

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued with the Decision No. 21/QĐ-SGDVN on December 21, 2021 of the CEO of the Vietnam Stock Exchange on the Information Disclosure Regulation at the Vietnam Stock Exchange)

SON LA WATER SUPPLY THE SOCIALIST REPUBLIC OF VIETNAM
JOINT STOCK Independence - Freedom – Happiness
COMPANY

No: 355/NSL-CBTT

Son La, June 24, 2026

DISCLOSURE OF INFORMATION ON THE PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE

To: State Securities Commission
 Hanoi Stock Exchange

1. Name of organization: Son La Water Supply Joint Stock Company
 - Stock code: NSL
 - Address: No. 55 To Hieu Street, Group 5, To Hieu Ward, Son La Province
 - Tel.: 1900636761 Fax: 02123854539
 - E-mail: sowasucom@gmail.com
2. Contents of disclosure:
 - Board Resolution No. 05/2026/NQ-HDQT dated June 24, 2026 regarding the approval of the appointment of Vietnam Auditing and Valuation Company Limited (VAE) as the auditor of the 2026 Financial Statements of Son La Water Supply Joint Stock Company.
 - On June 24, 2026, the Company entered into an agreement with Vietnam Auditing and Valuation Company Limited (VAE) for the review of the semi-annual financial statements and the audit of the 2026 annual financial statements of Son La Water Supply Joint Stock Company. Address: 11th Floor, Song Da Building, No. 165 Cau Giay Street, Cau Giay Ward, Hanoi City, Vietnam. Audit Contract No.: 2406.01-26/HD-TC/VAE dated June 24, 2026.
3. This information was published on the company's website on June 24, 2026 at the following link: <https://capnuocsonla.vn/shareholders>
We hereby certify that the information provided is true and correct and we bear the full responsibility to the law



Attached documents:

- As above;
- Archived Administration.

Organization representative

Legal representative

GENERAL DIRECTOR



Trần Quyet Chien

No.: 05/2026/NQ-HDQT

Son La, June 24, 2026

RESOLUTION
MEETING OF THE BOARD OF DIRECTORS
Re: Approval of the Selection of the Auditor for the 2026 Financial Statements

THE BOARD OF DIRECTORS OF SON LA WATER SUPPLY JSC

Pursuant to Consolidated Document No. 67/VBHN-VPQH dated August 15, 2025 of the Office of the National Assembly consolidating the Law on Enterprises No. 59/2020/QH14 and the Laws amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter on Organization and Operation of Son La Water Supply Joint Stock Company;

Pursuant to the Operating Regulations of the Board of Directors of the Company;

Pursuant to Resolution No. 01/NQ-DHDCD dated April 3, 2026 of the General Meeting of Shareholders of Son La Water Supply Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 06/2026/BB-HDQT dated June 16, 2026;

RESOLUTION:

Article 1. To approve the selection of the auditor for the 2026 financial statements of Son La Water Supply Joint Stock Company, as follows:

- To appoint Vietnam Auditing and Valuation Company Limited (VAE) as the independent auditor to conduct the audit of the Company's financial statements for the fiscal year 2026.

- Contract value: VND 110,000,000 (in words: One hundred and ten million Vietnamese Dong), exclusive of value-added tax (VAT).

Article 2. The General Director is authorized to negotiate and execute the contract with Vietnam Auditing and Valuation Company Limited (VAE) for the audit of the Company's 2026 financial statements in accordance with applicable regulations.

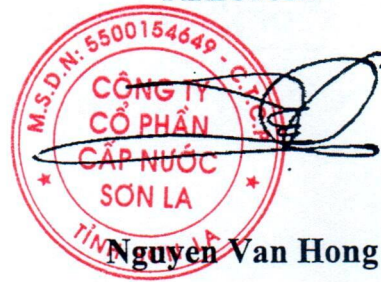
Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors; the Board of Management; departments, affiliated units and related individuals shall be responsible for the implementation of this Resolution.

Recipient:

- As stated in Article 3;
- Board of Supervisors;
- For information disclosure;
- Archived, Board of Directors

ON BEHALF OF
CHAIRMAN OF THE BOARD OF
DIRECTORS



Nguyễn Văn Hồng