HAI DUONG WATER JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No: 1720/CV-KDNS	
On the registration deadline to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders	*Hai Phong, 14th September 2026*

VŨ MẠNH DŨNG

Digitally signed by VŨ MẠNH DŨNG
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To: - The State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Shareholders of Hai Duong Water Joint Stock Company.

Hai Duong Water Joint Stock Company would like to report and disclose to the State Securities Commission of Vietnam, the Hanoi Stock Exchange, and the Company's shareholders the information on the registration deadline to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders as follows:

- Name of Issuer: Hai Duong Water Joint Stock Company;
- Business 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: VND 10,000 per share
- Stock exchange: UPCOM
- Registration deadline: 06th October 2026
- Exercise ratio: For common shares: 1 share - 1 voting right
- Meeting time: 8:00 a.m, Tuesday on 30th October 2026.
- Meeting venue: Meeting hall on the 3rd floor of the head office of Hai Duong Water Joint Stock Company at No. 10 Hong Quang street, Hai Duong ward, Hai Phong city.
- Agenda of the Meeting:

+ Approving the adjustment of the Production and Business Plan for 2026.
+ Approving the 5-year Development Strategy and Orientation for 2026-2030 stage.

Meeting documents: Shareholders are kindly requested to refer to the General Meeting documents on the website: hdwaco.com.vn released from 09th October 2026.

Hai Duong Water Joint Stock Company hereby announce as above./.

Copies to:	LEGAL REPRESENTATIVE
- As mentioned above;	**CHAIRMAN OF THE BOARD OF DIRECTORS**
- On file: Archives.	

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

Vũ Mạnh Dũng

HAI DUONG WATER JOINT STOCK COMPANY
BOARD OF DIRECTORS

No.: 1718/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, 14th September 2026

RESOLUTION

On the registration deadline and the time to hold the 2026 Extraordinary General Meeting of Shareholders

THE BOARD OF DIRECTORS OF HAI DUONG WATER JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17th June 2020; and the Enterprise Law No. 76/2025/QH15 effective on 01st July 2025, amending and supplementing the Enterprise Law No. 59/2020/QH14;

Pursuant to the Charter on Incorporation and Operation of Hai Duong Water Joint Stock Company approved by the General Meeting of Shareholders on 25th June 2021 and amended on 28th April 2026.

Based on the Minutes dated 14th September 2026 summarizing the Board of Directors' vote collection on the registration deadline and the time to hold the 2026 Extraordinary General Meeting of Shareholders,

IT'S HEREBY RESOLVED:

Article 1. To pass the registration deadline and the time to hold the 2026 Extraordinary General Meeting of Shareholders as follows:

1. The registration deadline: 06th October 2026
2. Exercise ratio: For common share: 01 share – 01 voting right
3. Time and venue:

- Time: from 08:00 a.m on Friday, 30th October 2026
- Venue: The meeting hall on the 3rd floor in the head office of Hai Duong Water J.S Company at No. 10 Hong Quang Street, Hai Duong Ward, Hai Phong City.

4. Agenda of the Meeting

- Approving the adjustment of the Production and Business Plan for 2026.
- Approving the 5-year Development Strategy and Orientation for 2026-2030 stage.

Article 2. This Resolution has been passed by the Board of Directors and will serve as the basis for deploying the implementation. This Resolution comes into effect from the signing date.

Article 3. The members of the Board of Directors, the General Director, the Deputy General Directors are required to implement this Resolution./.

Copies to:
- Memmbers of Board of Directors;
- Board of Supervisors;
- General Director;
- Deputy General Directors;
- Filing in Archieves.

For **THE BOARD OF DIRECTORS**
CHAIRMAN

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

Vu Manh Dung

HAI DUONG WATER JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
BOARD OF DIRECTORS	**Independence - Freedom - Happiness**
No: 1719/TB-KDNS	*Hai Phong, 14th September 2026*

ANNOUNCEMENT

on the registration deadline to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders

To: **Vietnam Securities Depository and Clearing Corporation**

- Name of Issuer: Hai Duong Water Joint Stock Company;
- Business 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;

Hai Duong Water Joint Stock Companyhereby announce to the Vietnam Securities Depository and Clearing Corporation (VSDC) the registration deadline to establish the list of holders for the following securities:

- Name of Securities:	Shares of Hai Duong Water Joint Stock Company;
- Stock code:	HDW;
- Type of stock code:	Common shares;
- Par value:	VND 10,000 per share
- Stock exchange:	UPCOM
- Registration deadline:	06th October 2026

1. Reason and purpose: To attend the 2026 Extraordinary General Meeting of Shareholders.

2. Specific contents: To attend the 2026 Extraordinary General Meeting of Shareholders

- Exercise ratio: For common shares: 1 share - 1 voting right
- Meeting time: 8:00 a.m, on Friday, 30th October 2026.
- Meeting venue: The meeting hall on the 3rd floor of the head office of Hai Duong Water Joint Stock Company at No. 10 Hong Quang Street, Hai Duong Ward, Hai Phong City.
- Agenda of the Meeting:
- Approving the adjustment of the Production and Business Plan for 2026.
- Approving the 5-year Development Strategy and Orientation for 2026-2030 stage.

Meeting documents: Shareholders are kindly requested to refer to the General Meeting documents on the website: hdwaco.com.vn released from 09th October 2026.

VSDC is kindly requested to compile and send to our Company a list of securities holders as of the aforementioned registration deadline via VSDC's electronic communication portal.

We are committed to using the information about the owners listed for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law for any violations./.

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

Copies to:
- As mentioned above;
- Hanoi Stock Exchange;
- On file: Archives

Attached document:
Board of Directors' Resolution dated 14th September 2026