

No.: 120/2026/SGW

Ho Chi Minh City, April 6th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **State Securities Committee**
- **Hanoi Stock Exchange**

1. Name of organization: **SAIGON WATER INFRASTRUCTURE CORPORATION**

- Stock code: **SII**

- Address: **Tasco Building, 220 Bis Nguyen Huu Canh, Thanh My Tay Ward, Ho Chi Minh City**

- Tel.: **028 62918483**

2. Contents of disclosure:

On 06/04/2026, Saigon Water Infrastructure Corporation (stock code: SII) respectfully notifies shareholders of the invitation to the 2026 Annual General Meeting of Shareholders and provides the link to the complete set of meeting materials:

- a. The meeting time: **1 PM, Tuesday, April 28th, 2026.**
- b. The venue: **The 2nd floor, Tasco Building, 220 Bis Nguyen Huu Canh, Thanh My Tay Ward, Ho Chi Minh City.**
- c. The link to the full set of materials used during the meeting:

<https://saigonwater.com.vn/nha-dau-tu/dhdcd-thuong-nien/>

3. This information was published on the company's website on 06/04/2026, as in the link:

<https://saigonwater.com.vn>

We hereby certify that the information provided is true and correct, and we bear the full responsibility under the law.

Attached documents

- Notification No.
02/2026/SGW/TB-ĐHĐCĐ



DEPUTY GENERAL DIRECTOR

NGUYEN THI HONG HANH