

No.: *1099*/CBTT-KDNS

Hai Phong, June 16th 2026

Regarding the signing of the
contract for the review and audit
of the 2026 financial statements

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Hai Duong Water Joint Stock Company

- Stock code: HDW

- Address: No. 10 Hong Quang street, Hai Duong ward, Hai Phong city,
VietNam

- Tel: (0220) 3840380 – 3859104 Fax: (0220) 3840393 - 3859010

- Email: ctycnhd@vnn.vn

2. Contents of disclosure: Announcement of the contract for review and audit
of the 2026 financial statements with the following auditing firm:

- VIET NAM AUDITING & EVALUATION COMPANY LIMITED (VAE)

- Contract No.: 1606.01-26/HĐ-TC/VAE dated 16/6/2026

3. This information was published on the company's website on June 16th,
2026, as in the link <https://hdwaco.com.vn/quan-he-co-dong/thong-bao-co-dong2>.

We hereby certify that the information provided is true and correct and we
bear the full responsibility to the law.

Copies to:

- As specified above;
- Filing in: Achieves;

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Vu Manh Dung