

No.: 03 / TFDNLM

"Subject: Last registration date to exercise

Hai Phong, February 02, 2026

NOTICE

(Regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders and the 2026-2031 term, and the second interim dividend payment for 2025.)

**To: VIET NAM SECURITIES DEPOSITORY AND
CLEARING CORPORATION**

Name of the securities registration organization: Hai Phong Electricity Water Machine Assembly Joint Stock Company

Transaction name: Hai Phong Electricity Water Machine Assembly Joint Stock Company

Head office: No. 34 Thien Loi Street, An Bien Ward, Hai Phong City

Phone: (0225) 3856209

Fax: (0225) 3785759

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders for the following securities.:

Stock name: Shares of Hai Phong Electricity Water Machine Assembly Joint Stock Company

Stock code: DNC

Stock type: Common stock

Par value: 10.000 dong

Exchange: HNX

Last resgistration date: 10/3/2026

I. Reasons and purposes:

- Attending the 2026 Annual General Meeting of Shareholders and for the term 2026-2031.
- Second interim dividend payment in cash, 2025.

II. Specific content:

a. Attending the 2026 Annual General Meeting of Shareholders and for the term 2026-2031

- Implementation rate:
- + For common stock: 1 share - 1 voting right
- Implementation time: April 25, 2026, Saturday

- Implementation location: Company head office, No. 34 Thien Loi Street, An Bien Ward, Hai Phong City

- Meeting agenda: The company will announce this in the invitation of General Meeting of Shareholders.

b. Second interim dividend payment in cash, 2025

- Implementation rate: 15% (1 share receives 1.500 dong)

- Payment date: **01/4/2026**

- Implementation location:

+ For listed securities: the owner collects dividends at the custodian member where their custody account is opened.

+ For unlisted securities: shareholders can collect dividends at the head office of Hai Phong Electricity Water Machine Assembly Joint Stock Company (*on weekdays*) starting from April 1, 2026, and must present their Citizen Identity Card/ID.

VSDC is requested to compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE

Recipients:

- As above;
- Stock exchange;
- Kept at the company.

(signed and sealed)

Chairman. Do Huy Dat



*** Attached document:**

1. Resolution No. 02/NQ-DHDCD dated April 5, 2025, of the 2025 Annual General Meeting of Shareholders.
2. Resolution of the Company's Board of Directors No. 01/NQ-HDQT dated February 2, 2026.