

**CÔNG TY CỔ PHẦN  
CẤP NƯỚC SÓC TRĂNG  
SOC TRANG WATER SUPPLY  
JOINT STOCK COMPANY**

Số/No.: 164../CN-CBTT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
SOCIALIST REPUBLIC OF VIETNAM  
Độc lập - Tự do - Hạnh phúc  
Independence - Freedom - Happiness**

Cần Thơ, ngày 01 tháng 04 năm 2026  
Can Tho, April 01, 2026

**CÔNG BỐ THÔNG TIN  
INFORMATION DISCLOSURE**

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/State Securities Commission;
- Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange.

- Tên công ty/Name of the Company: **CÔNG TY CỔ PHẦN CẤP NƯỚC SÓC TRĂNG/SOC TRANG WATER SUPPLY JOINT STOCK COMPANY**

- Mã chứng khoán/Stock code: **STW**

- Trụ sở chính/Head office: Số 16 Nguyễn Chí Thanh, phường Sóc Trăng, thành phố Cần Thơ/No. 16 Nguyen Chi Thanh Street, Soc Trang Ward, Can Tho City

- Điện thoại/Telephone: (0292) 3820943 Fax/Fax: (0299) 3821278

- Người công bố thông tin/Information Discloser: **Đặng Văn Ngo** - Tổng Giám đốc/General Director of the Company

- Loại thông tin công bố/Type of Information Disclosure: 24 giờ/24-hour

- Nội dung thông tin công bố/Content of disclosed information: Thông báo về ngày đăng ký cuối cùng chốt danh sách cổ đông thực hiện quyền dự họp Đại hội đồng cổ đông thường niên năm 2026./Announcement regarding shareholders list recorded for organizing Annual General Shareholders Meeting 2026.

Thông tin về nội dung trên được công bố trên trang thông tin điện tử của Công ty tại địa chỉ/Information regarding the above content is disclosed on the website of the Company at the link: <https://soctrangwaco.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby commit that the information disclosed above is true and accurate and we take full legal responsibility before the law for the content of the disclosed information.

Trân trọng kính chào/Sincerely./.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu/Archived: CBTT/Information Disclosure.



**THỰC HIỆN CÔNG BỐ THÔNG TIN  
INFORMATION DISCLOSER**

**TỔNG GIÁM ĐỐC  
GENERAL DIRECTOR**



**Đặng Văn Ngo**

Tài liệu đính kèm/Attached documents:

- Nghị quyết số/Resolution no. 19../NQ-HĐQT;
- Thông báo số/Announcement no. 163../TB-CN.

**NOTICE**

**Regarding the record date for exercising the right to attend  
the 2026 General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation (VSDC).

- Name of the organization: **SOC TRANG WATER SUPPLY JOINT STOCK COMPANY**
- Trading name: **SOC TRANG WATER SUPPLY JOINT STOCK COMPANY**
- Head office: No. 16 Nguyen Chi Thanh Street, Soc Trang Ward, Can Tho City.
- Telephone: (0292) 3820943

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders for the following securities:**

- Security name: **SHARES OF SOC TRANG WATER SUPPLY JOINT STOCK COMPANY**
- Security code: **STW**
- Type of securities: **Common shares**
- Par value: **10.000 VND/share**
- Trading market: **UpCOM**
- Record date: **04/5/2026**

**1. Reason and purpose:**

Convening the 2026 General Meeting of Shareholders.

**2. Details:**

- Exercise ratio: **01 share – 01 voting right.**
- Implementation time: the Company will announce the specific time in the invitation letter.
- Implementation venue: Head office of the Company - No. 16 Nguyen Chi Thanh Street, Soc Trang Ward, Can Tho City.
- Content: All contents within the authority of the General Meeting of Shareholders will be included in the meeting invitation letter and sent to all shareholders entitled to attend at least 21 days before the convening date.

We kindly request VSDC to prepare and provide the list of shareholders as of the above record date via the VSDC electronic system.

**Recipients:**

- As above;
- HNX;
- Archived: Office, GMS Documents.

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Tran Anh Hoa**

**\* Attachment:** Resolution No. 19/NQ-HĐQT dated 31/03/2026 of Board of Directors of Soc Trang Water Supply Joint Stock Company regarding the extending and convening of the 2026 Annual General Meeting of Shareholders.

No.: 19/NQ-HĐQT

Can Tho, March 31, 2026

**RESOLUTION**

**Regarding the extending convening of the 2026 Annual General Meeting of  
Shareholders**

**BOARD OF DIRECTORS OF SOC TRANG WATER SUPPLY  
JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises dated June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;*

*Pursuant to the Charter of Soc Trang Water Supply Joint Stock Company approved by the General Meeting of Shareholders on May 16, 2024;*

*Pursuant to Meeting Minutes No. 09/BB-HĐQT dated March 25, 2026 regarding the of the Board of Directors of Soc Trang Water Supply Joint Stock Company for the term 2024-2029.*

**RESOLVES:**

**Article 1.** Extend the time for holding the 2026 Annual General Meeting of Shareholders of Soc Trang Water Supply Joint Stock Company for a period of 06 months from the end of the 2025 fiscal year.

**Article 2.** Convene the 2026 Annual General Meeting of Shareholders of Soc Trang Water Supply Joint Stock Company with following contents:

1. Time: The specific time will be announced in the meeting invitation (*tentatively scheduled for May 28, 2026*);
2. Venue: Head Office of the Company- 16 Nguyen Chi Thanh Street, Soc Trang Ward, Can Tho City;
3. Form: In-person;
4. Record date for shareholders for exercise the right to attend attending the General Meeting: May 4, 2026;
5. Agenda: All contents within the authority of the General Meeting of Shareholders will be included in the meeting invitation letter and sent to all shareholders entitled to attend at least 21 days before the convening date.

**Article 3.** This Resolution takes effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of Executives, relevant units and individuals, and shareholders of Soc Trang Water Supply Joint Stock Company are responsible for implementing this Resolution./.

**Recipients:**

- As Article 3;
- Archived: Office

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



**Tran Anh Hoa**