

No.: 07/CTCPĐN-CBTT

An Giang, February...12, 2026

INFORMATION DISCLOSURE

Documents for collecting shareholders' opinions in writing – First time, 2026

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, Group 13, Binh Thoi 1 Hamlet, Binh Duc Ward, An Giang Province.
4. Phone: 0296.3856100 Fax: 0296.3857800

Content of information disclosure :

An Giang Power and Water Supply Joint Stock Company would like to disclose information regarding “Documents for collecting shareholders' opinions in writing – First time, 2026”. Specifically:

- + POWACO shareholder opinion form
- + Draft Resolution No. 01/ĐHĐCĐ of the General Meeting of Shareholders of the company in 2026

(Detailed content attached)

The information is posted on the website: www.diennuocag.com.vn (Investor Relations section).

An Giang Power and Water Supply Joint Stock Company would like to disclose this information to the State Securities Commission and the Hanoi Stock Exchange.

Sincerely!

AN GIANG POWER AND WATER
SUPPLY JOINT STOCK COMPANY
CHAIRMAN



Recipients:

- As above;
- Archived: BOD, PBD./.

Luong Van Ba



An Giang, February. 12, 2026

POWACO SHAREHOLDER OPINION FORM

Re: Addition of business lines to the "Business Registration Certificate"

To: Shareholders of POWACO

An Giang Power and Water Supply Joint Stock Company (POWACO)

Address: No. 821 Tran Hung Dao, Group 13, Binh Thoi 1 Hamlet, Binh Duc Ward, An Giang Province.

Business Registration Certificate No. 1600249791, first registered on March 28, 2011, 9th amendment registered on July 29, 2025

1. Purpose of collecting opinions

To submit to the General Meeting of Shareholders (GMS) for approval regarding the addition of business lines to POWACO's Business Registration Certificate.

2. Content for opinion collection

The Company adds business lines to the "Business Registration Certificate". Specifically:

+ Addition of industry code 3700 - Sewerage and wastewater treatment

Detail: Sewerage - industry code 37001

Detail: Wastewater treatment - industry code 37002

+ Addition of industry code 3821 - Treatment and disposal of non-hazardous waste

Detail: Production of compost from organic waste

Reason for addition: To complete the documentation for adding business lines to the "Business Registration Certificate"

3. Deadline for returning the opinion form

Until the end of February 23, 2026

Shareholders of POWACO are requested to carefully review the contents, record their opinions, sign, clearly state their full names, and return this Form (in

a sealed envelope) via express delivery or send a scanned copy via email to POWACO within the aforementioned deadline.

Sincerely.

**AN GIANG POWER AND WATER
SUPPLY JOINT STOCK COMPANY
CHAIRMAN**



Luong Van Ba



OPINION COLLECTION SECTION

POWACO shareholders provide their voting opinions by marking "x" in the corresponding box below according to the following three options:

Full name of shareholder:

ID Card No./Enterprise ID No.:

Address:

(Or authorized representative:)

Number of shares owned:

Number of voting shares:

1. Adding business lines to the Business Registration Certificate

☐ Approve

☐ Disapprove

☐ No opinion

.....,, 2026

Shareholder

(Signature, full name, and ID Card No.)

Note:

Please send the opinion form to:

Planning – Business Department – An Giang Power and Water Supply Joint Stock Company

- Address: 821 Tran Hung Dao, Group 13, Binh Thoi 1 Hamlet, Binh Duc Ward, An Giang Province, Vietnam.
- Email (send scanned opinion form): ctydnph_ag@yahoo.com.vn
- For further information, please contact: Planning – Business Department
- Telephone: 0296.3952 382

"In case the shareholder is an Enterprise: the signature is that of the legal representative or authorized representative and the seal of the Enterprise is affixed"

No.: 01/ĐHĐCĐ

An Giang, February....., 2026

DRAFT

RESOLUTION
2026 GENERAL MEETING OF SHAREHOLDERS
OF AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY

2026 GENERAL MEETING OF SHAREHOLDERS
AN GIANG POWER AND WATER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020;

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

Pursuant to the contents of the "POWACO Shareholder Opinion Forms" submitted to the 2026 General Meeting of Shareholders (via the form of collecting written opinions from shareholders)

Pursuant to the vote counting minutes of the Vote Counting Committee on collecting written opinions from shareholders to approve the Resolution of the General Meeting of Shareholders/....., 2026.

RESOLVES

Article 1. To approve the following contents:

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

+ Add industry code 3700 - Sewerage and wastewater treatment

Detail: Sewerage - industry code 37001

Detail: Wastewater treatment - industry code 37002

+ Add industry code 3821 - Treatment and disposal of non-hazardous waste

Detail: Production of compost from organic waste

Reason for addition: To complete the application for adding business lines to the "Business Registration Certificate"

Article 2. Implementation provisions

The General Meeting of Shareholders authorizes the Board of Directors for the III term (2021-2026) to organize the implementation of the contents of the Resolution in accordance with the provisions of Law and the Company's Charter.

Members of the Board of Directors, the Supervisory Board, the Board of General Directors of the company, and relevant individuals and units are responsible for implementing this Resolution in accordance with the provisions of Law and the Charter of An Giang Power and Water Supply Joint Stock Company

Article 3. Validity

The Resolution was unanimously approved in its entirety by the 2026 General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company and takes effect from/...../2026./.

**ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE MEETING**

Recipients:

- As per Article 2 (for implementation);
- Information disclosure to shareholders (for information).
- Archived: BOD; PBD./.



Luong Van Ba

An Giang, February 12, 2026

REGULATIONS ON COLLECTING SHAREHOLDERS' OPINIONS IN WRITING

For the purpose of ensuring that the collection of shareholders' opinions in writing by the Board of Directors (BOD) is conducted in accordance with the law and the Company's Charter, the BOD hereby issues the Regulations on collecting shareholders' opinions in writing with the following provisions:

Article 1. Principles for collecting shareholders' opinions

Ensure the principles of transparency, fairness, and democracy

All for the interests of the Company's shareholders.

Article 2. Conditions for participation in providing opinions

Only Company shareholders named in the list as of the record date (05/02/2026) provided by the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (VSDC) shall have the right to provide opinions on matters for which the BOD seeks shareholders' opinions.

Article 3. Rights and obligations of shareholders or authorized representatives

Entitled to provide opinions (vote) or authorize another person via a certified/ notarized authorization to provide opinions on all matters for which the BOD seeks shareholders' opinions.

Each shareholder named in the list as of the record date (05/02/2026) will be sent the documents for collecting shareholders' opinions in writing by the BOD via post to the address registered by the shareholder with VSDC. In the event that, for any reason, a shareholder does not receive the documents for collecting shareholders' opinions in writing, the shareholder is entitled to download the documents posted on the Company's website (diennuocag.com.vn) to provide their opinions.

Providing voting opinions on matters for which the BOD seeks opinions is the obligation of all shareholders as prescribed in the Company's Charter.

Article 4. Rules for providing voting opinions on the written shareholder opinion form

Contents of the written shareholder opinion form and rules for providing opinions:

The written shareholder opinion form contains the following main information:

- + Information about the organization collecting opinions
- + Information about the shareholder
- + Matters requiring shareholders' opinions; each matter requiring an opinion has 03 boxes corresponding to the decisions **"Approve"**, **"Disapprove"**, and **"No opinion"** for the shareholder to decide and select (mark x) in 01 of the 03 boxes for each matter on the written shareholder opinion form
- + Signature of the shareholder
- + Deadline and method for submitting the opinion response form
- + Signature of the Chairman of the BOD (Legal Representative of the Company) (with the Company's seal).

Provisions on the validity/ invalidity of the written shareholder opinion form:

A shareholder's opinion response form will be recorded as invalid for all matters requiring opinions or invalid for each specific matter requiring an opinion, as follows:

Valid opinion response forms for all matters requiring opinions include:

Opinion response forms following the Company's template.

Invalid opinion response forms include:

- + Opinion response forms without a signature, without a seal (for institutional shareholders), and the full name of the shareholder
- + Opinion response forms with additional content written
- + Opinion response forms sent to the Company after the prescribed time
- + Response forms prepared and sent to the Company by an authorized person but not accompanied by the original certified/ notarized power of attorney
- + Shareholder opinion response forms left blank without ticking any box for each issue
- + Shareholder opinion response forms left blank without ticking the issue for which opinions are sought

+ Shareholder opinion response forms with crossings-out or erasures for each issue.

Methods and deadline for submitting written shareholder opinion response forms to the Company:

Shareholders may submit their shareholder opinion response forms to the Company in one of the following ways:

+ Submit directly at No. 821 Tran Hung Dao, Binh Duc Ward, An Giang Province

+ Send via post to the address No. 821 Tran Hung Dao, Binh Duc Ward, An Giang Province

+ Send a scanned copy to the email address ctydnph_ag@yahoo.com.vn (not applicable to authorized cases).

The final deadline for receiving written Shareholder opinion response forms via all these methods is **February 23, 2026**.

Article 5. Implementation effect

These Regulations take effect from the date of signing and are only valid for application related to the collection of shareholder opinions in writing according to draft Resolution No. 01/ĐHĐCĐ on/...../2026./.

**AN GIANG POWER AND WATER
SUPPLY JOINT STOCK COMPANY
CHAIRMAN**

Recipients:

- Valued Shareholders;
- Archived: PBD./.



Luong Van Ba