

**HAI PHONG ELECTRICITY
WATER MACHINE ASSEMBLY
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



No. 34 Thien Loi Street, An Bien Ward, Hai Phong City

Hai Phong, July 15, 2025

**INFORMATION DISCLOSURE
CORRECTION OF PUBLISHED INFORMATION**

- Company Name: **HAI PHONG ELECTRICITY WATER MACHINE ASSEMBLY JOINT STOCK COMPANY**

- Stock code: **DNC**

- Head office address: No. 34 Thien Loi Street, An Bien Ward (new), Hai Phong City

- Phone: 0225 3856209

Fax: 0225 3785759

- Authorized person to disclose information: Vu Thi Luong Dung

- Content of the information disclosure: Correct Article 2 of the Board of Directors' Resolution No. 03/NQ-HĐQT dated April 26, 2025 of Hai Phong Electricity and Water Installation Joint Stock Company with the following contents:

Article 2. The Company's Board of Directors agreed to increase the Charter Capital by issuing shares to pay dividends through the Company issuing 2,006,945 shares to pay dividends to existing shareholders.

	Article 2 of the Board of Directors' Resolution No. 03/NQ-HĐQT dated April 26, 2025	Correct Article 2 of the Board of Directors' Resolution No. 03/NQ-HĐQT dated April 26, 2025
Registered charter capital:	80.277.800.000 dong	80.277.800.000 dong
Expected charter capital increase:	100.347.250.000 dong	100.347.250.000 dong
Total expected issuance value at par value:	20.069.450.000 dong	20.069.450.000 dong
Number of shares expected to be issued:	2.006.945 shares	2.006.945 shares
Time of capital increase:	Quarter III 2025	Quarter III 2025
Issuance rate:	+ Pay dividends in shares 25%/Charter capital. + 01 existing share is added with 0.25 new shares: 25%.	+ Pay dividends in shares 25%/Charter capital. + 01 existing share is added with 0.25 new shares: 25%.
Capital source	From the Company's remaining undistributed profit after tax, audited in	From the Company's remaining undistributed profit after tax, audited in the 2024 Financial



	the 2025 Financial Statement	Statement
Expected implementation time	Quarter III, 2025	Quarter III, 2025
	The Company plans to issue 2,006,945 shares to pay dividends to the Company's existing shareholders, par value: VND 10,000/share	The Company plans to issue 2,006,945 shares to pay dividends to the Company's existing shareholders, par value: VND 10,000/share

* **Reason for correction:** During the drafting process of Article 2 of the Board of Directors' Resolution No. 03/NQ-HDQT in 2025 dated April 26, 2025, there was a mistake: *The capital source from the remaining undistributed profit after tax of the Company has been audited The 2024 Financial Statement* was mistakenly typed as 2025, the remaining contents remained unchanged.

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

INFORMATION DISCLOSED BY

To:

(signed and sealed)

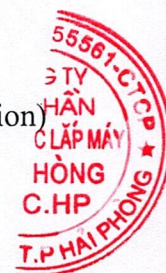
- As above

- Save Company

Vu Thi Luong Dung

***Attached documents:**

1. Resolution of The Board Of Directors No.3/NQ-HDQT in April 26, 2025 (corrected version)



*No.: 03/NQ-HDQT
(Amendment notice)*

Hai Phong, April 26, 2025

**Resolution of The Board Of Directors
Hai Phong Electricity Water Machine Assembly Joint Stock Company**

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of organization and operation of Hai Phong Electricity Water Machine Assembly Joint Stock Company;

Pursuant to Resolution No. 02/NQ-ĐHĐCĐ dated April 5, 2025 of the 2025 Annual General Meeting of Shareholders of Hai Phong Electricity Water Machine Assembly Joint Stock Company;

Pursuant to Minutes No. 06/BB-HĐQT dated April 26, 2025 of the Board of Directors of Hai Phong Electricity Water Machine Assembly Joint Stock Company

RESOLUTION

Article 1. The Company's Board of Directors agreed on the time to issue shares to pay dividends to increase the Company's Charter Capital in the third quarter of 2025.

Article 2. The Company's Board of Directors agreed to increase the Charter Capital by issuing shares to pay dividends through the Company issuing 2,006,945 shares to pay dividends to existing shareholders.

- Registered charter capital: 80.277.800.000, dong
- Expected charter capital increase: 100.347.250.000, dong
- Total expected issuance value at par value: 20.069.450.000, dong
- Number of shares expected to be issued: 2.006.945 , shares
- Time of capital increase: Quarter III 2025.
- Issuance rate:
 - + Pay dividends in shares 25%/Charter capital.
 - + 01 existing share is added with 0.25 new shares: 25%.

- Capital source: From the Company's remaining undistributed profit after tax, audited in the 2024 Financial Statement.

- Expected implementation time: Quarter III, 2025.



- The Company plans to issue 2,006,945 shares to pay dividends to the Company's existing shareholders, par value: VND 10,000/share.

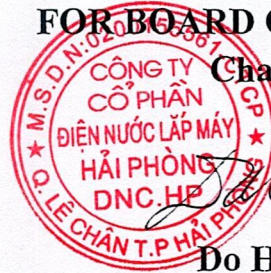
Article 3. Approval of the plan for handling fractional shares: The number of shares issued to each shareholder will be rounded down to the nearest unit, and the decimal number of fractional shares (if any) will be canceled.

Article 4. This Resolution takes effect from the date of signing. The Board of Directors assigns the General Director of the Company to organize the implementation of this Resolution./.

Recipients:

- *Information Disclosure*
- *Board of Directors, Audit Committee*
- *Board of Directors*
- *Save Company Office.*

FOR BOARD OF DIRECTORS



Chairman

Do Huy Dat

