



**VIETNAM WATER AND
ENVIRONMENT INVESTMENT
CORPORATION – JSC
(VIWASEEN)**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, March 26, 2026

Ref: *140* /2026/TB-VIW

NOTICE

**(The Record date for Exercising the Right to Attend
the 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuer: **Vietnam Water and Environment Investment Corporation – JSC**

Trading Name: VIWASEEN

Head Office: 52 Quoc Tu Giam Street, Van Mieu – Quoc Tu Giam Ward, Hanoi City, Vietnam.

Transaction Office: 5th Floor, No. 48 To Huu Street, Dai Mo Ward, Hanoi City, Vietnam

Tel.: 024. 37472370; 37475447; Fax: 024. 38431346

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the List of Securities holders for the following security:

Name of security: Shares of Vietnam Water and Environment Investment - JSC

Stock code: VIW

Type of security: Common shares

Par value: VND 10,000 per share

Trading market: UPCOM

Record date: **March 26, 2026**

1. Reason and purpose: Attendance at the 2026 Annual General Meeting of Shareholders (AGM).

2. Detailed contents:

- Exercise ratio:

+ For common shares: 1 share = 1 voting right.

- Implementation time: The AGM is expected to be held on **April 23, 2026.**



- Venue: Head Office of the Corporation, No. 48 To Huu Street, Dai Mo Ward, Hanoi City, Vietnam.

- Meeting agenda:

+ Report of the Executive Board on the business performance in 2025 and business plan for 2026;

+ Report of the Board of Directors (BOD) on corporate governance and operational results of the BOD and each BOD member;

+ Report of the Supervisory Board to the General Meeting of Shareholders;

+ Proposal of the BOD on the approval of the audited Financial Statements for 2025;

+ Proposal of the BOD on the profit-after-tax distribution plan for the fiscal year 2025;

+ Proposal of the BOD on the remuneration payment plan for the BOD and Supervisory Board in 2025 and the plan for 2026;

+ Proposal of the Supervisory Board on the selection of an independent auditing firm to audit and review the Corporation's Financial Statements for 2026;

+ Proposal of the BOD on approving the policy for transactions between the Corporation and its subsidiaries and affiliated companies within the VIWASEEN Corp.;

+ Other matters under the authority of the General Meeting of Shareholders (if any).

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide us with the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- BOD, and BOS of the Corp.;
- Admin. and Personnel Dept. (for implementation);
- Filled: Archives, Secretary to the Board./.

**** Attachments***

- Resolution on the Organization Plan for the 2026 Annual General Meeting of Shareholders

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Nguyen Thi Quynh Trang

