

No: 104 /TB-CN

Dong Nai, April 29, 2025

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To: - State Securities Commission;
- Hanoi Stock Exchange.

- Company name: Dong Nai Water Joint Stock Company (Dowaco)
- Head office address: No. 48, Cach Mang Thang 8 Street, Trung Dung Ward, Bien Hoa, Dong Nai.
- Telephone: (0251)3843 316 Fax: (0251)3847 149
- Website: www.dowaco.vn
- Stock code: DNW
- Information publisher: **Tran Van Nguyen**
- Position: Company Director - Legal representative
- Type of information disclosed:

☐ Periodic ☒ 24h ☐ As requested ☐ Other

Details of the information disclosed:

Announcement of the Board of Directors' Resolution on selecting an independent auditor to audit the Financial Statements for the fiscal year ending December 31, 2025 of Dong Nai Water Joint Stock Company.

* Attached document: Resolution No. 04/NQ-HĐQT dated April 29, 2025 of the Company's Board of Directors

This information was published on the Company's website on April 29, 2025 at the link <https://dowaco.vn/quan-he-co-dong>.

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

C/c

- As stated;
- File.

LEGAL REPRESENTATIVE *Thy*
DIRECTOR

Tran Van Nguyen
Tran Van Nguyen

No.: 04./NQ-HĐQT

Bien Hoa, April 29, 2025

RESOLUTION
Regarding the selection of an auditing agency for 2025 Financial Statements

BOARD OF DIRECTORS
DONG NAI WATER JOINT STOCK COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of Dong Nai Water Joint Stock Company;
Pursuant to Resolution No. 01/NQ-DHDCD 2025 dated February 28, 2025 of the 2025 Annual General Meeting of Shareholders of Dong Nai Water Joint Stock Company;
Pursuant to Meeting Minutes No. 05/BB-HĐQT dated April 22, 2025 of the Board of Directors of Dong Nai Water Joint Stock Company.

RESOLUTION:

Article 1. Approving the selection of an auditing agency for the 2025 Financial Statements of Dong Nai Water Joint Stock Company as follows:

- Agency: **RSM Vietnam Auditing and Consulting Company Limited.**
- Address: 3A Floor, L'Mak The Signature Building, 147-147 Bis Hai Ba Trung, Vo Thi Sau Ward, District 3, Ho Chi Minh City.

Article 2. Assigning the Company Director to implement relevant contents and sign contract with the auditing agency in accordance with legal regulations.

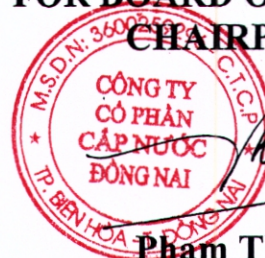
Article 3. The Resolution comes into force from the date of signing.

Members of the Board of Directors, Supervision Board, Management Board of the Company, and related units and individuals are responsible for implementing this Resolution. /.

Cc:

- As Article 3;
- File.

FOR BOARD OF DIRECTORS
CHAIRPERSON



Phạm Thi Hong