

**THANH HOA WATER SUPPLY JOINT
STOCK COMPANY**

No: 25^A.../2026/CBTT-CN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Thanh Hoa, day 12 month 5 year 2026

**INFORMATION DISCLOSURE
ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES
COMMISSION AND HANOI STOCK EXCHANGE**

To: - State Securities Commission
 - Hanoi Stock Exchange

Company Name: Thanh Hoa Water Supply Joint Stock Company

Stock Code: THN

Head office address: No. 99 Mat Son Street, Hac Thanh Ward, Thanh Hoa
Province

Phone: 02373.852 966

Fax: 02373.856 648

Information Disclosure Implementer: Le The Son

Address: No. 99 Mat Son Street, Hac Thanh Ward, Thanh Hoa Province

Phone (mobile, office, home): 02373.852 966

Fax: 02373.856 648

Contents of information disclosure: Thanh Hoa Water Supply Joint Stock Company
announces the Notice of The record date for exxercising the right to attend the 2026
Annal General Meeting of Shareholders on 01/06/2026.

This information was published on the company's electronic information page on
12/5/2025 at the link www.capnuocthanhhua.vn

We commit that the information disclosed above is true and take full responsibility
before the law for the content of the information disclosed.

Attached documents:

- Contents of information to be disclosed
- And related documents

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Le The Son