

No: 144 /TB-CN

Dong Nai, May 25 , 2026

NOTICE
FOR CHANGE OF ENTERPRISE REGISTRATION CERTIFICATE

To: - State Securities Commission;
- Hanoi Stock Exchange.

Based on Enterprise Registration Certificate No. 3600259296, amended for the 13th time on May 22, 2026, issued by the Business Registration Office - Department of Finance of Dong Nai City, we respectfully announce the following changes to our Company's Enterprise Registration Certificate:

- Organization Name : DONG NAI WATER JOINT STOCK COMPANY
- Stock code : DNW
- Address : 48 Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai City, Vietnam.
- Contact phone : 0251.3843316; Fax: 0251.3847149
- E-mail: capnuocdongnai@dowaco.vn
- Website: dowaco.vn

1. Information before the change :

- a) Company's head office address: No. 48, Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai Province, Vietnam.
- b) Contact address of the Legal Representative : 141/19, Trung Dung Quarter, Tran Bien Ward, Dong Nai Province, Vietnam.
- c) Address for receiving tax notices: No. 48, Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai Province, Vietnam.

2. Information after the change :

- a) Company's head office address: 48 Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai City, Vietnam.
- b) Contact address of the Legal Representative: 141/19, Trung Dung Quarter, Tran Bien Ward, Dong Nai City, Vietnam.
- c) Address for receiving tax notices: No. 48, Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai City, Vietnam.

3. Reason for change: Updating the administrative address based on Resolution No. 30/2026/QH16 dated April 24, 2026, of the National Assembly on the establishment of Dong Nai City.

4. Effective date: Enterprise Registration Certificate and Certificate of changes to enterprise registration contents: May 22, 2026.

5. Date of receipt of the Enterprise Registration Certificate: May 25, 2026.

6. This information was published on the company's website on May 25, 2026 at the following link: <https://dowaco.vn/quan-he-co-dong>.

*** Enclosed:**

- Enterprise registration certificate amended for 13th time dated May 22, 2026;
- Certificate of changes to enterprise registration details dated May 22, 2026.

LEGAL REPRESENTATIVE
DIRECTOR



Tran Van Nguyen

**ENTERPRISE REGISTRATION CERTIFICATE
OF JOINT STOCK COMPANY**

Enterprise code: 3600259296

First registration: April 07, 2004

13th amendment registration: May 22, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN CẤP NƯỚC ĐỒNG NAI

Company name in foreign language: DONG NAI WATER JOINT STOCK
COMPANY

Abbreviated name: DOWACO

2. Head office address

No. 48, Cach mang thang Tam Street, Tran Bien Ward, Dong Nai City, Vietnam

Telephone: 0251.3843316

Fax: 0251.3847149

Email: *capnuocdongnai@dowaco.vn*

Website: *dowaco.vn*

3. Charter capital: 1,200,000,000,000 VND

In words: One trillion two hundred billion Vietnamese Dongs

- Capital contribution ratio of Sonadezi is equivalent to 63.9891% of Charter capital

Par value of share: 10,000 VND

Total number of shares: 120,000,000

4. Legal representative of the company

* Full name: TRAN VAN NGUYEN Gender: *Male*

Date of birth: *February 17, 1976*

Nationality: *Vietnam*

ID number: *075076001092*

Position: Director

Contact address: *141/19, Trung Dung Quarter, Tran Bien Ward, Dong Nai City, Vietnam*

MANAGER

Nguyen Duy Hai

(Signed and stamped)

Dong Nai, May 22 , 2026



CONFIRMATION LETTER

Regarding changes to business registration content

BUSINESS REGISTRATION OFFICE: Dong Nai City
Address of the main office: *108 Ha Huy Giap Street, Tran Bien Ward, Dong Nai City, Vietnam*
Phone: 0948.344.768/0251.885.0777 Fax:
0251 394 1718
Email: dkkd.skhdtdongnai.gov.vn Website

Hereby confirms:

Enterprise name: DONG NAI WATER JOINT STOCK COMPANY
Enterprise code: 3600259296

The enterprise has registered changes to its business registration content in accordance with regulations.

The updated information has been recorded in the National Business Registration Information System. Details are as follows:

Tax registration information:

No.	Tax registration information criteria
1	Information about the Director (General Manager): Full name of Director (General Manager): TRAN VAN NGUYEN Phone : 0983515779
2	Information about the Chief Accountant/Accounting Manager : Full name of Chief Accountant/Accounting Manager: NGO THI THU HIEN Phone : 0933088044
3	Address for receiving tax notices No. 48, Cach Mang Thang Tam, Tran Bien Ward, Dong Nai City, Vietnam Phone: 0251.3843316 Fax: 0251.3847149 Email: capnuocdongnai@dowaco.vn
4	Accounting method : <i>Independent accounting</i>

5	Fiscal year: Effective from January 1 until December 31
6	Total number of employees : 938
7	VAT calculation method: <i>Deduction method</i>

Cc:

- DONG NAI WATER JOINT
STOCK COMPANY, Address:
No.48 Cach Mang Thang Tam, Tran
Bien Ward, Dong Nai City, Viet
Nam.

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- File: Nguyen Thi Chau Trinh.....

MANAGER
Nguyen Duy Hai
(Signed and stamped)