HAI DUONG WATER JOINT STOCK COMPANY

No: 399/CV-KDNS

On the last registration date to exercise the right to attend the Annual General Meeting of Shareholders year of 2026

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hai Phong, 11th March 2026

Respectful to: - State Securities Commission of Vietnam;

- Hanoi Stock Exchange;
- Shareholders of Hai Duong Water Joint Stock Company.

Hai Dương Water Joint Stock Company would like to report and disclose information to the State Securities Commission of Vietnam, 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: HaiDuong Water Joint Stock Company;
- Trading name: Hai Duong Water Joint Stock Company;
- Head office address: No.10 Hong Quang street, Hai Duong ward, Hai Phong city, Vietnam
- Tel: (0220) 3840380 – 3859104 Fax: (0220) 3840393 – 3859010;
- Name of Securities: Shares of HaiDuong Water Joint Stock Company;
- Stock code: HDW;
- Type of stock code: Common shares
- Par Value: 10,000 VND per share
- Exchange: UPCOM
- Last Registration Date: April 02, 2026
- Exercise Ratio: For common shares: 1 share - 1 voting right
- Meeting time: 8:00 AM, Tuesday, April 28, 2026.
- Meeting Venue: At the meeting hall on the 3rd floor of the headquarters of Hai Duong Water Joint Stock Company, No. 10 Hong Quang Street, Hai Duong Ward, Hai Phong City.
- Meeting Agenda: The Company will officially announce to shareholders in the Invitation Letter.

Meeting documents: Shareholders are kindly requested to refer to the General Meeting documents on the website: hdwaco.com.vn from April 8, 2026.

HaiDuong Water Joint Stock Company respectfully reports./

Nơi nhận:
- As above;
- Archive: VT.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 0800001348 CÔNG TY CỔ PHẦN KINH DOANH NƯỚC SẠCH HẢI DƯƠNG THÀNH PHỐ HẢI PHÒNG

Vũ Mạnh Dũng