

No: 96 /TB-CN

Dong Nai, April 08, 2026

ABNORMAL DISCLOSURE OF INFORMATION

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

1. Name of organization: Dong Nai Water Joint Stock Company.
- Stock code: DNW.
 - Address: 48 Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai Province.
 - Phone: (0251)3843 316
 - Email: capnuocdongnai@dowaco.vn

2. Content of the published information:

Announcement regarding the fact that Dong Nai Water Joint Stock Company has not yet met the conditions for being a public company.

* Attached is Notice No. 95./TB-CN dated April 08, 2026 issued by the Company.

3. This information was published on the Company's website on April 08, 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 take full legal responsibility for the content of the published information.

LEGAL REPRESENTATIVE
DIRECTOR

C/c

- As stated;
- File.



Tran Van Nguyen

No: 95 /TB-CN

Dong Nai, April 08, 2026

NOTICE

Regarding the failure to meet the requirements for a public company

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

Based on the Securities Law No. 54/2019/QH14 dated November 29, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024 of the National Assembly;

Based on Circular 96/2020/TT-BTC dated November 16, 2020, guiding the disclosure of information on the securities market;

Based on point a, clause 1, Article 8 of Circular No. 19/2025/TT-BTC dated November 16, 2025, regulating the registration of public companies, cancellation of public company status, and reporting of audited contributed charter capital;

In accordance with the letter No. 1173/UBCK-GSDC dated February 06, 2026, from the State Securities Commission regarding the notification that DNW Company does not meet the conditions for being a public company.

Dong Nai Water Joint Stock Company (MCK: DNW) hereby reports to the State Securities Commission and the Hanoi Stock Exchange that the Company has not yet met the conditions for being a public company as follows:

Based on the consolidated list of shareholders of the Company compiled by the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch on March 2, 2026, Dong Nai Water Joint Stock Company (Dowaco) has 694 shareholders, including:

- The major shareholders consist of 3 shareholders holding 95.036% of the total voting shares, including:

+ Sonadezi Corporation owns 63.989% (equivalent to 76,786,920 shares);

+ Binh Duong Water - Environment Corporation - Joint Stock Company owns 18.984% (equivalent to 22,781,200 shares);

+ Thu Dau Mot Water Joint Stock Company owns 12.063% (equivalent to 14,475,399 shares).

- Shareholders who are not major shareholders (691 shareholders) own 4.964% of the total voting shares.

Therefore, Dowaco has not met the conditions for a public company as stipulated in point a, clause 1, Article 32 of the Securities Law No. 54/2019/QH14

dated November 26, 2019, as amended and supplemented by point a, clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024, specifically: ***not having at least 10% of the voting shares held by at least 100 investors who are not major shareholders*** .

(Attached is the consolidated list of shareholders of Dong Nai Water Joint Stock Company as of March 2, 2026)

Dowaco will continue to review and implement the relevant contents as stipulated in Clause 1, Article 8 of Circular No. 19/2025/TT-BTC, and commits to fully fulfilling all obligations related to public companies as prescribed.

Dowaco would like to report to the State Securities Commission and the Hanoi Stock Exchange.

Sincerely yours!

C/c:

- Stated;
- File.

LEGAL REPRESENTATIVE 
DIRECTOR



Tran Van Nguyen