

No: 266 /TB-CN

Dong Nai, October 11, 2026

ABNORMAL DISCLOSURE OF INFORMATION

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organization: Dong Nai Water Joint Stock Company.

- Stock code: DNW.

- Address: 48 Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai City.

- Phone: (0251)3843 316

- Email: capnuocdongnai@dowaco.vn

2. Content of the published information:

Announcement of the Board of Directors' Resolution on approval of the principle of signing the Contract and transactions with related parties.

* Attached document: Resolution No.14/NQ-HDQT dated October 11, 2026 of the Company's Board of Directors

3. This information was published on the Company's website on October 11, 2026, at the following link: <https://dowaco.vn/quan-he-co-dong>.

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

C/c

- As stated;
- File.

CÔNG TY C
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AUTHORIZED INFORMATION
DISCLOSURE OFFICER



Nguyen Cao Ha

No: ~~14~~ /NQ-HDQT

Dong Nai, October ~~21~~ , 2026

RESOLUTION

**On approving the principle of signing
Contracts and transactions with related parties**

**BOARD OF DIRECTORS
DONG NAI WATER JOINT STOCK COMPANY**

Based on the Enterprise Law No. 59/2020/QH14, amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

Based on the Charter of Dong Nai Water Joint Stock Company;

Considering the contents of Submissions No. 1185/TTr-CN dated October 13, 2026 from the Director of the Company requesting approval of the principle of signing contracts and transactions with related parties;

Based on Minutes of Meeting No.19/BB-HDQT - 12th session, dated October 21, 2026, of the Board of Directors of Dong Nai Water Joint Stock Company.

RESOLUTION:

Article 1. Approves the principle of signing contracts and transactions with related parties as stipulated in Clause 2, Article 167 of the 2020 Enterprise Law and point b, Clause 6, Article 43 of the Charter of Dong Nai Water Joint Stock Company with the following contents:

1. Subject of contract signing and transaction execution: Sonadezi Environment Joint Stock Company (SZE).

a) Relationship: An organization with a related relationship to Sonadezi Corporation.

b) Contract, transaction content: Construction and installation of water meters used for Long Binh Cemetery at Quarter 7, Long Binh Ward, Dong Nai City.

c) Contract, transaction value (including VAT): 16,429,933 VND

(In words: Sixteen million, four hundred and twenty-nine thousand, nine hundred and thirty-three Vietnamese Dong).

The contract value is less than 10% of the Company's total assets as recorded in the most recent financial statements.

Article 2. The Director of the Company is assigned to implement the relevant contents in accordance with regulations.

Article 3. This Resolution shall takes effect from the date of signing

The members of the Board of Directors, the Company's Management Board, the Board of Directors' Office, and all relevant units and individuals are responsible for implementing this Resolution./.

Cc:

- As stated;
- Board of Supervisors;
- File.

FOR BOARD OF DIRECTORS 
CHAIRPERSON



Phạm Thi Hong