

No.: *14*./CBTT-CMW

Ca Mau, April 22, 2026

INFORMATION DISCLOSURE

To:

- The State Securities Commissions;
- Hanoi Stock Exchange.

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding information disclosure on the stock market, Ca Mau Water Supply Joint Stock Company shall disclose information as follows:

I. ABOUT ORGANIZATION IMPLEMENTING INFORMATION DISCLOSURE

1. Name of company: Ca Mau Water Supply Joint Stock Company.
2. Enterprise code: 2000101918.
3. Stock symbol: CMW.
4. Address: No. 204 Quang Trung St., Tan Thanh Ward, Ca Mau Province.
5. Telephone: 0290 3836723 - Fax: 0290 3836723.
6. Type of information disclosed:
☐ 24 hours ☐ Request ☐ Periodic ☒ Unusual

II. DISCLOSURE CONTENT

Ca Mau Water Supply Joint Stock discloses information on: **The record date to exercise rights at the 2026 Annual General Meeting of Shareholders.**

Attached documents: Notice No. *14*./TB-CMW dated April 22, 2026 from Ca Mau Water Supply Joint Stock Company to Vietnam Securities Depository and Clearing Corporation regarding the record date to exercise rights at the 2026 Annual General Meeting of Shareholders.

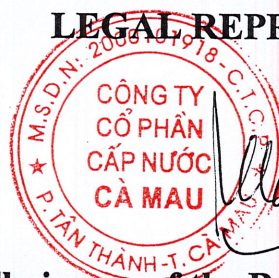
The above information has been published on the website of Ca Mau Water Supply Joint Stock Company at: <http://ctncamau.com.vn>.

We hereby commit that these contents are true. We shall take full responsibility for the information disclosure./.

Recipients: *me*

- As above;
- Company's website;
- Archived: VT, Tổ CBTT.

LEGAL REPRESENTATIVE



Chairman of the Board of Directors
Ho Tan Luat

No.: 13../TB-CMW

Ca Mau, April 22, 2026

NOTICE

**Regarding the record date to exercise rights at
the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation, HCMC Brand

Name of organization: Ca Mau Water Supply Joint Stock Company.

Trade name: Ca Mau Water Supply Joint Stock Company.

Address: No. 204 Quang Trung Street, Hamlet 26, Tan Thanh Ward, Ca Mau Province.

Tel: (0290) 3836361 – 3836723

Fax: (0290) 3836723.

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of shareholders for the following stock:

Stock name: Shares of Ca Mau Water Supply Joint Stock Company.

Stock code: CMW.

Stock type: Common stock.

Par value: VND 10,000.

Stock exchange: UPCOM.

Record date: June 2, 2026.

1. Purpose

- To organize the 2026 Annual General Meeting of Shareholders.

2. Specific content

- Exercise ratio: 01 share - 01 voting right.
- Execution date: June 29, 2026.
- Location: Ca Mau Water Supply Joint Stock Company, 204 Quang Trung Street, Tan Thanh Ward, Ca Mau Province.
- Meeting agenda: Matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to compile and provide the list of shareholders as of the aforementioned record date via VSDC's electronic communication portal.

Recipients: ✓

- As above;
- HNX;
- BODs, EB, SB;
- Archived: TCNS, Tổ CBTT.

LEGAL REPRESENTATIVE



Chairman of the Board of Directors
Ho Tan Luat