

ABNORMAL DISCLOSURE OF INFORMATION

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

1. Name of organization: Dong Nai Water Joint Stock Company.
 - Stock code: DNW.
 - Address: 48 Cach Mang Thang Tam Street, Tran Bien Ward, Dong Nai Province.
 - Phone: (0251)3843 316
 - Email: capnuocdongnai@dowaco.vn

2. Content of the published information:

Resolution of the Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders of Dong Nai Water Joint Stock Company

3. This information was published on the Company's website on February ..03, 2026, at the following link: <https://dowaco.vn/quan-he-co-dong>.

We hereby declare that the information published above is true and accurate, and take full legal responsibility for the content of the published information.

*** Attached documents:**

- Resolution No. 02/NQ-HĐQT dated ...03./02/2026 of the Board of Directors of Dong Nai Water Joint Stock Company;
- Notice No. ...35./TB-CN dated ...03./02/2026 of Dong Nai Water Joint Stock Company.

AUTHORIZED INFORMATION

DISCLOSURE OFFICER



Nguyen Cao Ha

SONADEZI CORPORATION
DONG NAI WATER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 35 /TB-CN

Dong Nai, February 03, 2026

NOTICE

**(Regarding the final registration date to exercise the right to attend
Annual General Meeting of Shareholders 2026)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the issuing organization: DONG NAI WATER JOINT STOCK COMPANY

Trade name: DONG NAI WATER JOINT STOCK COMPANY

Headquarters: 48 Cach Mang Thang 8 Street, Tran Bien Ward, Dong Nai Province.

Phone: (0251) 3843316 Fax: (0251) 3847149

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of stock holders as follows:

Stock name: Dong Nai Water Joint Stock Company shares

Stock code: DNW

Stock type: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

Last registration date: **March 2, 2026**

1. Reason and purpose: To exercise the right to attend the Annual General Meeting of Shareholders in 2026.

2. Specific details:

- Exercise the right to attend the Annual General Meeting of Shareholders in 2026.

- Implementation rate:

+ For common stock: 1 share - 1 voting right.

- Implementation date: **March 31, 2026**

- Location of implementation: Dong Nai Water Joint Stock Company;

(No. 48, Cach Mang Thang 8 Street, Tran Bien Ward, Dong Nai Province)

Meeting agenda:

- Approval of the Report on Business Performance in 2025; and the Business Plan for 2026;
- Approval of the audited financial statements for 2025;
- Approval of the Board of Directors' report on governance situation; the performance results of the Board of Directors and each member of the Board of Directors in 2025; and the operational direction for 2026;
- Approval of the Control Board's Report on the inspection and monitoring of production and business activities, and the results of monitoring the Board of Directors and the Company's Director in 2025;
- Approval of the profit distribution plan, fund allocation and dividend payment for 2025 ; Profit distribution plan, fund allocation and dividend payment for 2026 .
- Approval of the settlement of the salary and remuneration fund for the Board of Directors and Control Board in 2025; the operating budget and salary payment plan for the Chairperson of the Board of Directors, the Head of the Control Board (full-time), and remuneration for the Board of Directors and Control Board (part-time) in 2026.
- Approval of the selection of an auditing firm for the 2026 financial statements.
- Amend and supplement the Company's Charter;
- Amend and supplement the Company's Board of Directors' operating regulations.
- Other information (if any).

We request that VSDC compile and send to our company a list of stock holders as of the aforementioned final registration date via VSDC's electronic information portal system.

We are committed to ensuring that the information about the owners listed will be used for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law for any violations.

Cc:

- As stated;
- File.

LEGAL REPRESENTATIVE
DIRECTOR



Tran Van Nguyen