

No.: 744/CNHP-BTK

Haiphong, October 09th, 2026

EXTRAORDINARY DISCLOSURE OF INFORMATION

To:

- State Securities Commission;
- Hanoi Stock Exchange;
- Shareholders.

1. Organization name: Haiphong Water Joint Stock Company

Stock code: HPW

Address: No. 54 Dinh Tien Hoang Street, Hong Bang Ward, Haiphong City

Tel: 02253.745.377

Fax: 02253.823.748

Email: ctycapnuoc@haiphong.gov.vn

2. Content of disclosure:

Haiphong Water Joint Stock Company discloses the following information:

- Resolution of the General Meeting of Shareholders on business and operational issues was approved via written opinion solicitation.
- Vote Counting Minutes on voting to approve the Resolution of the General Meeting of Shareholders via written opinion solicitation of Hai Phong Water Joint Stock Company.

This information was published on the website of Hai Phong Water Supply Joint Stock Company on October 9th, 2026, at the link: <https://capnuochaiphong.com.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Best regards!

Recipients:

- As above;
- Archives VT; BTK.



Trần Việt Cường

No.: 157/NQ-DHDCD-2026

Haiphong, October 09th 2026**RESOLUTION OF
THE GENERAL MEETING OF SHAREHOLDERS****Solicitation of Shareholders' Opinions by Written**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Hai Phong Water Joint Stock Company;

Pursuant to the Vote Counting Minutes on voting to approve the Resolution of the General Meeting of Shareholders via written opinion solicitation of Hai Phong Water Joint Stock Company dated October 09th, 2026;**HEREBY RESOLVES:****Article 1:** To approve the adjustment of certain targets in the Company's 2026 Operational plan as follows:

Target	Unit	Approved by the AGM	Adjusted
Total revenue and other income	Mil VND	1,340,300	1,437,235
Profit after tax	Mil VND	152,200	153,740
Return on Equity (ROE)	%	14.5%	14.7%

Article 2: Implementation Provisions:

This Resolution has been unanimously approved by the shareholders of Hai Phong Water Joint Stock Company via written opinion solicitation in accordance with applicable laws and regulations. The shareholders unanimously authorize and assign the Board of Directors of the Company to direct and organize the implementation of the contents of this adopted Resolution.

This Resolution shall take effect from October 09th, 2026, and supersede the relevant contents in Resolution No. 86/NQ-DHDCD-2026 dated April 22, 2026, of the 2026 Annual General Meeting of Shareholders./.

Recipients:

- BoD; BoM, SB;
- Shareholders;
- Archived: Secretariat, Clerical.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Tran Viet Cuong

*Haiphong, October 09th, 2026***VOTE COUNTING MINUTES
ON SOLICITING SHAREHOLDERS' OPINIONS BY WRITTEN IN 2026***Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;**Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;**Pursuant to the Charter on Organization and Operation of Haiphong Water Joint Stock Company;**Pursuant to Decision No. 146/QD-HDQT dated September 11, 2026, of the Board of Directors of the Company on the establishment of the Vote Counting Committee for soliciting shareholders' opinions by written in 2026;**Pursuant to Annoucement No. 152/TB-HDQT dated September 25, 2026, of the Board of Directors of the Company on the solicitation of shareholders' opinions by written to approve the Resolution of the General Meeting of Shareholders;**Pursuant to the Written Opinion Forms received by the Company from Shareholders,*

Today, at 17h00, on October 09th, 2026, at Meeting Room A, Haiphong Water Joint Stock Company, the Vote Counting Committee of the Company conducted the vote counting with the following contents:

1. General information of the Company:

- Company Name: Haiphong Water Joint Stock Company.
- Head Office Address: No. 54 Dinh Tien Hoang Street, Hong Bang Ward, Haiphong City.
- Enterprise Registration Certificate No.: 0200171274 issued by the Business Registration Office – Haiphong Department of Planning and Investment; first registration on January 03, 2007; 11th amendment registration on August 28, 2025..

2. Participants in the vote counting:**a. Board of Directors (BoD) members:**

NO.	FULLNAME	POSITION
1.	Mr. Tran Viet Cuong	Chairman of BoD
2.	Mr. Tran Van Duong	Vice Chairman of BoD, General Director,
3.	Mr. Cao Van Quy	Member of BoD, Executive Deputy General Director
4.	Mr. Trinh Anh Tuan	Member of BoD, Deputy General Director
5.	Mr. Dang Huu Dung	Member of BoD



b. The Vote Counting Committee established pursuant to the Decision of the Board of Directors:

No.	FULLNAME	POSITION	NOTE
1.	Mr. Pham Quang Thanh	Head of Customer Department	Head of Committee
2.	Mr. Do Minh Vuong	Deputy Head of IT Department	Member
3.	Mr. Vo Quoc Thang	Deputy Head of Customer Department	Member
4.	Mr. Nguyen Ngoc Hieu	Deputy Head of Construction Management Department	Member
5.	Mr. Nguyen Dang Hoc	Deputy Head of Quality Control Department	Member
6.	Mr. Bui The Dung	Deputy Head of Administration Department	Member

c. The Supervisory Board supervising the vote counting process:

NO.	FULLNAME	POSITION
1.	Mr. Pham Quang Huy	Head of the Supervisory Board
2.	Mr. Nguyen Minh Hoang	Member
3.	Mr. Nguyen Tuan Thanh	Member

3. Purpose and Content for Opinion Solicitation:

3.1. Approval of the adjustment of certain targets in the Company's 2026 Operational plan as follows:

- Total revenue and other income: 1,437,235 Millions VND;
- Profit after tax: 153,740 Millions VND;
- Return on Equity (ROE): 14.7%.

3.2. Approval of the full text of the Draft Resolution of the General Meeting of Shareholders. This Resolution shall take effect from the date of adoption and supersede the relevant contents in Resolution No. 86/NQ-DHDCD-2026 dated April 22, 2026, of the 2026 Annual General Meeting of Shareholders.

4. Vote Counting results:

4.1. Approval of the adjustment of certain targets in the Company's 2026 Operational plan as follows:

4.1.1. Total revenue and other income: 1,437,235 Millions VND

- Total number of participating shareholders : 928 shareholders
- Total number of participating voting rights : 70,999,740 shares
- Total number of valid votes: : 70,999,740 shares

In which:

- Number of approve votes: 70,999,740 shares, representing 100%
- Number of disapprove votes: 0 shares

- Number of abstain votes: 0 shares
- Total number of invalid votes: 0 shares

Conclusion: The shareholders unanimously approved.

4.1.2. Profit after tax: **153,740 Millions VND**

- Total number of participating shareholders : 928 shareholders
- Total number of participating voting rights : 70,999,740 shares
- Total number of valid votes: : 70,999,740 shares

In which:

- Number of approve votes: 70,999,740 shares, representing 100%
- Number of disapprove votes: 0 shares
- Number of abstain votes: 0 shares
- Total number of invalid votes: 0 shares

Conclusion: The shareholders unanimously approved.

4.1.3. Return on Equity (ROE): **14.7%**

- Total number of participating shareholders : 928 shareholders
- Total number of participating voting rights : 70,999,740 shares
- Total number of valid votes: : 70,999,740 shares

In which:

- Number of approve votes: 70,999,740 shares, representing 100%
- Number of disapprove votes: 0 shares
- Number of abstain votes: 0 shares
- Total number of invalid votes: 0 shares

Conclusion: The shareholders unanimously approved.

4.2. Approval of the full text of the Draft Resolution of the General Meeting of Shareholders. This Resolution shall take effect from the date of adoption and supersede the relevant contents in Resolution No. 86/NQ-DHDCD-2026 dated April 22, 2026, of the 2026 Annual General Meeting of Shareholders.

- Total number of participating shareholders : 928 shareholders
- Total number of participating voting rights : 70,999,740 shares
- Total number of valid votes: : 70,999,740 shares

In which:

- Number of approve votes: 70,999,740 shares, representing 100%
- Number of disapprove votes: 0 shares
- Number of abstain votes: 0 shares
- Total number of invalid votes: 0 shares

Conclusion: The shareholders unanimously approved.



The vote counting was concluded at 17h30 on the same day. These Minutes were drawn up on site, disclosed, and archived at the Company's headquarters./.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



[Signature]
Trần Việt Cường

**SUPERVISORY BOARD
HEAD OF THE SUPERVISORY
BOARD**

[Signature]

Phạm Quang Huy

**VOTE COUNTING COMMITTEE
HEAD OF COMMITTEE**

[Signature]

Phạm Quang Thanh

Mr. Do Minh Vuong.....*[Signature]*

Mr. Nguyen Minh Hoang.....*[Signature]*

Mr. Vo Quoc Thang.....*[Signature]*

Mr. Nguyen Tuan Thanh.....*[Signature]*

Mr. Nguyen Ngoc Hieu.....*[Signature]*

Mr. Nguyen Dang Hoc.....*[Signature]*

Mr. Bui The Dung.....*[Signature]*