

**CÔNG TY CỔ PHẦN CẤP
THOÁT NƯỚC PHÚ YÊN/
PHU YEN WATER SUPPLY
AND SEWERAGE JOINT
STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM/
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Số/Number: 88/TB-CTN

Đắk Lắk, ngày 18 tháng 8 năm 2026

Dak Lak, August 18, 2026.

CÔNG BỐ THÔNG TIN/ INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy ban chứng khoán Nhà nước/ State Securities Commission;
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange.

1. **Tên tổ chức/ Organization name:** Công ty cổ phần Cấp thoát nước Phú Yên/ Phu Yen Water Supply and Sewerage Joint Stock Company

Mã chứng khoán/ Stock ticker: PWS

Địa chỉ/ Address: 05 Hải Dương, Phường Tuy Hòa, tỉnh Đắk Lắk
05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province.

Email: ctnphuyen@gmail.com

Website: www.capthoatnuocpy.com.vn

2. **Người thực hiện công bố thông tin/ Person responsible for disclosing information:**

Người đại diện theo pháp luật/ Legal representative:

Họ và tên/ Full name: PHẠM HOÀNG LỢI/ PHAM HOANG LOI

Chức danh/ Title: Tổng Giám đốc/ General Director

3. **Loại công bố thông tin/ Type of information disclosure:**

☐ Định kỳ/ Regular

☒ Bất thường/ Irregular

☐ Theo yêu cầu/ On demand

☐ Khác/ Other

4. **Nội dung công bố thông tin/ Content of the information disclosure:**

Công ty cổ phần Cấp thoát nước Phú Yên thông báo về ngày đăng ký cuối cùng để thực hiện quyền lấy ý kiến Đại hội đồng cổ đông bằng văn bản về việc: (i) Quyết định chấm dứt hoạt động của dự án đầu tư "Đầu tư nâng cấp, mở rộng hệ thống cấp nước thành phố Tuy Hòa và các khu vực lân cận" và thực hiện dự án khác thay thế theo Báo cáo số 73/BC-CTN ngày 10/8/2026 của Tổng Giám đốc và (ii) việc tiếp nhận các tài sản kết cấu hạ tầng nước sạch được đầu tư từ nguồn ngân sách nhà nước, ghi tăng vốn nhà nước tại doanh nghiệp và tăng vốn điều lệ Công ty theo quy định tại điểm b khoản 3 Điều 5 Nghị định số 43/2022/NĐ-CP ngày 24/6/2022 của Chính phủ là ngày **03/9/2026** theo Nghị quyết số 06/2026/NQ-HĐQT ngày 17/8/2026 của Hội



đồng quản trị.

*Phu Yen Water Supply and Sewerage Joint Stock Company announces that the record date for exercising the right to vote in writing at the General Meeting of Shareholders regarding (i) the decision to terminate the investment project "Upgrading and expanding the water supply system for Tuy Hoa City and adjacent areas" and to implement a replacement project, as outlined in the General Director's Report No. 73/BC-CTN dated August 10, 2026, and (ii) the receipt of clean water infrastructure assets invested via the state budget, the recording of an increase in state capital within the enterprise, and the increase of the Company's charter capital in accordance with Point b, Clause 3, Article 5 of the Government's Decree No. 43/2022/NĐ-CP dated June 24, 2022 is **September 3, 2026**, pursuant to the Board of Directors' Resolution No. 06/2026/NQ-HĐQT dated August 17, 2026.*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty cổ phần Cấp thoát nước Phú Yên vào ngày 18/8/2026 tại đường dẫn.

This information was published on the website of Phu Yen Water Supply and Sewerage Joint Stock Company on August 18, 2026 at the following link:

<http://capthoatnuocpy.com.vn/tin-doanh-nghiiep-cong-bo.html>

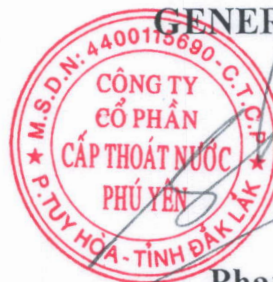
Chúng tôi xin cam kết các thông tin công bố trên là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information./.

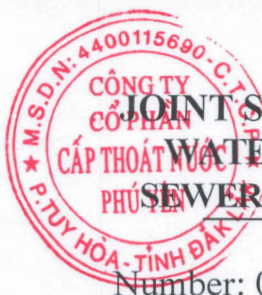
Nơi nhận/ Recipient:

- Như trên/ As above;
- Các thành viên HĐQT/ Members of the Board of Directors;
- Ban kiểm soát/ Supervisory Board;
- Lưu/ Saved: VT, Tổ CBTT/ VT, Information Security Team.

**NGƯỜI THỰC HIỆN CBTT/
PERSON RESPONSIBLE FOR
DISCLOSURE
TỔNG GIÁM ĐỐC/
GENERAL MANAGER**



**Phạm Hoàng Lợi/
Pham Hoang Loi**



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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 06/2026/NQ-HĐQT

Dak Lak, August 17, 2026

RESOLUTION

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 the Enterprise Law No. 59/2020/QH1 dated June 17, 2020;

Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;

Based on the Company's Articles of Organization and Operation;

Following the proposal of the General Director of the Company in Report No. 73/BC-CTN dated August 10, 2026, and the proposal of the People's Committee of Dak Lak province in Official Letter No. 12642/UBND-DLKT dated August 14, 2026,

Based on the voting results of the Company's Board of Directors and the Minutes of the meeting dated August 17, 2026,

RESOLUTION:

Article 1. Approval is granted for obtaining the shareholders' opinion in writing, specifically as follows:

1. Content requiring feedback:

a. Decision to terminate the investment project "Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas" and implement another project as a replacement, according to Report No. 73/BC-CTN dated August 10, 2026, from the General Director.

b. The acceptance of clean water infrastructure assets invested from the state budget, recording an increase in state capital in the enterprise and increasing the company's charter capital as stipulated in point b, clause 3, Article 5 of Government Decree No. 43/2022/ND-CP dated June 24, 2022.

2. The last registration date for existing shareholders to exercise their rights: September 3, 2026.

Article 2. This Resolution shall take effect from the date of signing.

1. The General Director is tasked with directing the relevant departments to prepare opinion poll forms, draft resolutions for the General Meeting of Shareholders, related documents, and to organize the shareholder consultation process in accordance with regulations.



2. Members of the Board of Directors, the Supervisory Board, the General Management Board of the Company, and relevant units and individuals shall implement this Resolution accordingly.

Recipient:

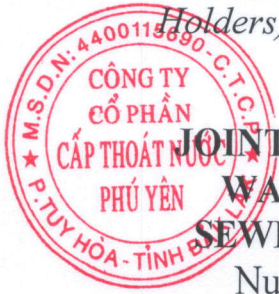
- As per Article 2;
- Information and Communication Technology Team, Website;
- Saved: Board of Directors.

**BOARD OF
DIRECTORS CHAIRMAN**

(signed)

Nguyen Tan Thuan





Form 01/THQ

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

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

Number: 91 /TB-CTN

Dak Lak, August 18, 2026

NOTIFICATION

**Regarding the final registration date for exercising the right to vote by
shareholder in writing.**

To: Vietnam Securities Depository and Clearing Corporation

Name of issuing organization: Phu Yen Water Supply and Sewerage Joint Stock Company.

Trade name: Phu Yen Water Supply and Sewerage Joint Stock Company.

Headquarters: 05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province.

Phone: 0257.3823557

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock name: Shares of Phu Yen Water Supply and Sewerage Joint Stock Company.

Stock ticker symbol: PWS.

Type of security: Common stock.

Transaction value: 10,000 VND.

Exchange: UPCOM.

Last registration date: **September 3, 2026.**

1. Reasons and purposes:

Obtain shareholder opinions in writing.

2. Specific details:

Conduct shareholder consultations in writing.

- Voting ratio: 1 share has 1 voting right

- Implementation time: September 2026.

- Location of implementation: 05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province.

- Content for feedback:

a. Decision to terminate the investment project "Investment in upgrading and



expanding the water supply system of Tuy Hoa city and surrounding areas" and implement another project as a replacement, according to Report No. 73/BC-CTN dated August 10, 2026, from the General Director.

b. The acceptance of clean water infrastructure assets invested from the state budget, recording an increase in state capital in the enterprise and increasing the company's charter capital as stipulated in point b, clause 3, Article 5 of Government Decree No. 43/2022/ND-CP dated June 24, 2022.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above;
- Hanoi Stock Exchange;
- Save: VT, PC.

**LEGAL REPRESENTATIVE
GENERAL MANAGER**

(signed)

Pham Hoang Loi



**** Attached documents:***

- Resolution No. 06/2026/NQ-HĐQT dated August 17, 2026, of the Board of Directors of Phu Yen Water Supply and Sewerage Joint Stock Company.
- Notice No. 88/TB-CTN dated August 18, 2026, from Phu Yen Water Supply and Sewerage Joint Stock Company.