

**QUANG BINH WATER
SUPPLY JOINT STOCK
COMPANY**

No.: /CBTT - NQB

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Tri, April 02, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission
 - Hanoi Stock Exchange

1. Organization: Quang Binh Water Supply Joint Stock Company

- Stock code: NQB
- Address: No. 81 Ly Thuong Kiet Street, Dong Hoi Ward, Quang Tri Province, Vietnam
- Telephone: (+84) 232 3825850

2. Content of information disclosure:

On April 02, 2026, Quang Binh Water Supply Joint Stock Company received a resignation letter from Mr. Nguyen Duc Vu.

3. Publication of information:

This information was published on the Company's website on April 2, 2026 at the following link: <https://capnuocquangbinh.vn/>

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

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**

Recipients:

- As above;
- Secretary of the Board of Directors.



Lê Anh Dũng