

INFORMATION DISCLOSURE

Notice of the Record Date
for exercising shareholder rights

To: - State Securities Commission
- Hanoi Stock Exchange

1. Name of Issuer: An Giang Power And Water Supply Joint Stock Company
2. English Name: An Giang Power And Water Supply Joint Stock Company
3. Head Office: No. 821 Tran Hung Dao Street, Group 13, Binh Thoi 1 Hamlet, Binh Duc Ward, An Giang Province
4. Telephone: 0296.3856100 Fax: 0296.3857800

Content of Disclosure

An Giang Power And Water Supply Joint Stock Company hereby discloses the record date for exercising shareholder rights to obtain opinions via written ballot, which is February 05, 2026.

(Attached is Resolution No. 02../NQ-HĐQT of the Board of

Directors of An Giang Power And Water Supply Joint Stock Company dated January 22, 2026)

An Giang Power And Water Supply Joint Stock Company hereby discloses this information to the State Securities Commission and the Hanoi Stock Exchange for their awareness.

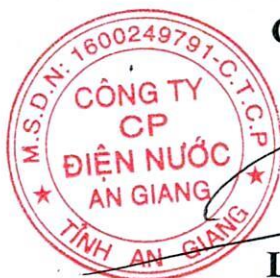
Sincerely!)

AN GIANG POWER AND WATER SUPPLY JSC

CHAIRMAN

Recipients:

- As above;
- Archives: PBD./.



Luong Van Ba
Luong Van Ba

RESOLUTION

BOARD OF DIRECTORS OF AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY

Pursuant to the Enterprise Law dated June 17, 2020;

Pursuant to the Charter of An Giang Power and Water Supply Joint Stock Company approved by the General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company in 2024 on June 28, 2024;

Pursuant to the Internal Corporate Governance Regulations of An Giang Power and Water Supply Joint Stock Company approved by the General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company in 2024 on June 28, 2024;

Pursuant to the minutes of the Board of Directors meeting dated January 22, 2026;

RESOLVES

Article 1. Approves setting the record date for shareholders of An Giang Power and Water Supply Joint Stock Company (hereinafter referred to as the Company) to collect shareholder opinions in writing:

The record date is: February 05, 2026

Expected time for sending written requests for shareholder opinions: From February 12, 2026 to February 23, 2026.

Article 2. Content of the written request for shareholder opinions:

The Company shall add business lines to the “Business Registration Certificate”. Specifically:

+ Supplementing industry code 3700 - Sewerage and wastewater treatment

Details: Sewerage - industry code 37001

Details: Wastewater treatment - industry code 37002

+ Supplementing industry code 2012 - Manufacture of fertilizers and nitrogen compounds

Details: Manufacture of compost

Reason for supplementation: expanding and diversifying the Company's business lines.

Article 3. Assigns the Chairman of the Company's Board of Directors to carry out the necessary procedures as prescribed by law.

Article 4. This Resolution takes effect from the date of signing./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As per Article 3.
- Archives: BOD; BPD./.



Luong Van Ba