

No: 99 /TB-CN

Dong Nai, April 14, 2026

NOTICE
FOR CHANGE OF CERTIFICATE/BUSINESS REGISTRATION CONTENT

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

Pursuant to the Enterprise Registration Certificate No. 34557/26 dated April 09, 2026 issued by the Business Registration Office - Department of Finance of Dong Nai province, we respectfully announce the change of Business Registration Content of our Company as follows:

- Organization name: DONG NAI WATER JOINT STOCK COMPANY
- Stock code: DNW
- Address: No. 48, Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai Province, Vietnam
- Contact phone: 0251.3843316; Fax: 0251.3847149
- E-mail: capnuocdongnai@dowaco.vn
- Website: dowaco.vn

1. Information before change:

a) The company's business sector and activities:

No.	Sector name	Sector code
1	
2	
3	Short-term accommodation services: - Hotel business	5510
4	Wholesale of other building materials and installation equipment: - Trading in supplies, equipment, and accessories specializing in the water industry.	4663
5	
6	Production of non-alcoholic beverages and mineral water: - Production of bottled purified water.	1104
7	
8	
9	
10	
11	
12	Booking services and related support services for promoting and organizing tours.	7990
13	
14	
15	

b) Tax registration information:

No.	Tax registration information criteria
1	Information about the Chief Accountant/ Accounting Manager: Name of Chief Accountant/Accounting Manager: NGUYEN BACH THAO Phone: 0949452862

2. Information after the change :

a) The company's business sector and activities:

No.	Sector Name	Sector code
1	
2	
3	Other short-term accommodation services: - Hotel business	5520
4	Wholesale of other building materials and installation equipment: - Trading in supplies, equipment, and accessories specializing in the water industry.	4673
5	
6	Production of non-alcoholic beverages and mineral water: - Production of bottled purified water.	1105
7	
8	
9	
10	
11	
12	Other tourism-related activities	7990
13	
14	
15	

b) Tax registration information:

No.	Tax registration information criteria
1	Information about the Chief Accountant/ Accounting Manager: Name of Chief Accountant/Accounting Manager: NGO THI THU HIEN Phone: 0933088044

3. Reason for the change:

- Regarding business sectors and activities: Update and adjust the Sector Name and Sector Code according to Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister on the promulgation of the Vietnamese economic sector classification system.

- Regarding tax registration information: Change of Chief Accountant of the Company.

4. Effective date : Business registration certificate and certificate of changes to business registration contents: April 9, 2026.

5. Date of receipt of the Business Registration Certificate: April 13, 2026.

6. This information was published on the company's website on April 14, 2026 at the link <https://dowaco.vn/quan-he-co-dong>.

*** Enclosed:**

*Certificate of change of business
registration content dated April 9,
2026*

LEGAL REPRESENTATIVE
DIRECTOR



Tran Van Nguyen

Dong Nai, April 9, 2026

No



CONFIRMATION LETTER
Regarding changes to business registration content

BUSINESS REGISTRATION OFFICE: Dong Nai Province

Address of the main office: *108 Ha Huy Giap Street, Tran Bien Ward, Dong Nai Province, Vietnam*

Phone: 0948.344.768/0251.885.0777

Fax: 0251 394 1718

Email: dkkd.skhdtdongnai.gov.vn

Website:

Hereby confirms:

Enterprise name: DONG NAI WATER JOINT STOCK COMPANY

Enterprise code: 3600259296

The enterprise has registered changes to its business registration content in accordance with regulations.

The updated information has been recorded in the National Business Registration Information System. Details are as follows:

No.	Business sector	Code
1	Water extraction, treatment and supply Details: Extraction and treatment of water for urban and industrial use, distribution of clean water.	3600 (Main)
2	Mechanical processing; metal treatment and coating Details: Manufacturing of specialized mechanical products for the water industry.	2592
3	Technical Inspection and Analysis Details: Calibration of water meters from 15 mm to 100 mm. (Operation only when all legal requirements are met)	7120
4	Tour operation (subject to legal conditions)	7912

No.	Business sector	Code
5	Architectural and related engineering consulting activities Details: -Consulting on the design of civil and industrial building structures. -Design of water supply works; Design of water supply systems for buildings; Construction support services; Other design consulting services. -Design of drainage works. Surveying, construction supervision, and verification of water supply and drainage works. -Preparation of investment projects, appraisal of investment projects. Construction supervision of civil and industrial works. Preparation of tender documents. Evaluation of tender documents. Appraisal of technical designs. Final settlement of investment projects. -Consulting on investment project management. Appraisal of tender documents and cost estimates - total cost estimates. -Appraisal of tender results.	7110
6	Other short-term accommodation services:- Hotel business	5520
7	Leasing of machinery, equipment and other tangible goods without operator	7730
8	Wholesale of other building materials and installation equipment:- - Trading in supplies, equipment, and accessories specializing in the water industry.	4673
9	Installation of water supply and drainage systems, heating and air conditioning systems Details: Installation of water supply and drainage systems.	4322
10	Construction of water supply and drainage systems Details: Construction of water supply and drainage systems.	4222
11	Building a house for living Details: Construction of civil works.	4101
12	Production of non-alcoholic beverages and mineral water: - Production of bottled purified water	1105
13	Other tourism-related activities	7990
14	Construction of other civil engineering works. Details: Construction of industrial facilities.	4299
15	Real estate business, land use rights belonging to the owner, user or lessee Details: Investment in urban and industrial park infrastructure construction. Construction and rental of housing. Office rental. Real estate business.	6810

Tax registration information:

No.	Tax registration information criteria
1	Information about the Director (General Manager): Full name of Director (General Manager): TRAN VAN NGUYEN Phone : 0983515779

2	Information about the Chief Accountant/Accounting Manager : Full name of Chief Accountant/Accounting Manager: NGO THI THU HIEN Phone : 0933088044
3	Address for receiving tax notices No. 48, Cach Mang Thang Tam, Tran Bien Ward, Dong Nai Province, Vietnam Phone: 0251.3843316 Fax: 0251.3847149 Email: capnuocdongnai@dowaco.vn
4	Accounting method : <i>Independent accounting</i>
5	Fiscal year: Effective from January 1 until December 31
6	Total number of employees : 938
7	VAT calculation method: <i>Deduction method</i>

Cc:

- DONG NAI WATER JOINT
STOCK COMPANY, Address:
No.48 Cach Mang Thang Tam, Tran
Bien Ward, Dong Nai Province, Viet
Nam.

-.....;

- File: Nguyen Thi Vi.....

MANAGER
Nguyen Duy Hai
(Signed)