

HAIPHONG PEOPLE'S COMMITTEE  
**HAIPHONG WATER JSC.**

No: 123 /CNHP-BTK

Regard the last registration date to exercise the right to  
attend the Annual General Meeting of Shareholders

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**  
*Haiphong, March 23 2026*

Respectful to:

- State Securities Commission;
- Hanoi Stock Exchange;
- Shareholders of Haiphong Water Joint Stock Company.

Haiphong Water Joint Stock Company would like to report and disclose information to the State Securities Commission, the Hanoi Stock Exchange, and the Company's shareholders regarding the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders as follows:

- Name of Issuer: Haiphong Water Joint Stock Company
- Trading Name: Haiphong Water Joint Stock Company
- Head Office: No. 54 Dinh Tien Hoang Street, Hong Bang Ward, Haiphong City
- Tel: 02253.745.377      Fax: 02253.823.748
- Name of Securities: Shares of Haiphong Water Joint Stock Company
- Securities Code: HPW
- Type of Securities: Common shares
- Par Value: 10,000 VND per share
- Exchange: UPCOM
- Last Registration Date: March 23, 2026
- Purpose: To attend the 2026 Annual General Meeting of Shareholders
- Exercise Ratio:
  - + For common shares: 1 share – 1 voting right
- Meeting Time, Venue, and Agenda: The Company will officially announce to shareholders in the Invitation Letter.

The Company respectfully reports.

**Recipient:**

- As above;
- Archive: VT.

**CHAIRMAN OF BOD**



*Tran Viet Cuong*  
**Tran Viet Cuong**