

**REPORT
ON VERIFICATION OF SHAREHOLDER ELIGIBILITY
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DA NANG WATER SUPPLY JOINT STOCK COMPANY**

- Dear Esteemed Delegates!
- Dear Shareholders!
- Dear the General Meeting!

On behalf of the Shareholder Eligibility Verification Committee, I would like to present the Report on Verification of Shareholder Eligibility for attending the 2026 Annual General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company:

At 08:00 AM on April 17, 2026, at the 6th-floor conference hall of Da Nang Water Supply Joint Stock Company, located at 57 Xo Viet Nghe Tinh Street, Hoa Cuong Ward, Da Nang City, the Shareholder Eligibility Verification Committee, consisting of the following members, conducted the verification process.

The Shareholder Eligibility Verification Committee consists of the following persons:

- | | |
|---|-------------------|
| 1. Mr. Phạm Văn Soạn, Technical Manager | Head of committee |
| 2. Ms. Đặng Nguyễn Hoài Nhi, Vice Manager of HR & Administration Department | Member |
| 3. Mr. Hồ Trung Nguyên, Staff of IT Center | Member |
| 4. Ms. Hồ Thị Xuân Duyên, Staff of Planning Department | Member |
| 5. Ms. Đinh Thị Hương Thảo, Staff of Finance & Accounting Department | Member |
| 6. Ms. Nguyễn Thị Tuyết Hòa, Staff of Finance & Accounting Department | Member |

The Committee carried out verification procedures for shareholders attending the 2026 Annual General Meeting up to the record date for the meeting on April 17, 2026, with the following results:

- + Total number of voting shares of the Company: **57.964.061** shares
- + Total number of shareholders eligible to attend : **631** shareholders;

Results of the shareholders verification:

1. Number of shareholders/authorized representatives who completed the verification procedures : 63 shareholders

Including:

✓ Shareholders directly owning shares: 59 shareholders, representing 345.800 shares, accounting for 0,605 % of total voting shares.

✓ Authorized representatives: 04 shareholders, representing 56.792.561 shares, accounting for 99,395 % of total voting shares.

2. Total number of shareholders/authorized representatives eligible to attend: 63 shareholders, representing 57.138.361 shares, accounting for 100% of total voting shares.

3. Pursuant to Clause 1, Article 23 of the Company Charter: *“The General Meeting of Shareholders shall be conducted when shareholders and authorized representatives attending the meeting represent more than 50% of the total voting shares.”* Based on this, the Shareholder Eligibility Verification Committee confirms that the 2026 Annual General Meeting of Shareholders is valid and qualified to proceed.

Thank you!

**On behalf of the Shareholder Eligibility
Verification Committee
Head of Committee
(Signed)**

Phạm Văn Soạn

Danang, April 17th, 2026

MINUTES OF VOTING COUNTING
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Today, at 10:00 AM, April 17, 2026, at the Hall on the 6th floor, Da Nang Water Supply Joint Stock Company, No. 57 Xo Viet Nghe Tinh, Hoa Cuong ward, Da Nang city, the Vote Counting Committee includes the following members:

- | | |
|---|-------------|
| 1. Mr. Pham Van Soan, Director of Technical Department | Head teller |
| 2. Ms. Dang Nguyen Hoai Nhi, Deputy Director of HR & Admin Department | Member |
| 3. Ms. Ho Thi Xuan Duyen, staff of Planning Department | Member |
| 4. Mr. Ho Trung Nguyen, staff of Information Technology Center | Member |
| 5. Ms. Dinh Thi Huong Thao, staff of Finance & Accounting Department | Member |
| 6. Ms. Nguyen Thi Tuyet Hoa, staff of Finance & Accounting Department | Member |

Conducted the vote counting for the meeting contents, with results as follows:

Number of votes issued: 63 votes

Number of votes collected: 63 votes

1. Report of the Board of Directors on governance and performance results of the BOD in 2025, and the BOD's action plan for 2026.

Voting results:

- Total number of shares participating in voting: **57,138,361** shares, in which:
Valid votes:
 - Approve: 63 votes, corresponding to 57,138,361 shares, accounting for 100%
 - Disapprove: 0 vote, corresponding to 0 shares, accounting for 0 %
 - No opinion: 0 vote, corresponding to 0 shares, accounting for 0 %**Invalid votes:** 0 vote, corresponding to 0 shares, accounting for 0 %

Conclusion: 0 votes, corresponding to 0 shares, accounting for 0% Conclusion: The approval rate is 100%. Thus, the General Meeting approved the Report of the Board of Directors on governance and performance results of the BOD in 2025, and the BOD's implementation plan for 2026.

2. Report of the Executive Board on business production results in 2025 and business production plan for 2026.

Voting results:

- Total number of shares participating in voting: **57,138,361** shares, in which:
Valid votes:
 - Approve: 63 votes, corresponding to 57,138,361 shares, accounting for 100%
 - Disapprove: 0 vote, corresponding to 0 shares, accounting for 0 %
 - No opinion: 0 vote, corresponding to 0 shares, accounting for 0 %**Invalid votes:** 0 vote, corresponding to 0 shares, accounting for 0 %

Conclusion: The approval rate is 100%. Thus, the General Meeting approved the Report of the Executive Board on business production results in 2025 and business production plan for 2026.

3. Report of the Supervisory Board on performance results in 2025 and work plan for 2026.

Voting results:

- Total number of shares participating in voting: **57,138,361** shares, in which:
Valid votes:
- Approve: 63 votes, corresponding to 57,138,361 shares, accounting for 100%
- Disapprove: 0 vote, corresponding to 0 shares, accounting for 0 %
- No opinion: 0 vote, corresponding to 0 shares, accounting for 0 %
- Invalid votes:** 0 vote, corresponding to 0 shares, accounting for 0 %

Conclusion: The approval rate is 100%. Thus, the General Meeting approved the Report of the Supervisory Board on performance results in 2025 and work plan for 2026.

4. Submission to approve the audited 2025 financial statements.

Voting results:

- Total number of shares participating in voting: **57,138,361** shares, in which:
Valid votes:
- Approve: 63 votes, corresponding to 57,138,361 shares, accounting for 100%
- Disapprove: 0 vote, corresponding to 0 shares, accounting for 0 %
- No opinion: 0 vote, corresponding to 0 shares, accounting for 0 %
- Invalid votes:** 0 vote, corresponding to 0 shares, accounting for 0 %

Conclusion: The approval rate is 100%. Thus, the General Meeting approved the Submission to approve the audited 2025 financial statements.

5. Submission on fund appropriation and profit distribution for 2025, and profit distribution plan for 2026.

Voting results:

- Total number of shares participating in voting: **57,138,361** shares, in which:
Valid votes:
- Approve: 63 votes, corresponding to 57,138,361 shares, accounting for 100%
- Disapprove: 0 vote, corresponding to 0 shares, accounting for 0 %
- No opinion: 0 vote, corresponding to 0 shares, accounting for 0 %
- Invalid votes:** 0 vote, corresponding to 0 shares, accounting for 0 %

Conclusion: The approval rate is 100%. Thus, the General Meeting approved the Submission on fund appropriation and profit distribution for 2025, and profit distribution plan for 2026.

6. Submission on the report of salary and remuneration fund for the Board of Directors and Supervisory Board in 2025 and the salary and remuneration fund plan for 2026..

Voting results:

- Total number of shares participating in voting: **57,138,361** shares, in which:
Valid votes:
- Approve: 63 votes, corresponding to 57,138,361 shares, accounting for 100%
- Disapprove: 0 vote, corresponding to 0 shares, accounting for 0 %
- No opinion: 0 vote, corresponding to 0 shares, accounting for 0 %
- Invalid votes:** 0 vote, corresponding to 0 shares, accounting for 0 %

Conclusion: The approval rate is 100%. Thus, the General Meeting approved the Submission on the report of salary and remuneration fund for the Board of Directors and Supervisory Board in 2025 and the salary and remuneration fund plan for 2026..

7. Submission on selecting an independent auditing firm for the 2026 financial statements.

Voting results:

- Total number of shares participating in voting: **57,138,361** shares, in which:

Valid votes:

- Approve: 63 votes, corresponding to 57,138,361 shares, accounting for 100%
- Disapprove: 0 vote, corresponding to 0 shares, accounting for 0 %
- No opinion: 0 vote, corresponding to 0 shares, accounting for 0 %

Invalid votes: 01 vote, corresponding to 68,400 shares, accounting for 0,12 %

Conclusion: The approval rate is 99.88%. Thus, the General Meeting approved the Submission on selecting an independent auditing firm for the 2026 financial statements.

The minutes of vote counting for the 2026 Annual General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company was completed at 10:15 AM on the same day and approved by the General Meeting./.

CHAIRPERSON OF THE AGM
(Signed)

HEAD OF THE VOTE COUNTING
COMMITTEE
(Signed)

HO HUONG

PHAM VAN SOAN

MEMBERS OF THE VOTE COUNTING COMMITTEE

Ho Thi Xuan Duyen

Dang Nguyen Hoai Nhi

(Signed)

(Signed)

Ho Trung Nguyen

Dinh Thi Huong Thao

(Signed)

(Signed)

Nguyen Thi Tuyet Hoa

(Signed)