

**DONG THAP WATER SUPPLY  
& URBAN ENVIRONMENT  
JOINT STOCK COMPANY**

No. 377/CN&MTDT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Liberty - Happiness**

*Dong Thap, April 29, 2026*

**NOTICE**

**Regarding the record date for exercising the right to attend the 2026  
Annual General Meeting of Shareholders**

**To: Valued Shareholders**

Name of Issuer: **DONG THAP WATER SUPPLY & URBAN  
ENVIRONMENT JOINT STOCK COMPANY (DOWASEN)**

Trading Name: **DONG THAP WATER SUPPLY & URBAN  
ENVIRONMENT JOINT STOCK COMPANY (DOWASEN)**

Head Office: No. 01, Ton Duc Thang Street, Cao Lanh City, Dong Thap Province

Telephone: (0277) 3 853 332 | Fax: (0277) 3 852 825

**We hereby notify our shareholders of the record date for finalizing the  
list of securities holders, as follows:**

Name of Securities: **Shares of Dong Thap Water Supply and  
Urban Environment Joint Stock Company**

Stock Code: **DWS**

Type of Securities: **Ordinary shares**

Par Value: **VND 10,000**

Exchange: **UPCoM**

Record Date: **May 20, 2026**

**1. Reason and Purpose:** To attend the 2026 Annual General Meeting of Shareholders.

**2. Detailed Information**

- Exercise Ratio: 01 share – 01 voting right.

- Execution Time: The specific meeting time will be announced in the Invitation Letter for the 2026 Annual General Meeting of Shareholders (“AGM”).

- Venue: The specific meeting venue will be announced in the Invitation Letter for the AGM.

- Agenda of the AGM: The specific meeting agenda will be announced in the Invitation Letter for the AGM.

Dong Thap Water Supply and Urban Environment Joint Stock Company hereby notifies our shareholders accordingly.

Trân trọng./.

**Recipient:**

- Ditto;
- Board of Directors;
- Supervisory Board;
- Corporate Governance Officer;
- Authorized Information Disclosure Officer;
- Company Website;
- Archive: Office, Finance Dept(KhoaDT).

**\*Attached Documents:**

- Decision No. 05/2026/QĐ-HĐQT dated April 29, 2026, regarding the organization of the 2026 Annual General Meeting of Shareholders.

**LEGAL REPRESENTATIVE**  
**CHIEF EXECUTIVE OFFICER**



**Dinh Cong Phu**

No. 05/2026/QD-HDQT

*Dong Thap, April 29, 2026*

**DECISION**

**On convening the 2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS OF  
DONG THAP WATER SUPPLY AND URBAN ENVIRONMENT  
JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Charter of Dong Thap Water Supply and Urban Environment Joint Stock Company approved by the General Meeting of Shareholders and amended/supplemented for the fourth time on June 10, 2025;*

*Pursuant to Resolution No. 64/NQ-HDQT dated April 29, 2026, of the Board of Directors of Dong Thap Water Supply and Urban Environment Joint Stock Company;*

*At the proposal of the General Director of the Company.*

**DECIDES:**

**Article 1.** To approve the Plan to convene the 2026 Annual General Meeting of Shareholders (AGM)

1. Record date to exercise the right to attend the AGM: May **20**, 2026.

2. Meeting time: Expected on June **26**, 2026.

3. Meeting agenda: To pass annual reports, proposals, and other matters within the authority of the General Meeting of Shareholders in accordance with the Law on Enterprises and the Company's Charter.

**Article 2.** To assign the members of the Board of Directors and the General Director to supervise and direct the Finance Department in coordination with specialized departments and relevant individuals to implement and execute information disclosure procedures and other procedures/reports as prescribed by law and the Company's Charter.



**Article 3.** This Decision takes effect from the date of signing. Members of the Board of Directors, the Board of Management, the Chief Accountant of the Company; Heads of specialized departments, Directors of affiliated branches; and relevant organizations and individuals are responsible for the implementation of this Decision./.

**Recipients:** *mm*

- As in Article 3;
- Party Committee (for report);
- Supervisory Board;
- Corporate Governance Officer;
- Authorized Information Disclosure Officer;
- Archives: Office Admin, Finance Dept, Board Secretary<sub>(Ng)</sub>.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Nguyen Van Ca**