

DaNang, February 19th, 2025

NOTICE

**Regarding the last registration date to exercise the right to attend the Annual
Genneral Meeting of Shareholders 2025**

To:

- The State Securities Commission
- Hanoi Stock Exchange
- Viet Nam Securities Depository and Clearing Corporation

Name of issued company: **DaNang Water Supply Joint Stock Company**

Name of transaction: **DaNang Water Supply Joint Stock Company**

Head office: 57 Xo Viet Nghe Tinh Street, Hoa Cuong Nam Ward, Hai Chau
District, DaNang City, Viet Nam

Telephone: 0236 3697 999

Fax: 0236 3697222

**We notify Vietnam Securities Depository and Clearing Corporation
(VSDC) of the last registration date to prepare a list of owners for the following
securities:**

Name of stock: **Shares of DaNang Water Supply Joint Stock Company.**

Stock Code: **DNN**

Type of stock: **Common shares**

Transaction value: **VND 10.000/share**

Trading platform: **UPCOM**

Last registration: **18/03/2025**

1. Reason and Purpose:

- To finalize the list of shareholders for the Annual General Meeting of
Shareholders 2025

2. Detail content:

- Implementation ratio: 01 share – 01 voting right
- Implementation time: Estimated date is April 18th, 2025.
- Implementation venue: Hall on the 6th floor, Company Office at 57 Xo Viet
Nghe Tinh, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City.



- Content for meeting/getting opinions:
 - + *Report on the results of the Company's production and business activities in 2024 & Production and business plan in 2025;*
 - + *Report of the Board of Directors in 2024 and operating direction in 2025;*
 - + *Report on inspection and supervision activities of the Supervisory Board in 2024 & inspection and supervision plan in 2025;*
 - + *Audited 2024 financial statements;*
 - + *Report on Profit Distribution Plan for 2024 & Profit Distribution Plan for 2025;*
 - + *Choose an independent auditor for the 2025 financial statements;*
 - + *Removal and election of members of the Board of Directors;*
 - + *Voting on other issues under the authority of the General Meeting of Shareholders.*


We would like to request VSDC to prepare and send to our Company a list of securities owners at the last registration date mentioned above to the following address:

- Address to receive the List (hard copy): Mr. Phan Thinh – Manager of Finance - Accounting Department of Da Nang Water Supply Joint Stock Company - No. 57 Xo Viet Nghe Tinh Street, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City.
- Email address to receive data files: faddawaco@gmail.com.

We hereby certify that the information about the owner in the list will be used for the right purpose and comply with VSDC regulations. Our company will bear the full responsible to the law for any violations.



**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Recipients: 

- As above;
- Secretary of BOD;
- Archived VT, Finance-Accounting Dept.



Ho Minh Nam

Attached document:

- Board Resolution No 01/NQ-HĐQT dated 19/02/2025.

**DA NANG WATER SUPPLY
JOINT STOCK COMPANY**
No. 01/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DaNang , February 19th, 2025

RESOLUTION
**Regarding of approval plan for organizing Annual General Meeting of
Shareholders 2025**

**THE BOARD OF DIRECTORS
OF DANANG WATER SUPPLY JOINT STOCK COMPANY**

Pursuant to Law on Enterprises No.59/2020/QH59 dated June 17th, 2020;

*Pursuant to Regulations of organization and operation of Da Nang Water Supply
Joint Stock Company which was approved by the General Meeting of Shareholders dated
29/10/2016 and implemented by the third time dated 29/10/2021;*

*Pursuant to the Minutes of the meeting of the Board of Directors and Board of
General Directors of Da Nang Water Supply Joint Stock Company No. 01/BBH-HDQT
dated February 19th, 2025;*

The Board of Directors of Da Nang Water Supply Joint Stock Company.

HEREBY RESOLVES

Article 1. Agree to approve the plan for organizing the Annual General Meeting of
Shareholders 2025 of Da Nang Water Supply Joint Stock Company as follows:

- Date of the Congress: Expected date is April 18th, 2025.
- Last registration date: March 18th, 2025.
- Venue of the Congress: Hall on the 6th floor, Company Office at 57 Xo Viet Nghe
Tinh, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City.

Article 2. Assign the Company's General Director and relevant departments to be
responsible for implementing this Resolution.

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

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As Article 2; *[Signature]*
- The State Securities Commission; Hanoi Stock
Exchange / Company's Website;
- BOD/ Supervisory Board/Executive Board;
- HR&Admin Dept/ Finance & Accounting
Dept/Planning & Technical Depts.
- Archived: VT, TKHDQT.



Hồ Hương