

No: 37 /TB-CN

Dong Nai, February 03, 2026

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE  
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To: - State Securities Commission;  
- Hanoi Stock Exchange.

- Company name: Dong Nai Water Joint Stock Company (Dowaco)
- Head office address: No. 48, Cach Mang Thang 8 Street, Tran Bien Ward, Dong Nai Province
- Telephone: (0251) 3843 316 Fax: (0251)3847 149
- Website: [www.dowaco.vn](http://www.dowaco.vn)
- Stock code: DNW
- Information publisher: **Nguyen Cao Ha**
- Position: Member of Board of Directors, Deputy Director of Company-Authorized Information Disclosure Officer
- Type of information disclosed:  
☐ Periodic      ☒ 24h      ☐ As requested      ☐ Other

**Details of the information disclosed:**

Announcement of the Board of Directors' Resolution on approval of the policy to proceed with signing the Contract/Contract Addendum and transactions with related parties.

*\* Attached document: Resolution No..03./NQ-HĐQT dated February...03.., 2026 of the Company's Board of Directors*

This information was published on the Company's website on February 03, 2026 at the link <https://dowaco.vn/quan-he-co-dong>.

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

C/c

- As stated;
- File.

**AUTHORIZED INFORMATION  
DISCLOSURE OFFICER**



**Nguyen Cao Ha**

No.: 03./NQ-HĐQT

Tran Bien, February 03, 2026

**RESOLUTION**

**Regarding the approval of the policy to proceed with signing the  
Contract/Contract Addendum and transactions with related parties in 2026**

**BOARD OF DIRECTORS  
DONG NAI WATER JOINT STOCK COMPANY**

*Based on the Enterprise Law No. 59/2020/QH14, amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;*

*Based on the Charter of Dong Nai Water Joint Stock Company;*

*Considering the Submission No. 65/TTr-CN dated January 22, 2026 from the Director of the Company requesting approval for the signing of contracts and transactions with related parties in 2026;*

*Based on Minutes of Meeting No. 02/BB-HĐQT dated January 29, 2026 of the Board of Directors of Dong Nai Water Joint Stock Company.*

**RESOLUTION:**

**Article 1.** Approval of the policy of signing Contracts/Contract Addendums and transactions between Dong Nai Water Joint Stock Company and related parties in 2026 as mentioned in Submission No. 65/TTr-CN dated January 22, 2026, submitted by the Executive Board.

*(Appendix attached)*

**Article 2.** Assign to the Company Director responsible for implementing the signing and execution of Contracts/Contract Addendums, and transactions with related parties in accordance with the law.

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

The members of the Board of Directors, the Company's Management Board, the Board of Directors' Office, and all relevant units and individuals are responsible for implementing this Resolution.

Cc:

- As stated;
- File.

**FOR BOARD OF DIRECTORS**  
**CHAIRPERSON**



**Phạm Thi Hong**



## APPENDIX

**Regarding the signing of Contracts/Contract Addendums and transactions  
between the Company and related parties in 2026**

*(Attached is Resolution No. ... 03./NQ-HĐQT dated ..03./02/2026  
of the Company's Board of Directors)*

No	Relevant organization	Contents of the Contract/Transaction	Expected Contract/Transaction Value/Year (Excluding VAT)	Related relationships	Transaction time	Note
1	Sonadezi Corporation (SNZ)	<u>Sales Contract/Transaction:</u> - Services providing clean water for domestic use; - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 260 million VND	- The parent company of Dong Nai Water Joint Stock Company (owns 63.99% of the total voting shares). - Related organizations of Ms. Pham Thi Hong, Mr. Tran Van Nguyen and Mr. Nguyen Cao Ha - Members of the Board of Directors of the Company.	In 2026	Ms. Pham Thi Hong, Mr. Tran Van Nguyen, and Mr. Nguyen Cao Ha are individuals with vested interests and therefore will not vote.
2	Sonadezi Environment Joint Stock Company (SZE)	<u>Purchase Contract/Transaction:</u> - Hiring services for collecting, transporting, and processing household waste/solid waste; caring for trees and ornamental plants.	Total contract/transaction value: Approximately 250 million VND	This organization is affiliated with Sonadezi Corporation.	In 2026	
		<u>Sales Contract/Transaction:</u> - Services providing clean water for domestic use; - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 2 billion VND			
3	Industrial Urban Development Joint Stock Company No. 2 (D2D)	<u>Sales Contract/Transaction:</u> - Services providing clean water for domestic use; - Installing water systems for customers.	Total contract/transaction value: Approximately 500 million VND	- Organizations with related relationships to Sonadezi Corporation. - An organization affiliated with Ms. Pham Thi Hong - Member of the Board of Directors of the Company.	In 2026	Ms. Pham Thi Hong is a person with an vested interest and therefore will not vote.
4	Sonadezi Long Thanh Joint Stock Company (SZL)	<u>Sales Contract/Transaction:</u> - Services include the supply of clean water through a main meter, and clean water for domestic use; - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 80 billion VND	- Organizations with related relationships to Sonadezi Corporation. - An organization affiliated with Mr. Pham Anh Tuan - Member of the Board of Directors of the Company.	In 2026	Mr. Pham Anh Tuan has an vested interest in the contract and transaction, therefore he will not vote.
5	Dong Nai Port Joint Stock Company (PDN)	<u>Sales Contract/Transaction:</u> - Services providing clean water for domestic use; - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 700 million VND	The organization is also affiliated with Sonadezi Corporation.	In 2026	
6	Sonadezi Long Binh Joint Stock Company (SZB)	<u>Sales Contract/Transaction:</u> - Services include the supply of clean water through a main meter, and clean water for domestic use; - Providing bottled and packaged drinking water; - Installation of water meters for construction projects.	Total contract/transaction value: Approximately 55 billion VND	This organization is affiliated with Sonadezi Corporation. - Related organization of Mr. Nguyen Cong Hieu - Member of the Board of Directors of the Company	In 2026	Mr. Nguyen Cong Hieu is a person with an interest in the contract and transaction, therefore he does not vote.

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No	Relevant organization	Contents of the Contract/Transaction	Expected Contract/ Transaction Value/Year (Excluding VAT)	Related relationships	Transaction time	Note
7	Sonadezi Chau Duc Joint Stock Company (SZC)	<u>Sales Contract/Transaction:</u> - Services providing clean water for domestic use; - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 20 million VND	- Organizations with related relationships to Sonadezi Corporation. - Related organization of Mr. Pham Anh Tuan - Member of the Board of Directors of the Company	In 2026	Mr. Pham Anh Tuan has an vested interest in the contract and transaction, therefore he will not vote.
8	Sonadezi Binh Thuan Joint Stock Company (SZT)	<u>Sales Contract/Transaction:</u> - Clean water supply service via a master meter; - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 2 billion VND	- Organizations with related relationships to Sonadezi Corporation. - Related organizations of Mr. Pham Anh Tuan and Mr. Nguyen Cong Hieu - Members of the Board of Directors of the Company.	In 2026	Mr. Pham Anh Tuan and Mr. Nguyen Cong Hieu are parties with vested interests in the contract and transaction, therefore they are not eligible to vote.
9	Sonadezi An Binh Joint Stock Company (SZA)	<u>Purchase Contract/Transaction:</u> - Execution of the project's contract package.	The value of the contract/transaction is less than 10% of the total asset value of the Company as shown in the most recent financial statements.	This organization is affiliated with Sonadezi Corporation.	In 2026	
		<u>Sales Contract/Transaction:</u> - Services providing clean water for domestic use; - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 160 million VND			
10	Sonadezi Services Joint Stock Company (SDV)	<u>Purchase Contract/Transaction:</u> - Collection, transportation, and treatment of domestic wastewater, ordinary industrial waste, hazardous waste, and sludge.	Total contract/transaction value: Approximately 110 million VND	This organization is affiliated with Sonadezi Corporation.	In 2026	
		<u>Sales Contract/Transaction:</u> - Service providing clean water for domestic use. - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 85 million VND			
11	Sonadezi Giang Dien Joint Stock Company (SZG)	<u>Sales Contract/Transaction:</u> - Services include the supply of clean water through a main meter, and clean water for domestic use; - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 27 billion VND	This organization is affiliated with Sonadezi Corporation.	In 2026	
12	Dong Nai Construction Joint Stock Company	<u>Sales Contract/Transaction:</u> - Services providing clean water for domestic use; - Providing bottled and packaged drinking water.	Total contract/transaction value: Approximately 75 million VND	This organization is affiliated with Sonadezi Corporation.	In 2026	

No	Relevant organization	Contents of the Contract/Transaction	Expected Contract/Transaction Value/Year (Excluding VAT)	Related relationships	Transaction time	Note
13	Sonadezi College of Technology and Management	<u>Purchase Contract/Transaction:</u> - Training services.	Total contract/transaction value: Approximately 200 million VND	This organization is affiliated with Sonadezi Corporation.	In 2026	
		<u>Sales Contract/Transaction:</u> - Providing bottled and packaged drinking water.	Total contract/transaction value: Approximately 70 million VND			
14	Dong Nai Housing Business Corporation (DHC)	<u>Sales Contract/Transaction:</u> - Services providing clean water for domestic use; - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 350 million VND	This organization is affiliated with Sonadezi Corporation.	In 2026	
15	Dong Nai Paint Joint Stock Company (SDN)	<u>Sales Contract/Transaction:</u> - Services providing clean water for domestic use; - Providing bottled and packaged drinking water;	Total contract/transaction value: Approximately 80 million VND	This organization is affiliated with Sonadezi Corporation.	In 2026	
16	Dong Nai Construction and Materials Investment Joint Stock Company (DNC)	<u>Sales Contract/Transaction:</u> - Service providing clean water for domestic use.	Total contract/transaction value: Approximately 75 million VND	This organization is affiliated with Sonadezi Corporation.	In 2026	
17	Nhon Trach Water Supply Joint Stock Company (NTW)	<u>Contract/Transaction:</u> - Receive dividend payment for 2025.	Total contract/transaction value: Approximately 4.7 billion VND	Subsidiary company	In 2026	
		<u>Sales Contract/Transaction:</u> - Water supply service via master meter; - Provide bottled and packaged drinking water.	Total contract/transaction value: Approximately 50 billion VND			
18	Long Khanh Water Supply Joint Stock Company (LKW)	<u>Contract/Transaction:</u> - Receive dividend payment for 2025.	Total contract/transaction value: Approximately 1.5 billion VND	Subsidiary company	In 2026	
19	Dong Nai Construction and Services Joint Stock Company (DVW)	<u>Contract/Transaction:</u> - Receive dividend payment for 2025.	Total contract/transaction value: Approximately 1.3 billion VND.	Affiliated company	In 2026	
		<u>Sales Contract/Transaction:</u> - Services for selling clean water for domestic use; - Providing bottled and packaged drinking water; - Transfer of electricity and supplies.	Total contract/transaction value: Approximately 300 million VND			

In addition to the regular contracts/transactions signed with the aforementioned related organizations, we respectfully request the Board of Directors to consider and approve the policy of entering into contracts/transactions with other related organizations/individuals when necessary. The value of these contracts/transactions shall be less than 10% of the total value of the Company's assets as recorded in the most recent financial statements. 