DA NANG WATER SUPPLY JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, October 30th, 2026

CÔNG TY CỔ PHẦN CẤP NƯỚC ĐÀ NẴNG
Digitally signed by CÔNG TY CỔ PHẦN CẤP NƯỚC ĐÀ NẴNG
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MINUTES
SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026
DA NANG WATER SUPPLY JOINT STOCK COMPANY

I. Time and Venue of the Meeting:

- Time: 08:00 AM, October 30, 2026.
- Venue: 6th-floor Meeting Hall, Head Office of Da Nang Water Supply Joint Stock Company, No. 57 Xo Viet Nghe Tinh Street, Hoa Cuong Ward, Da Nang City, Vietnam.

II. Attendees:

A. Distinguished Guests:

- Mr. A Vo To Vuong – Deputy Director of Danang Department of Finance.

B. Representatives of Strategic Shareholder:

- Mr. Dang Thanh Binh – Chairman of the Board of Directors of Da Nang - Mien Trung Investment Joint - Stock Company; Vice Chairman of the Board of Directors of Da Nang Water Supply Joint Stock Company.
- Mr. Ho Minh Khiet – Chairman of the Board of Directors of Kon Tum Water Supply Joint Stock Company; Deputy General Director of Da Nang - Mien Trung Investment Joint - Stock Company .

C. Representatives of Da Nang Water Supply Joint Stock Company:

1. Mr. Ho Huong – Chairman of the Board of Directors.
2. Mr. Ho Minh Nam – Member of the Board of Directors, General Director.
3. Mr. Phan Thinh – Member of the Board of Directors, Deputy General Director.
4. Mr. Tran Phuoc Thuong – Deputy General Director.

Along with members of the Company's Executive Board.

5. Mrs. Nguyen Thi Thu Ha – Head of the Supervisory Board.

D. Shareholders and authorized representatives: 40 delegates, including attending shareholders and authorized shareholder representatives.

III. Meeting Agenda and Proceedings:

After hearing Mr. Pham Van Soan – Director of the Technical Department, reported the results of the shareholders' eligibility verification to attend the Meeting and approve the personnel list for the Presidium, the Vote Counting and Shareholders' Eligibility Verification Committee; the voting results were as follows:

A. The Presidium of the Meeting:

The Meeting voted to approve the Presidium to moderate the Meeting, consisting of the following members:

1. Mr. Ho Huong – Chairman of the Board of Directors;
2. Mr. Dang Thanh Binh – Vice Chairman of the Board of Directors;
3. Mr. Ho Minh Nam – Member of the Board of Directors, General Director.

B. The Secretariat of the Meeting:

The Meeting voted to approve the Secretariat to record the contents and proceedings of the Meeting, consisting of the following members:

1. Mrs. Le Uyen Phuong – Secretary of the Board of Directors.
   Mr. Nguyen Tan Linh – Deputy Director of the Planning Department

C. Vote Counting Committee:

The Meeting voted to approve the Vote Counting and Shareholders' Eligibility Verification Committee, consisting of the following members:

1. Mr. Pham Van Soan	-	Director of the Technical Department	- Head of the Committee
2. Mrs. Dang Nguyen Hoai Nhi	-	Deputy Director of the Human Resources and Administration Department	- Member
3. Mr. Ho Trung Nguyen	-	Staff Member, IT Center	- Member
4. Mrs. Dinh Thi Huong Thao	-	Staff Member, Finance and Accounting Department	- Member
5. Ms. Ngo Ngoc Hanh Thao	-	Staff Member, Planning Department	- Member

Vote Counting Committee has the responsibilities: Supervising and verifying the eligibility of shareholders attending the Meeting; counting the voting ballots of shareholders attending the Meeting to consolidate and report to the Presidium and the Secretariat for recording in the minutes.

D. Verification of Shareholder Eligibility to Attend the Meeting:

Mr. Pham Van Soan – Head of the Shareholders' Eligibility Verification Committee reported the verification results as follows:

- Total number of shareholders of the Company: 635 shareholders.

+ Number of shareholders attending directly: 40 shareholders.

- Total number of shares held by shareholders attending the Meeting is 57,092,761 shares, representing 98.5% of the total voting shares of the Company, higher than the minimum statutory threshold of voting shares (51%). The General Meeting of Shareholders was fully eligible to convene in accordance with the Law on Enterprises (Shareholders' Eligibility Verification Report attached).

E. Adoption of the Meeting Agenda:

The Meeting voted to approve the Meeting Agenda presented by Mr. Dang Thanh Binh as follows:

1. Present and approve the Draft Working Regulations of the Meeting;

2. The Presidium appoints the Secretariat and the Meeting elects the Vote Counting Committee;

3. Approve the Meeting Agenda;

4. Approve the Regulations on nomination, candidacy, and election of members of the Board of Directors and the Supervisory Board for the 2026 – 2031 term;

5. The Meeting considers and approves 06 Proposals of the Board of Directors, including:

- Proposal on amendments and supplements to the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company (attached amendment appendix);

- Proposal on amendments and supplements to the Internal Regulations on Corporate Governance of Da Nang Water Supply Joint Stock Company (attached amendment appendix);

- Proposal on amendments and supplements to the Operational Regulations of the Board of Directors of Da Nang Water Supply Joint Stock Company (attached amendment appendix);

- Proposal on amendments to the Operational Regulations of the Supervisory Board of Da Nang Water Supply Joint Stock Company (attached amendment appendix);

- Proposal on the election of members of the Board of Directors for the 2026 – 2031 term;

- Proposal on the election of members of the Supervisory Board for the 2026 – 2031 term.

6. The Meeting conducts the election of members of the Board of Directors and Supervisory Board for the 2026 – 2031 term:

- Introduce and approve the list of candidates: 5 candidates for the Board of Directors and 3 candidates for the Supervisory Board;

- Distribute ballots and conduct the election.

7. Meeting recess; the Vote Counting Committee counts the votes and announces the results.

8. Farewell to departing members of the Board of Directors.

9. Introduction of newly elected members of the Board of Directors and the Supervisory Board for the 2026 – 2031 term.

10. Present the Draft Minutes and Resolution of the Second Extraordinary General Meeting of Shareholders in 2026 and approval by the Meeting.

11. Closing of the Meeting.

IV. Summary of Reports, Proposals Approved at the Meeting, and Opinions/Remarks:

A. Detailed Reports:

1. The Meeting heard Mr. Ho Huong – Chairman of the Board of Directors report on the operational performance for the 2021 – 2026 term & orientations for the 2026 – 2031 term.

B. Opinions and Speeches at the Meeting:

- The Meeting listened to the remarks by Mr. A Vo To Vuong – Deputy Director of Danang Department of Finance, who highly appreciated the Company's operational performance and efficiency regarding profits, revenue, and state budget contribution ranking first among 22 enterprises with state capital, together with directive instructions and guidance at the Meeting.

C. The Proposals:

The Meeting heard Mr. Ho Minh Nam report on the contents of the proposals regarding:

- Proposal on amendments and supplements to the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company (attached amendment appendix);

- Proposal on amendments and supplements to the Internal Regulations on Corporate Governance of Da Nang Water Supply Joint Stock Company (attached amendment appendix);

- Proposal on amendments and supplements to the Operational Regulations of the Board of Directors of Da Nang Water Supply Joint Stock Company (attached amendment appendix);

- Proposal on amendments to the Operational Regulations of the Supervisory Board of Da Nang Water Supply Joint Stock Company (attached amendment appendix);

- Proposal on the election of members of the Board of Directors for the 2026 – 2031 term;

- Proposal on the election of members of the Supervisory Board for the 2026 – 2031 term.

V. Contents Approved by the Meeting for Shareholder Voting:

1. Proposal on amendments and supplements to the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company (Proposal No. 06/TTr-HĐQT dated October 30, 2026).

2. Proposal on amendments and supplements to the Internal Regulations on Corporate Governance of Da Nang Water Supply Joint Stock Company (Proposal No. 07/TTr-HĐQT dated October 30, 2026).

3. Proposal on amendments and supplements to the Operational Regulations of the Board of Directors of Da Nang Water Supply Joint Stock Company (Proposal No. 08/TTr-HĐQT dated October 30, 2026).

4. Proposal on amendments to the Operational Regulations of the Supervisory Board of Da Nang Water Supply Joint Stock Company (Proposal No. 05/2026/TTr-BKS dated October 30, 2026).

5. Proposal on the election of members of the Board of Directors for the 2026 – 2031 term (Proposal No. 09/TTr-HDQT dated October 30, 2026).

6. Proposal on the election of members of the Supervisory Board for the 2026 – 2031 term (Proposal No. 10/TTr-HDQT dated October 30, 2026).

7. Approval of the election results of members of the Board of Directors of Da Nang Water Supply Joint Stock Company for the 2026 – 2031 term, comprising the following members:

- Mr. Ho Huong – Chairman of the Board of Directors (Representative of state capital in the Company);
- Mr. Dang Thanh Binh – Vice Chairman of the Board of Directors (Authorized representative managing the contributed capital of Da Nang - Mien Trung Investment Joint - Stock Company in Da Nang Water Supply Joint Stock Company);
- Mr. Ho Minh Nam – Member of the Board of Directors (Representative of state capital in the Company);
- Mr. Phan Thinh – Member of the Board of Directors (Representative of state capital in the Company);
- Mr. Ho Minh Khiet – Member of the Board of Directors (Authorized representative managing the contributed capital of Da Nang - Mien Trung Investment Joint - Stock Company in Da Nang Water Supply Joint Stock Company).

8. Approval of the election results of members of the Supervisory Board of Da Nang Water Supply Joint Stock Company for the 2026 – 2031 term, comprising the following members:

- Mrs. Nguyen Thi Thu Ha – Head of the Supervisory Board;
- Mrs. Pham Thi Que Chi – Member;
- Mrs. Le Mai Phuong – Member.

*** Voting results are as follows:**

No.	Voting Content	Approval Rate
1	Proposal on amendments and supplements to the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company (Proposal No. 06/TTr-HĐQT dated October 30, 2026).	100%
2	Proposal on amendments and supplements to the Internal Regulations on Corporate Governance of Da Nang Water Supply Joint Stock Company (Proposal No. 07/TTr-HĐQT dated October 30, 2026).	100%
3	Proposal on amendments and supplements to the Operational Regulations of the Board of Directors of Da Nang Water Supply Joint Stock Company (Proposal No. 08/TTr-HĐQT dated October 30, 2026).	100%

No.	Voting Content	Approval Rate
4	Proposal on amendments to the Operational Regulations of the Supervisory Board of Da Nang Water Supply Joint Stock Company (Proposal No. 05/2026/TTr-BKS dated October 30, 2026).	100%
5	Proposal on the election of members of the Board of Directors for the 2026 – 2031 term (Proposal No. 09/TTr-HĐQT dated October 30, 2026).	100%
6	Proposal on the election of members of the Supervisory Board for the 2026 – 2031 term (Proposal No. 10/TTr-HĐQT dated October 30, 2026).	100%

VI. Adoption of the Resolution and Closing of the Meeting:

With an approval rate of 100%, the Second Extraordinary General Meeting of Shareholders in 2026 of Da Nang Water Supply Joint Stock Company voted to approve the full text of the Meeting Minutes and Resolution.

The Second Extraordinary General Meeting of Shareholders in 2026 of Da Nang Water Supply Joint Stock Company concluded at 10:30 AM on October 30th, 2026.

The Minutes and Resolution of the Meeting are published on the Company's website: www.dawaco.com.vn.

FOR THE PRESIDIUM OF THE MEETING

CHAIRPERSON

HO HUONG

FOR THE SECRETARIAT OF THE MEETING

LE UYEN PHUONG

NGUYEN TAN LINH

DA NANG WATER SUPPLY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIET NAM**
No. 03 / NQ-ĐHĐCĐ	**Independence – Freedom - Happiness**
	Da Nang, October 30, 2026

RESOLUTION
2026 SECOND EXTRAODINARY GENERAL MEETING OF SHAREHOLDERS
DA NANG WATER SUPPLY JOINT STOCK COMPANY
THE GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of articles on corporate governance applicable to public companies in Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company;*

RESOLVED:

Article 1. To vote on and approve the following contents:

1. Proposal on the amendments and supplements to the Charter on Organization and Operation of Da Nang Water Supply Joint Stock *Company (Proposal No. 06/TTr-HDQT dated October 30, 2026).*

2. Proposal on the amendments and supplements to the Internal Regulations on Corporate Governance of Da Nang Water Supply Joint Stock Company *(Proposal No. 07/TTr-HDQT dated October 30, 2026).*

3. Proposal on the amendments and supplements to the Operational Regulations of the Board of Directors of Da Nang Water Supply Joint Stock Company *(Proposal No.08/TTr-HDQT dated October 30, 2026).*

4. Proposal on the amendments to the Operational Regulations of the Supervisory Board of Da Nang Water Supply Joint Stock Company *(Proposal No. 05/2026/TTr-BKS dated October 30 2026).*

5. Proposal on the election of members of the Board of Directors for the 2026–2031 term *(Proposal No.09/TTr-HDQT dated October 30, 2026).*

6. Proposal on the election of members of the Supervisory Board for the 2026–2031 term *(Proposal No.10/TTr-HDQT dated October 30, 2026).*

Article 2.

To approve the election results for members of the Board of Directors of Da Nang Water Supply Joint Stock Company for the 2026–2031 Terms including:

1. Mr. Hồ Hương – Chairman of the Board of Directors (Representative of the State capital at the Company);
2. Mr. Đặng Thanh Bình – Vice Chairman of the Board of Directors (Authorized representative to manage the contributed capital of Danang – Mien Trung Vietnam Investment Joint Stock Company at Danang Water Supply Joint Stock Company);
3. Mr. Hồ Minh Nam – Member of the Board of Directors (Representative of the State capital at the Company);
4. Mr. Phan Thịnh – Member of the Board of Directors (Representative of the State capital at the Company);
5. Mr. Hồ Minh Khiết – Member of the Board of Directors (Authorized representative to manage the contributed capital of Danang - Central Vietnam Investment Joint Stock Company at Danang Water Supply Joint Stock Company).

Article 3.

To approve the election results for members of the Supervisory Board of Da Nang Water Supply Joint Stock Company for the 2026–2031 Terms including:

1. Ms. Nguyễn Thị Thu Hà – Head of Supervisory Board;
2. Ms. Phạm Thị Quế Chi – Member;
3. Ms. Lê Mai Phương – Member.

Aritcle 4.

To assign the Board of Directors, the Supervisory Board, and the Board of Management, based on their respective functions and duties, to organize the implementation of the contents specified in Article 1, Article 2, Article 3 in accordance with the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company and applicable laws.

Article 3. Implementation provisions

This Resolution shall take effect since the date of signing./.

Recipients:
- Da Nang People's Committee;
- Board of General Directors;
- Supervisory Board;
- Board of Management,
- SSC (State Securities Commission); HNX (Ha Noi Stock Exchange);
- Company Website:
- Archived: VT, BOD Secretariat

ON BEHALF OF THE PRESIDIUM
THE GENERAL MEETING OF SHAREHOLDERS

