

No. 14/TB-HDQT

*Dong Thap, 01 June 2026*

**LETTER OF NOTIFICATION**  
**The Annual General Meeting of Shareholders 2026**

**To:** Shareholders of Dong Thap Water Supply & Urban Environments Joint Stock company.

The Board of Management of Dong Thap Water Supply & Urban Environments Joint Stock Company cordially invite our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders as follows:

**1. Time: From 07:30 AM Friday, 26 June 2026**

**2. Voting and vote counting venue: Hall B, My Tra Tourist Area**

(No. 272, Le Duan Street, My Tra Ward, Dong Thap Province)

**3. Participants:** All shareholders holding DWS shares per the list finalized on 20 May 2026 provided by the Vietnam Securities Depository and Clearing Corporation.

**4. Contents of Meeting:** According to the agenda of the General Meeting attached and continuously updated in the **Investor Relations** section on the Company's website.

**5. Agenda and Documents for the General Meeting:**

Shareholders are kindly requested to download the General Meeting documents in the **Investor Relations** section on the Company's website at [www.dowasen.com](http://www.dowasen.com). The official documents will be provided to shareholders upon attending the General Meeting.

**6. Requirements for Participation:**

Shareholders or their authorized representatives attending the General Meeting are kindly requested to bring the following documents: Invitation Letter (with confirmation of attendance), Authorization Letter (if authorized), and Citizen Identification Card/Passport.

**7. Register to attend and provide feedback**

To ensure the General Meeting is well-organized, we kindly request our esteemed shareholders to confirm their attendance or authorize another person (*using the attached form*) and submit any discussion contributions (if any) **before 4:00 PM on 10 June 2026**, via the following contact details:

- Organization - Administration - Management Department Dong Thap Water Supply and Urban Environment Joint Stock Company.

- Address: No. 01, Ton Duc Thang Street, Cao Lanh Ward, Dong Thap Province.

- Phone: 0277. 3 853 332 or 0988 634 997 (Mr. Nhut) Fax: 0277. 3 852 825

We sincerely look forward to your participation to ensure the success of the Annual General Meeting!

Best Regards./.

**Recipients:**

- As above;
- SSC, HNX;
- People's Committee of Dong Thap Province (for reporting);
- Members of the Board of Directors (BOD) and Supervisory Board (SB);
- Board of General Directors;
- Save: Office, Secretary of the Board, Ng.

**ON BEHALF OF BOARD OF  
DIRECTORS CHAIRMAN**



**Nguyen Van Ca**