

No.: 10 /CTCPĐN-CBTT

An Giang, march 17, 2026

INFORMATION DISCLOSURE

Results of the 1st written consultation of shareholders in 2026

To: - State Securities Commission
- Hanoi Stock Exchange

1. Name of Issuer: An Giang Power and Water Supply Joint Stock Company.
2. English name: An Giang Power And Water Supply Joint Stock Company.
3. Headquarters: No. 821 Tran Hung Dao, Group 13, Binh Thoi 1 Quarter, Binh Duc Ward, An Giang Province.
4. Tel: 0296.3856100 Fax: 0296.3857800

Content of information disclosure:

An Giang Power and Water Supply Joint Stock Company hereby discloses the "Results of the 1st written consultation of shareholders in 2026". Specifically:

+ Vote counting minutes

+ Resolution No. 01/ĐHĐCĐ of the 2026 General Meeting of Shareholders

(Attached are the Vote counting minutes and the Resolution)

The information is posted on the website: www.diennuocag.com.vn (Investor Relations section).

An Giang Power and Water Supply Joint Stock Company hereby discloses this information to the State Securities Commission and the Hanoi Stock Exchange for their reference.

Sincerely!

AN GIANG POWER AND WATER
SUPPLY JOINT STOCK COMPANY

CHAIRMAN



Recipients:

- As above;
- Archives: BOD, PBD./.

Luong Van Ba

No.: 01/BBKP/2026

An Giang, march 17, 2026

VOTE COUNTING MINUTES

Re: Written consultation of shareholders
to approve a Resolution of the General Meeting of Shareholders

AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

Pursuant to the Charter of An Giang Power and Water Supply Joint Stock Company approved by the Annual General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company in 2024 on June 28, 2024;

Pursuant to the 'Shareholder Consultation Ballot' dated February 12, 2026, of the Board of Directors regarding the Company's addition of business lines to the "Business Registration Certificate"

I. COMPANY INFORMATION

Company Name: An Giang Power and Water Supply Joint Stock Company

Headquarters: No. 821 Tran Hung Dao, Group 13, Binh Thoi 1 Quarter, Binh Duc Ward, An Giang Province

Business Registration Certificate No. 1600249791 issued by the Department of Planning and Investment of An Giang Province on March 28, 2011, 9th amendment on July 29, 2025.

Today, on march 17, 2026, at the Office of An Giang Power and Water Supply Joint Stock Company, No. 821 Tran Hung Dao, Binh Duc Ward, An Giang, the Vote Counting Committee includes the following members:

+ Mr. Luong Van Ba, Chairman of the Board of Directors - Head of the Vote Counting Committee

+ Mr. Le Viet Anh, General Director of the Company - Deputy Head.

+ Mr. Huynh Cong Thao, Head of Planning and Business Department (Person in charge of corporate governance) - Member.

+ Ms. Nguyen Thi Ngoc Chau, Head of Supervisory Board - Vote Counting Supervisor.

+ Ms. Pham Thi Xuan Dao, Staff of Planning and Business Department - Member

II. MATTERS REQUIRING SHAREHOLDER APPROVAL

Content requiring consultation: The Company adds business lines to the Business Registration Certificate. Specifically:

+ Add industry code 3700 - Sewerage and wastewater treatment

Details: Sewerage - industry code 37001

Details: Wastewater treatment - industry code 37002

+ Add industry code 3821 – Treatment and disposal of non-hazardous waste

Details: Production of compost from organic waste

Reason for addition: To complete the dossier for adding business lines to the “Business Registration Certificate”

III. VOTE COUNTING PROCESS AND RESULTS

After collecting all shareholder voting ballots, the Vote Counting Committee conducted the vote counting as follows:

1. Principles of vote counting

Ballots are considered as not participating in the vote on the consulted contents when:

Shareholder consultation ballots were received but not sent to the Company's headquarters at the Company's address or via the notified Email by the end of February 23, 2026.

Shareholder consultation ballots were not returned to the Company's headquarters by the end of February 23, 2026.

Shareholder consultation ballots were sent to shareholders but returned due to an incorrect registered address of the shareholder, or ballots were sent to the Company's headquarters at the notified address after February 23, 2026.

2. Vote counting process

Total ballots issued: 596 ballots (according to the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on February 5, 2026), corresponding to 56.329.567 shares, accounting for 100% of voting shares.

Shareholder consultation period: from February 12, 2026, to the end of February 23, 2026.

+ Number of valid ballots received: 158 ballots, corresponding to 50.541.111 shares, accounting for 89,72% of voting shares.

+ Number of invalid ballots received: 08 ballots, corresponding to 36.457 shares, accounting for 0,065% of voting shares.

+ Number of ballots not sent to the Company: 430 ballots, corresponding to 5.751.999 shares, accounting for 10,21% of voting shares.

Number of ballots returned to the Company due to incorrect registered shareholder address and sent to the Company after February 23, 2026: 0 ballots, corresponding to 0 shares, accounting for 0% of voting shares.

3. Vote counting results:

	Number of ballots	Number of voting shares	Ratio (%)
"In favor" votes	149	50.519.472	89,69
"Against" votes	0	0	0
"Abstain" votes	09	21.639	0,038
Invalid ballots received	08	36.457	0,065
Ballots not sent to the Company	430	5.751.999	10,21
Ballots returned to the Company and ballots sent to the Company after February 23, 2026.	0	0	0
Total	596	56.329.567	100%

Thus, according to the Vote Counting Regulations, the total number of votes in favor of the content is: 149 ballots, corresponding to 50.519.472 shares, accounting for 89,69% of voting shares.

IV. Summary of written voting opinions and approval of decisions:

Pursuant to the provisions of the Law on Enterprises, the Charter of Organization and Operation of An Giang Power and Water Supply Joint Stock Company, and the vote counting results, the General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company, through written consultation, agrees to approve the following matter:

CONTENT	RATIO IN FAVOR (%)
<ul style="list-style-type: none"> - The Company adds business lines to the Business Registration Certificate. Specifically: - Add industry code 3700 - Sewerage and wastewater treatment <p>Details: Sewerage - industry code 37001</p> <p>Details: Wastewater treatment - industry code 37002</p>	89,69

- Add industry code 3821 – Treatment and disposal of non-hazardous waste

Details: Production of compost from organic waste

Reason for addition: To complete the dossier for adding business lines to the “Business Registration Certificate”

The content of the Vote Counting Minutes was read back to the members of the Vote Counting Committee and there were no additional comments.

The minutes were made in 03 (three) copies, each consisting of 03 pages. The vote counting concluded at 11:00 AM on the same day.

**VOTE COUNTING
COMMITTEE**

**HEAD OF
COMMITTEE**



Luong Van Ba

**DEPUTY HEAD OF
COMMITTEE**

Le Viet Anh

MEMBER

Huynh Cong Thao

**VOTE COUNTING
SUPERVISOR**

Nguyen Thi Ngoc Chau

MEMBER

Pham Thi Xuan Dao

RESOLUTION
2026 GENERAL MEETING OF SHAREHOLDERS
OF AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY

2026 GENERAL MEETING OF SHAREHOLDERS
AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of An Giang Power and Water Supply Joint Stock Company approved by the 2024 Annual General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company on June 28, 2024;

Pursuant to the contents of the "POWACO shareholder opinion ballots" submitted to the 2026 General Meeting of Shareholders (via written shareholder consultation);

Pursuant to the vote-counting minutes of the Vote Counting Committee regarding the written shareholder consultation to approve the Resolution of the General Meeting of Shareholders on march 17, 2026.

RESOLVED

Article 1. Approve the following content:

The Company shall add business lines to the "Business Registration Certificate".
Specifically:

+ Add industry code 3700 - Sewerage and sewage treatment

Detail: Sewerage - industry code 37001

Detail: Sewage treatment - industry code 37002

+ Add industry code 3821 – Treatment and disposal of non-hazardous waste

Detail: Production of compost from organic waste

Reason for addition: To complete the dossier for adding business lines to the "Business Registration Certificate"

Article 2. Implementation provisions

The General Meeting of Shareholders authorizes the Board of Directors for the 3rd term (2021-2026) to organize and implement the contents of this Resolution in accordance with the provisions of the Law and the Company Charter.

Members of the Board of Directors, the Supervisory Board, the Board of General Directors, and relevant individuals and units are responsible for implementing this Resolution in accordance with the provisions of the Law and the Charter of An Giang Power and Water Supply Joint Stock Company.

Article 3. Effectiveness

This Resolution was unanimously approved in its entirety by the 2026 General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company and takes effect from march 17, 2026./.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE MEETING**



Luong Van Ba

Recipients:

- As per Article 2 (for implementation);
- Information disclosure to shareholders (for information);
- Archives: BOD; BPD./.