

**DAKLAK WATER SUPPLY
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 11/2026/CV-DWC

Dak Lak, January 13, 2026

*Re: Information disclosure of the General
Meeting of Shareholders on January 12, 2026
(in the form of collecting shareholders' opinions
in writing)*

To: - **State Securities Commission of
Vietnam**
 - **Hanoi Stock Exchange**

1. Company name : **DAKLAK WATER SUPPLY JOINT STOCK
COMPANY**

2. Stock code: **DWC**

3. Head office address: No. 339 Ton Duc Thang, Tan An Ward, Dak Lak
Province, Vietnam.

4. Phone number: 0262.3852.619

5. Legal representative of the company: **Mr. Do Hoang Phuc – Chairperson of
the Board of Directors**

6. Information disclosure: In compliance with regulations on information
disclosure in the securities market, Daklak Water Supply Joint Stock Company
announced the Minutes of vote counting and the Resolution of the General Meeting of
Shareholders dated January 13, 2026 (form: collecting shareholders' opinions in
writing).

- Website address for full disclosure content:

<https://www.dakwaco.com.vn/>

Pursuant to the provisions of Circular No. 96/2020/TT-BTC dated November 16,
2020 of the Ministry of Finance guiding information disclosure. Daklak Water Supply
Joint Stock Company respectfully reports the above content to the State Securities
Commission of Vietnam and the Hanoi Stock Exchange.

The company hereby certifies that the information disclosed above is truthful and
assumes full legal responsibility for the accuracy of the disclosed content.

We sincerely thank you!

Recipients:

- *As above;*
- *Admin. & HR Dept. (in charge of
Information Disclosure);*
- *Filing: Admin. & HR Dept.*

**LEGAL REPRESENTATIVE
CHAIRPERSON OF THE BOARD OF
DIRECTORS**



Do Hoang Phuc