

HAIPHONG WATER JSC

Independence - Freedom – Happiness

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

- State Securities Commission;
- Hanoi Stock Exchange;
- Shareholders of Haiphong Water Joint Stock Company.

- 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 City
- Tel: 02253.745.377 Fax: 02253.823.748
- 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
- Purpose: To obtain Shareholders' written opinion
- Exercise Ratio:

For common shares: 1 share - 1 voting right

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

The Company respectfully reports.

- As above;
- Archive: Secretariat, VT.

CHAIRMAN OF BOD



Tran Viet Cuong