

**GIA DINH WATER SUPPLY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: **1035** /GD-TCHC

Regarding the signing of a wholesale
clean water purchase agreement
with Saigon Water Corporation
(related shareholder)

Ho Chi Minh City, 15 May, 2026

**To: STATE SECURITIES COMMISSION OF VIETNAM
HANOI STOCK EXCHANGE**

1. Company name: Gia Dinh Water Supply Joint Stock Company.
2. Ticker symbol: GDW
3. Head office address: 2Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City.
4. Telephone: 19001024 Fax: (028) 38418524.
5. Person responsible for information disclosure:
 - Full name: Mr. Nguyen Ngoc Hung – Director
 - Address: 41F/62 Truc Street, Binh Loi Trung Ward, Ho Chi Minh City.
 - Telephone:
 - + Mobile: 0983087188; Office: 19001024; Fax: (028) 38418524.
6. Type of information disclosure:
 - ☒ Within 24 hours ☐ Within 72 hours ☐ Upon request
 - ☐ Extraordinary ☐ Periodic
7. Content of information disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance guiding information disclosure on the securities market, effective from 01 January 2021, specifically Point (i), Clause 1, Article 11 regarding disclosure obligations of listed companies, the Company hereby *disclosure of information regarding the signing of Wholesale Clean Water Purchase Agreement No. 3372/HD-TCT-KDDVKH dated 07 May 2026 between Gia Dinh Water Supply Joint Stock Company and Saigon Water Corporation (a related shareholder) at a unit price of VND 6.636,91 đồng/m³.*

The Wholesale Clean Water Purchase and Sale Contract was received by Gia Dinh Water Supply Joint Stock Company through incoming correspondence on 12 May 2026



8. This information has been published on the Company's website at: <https://giadinh.sawaco.com.vn/> (under the "Shareholder News" section).

The Company hereby certifies that the information disclosed above is true and accurate, and assumes full responsibility before the law for the contents of this disclosure.

Recipients:

- As stated above;
- Filed at: Admin Dept., Co. Sec, MP.

**Legal Representative
Director**



Nguyễn Ngọc Hưng



No.: 07 /NQ-GD

Ho Chi Minh City, April 22, 2026

RESOLUTION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
(FINANCIAL YEAR 2025)
GIA DINH WATER SUPPLY JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Charter on Organization and Operation of Gia Dinh Water Supply Joint Stock Company.

The General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company convenes the Annual General Meeting 2026 to review the operations of 2025 and to present, discuss, and approve certain matters within its authority, including:

1. Report on the business and production results for 2025 (including the audited financial statements for the financial year ended 31 December 2025) and presentation of the production, business and financial plan targets for 2026.
2. Report of the Board of Directors on corporate governance and the performance of the Board of Directors and individual members in 2025.
3. Report on the status of independent members of the Board of Directors for the 2022–2027 term.
4. Report on the activities of the Supervisory Board for 2025 and the plan for 2026.
5. Proposal for profit distribution for 2025.
6. Proposal for remuneration in 2026 for members of the Board of Directors, non-executive Supervisors, and the Company's Management.
7. Proposal for the selection of an independent auditing firm to audit the Company's 6-month and annual financial statements for 2026.
8. Proposal regarding the wholesale price of clean water in 2025 and the provisional wholesale price of clean water for 2026.
9. Submission on the dismissal and additional election of members of the Board of Directors for the 2022–2027 term.



**The General Meeting of Shareholders
of Gia Dinh Water Supply Joint Stock Company**

Resolves:

1. To approve the Report on Business and Production Results for 2025, including the audited Financial Statements (pursuant to Report No.487/BC-GD dated 17/3/2026).
2. To approve the business and financial targets for 2026 of Gia Dinh Water Supply Joint Stock Company (pursuant to Report No 487/BC-GD dated 17/3/2026):
Water consumption: 55,600 million m³; Total revenue: VND 686,429 billion;
Profit before tax: VND 51,000 billion; Planned dividend: ≥14%.

It is agreed to authorize the Board of Directors to review and adjust the targets of the 2026 business and financial plan as appropriate to reflect actual conditions, based on ensuring the best interests of the Company (in case of arising fluctuations).

3. To approve the Report of the Board of Directors on corporate governance and the performance of the Board of Directors and its individual members in 2025 (pursuant to Report No. 133/BC-GD dated 31/3/2026).
4. To approve the Report on the activities of the Supervisory Board for 2025 and the plan for 2026 (pursuant to Report No. 81/BC-GD dated 25/3/2026).
5. To approve the 2025 profit distribution plan (pursuant to Submission No. 139/TTr-GD dated 13/4/2026).

A. Profit before tax for 2025	= 50.687.316.973 VND
B. Corporate income tax payable	= 10.417.369.873 VND
C. Profit after tax (A – B)	= 40.269.947.100 VND

No.	Description	Amount (VND)	Percentage (%)
I	Distributable funds		
1	Bonus and Welfare Fund	12.962.934.494	32,19
2	Welfare Fund	2.092.486.656	5,20
3	Bonuses for the Management, BOD, and Supervisory Board (*)	635.602.167	1,58
4	Development Investment Fund	6.528.923.783	16,21
II	Dividend payment for 2026		
1	Dividend: 19% of par value		

(*) Incentives for the Executive Board, Board of Directors, and Supervisory Board are distributed in accordance with *Article 27 of Decree No. 44/2025/ND-CP dated 28 February 2025 on the management of labor, salaries, remuneration, and bonuses in state-owned enterprises.*

6. To approve the remuneration for non-executive members of the Board of Directors, non-executive Supervisors, and the Company's Management in 2026 (*pursuant to Submission No. 135/TTr-GD dated 31/3/2026*) as follows:

- Non-executive members of the Board of Directors: VND 7.000.000/person/month.
- Non-executive Supervisors: VND 4.000.000/person/month.
- Company Management: VND 4.000.000/person/month.

Other expenses for the Supervisory Board in performing control duties at the Company shall be calculated based on actuals, with a maximum of VND 5.000.000/month, and recorded as part of the Company's business and production costs.

7. To approve the three auditing firms proposed in *Submission No. 76/TTr-GD dated 12/3/2026* of the Supervisory Board for the selection of an independent auditing firm for 2026. The Board of Directors is authorized to select the auditing firm based on suitability criteria and reasonable costs.

8. To approve the wholesale clean water contract price for 2025 and the wholesale clean water contract price for 2026 (provisional) between Gia Dinh Water Supply Joint Stock Company and Saigon Water Corporation (SWC) at VND 6.636,91/m³ (*excluding opinions of shareholders with related interests in the contract*).
Authorization:

- The Board of Directors is authorized to approve negotiations and sign the adjusted wholesale clean water contract for 2026 if price changes are proposed in 2026, is responsible for reporting the implementation results of this authorization at the Annual General Meeting of Shareholders 2027.

- The Board of Directors approves the wholesale price for periods 1/2027 to 4/2027 using the 2026 wholesale price until the official price is approved at the 2027 Annual General Meeting of Shareholders.

9. The members unanimously agreed to remove Mr. Bui Thanh Giang from his position as a member of the Board of Directors; and elected Mr. Vo Nhat Tran as an additional member of the Board of Directors (according to Proposal No. 140/TTr-GD dated April 13, 2026).

10. To authorize the Board of Directors and the Company's Director to implement all decisions of the General Meeting of Shareholders approved in this Resolution.

Recipients:

- Shareholders;
- SSC, HNX;
- Ch. MC, GD Corp., CS Corp;
- BOD, SB Co.;
- Exec. Bd. Co.;
- CA, Dept./Div. Co.;
- Archive: BOD Corres., AGM Rec.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Hoang The Bao

