

No: 67 / TB-CN

Dong Nai, March 25, 2026

**INFORMATION PUBLISHED ON THE ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION AND
THE HANOI STOCK EXCHANGE**

To: - State Securities Commission;
- Hanoi Stock Exchange.

- Company Name: Dong Nai Water Joint Stock Company (Dowaco).
- Head office address: 48 Cach Mang Thang 8 Street, Tran Bien Ward, Dong Nai Province.
- Telephone number: (0251) 3 843 316 Fax: (0251) 3 847 149
- Website: www.dowaco.vn
- Stock code: DNW
- Information officer: **Nguyen Cao Ha**
- Title: Member of the Board of Directors, Deputy Director of the Company.
- Type of information to be disclosed:
☐ Periodic ☐ 24h ☐ As requested ☐ Other

The information disclosed is as follows:

Resolution of the Company's Board of Directors regarding the addition of agenda items and documents to the Annual General Meeting of Shareholders 2026 of Dong Nai Water Joint Stock Company.

* *Attached documents: Resolution No. 05/NQ-HĐQT dated March 25, 2026, of the Company's Board of Directors.*


This information was published on the Company's website on 25/3/2026 at the following link: <https://dowaco.vn/quan-he-co-dong>.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

C/c

- As stated;
- File.

**AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



Nguyen Cao Ha

Nguyen Cao Ha

No: 05 /NQ-HDQT

Tran Bien, March 25 , 2026

RESOLUTION

Regarding the addition of agenda items and documents for the 2026 Annual General Meeting of Shareholders of Dong Nai Water Joint Stock Company

**BOARD OF DIRECTORS
DONG NAI WATER JOINT STOCK COMPANY**

Based on the Enterprise Law No. 59/2020/QH14, amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

Based on the Charter of Dong Nai Water Joint Stock Company;

Based on the Minutes of the Vote Counting for Opinions No. 06/BB-HDQT dated March 25, 2026, of the Board of Directors of Dong Nai Water Joint Stock Company.

RESOLUTION:

Article 1. Approves the addition of agenda items and documents to the 2026 Annual General Meeting of Shareholders of Dong Nai Water Joint Stock Company:

- Additional items: Proposal on the dismissal and election of additional members of the Company's Board of Directors for the 2025-2030 term.

Article 2. Authorizes the Chairperson of the Company's Board of Directors to implement the relevant contents to supplement and update the documents for the 2026 Annual General Meeting of Shareholders of the Company in accordance with regulations.

Article 3. This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Company's Management Board, the Board of Directors' Office, and relevant units and individuals are responsible for implementing this Resolution./.

Cc:

- As per Article 3;
 - Supervisory Board;
 - File
- D://Hien/HDQT/ PLYK 05†

**FOR BOARD OF DIRECTORS
CHAIRPERSON**



Phạm Thi Hong