

INFORMATION DISCLOSURE

Re: Extension of the time for holding the 2026 Annual General Meeting of Shareholders

To: Hanoi Stock Exchange

Company: Quang Ninh Clean Water Joint Stock Company

Ticker symbol: NQN

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Person in charge of information disclosure: Vu Van Tuan

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Type of information disclosure: [x] Within 24 hours.

Content of information disclosure:

Resolution No. 1126-NQ/NK3-HĐQT dated March 18, 2026 of the Board of Directors of Quang Ninh Clean Water Joint Stock Company regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders.

This information was disclosed on the Company's website at <http://www.quawaco.com.vn> on March 18, 2026.

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

Recipients:

- As above (for information disclosure);
- Board of Directors, Supervisory Board;
- IT Department (for website publication);
- Archived: Admin, Information Disclosure Unit (Duy Hieu).

Person in charge of information disclosure
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS

Vu Van Tuan

**QUANG NINH CLEAN WATER
JOINT STOCK COMPANY**
NO: 1126-NQ/NK3-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ha Long, March 18 th, 2026

RESOLUTION
BOARD OF DIRECTORS (TERM 2019–2023)

**Re: Approval of the policy to extend the expected time for holding the 2026 Annual
General Meeting of Shareholders**

BOARD OF DIRECTOR OF QUANG NINH JOINT STOCK COMPANY

According to:

The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

The Law on Securities No. 54/2019/QH14 dated November 26, 2019;

The Charter on Organization and Operation of Quang Ninh Clean Water Joint Stock Company, approved on June 28, 2025 at the 2025 Annual General Meeting of Shareholders;

Submission No. 595/TTr-CTN dated March 16, 2026 of the Chairman of the Board of Directors of Quang Ninh Clean Water Joint Stock Company regarding the collection of written opinions from members of the Board of Directors and the Board of Management to approve the proposal to extend the expected time for holding the 2026 Annual General Meeting of Shareholders;

The Minutes of Vote Counting and Consolidation of Written Opinions No. 1125-BB/NK3-HĐQT dated March 18, 2026.

RESOLVES:

Article 1. To approve the policy on extending the time for holding the 2026 Annual General Meeting of Shareholders (attached to Proposal No. 37/CTN-TK dated March 16, 2026 of the Person in charge of corporate governance cum Company Secretary), as follows:

- Extension period: The 2026 Annual General Meeting of Shareholders is expected to be held before June 30, 2026 (the specific date will be announced on the Company's website and notified to shareholders in the meeting invitation in accordance with regulations).

- Record date (date for determining the list of shareholders): May 30, 2026.

- Venue: 6th Floor Hall – Office Headquarters of Quang Ninh Clean Water Joint Stock Company, No. 449 Nguyen Van Cu Street, Ha Long Ward, Quang Ninh Province.

Article 2. Implementation

The Board of Directors authorizes the Chairman of the Board of Directors to direct the following:

- To direct the implementation of procedures for finalizing the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders in accordance with regulations.


- To direct the preparation of draft documents for the Board of Directors to review and decide on the agenda and contents of the Meeting.

- To direct the notification to shareholders regarding the agenda, documents, time, and venue of the Meeting in accordance with current regulations.

- To direct other related matters concerning the organization of the Meeting within the delegated authority as prescribed.

- To direct the notification to shareholders regarding the agenda, meeting materials, time, and venue of the Annual General Meeting in accordance with applicable regulations.

To direct other matters related to the organization of the Annual General Meeting within the prescribed authority.

Article 3. Effectiveness: This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, departments, divisions, affiliated units, and relevant organizations and individuals shall be responsible for its implementation. 

Recipients:

- As stated in Article 3 (for implementation;
- Quang Ninh Provincial People's Committee (for reporting;
- Hanoi Stock Exchange;
- Supervisory Board;
- Archived: Admin., Secretariat.

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

Vu Van Tuan