



**VIETNAM WATER AND ENVIRONMENT  
INVESTMENT CORPORATION – JSC  
(VIWASEEN)**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Ref.: 76 /2026/CV-VIW

Hanoi, January 29, 2026

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Hanoi Stock Exchange**

1. Name of organization: **VIETNAM WATER AND ENVIRONMENT  
INVESTMENT CORPORATION – JSC (VIWASEEN)**

- Stock code: **VIW**

- Address: No. 52 Quoc Tu Giam, Van Mieu – Quoc Tu Giam ward, Ha Noi city, Viet Nam.

- Tel: 024.37472982/37473576

Fax: 024.38431346

- Email: [info@viwaseen.com.vn](mailto:info@viwaseen.com.vn)

2. Contents of disclosure:

*Vietnam Water and Environment Investment Corporation – JSC (VIWASEEN) discloses information on the Extraordinary General Meeting of Shareholders in 2026 held on 29 January 2026 as follows: The Extraordinary General Meeting of Shareholders in 2026 convened on 29 January 2026 did not meet the conditions for proceeding in accordance with Article 25 of the Corporation's Charter, as the attending shareholders represented less than 50% of the total voting shares of the Corporation.*

*Accordingly, the Notice of Invitation to attend the second Extraordinary General Meeting of Shareholders in 2026 will be sent to the shareholders in full compliance with the provisions of law and the Corporation's Charter.*

3. This information was published on Viwaseen's website on January 19, 2026 at the link:

<https://viwaseen.com.vn/cuoc-hop-dhdcd-bat-thuong-nam-2026-to-chuc-vao-ngay-29-01-2026-khong-du-dieu-kien-tien-hanh/>

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

**Recipients:**

- As addressed;
- Listing Management Dept. – HNX;
- General Director (for reporting);
- Filed: Records and Archives, Legal Dept.

**ORGANIZATION REPRESENTATIVE  
AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**

*(signed and sealed)*

**Vu Thanh Cong**

**\* Attachments:** (1) Minutes of Verification of Shareholders' Eligibility to Attend the 2026 General Meeting of Shareholders; (2) Minutes of the 2026 General Meeting of Shareholders





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*Hanoi, January 29, 2016*

**MINUTES OF RECORD  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 29  
JANUARY 2026 BY VIETNAM WATER AND ENVIRONMENT INVESTMENT  
CORPORATION – JSC  
NOT MEETING THE CONDITIONS FOR PROCEEDING**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;

Pursuant to the Charter on Organization and Operation of the Corporation;

Pursuant to the Reports on Verification of Shareholders' Eligibility to Attend the Extraordinary General Meeting of Shareholders held on 29 January 2026 of the Corporation, prepared by the Shareholders' Eligibility Verification Committee at 8:35 a.m. and 9:05 a.m. on 29 January 2026;

The Organizing Committee and the Shareholders' Eligibility Verification Committee of the Extraordinary General Meeting of Shareholders in 2026 of Vietnam Water and Environment Investment Corporation – JSC hereby record that the Extraordinary General Meeting of Shareholders held on 29 January 2026 did not meet the conditions for proceeding.

The Corporation shall send Invitations to convene the second meeting to shareholders within 30 days from 29 January 2026 in accordance with regulations. The reconvened Extraordinary General Meeting of Shareholders shall be eligible to proceed when shareholders attending the meeting represent at least 33% of the total voting shares.

**Shareholders' Eligibility  
Verification Committee  
HEAD OF COMMITTEE**

*(signed and sealed)*

**Bui Khanh Linh**

**The Convener  
of the General Meeting of Shareholders  
CHAIRMAN OF THE BOARD**

*(signed and sealed)*

**Le Minh Duc**



*Hanoi, January 29, 2016*



**REPORT**  
**on Verification of Shareholders' Eligibility**  
**to Attend the Extraordinary General Meeting of Shareholders in 2026**

Organization name: Vietnam Water and Environment Investment Corporation – JSC

Head office: No. 52 Quoc Tu Giam Street, Van Mieu – Quoc Tu Giam Ward, Hanoi, Vietnam

Business Registration No.: 0100105976

Today, at 8:30 a.m. on January 29, 2026, at the 4th Floor Hall, Viwaseen Tower Building, No. 48 To Huu Street, Dai Mo Ward, Hanoi, the Shareholders' Eligibility Verification Committee of Vietnam Water and Environment Investment Corporation – JSC, established under the Decision No. 185/QĐ-HĐQT dated January 14, 2026, involving:

- Ms. Bui Khanh Linh – Head of the Committee
- Ms. Doan Thi Thuy – Member
- Ms. Bui Kim Duc – Member



conducted the verification of shareholders' eligibility to attend the Extraordinary General Meeting of Shareholders in 2026 with the following outcomes:

1. The convening of shareholders to attend the Extraordinary General Meeting of Shareholders in 2026 was carried out in accordance with valid and lawful procedures.

2. As of the record date of December 31, 2025, the total number of shareholders of Vietnam Water and Environment Investment Corporation – JSC was 266 shareholders, representing **58,018,600** voting shares, equivalent to 100% of the total voting rights of the Corporation.

3. As of 8:35 a.m. on January 29, 2026, the total number of shareholders and/or authorized representatives of shareholders of Vietnam Water and Environment Investment Corporation – JSC present at the meeting venue to attend the Extraordinary General Meeting of Shareholders was **11** persons, holding and/or representing **45,401** voting shares, equivalent to **0.0783%** of the total voting rights of the Corporation.

4. Pursuant to the Law on Enterprises No. 59/2020/QH14 and the Charter on Organization and Operation of the Corporation, the Extraordinary General Meeting



of Shareholders in 2026 of Vietnam Water and Environment Investment Corporation – JSC may be conducted when attending shareholders represent more than 50% of the total voting rights of the Corporation. Accordingly, with the attending shareholders representing **0.0783%** of the total voting rights, the Extraordinary General Meeting of Shareholders in 2026 held on January 29, 2026 of Vietnam Water and Environment Investment Corporation – JSC did not meet the conditions to be convened.

These minutes were prepared at 8:35 a.m on January 29, 2026.

**MEMBER**

*(signed)*

**Bui Kim Duc**

**MEMBER**

*(signed)*

**Doan Thi Thuy**

**HEAD  
of the Committee**

*(signed)*

**Bui Khanh Linh**



*Hanoi, January 29, 2016*



**REPORT**  
**on Verification of Shareholders' Eligibility**  
**to Attend the Extraordinary General Meeting of Shareholders in 2026**

Organization name: Vietnam Water and Environment Investment Corporation – JSC

Head office: No. 52 Quoc Tu Giam Street, Van Mieu – Quoc Tu Giam Ward, Hanoi, Vietnam

Business Registration No.: 0100105976

Today, at 9:00 a.m. on January 29, 2026, at the 4th Floor Hall, Viwaseen Tower Building, No. 48 To Huu Street, Dai Mo Ward, Hanoi, the Shareholders' Eligibility Verification Committee of Vietnam Water and Environment Investment Corporation – JSC, established under the Decision No. 185/QĐ-HĐQT dated January 14, 2026, involving:

- Ms. Bui Khanh Linh – Head of the Committee
- Ms. Doan Thi Thuy – Member
- Ms. Bui Kim Duc – Member

conducted the verification of shareholders' eligibility to attend the Extraordinary General Meeting of Shareholders in 2026 with the following outcomes:

1. The convening of shareholders to attend the Extraordinary General Meeting of Shareholders in 2026 was carried out in accordance with valid and lawful procedures.

2. As of the record date of December 31, 2025, the total number of shareholders of Vietnam Water and Environment Investment Corporation – JSC was 266 shareholders, representing **58,018,600** voting shares, equivalent to 100% of the total voting rights of the Corporation.

3. As of 9:05 a.m. on January 29, 2026, the total number of shareholders and/or authorized representatives of shareholders of Vietnam Water and Environment Investment Corporation – JSC present at the meeting venue to attend the Extraordinary General Meeting of Shareholders was **13** persons, holding and/or representing **46,501** voting shares, equivalent to **0.0801%** of the total voting rights of the Corporation.

4. Pursuant to the Law on Enterprises No. 59/2020/QH14 and the Charter on Organization and Operation of the Corporation, the Extraordinary General Meeting





of Shareholders in 2026 of Vietnam Water and Environment Investment Corporation – JSC may be conducted when attending shareholders represent more than 50% of the total voting rights of the Corporation. Accordingly, with the attending shareholders representing **0.0801%** of the total voting rights, the Extraordinary General Meeting of Shareholders in 2026 held on January 29, 2026 of Vietnam Water and Environment Investment Corporation – JSC did not meet the conditions to be convened.

These minutes were prepared at 9:05 a.m on January 29, 2026.

**MEMBER**

*(signed)*

**Bui Kim Duc**

**MEMBER**

*(signed)*

**Doan Thi Thuy**

**HEAD  
of the Committee**

*(signed)*

**Bui Khanh Linh**

