration date was disclosed at least 08 working days prior to the last registration date.

LEGAL REPRESENTATIVE
CHAIRMAN OF BOD



Trần Việt Cường