

**ABNORMAL DISCLOSURE OF INFORMATION**

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

1. Name of organization: Dong Nai Water Joint Stock Company.
  - Stock code: DNW.
  - Address: 48 Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai Province.
  - Phone: (0251)3843 316
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2. Content of the published information:

Resolution of the Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders of Dong Nai Water Joint Stock Company

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

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

**\* Attached documents:**

- Resolution No. 02/NQ-HĐQT dated ...03./02/2026 of the Board of Directors of Dong Nai Water Joint Stock Company;
- Notice No. ...35./TB-CN dated ...03./02/2026 of Dong Nai Water Joint Stock Company.

**AUTHORIZED INFORMATION DISCLOSURE OFFICER**



Nguyễn Cao Ha

No.: 02./NQ-HĐQT

Tran Bien, February 03, 2026

**RESOLUTION**

**Regarding the organization of the 2026 Annual General Meeting  
of Shareholders of Dong Nai Water Joint Stock Company**

**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.52/TTr-CN dated January 20, 2026 from the Company Director regarding the organization of the 2026 Annual General Meeting of Shareholders;*

*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.** The following plan for organizing the 2026 Annual General Meeting of Shareholders of Dong Nai Water Joint Stock Company is unanimously approved:

1/ The last registration date to compile the list of shareholders entitled to attend the 2026 Annual General Meeting: **March 2, 2026**.

2/ Date of the Annual General Meeting: **March 31, 2026**.

3/ Venue for the General Meeting of Shareholders: Meeting Hall - Dong Nai Water Joint Stock Company (No. 48, Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai Province).

4/ Expected meeting agenda:

- Approval of the Report on Business Performance in 2025; and the Business Plan for 2026.

- Approval of the audited financial statements for 2025;

- Approval of the Board of Directors' Report on governance situation; the performance results of the Board of Directors and each member of the Board of Directors in 2025; and the operational direction for 2026;

- Approval of the Control Board's Report on the inspection and monitoring of production and business activities, and the results of monitoring the Board of Directors and the Company's Director in 2025;

- Approval of the profit distribution plan, fund allocation and dividend payment for 2025 ; Profit distribution plan, fund allocation and dividend payment for 2026 .

- Approval of the settlement of the salary and remuneration fund for the Board of Directors and Control Board in 2025 ; the operating budget and salary payment plan for the Chairperson of the Board of Directors, the Head of the Control Board (full-time), and remuneration for the Board of Directors and Control Board (part-time) in 2026.

- Approval of the selection of an auditing firm for the 2026 financial statements.

- Amend and supplement the Articles and the Operating Regulations of the Board of Directors of the Company.

- Other information (if any).

**Article 2.** The Executive Board will continue to implement the relevant procedures 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 .

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

**Cc:**

- As stated;
- File.



**Phạm Thi Hong**