

No: 02/NQ-HĐQT

DaNang, September 19, 2026

RESOLUTION

Regarding of approval plan for organizing the second Extraordinary General Meeting of Shareholders 2026

**THE BOARD OF DIRECTORS OF DA NANG WATER SUPPLY
JOINT STOCK COMPANY.**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Meeting of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter on the organization and operation of Da Nang Water Supply Joint Stock Company which was approved by the General Meeting of Shareholders dated 29/10/2021 and implemented by the third time dated 29/10/2021;
- Pursuant to the Written Request and Results for Opinions of the Board of Directors No.71/TLYK-HĐQT dated September 19, 2026.

HEREBY RESOLVES

Article 1. Agree to approve the plan for organizing the second Extraordinary General Meeting of Shareholders 2026 of DaNang Water Supply Joint Stock Company as follows:

- Date of the meeting (expected): October 30, 2026 (Friday).
- Last registration date: October 9, 2026 (Friday).
- Venue of Congress: will inform later.
- Meeting's content: Election of members of Board of Directors and members of Supervisory Board for the 2026-2031 Term; Adjustment and supplement the Company's Charter; Approve other matters falling within the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter.

Article 2. To authorize the Board of Management of the Company to preside over and coordinate with relevant units to organize the second 2026 Extraordinary General Meeting of Shareholders, and to execute all relevant procedures in strict compliance with the provisions of law and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, as well as relevant units and individuals, shall be responsible for the implementation of this Resolution.

Recipients:

- As Article 2;
- The State Securities Commission; HNX Company's Website;
- BOD, BOS, Board of Management;
- HR& Admin, Planning Dept.;
- Archived: VT, BOD's Secretary.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



**DANANG WATER SUPPLY
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1579 /TB-CTCN

Da Nang, September 19, 2026

Re: Record date for the rights to attend
the 2026 second Extraordinary
General Meeting of Shareholders.

ANNOUNCEMENT

**Regarding record date for the rights to attend the second Extraordinary General
Meeting of Shareholders 2026**

To: Viet Nam Securities Depository and Clearing Corporation (VSDC)

Issuer's name: DANANG WATER SUPPLY JOINT STOCK COMPANY
Trading name: DANANG WATER SUPPLY JOINT STOCK COMPANY
Head Office: 57 Xô Viết Nghệ Tĩnh Street, Hòa Cường Ward, Đà Nẵng City.
Telephone: 0236 3697 999 Fax: 0236 3697222

**We would like to announce to VSDC the record date for the rights to attend the
Extraordinary General Meeting of Shareholders 2026 as follows:**

Securities name: Shares of Danang Water Suplly Joint Stock Company
Securities code: DNN
Type of securities: Common shares
Par value: 10.000 VND
Trading form: UPCOM
Last Registraion Date: **October 09, 2026.**

1. Reason and Purpose:

To finalize the list of shareholders for the 2026 second Extraordinary General Meeting of Shareholders (EGM).

2. Detail contents:

- Implementation ratio: 1 share – 1 voting right.
- Date of meeting (expected): **October 30, 2026.**
- Venue: will inform later.
- Meeting's content: Election of members of Board of Directors and members of Supervisory Board for the 2026-2031 Term; Adjustment and supplement the Company's Charter; Approve other matters falling within the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter.

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- State Securities Commission, HaNoi Stock Exchange;
- BOD, BOS; Company's Website.
- Archived: VT, Company's Secretary.

LEGAL REPRESENTATIVE

(Signature, Full name, Seal)

GENERAL DIRECTOR



Ho Minh Nam

*** Attached document:**

- The Resolution of Board of Directors No 06/NQ-HĐQT dated September 19, 2026.