

No.: 197/2026/SGW

*Ho Chi Minh City, May 28<sup>th</sup>, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- **State Securities Committee**
- **Hanoi Stock Exchange**

1. Name of organization: **SAIGON WATER INFRASTRUCTURE CORPORATION**

- Stock code: SII

- Address: Tasco Building, 220 Bis Nguyen Huu Canh, Thanh My Tay Ward, Ho Chi Minh City

- Tel.: 028 62918483

2. Contents of disclosure:

On 27/05/2026, the Board of Directors of Saigon Water Infrastructure Corporation (stock code: SII) issued Resolution No. 08/2026/SGW/HĐQT-NQ, in accordance with which the Board of Directors has approved the policy on transactions between the Company and Related Persons.

The relevant information is contained in Resolution No.08/2026/SGW/HĐQT-NQ dated 27/05/2026.

3. This information was published on the company's website on 28/05/2026, as in the link:  
<https://saigonwater.com.vn>

We hereby certify that the information provided is true and correct, and we bear the full responsibility under the law.

***Attached documents***

- Resolution No.:  
08/2026/SGW/HĐQT-NQ

**DEPUTY GENERAL DIRECTOR**



**NGUYỄN THỊ HỒNG HẠNH**