

No.: 170 /CV-NS2

Hanoi, date 18 month 3 year 2025

NOTIFICATION CHANGE OF BUSINESS REGISTRATION CERTIFICATE

To: Hanoi Stock Exchange

Pursuant to Business Registration Certificate No. 0100106088 issued on March 11, 2025, by the Business Registration and Corporate Finance Department – Hanoi Department of Finance, we hereby notify the changes to its Business Registration Certificate as follows:

- Organization name: Hanoi Water Supply Number 2 Joint Stock Company
- Stock code: NS2
- Address: No. 6 Dao Dinh Luyen Street, Phuc Dong Ward, Long Bien District, Hanoi City, Vietnam.
- Contact phone number: 04.3875 0394 Fax number: 04.3875 0396
- Email: nuocsach2hn@hawater.com.vn
- Website: <http://www.hawater.com.vn>

1. Information before change:

- Head office address: Km01, Nguyen Van Linh Street, Phuc Dong Ward, Long Bien District, Hanoi City, Vietnam.
- Permanent address of the legal representative of the Company: No. 12/25 Thong Phong Lane, Quoc Tu Giam Ward, Dong Da District, Hanoi City, Vietnam.
- Date of issue of the legal representative's Citizen ID card: June 25, 2020

2. Information after change:

- Head office address: No. 6 Dao Dinh Luyen Street, Phuc Dong Ward, Long Bien District, Hanoi City, Vietnam.
- Permanent address of the legal representative of the Company: No. 12/25 Thong Phong Lane, Van Mieu - Quoc Tu Giam Ward, Dong Da District, Hanoi City, Vietnam.
- Date of issue of the legal representative's Citizen ID card: November 1, 2021.



3. Reason for change:

- Change of head office address: Due to the change of opening a new road or street, the Company does not change or move the office.
- Change of permanent address of the legal representative of the Company: Due to the merger of administrative boundaries, the legal representative's house does not change or move.
- Date of issue of the legal representative's Citizen ID card: Due to re-issuance of the Citizen ID card

4. Effective date: 11/03/2025

5. Date of receipt of Business Registration Certificate: 18/03/2025

6. This information was published on the company's website on 18/03/2025 at website: www.hawater.com.vn.

Attached documents:

- New operating permit

ORGANIZATION REPRESENTATIVE

LEGAL REPRESENTATIVE

(Sign, full name, position, seal)



GIÁM ĐỐC

Trần Huy Hùng



**CERTIFICATE OF BUSINESS REGISTRATION
FOR JOINT STOCK COMPANY**

Enterprise Code: 0100106088

The first registration dated on October 5, 1996

The 8th for change dated on March 11, 2025

1. Company name:

Company name written in Vietnamese: CÔNG TY CỔ PHẦN NƯỚC SẠCH SỐ 2 HÀ NỘI

Company name written in foreign language: HANOI WATER SUPPLY NUMBER 2 JOINT STOCK COMPANY

Abbreviated company name: HA WATER NO 2., JSC

2. Address of head office:

No. 6 Dao Dinh Luyen Street, Phuc Dong Ward, Long Bien District, Hanoi City, Vietnam

Phone: 04.3875 0394

Fax: 04.3875 0396

Email: nuocsach2hn@hawater.com.vn

Website: <http://www.hawater.com.vn>

3. Charter capital: 568.000.000.000 VND

In word: Five hundred sixty-eight billion dong

Par value of shares: 10,000 VND

Total shares: 56,800,000

4. Legal representative of the company:

* Full name: TA KY HUNG

Sex: *Male*

Title: *Director*

Date of birth: *15/03/1975*

Ethnic group: *Kinh*

Nationality: *Vietnamese*

Type of personal legal document: *Citizen ID card*

Personal legal document number: *030075008068*

Date of issue: *01/11/2021*

Place of issue: *Police Department for Administrative Management of Social Order*

Permanent address: *House No. 12/25, Thong Phong Lane, Van Mieu - Quoc Tu Giam Ward, Dong Da District, Hanoi City, Vietnam*

Contact address: *House No. 12/25, Thong Phong Lane, Van Mieu - Quoc Tu Giam Ward, Dong Da District, Hanoi City, Vietnam*

HEAD OF DEPARTMENT

(Signed and sealed)

DEPUTY HEAD OF DEPARTMENT

Le Hong Hanh

Hanoi, March 11, 2025

No.:



CONFIRMATION LETTER

Regarding the Change of Enterprise Registration Information

Business Registration Office: Hanoi City

Headquarter address: *Van Ho Inter-agency Area - 52 Le Dai Hanh, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City, Vietnam*

Phone: 024.37347512 Fax:

Email: pdkkd_sokhdt@hanoi.gov.vn

Website: www.hapi.gov.vn

Confirms:

Enterprise Name: HANOI WATER SUPPLY NUMBER 2 JOINT STOCK COMPANY

Enterprise Code/Tax Code: 0100106088

The change of business registration information has been notified to the Business Registration Office.

The enterprise's information has been updated in the National Business Registration Information System as follows:

Tax Registration Information:

No.	Tax registration information indicators
1	Information about the Director (General Director): Full name of the Director (General Director): TA KY HUNG Phone: 0944771191
2	Information about the Chief Accountant/Accounting Manager: Full name of the Chief Accountant in charge of accounting: LE THI NGOC LAN Phone: 0904255624
3	Tax Notification Address: No. 6 Dao Dinh Luyen Street, Phuc Dong Ward, Long Bien District, Hanoi City, Vietnam Phone: 04.3875 0394 Fax: 04.3875 0396 E-mail: nuocsach2hn@hawater.com.vn
4	Accounting form: <i>Independent accounting</i>
5	Fiscal year:

	Applicable from 1/1 to 31/12
6	Total number of employees: 525
7	VAT calculation method: Deduction
8	Consolidated Financial Statements: None
9	Enterprises with land use right certificates in islands and communes, wards, border towns, coastal communes, wards, and towns; other areas affecting national defense and security: None

Recipients:

- HANOI WATER SUPPLY NUMBER 2
JOINT STOCK COMPANY. Address: No. 6
Dao Dinh Luyen Street, Phuc Dong Ward,
Long Bien District, Hanoi City, Vietnam

-.....;

- Save: Dinh Thi Kim Oanh.....

HEAD OF DEPARTMENT

(Signed and sealed)

DEPUTY HEAD OF DEPARTMENT

Le Hong Hanh