

No.: 06 /CNPM

Phu My, January 12, 2026

**INFORMATION DISCLOSURE**

Board of Directors Resolution on Transactions with Related Parties

To: Hanoi Stock Exchange.

1. Name of organization: Phu My Water Supply Joint Stock Company (Stock Code: PMW)

- Address: 02 Doc Lap, Tan Ngoc Quarter, Phu My Ward, Ho Chi Minh City

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- Type of information disclosure: Other extraordinary disclosure

2. Content of disclosed information:

Phu My Water Supply Joint Stock Company announces information regarding the Board of Directors' resolution on transactions with related parties.

Effective time: starting from January 11, 2026

3. This information was disclosed on the Company's website on January 11, 2026 via the link: [www.pmw.vn](http://www.pmw.vn)

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

\* Attached document:  
BOD Resolution

**Authorized Information Discloser**



**NGUYEN TAN LONG**

**PHU MY WATER SUPPLY JOINT  
STOCK COMPANY**

No.: 02/2026/NQ-HĐQT

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

*Phu My, January 11, 2026*

**RESOLUTION**

**Regarding transactions with related parties**

**BOARD OF DIRECTORS OF PHU MY WATER SUPPLY JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*

*Pursuant to the Charter on Organization and Operation of Phu My Water Supply Joint Stock Company;*

*Pursuant to Minutes of the Meeting of the Board of Directors ("BOD") No. 02/2026-BBHDQT dated January 9, 2026, of the Board of Directors of Phu My Water Supply Joint Stock Company.*

**RESOLVES:**

**Article 1.** To approve contracts and transactions between the Company and related parties in 2026, where each transaction value is less than 35%, or transactions leading to a total annual transaction value of less than 35% of the Company's total asset value recorded in the most recent financial statements, provided that the terms of the contracts and transactions are fair, objective, and no less favorable than similar terms proposed by other independent partners.

**Article 2.** Detailed list of transactions with related parties:



No.	PARTNER	CONTENT OF CONTRACTS/TRANSACTIONS
1	Ba Ria – Vung Tau Water Supply Joint Stock Company	<ul style="list-style-type: none"> <li>- Trading of water industry materials, machinery, and equipment;</li> <li>- Supply of clean water;</li> <li>- Services related to customer care, quality management, construction of water supply works, and civil engineering works;</li> <li>- Transfer/acquisition and liquidation of assets.</li> </ul>
2	Chau Duc Water Supply Joint Stock Company	<ul style="list-style-type: none"> <li>- Trading of water industry materials, machinery, and equipment;</li> <li>- Supply of clean water;</li> <li>- Services related to plant operation, construction of water supply works, and civil engineering works;</li> <li>- Transfer/acquisition and liquidation of assets.</li> </ul>
3	Vo Thi Khanh Van	<ul style="list-style-type: none"> <li>- Trading and leasing of assets.</li> </ul>
4	Sai Gon Water, Environment and Infrastructure Engineering Joint Stock Company (SaiGon Weico)	<ul style="list-style-type: none"> <li>- Consultancy, supervision, and design of water supply works.</li> </ul>

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**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Directors, relevant departments, and individuals are responsible for the implementation of this Resolution.

**Recipients:**

- *As in Article 3;*
- *Filing: VT.*

**On behalf of the Board of Directors**

**CHAIRMAN**



**NGUYỄN LƯƠNG ĐIỀN**

