

Regarding the last registration date to exercise the right to attend the Annual General Meeting of Shareholders

ANNOUNCEMENT

(On the last registration date to exercise the right to attend the Annual General Meeting of Shareholders)

Respectful to: Vietnam Securities Depository and Clearing Corporation

Name of Issuer: Haiphong Water Joint Stock Company

Trading Name: Haiphong Water Joint Stock Company

Head Office: No. 54 Dinh Tien Hoang Street, Hong Bang Ward, Haiphong City

Tel: 02253.745.377 Fax: 02253.823.748

We hereby announce the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of holders for the following securities:

Name of Securities: Shares of Haiphong Water Joint Stock Company

Securities Code: HPW

Type of Securities: Common shares

Par Value: 10,000 VND per share

Exchange: UPCOM

Last Registration Date: March 23, 2026

1. Purpose

- To attend the 2026 Annual General Meeting of Shareholders

2. Specific Details

- Exercise Ratio:

+ For common shares: 1 share – 1 voting right

- Meeting Time: The Company will officially announce to shareholders in the Invitation Letter.

- Meeting Venue: The Company will officially announce to shareholders in the Invitation Letter.

- Meeting Agenda: The Company will officially announce to shareholders in the Invitation Letter.

We kindly request VSDC to compile and provide the list of securities holders as of the last registration date to our Company via VSDC's electronic communication portal.

Sincerely.

Recipient:

- As above;
- Archive: Secretariat, VT.

Attachment:

- A screenshot of the Company's website evidencing that the information regarding the last registration date was disclosed at least 20 days prior to the last registration date

LEGAL REPRESENTATIVE

CHAIRMAN OF BOD



Tran Viet Cuong