

No.: 11/2025/CBTT/GLW

Gia Lai, December 31<sup>th</sup>, 2025

## **INFORMATION DISCLOSURE**

(According to regulations on information disclosure on the securities market)

**To:** State Securities Commission of Viet Nam  
Hanoi Stock Exchange

### **I. Name of the public company: GIA LAI WATER SUPPLY SEWERAGE JOINT STOCK COMPANY**

Head office address: No. 388 Ly Thai To Street, Dien Hong Ward, Gia Lai Province, Viet Nam

Telephone: (+84) 269 3824094 Fax: (+84) 269 3714288

Website: [www.capnuocgialai.net](http://www.capnuocgialai.net)

Stock code: GLW

### **II. Type of information disclosed:**

☒ 24 hours ☐ Irregular ☐ On demand ☐ Periodic

### **III. Contents of information disclosed:**

Pursuant to Resolution No. 07/2025/NQ/HDQT dated December 30, 2025 issued by the Board of Directors of Gia Lai Water Supply and Sewerage Joint Stock Company, the Board of Directors approved the **reappointment of members of the Executive Management**, specifically as follows:

- **Mr. Nguyen Dinh Vinh** – Reappointed as **Deputy General Director**;
- **Mr. Pham Xuan Hao** – Reappointed as **Deputy General Director**;
- **Ms. Truong Thi Thanh** – Reappointed as **Chief Accountant**.

The term of reappointment shall be effective **until December 31<sup>th</sup>, 2027**.

We hereby certify that the above information is true and accurate and take full responsibility before the law for the contents of this disclosure.

#### **Recipients:**

- As above;
- Archived at the Board of Directors' Secretariat.

**ON BEHALF OF THE COMPANY  
GENERAL DIRECTOR**



**NGUYEN THI HONG HANH**

**GIA LAI WATER SUPPLY SEWERAGE  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM**  
Independence – Freedom – Happiness

No.: 07/2025/NQ/HĐQT

Gia Lai, December 30 th, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS  
GIA LAI WATER SUPPLY SEWERAGE JOINT STOCK COMPANY**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020;
- The Charter of Gia Lai Water Supply and Sewerage Joint Stock Company approved by the General Meeting of Shareholders on August 27, 2021;
- The Minutes of the meeting of the Board of Directors of Gia Lai Water Supply and Sewerage Joint Stock Company held on the same date.

**THE BOARD OF DIRECTORS HEREBY RESOLVES**

**Article 1.** To approve the reappointment of **Mr. Nguyen Dinh Vinh**, born in 1963, Citizen Identification No. \_\_\_\_\_, to the position of **Deputy General Director** until **December 31, 2027**.

**Article 2.** To approve the reappointment of **Mr. Pham Xuan Hao**, born in 1987, Citizen Identification No. \_\_\_\_\_, to the position of **Deputy General Director** until **December 31, 2027**.

**Article 3.** To approve the reappointment of **Ms. Truong Thi Thanh**, born in 1987, Citizen Identification No. \_\_\_\_\_, to the position of **Chief Accountant** until **December 31, 2027**.

**Article 4.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, and the Executive Management of the Company shall be responsible for the implementation of this Resolution.

**Recipients:**

- As stated in Article 4;
- Archived at the Board of Directors' Secretariat.

**FOR THE BOARD OF DIRECTORS**

**CHAIRMAN**



**HA PHUOC TUAN**