

INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.


1. Organization name: Khanh Hoa Water Supply and Sewerage Joint Stock Company;

- Stock code: KHW;
- Address: 58 Yersin Street, Tay Nha Trang Ward, Khanh Hoa Province;
- Contact phone: (0258) 3828807 Fax: (0258) 3810740
- E-mail: support@ctnkh.com.vn

2. Content of disclosed information:

Resolution No. 12/NQ-HĐQT dated March 04, 2026 of the Board of Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company regarding the finalization of the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders.

3. This information has been published on the company's website on March 4th, 2026 at the following link: <https://ctnkh.com.vn/qhcd.aspx>.

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information. 

*** Attached documents:**

Resolution No. 12/NQ-HĐQT

Representative of the organization



Nguyễn Văn Đàm

**KHANH HOA WATER SUPPLY AND
SEWERAGE JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 12/NQ-HĐQT

Khanh Hoa, March 04th, 2026

RESOLUTION

Regarding the finalization of the list of shareholders eligible to attend the 2026
Annual General Meeting of Shareholders

**THE BOARD OF DIRECTORS OF KHANH HOA WATER SUPPLY AND
SEWERAGE JOINT STOCK COMPANY**

Pursuant to:

- *The Enterprise Law No. 59/2020/QH14, approved June 17, 2020, Law No. 76/2025/QH15 dated June 17, 2025 – Law amending and supplementing a number of articles of the Law on Enterprises;*

- *The Securities Law No. 54/2019/QH14, approved November 26, 2019, Law No. 56/2024/QH15 adopted on November 29, 2024, amending and supplementing a number of articles of the Law on Securities...;*

- *The charter of Khanh Hoa Water Supply and Sewerage Joint Stock Company approved by the General Meeting of Shareholders on April 18, 2025;*

- *Minutes summarizing the results of the written voting ballots of the Members of the Board of Directors dated March 04th, 2026.*

RESOLVES:

Article 1: Approval of the organization of the 2026 Annual General Meeting of Shareholders (AGM) with the following details:

- Record date for detemining shareholder eligibility: **March 25, 2026.**
- Exercise ratio: 1 share corresponds to 1 voting right.
- Expected meeting date: April 24, 2026 (as stated in the Notice of Invitation to the AGM);
- Location: Conference Hall of Khanh Hoa Water Supply and Sewerage Joint Stock Company;
- Proposed Meeting Contents:
 - + Report of the Board of Genenral Directors on business performance in 2025, and the 2026 plan;



- + Report of the Board of Directors on activities in 2025, and the 2026 plan;
- + Report of the Supervisory Board on activities in 2025, and the 2026 plan;
- + Submission for approval of the audited 2025 financial statements;
- + Submission for approval of the profit distribution plan, 2025 divided payment, and 2026 divided plan;
- + Submission for Approval of the 2025 Remuneration Finalization Report and the 2026 Remuneration Payment Plan;
- + Submission for Approval of the Selection of the Auditing unit for 2026;
- + Submission for Approval of the Transaction and the Signing of the Clean Water Supply Contract with Suoi Dau Water Supply and Drainage Construction Investment Joint Stock Company;
- + Submission for Approval of the Amendments to the 2025 Charter and the 2025 Internal Governance Regulations;
- + Other matters under the authority of the AGM.

Article 2: The Board of Directors assigns the General Director to implement and execute this Resolution.

Article 3: This Resolution may approved by the Board of Directors with 5/5 votes in favor, accounting for 100%, and effective from the date of signing./.



Recipients:

- BoD, SB, Board of General Directors;
- Archives.

**ON THE BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Vu Van Binh