

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued with the Decision No. 21/QĐ-SGDVN on December 21, 2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**SON LA WATER SUPPLY
JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 55 /NSL-CBTT

Son La, January 26, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Son La Water Supply Joint Stock Company

- Stock code/Member code: NSL

- Address: 55 To Hieu Street, Son La City, Son La Province

- Tel.: 1900636761 Fax: 02123854539

- Email: sowasucom@gmail.com

2. Contents of disclosure:

Resolution of the Board of Directors No 01/2026/NQ-HDQT dated 26/01/2026 regarding the convening of the 2026 Annual General Meeting of Shareholders and the 2026–2030 term of the Board of Directors.

3. This information was published on the company's website on 26/01/2026 at the following link: <https://capnuocsonla.vn/shareholders>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law

Attached documents

- Resolution No.

01/2026/NQ-HDQT
dated 26/01/2026.

Organization representative

Legal representative

GENERAL DIRECTOR



Trần Quyet Chien



No.: 01/2026/NQ-HDQT

Son La, January 26, 2026

RESOLUTION
MEETING OF THE BOARD OF DIRECTORS
Re: Convening the 2026 Annual General Meeting of Shareholders
and the 2026–2030 Term

THE BOARD OF DIRECTORS OF SON LA WATER SUPPLY JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on organization and operation of Son La Water Supply Joint Stock Company;

Pursuant to the Meeting Minutes of the Board of Directors No. 01/2026/BB-BOD dated January 13, 2026.

RESOLUTION

Article 1. Approval of the convening of the Annual General Meeting of Shareholders in 2026 and the term 2026–2030 of Son La Water Supply Joint Stock Company, as follows:

- Record date: March 05, 2026.
- Expected meeting date: April 03, 2026.
- Expected venue: Company's head office, No. 55 To Hieu Street, To Hieu Ward, Son La Province.
- The meeting agenda will be notified in the Invitation Letter to the Annual General Meeting of Shareholders 2026 and the term 2026–2030.

Article 2. Authorization is hereby granted to Mr. Nguyen Van Hong – Chairman of the Board of Directors and Legal Representative of the Company, to carry out all necessary procedures for organizing the Annual General Meeting of Shareholders 2026 and the term 2026–2030 in accordance with the Company's Charter and applicable laws.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors; the Board of Management; departments, affiliated units and related individuals shall be responsible for the implementation of this Resolution.

Recipient:

- As stated in Article 3;
- Board of Supervisors;
- Archived, Board of Directors' Secretariat.

ON BEHALF OF
CHAIRMAN OF THE BOARD OF
DIRECTORS
**CÔNG TY
CỔ PHẦN
CẤP QUỐC
SON LA
TỈNH**
Nguyễn Văn Hong

