

**TỔNG CÔNG TY ĐẦU TƯ NƯỚC
VÀ MÔI TRƯỜNG VIỆT NAM - CTCP
VIETNAM WATER AND
ENVIRONMENT INVESTMENT
CORPORATION - JSC
(VIWASEEN)**

Số/Ref.: 13..../2026/CV-VIW

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hà Nội, ngày 06 tháng 01 năm 2025
Hanoi, January 06th, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To: Sở giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: TỔNG CÔNG TY ĐẦU TƯ NƯỚC VÀ MÔI TRƯỜNG VIỆT NAM – CTCP/ VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC (VIWASEEN)

- Mã chứng khoán/Stock code: VIW
- Địa chỉ/Address: Số 52 Quốc Tử Giám, Phường Văn Miếu - Quốc Tử Giám, Thành phố Hà Nội, Việt Nam./No. 52 Quoc Tu Giam, Van Mieu - Quoc Tu Giam ward, Ha Noi city, Viet Nam.
- Điện thoại liên hệ/Tel: 024.37472982/37473576 Fax: 024.38431346
- Email: info@viwaseen.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Ngày 05/01/2026, Hội đồng quản trị Tổng công ty Đầu tư nước và môi trường Việt Nam – CTCP nhận được Đơn xin từ nhiệm của Ông Lê Minh Đức - Chủ tịch Hội đồng quản trị nhiệm kỳ 2024-2029 và Bà Bùi Khanh Linh - Trưởng Ban kiểm soát nhiệm kỳ 2024 – 2029.

On January 05th, 2026, the Board of Directors of Vietnam Water and Environment Investment Corporation (Viwaseen) received letters of resignation from Mr. Le Minh Duc - Chairman of the Board of Directors, term 2024–2029 and the Ms. Bui Khanh Linh - Head of the Supervisory Board term 2024–2029.

3. Thông tin này đã được công bố trên trang thông tin điện tử của TCT vào ngày 05/01/2026 tại đường dẫn:

This information was published on Viwaseen's website on January 05th 2026 at the link:

<https://viwaseen.com.vn/thong-bao-nhan-duoc-don-tu-nhiem-cua-chu-tich-hdqt-va-truong-bks-nhiem-ky-2024-2029/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.



We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Đại diện tổ chức/Organization Representative
Người được UQ CBTT/Person authorized to disclose information



Vũ Thành Công



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ha Noi, January 5th, 2026



LETTER OF RESIGNATION

To: **The General Meeting of Shareholders of Viet Nam Water and Environment Investment Corporation - JSC**

The Board of Directors of Viet Nam Water and Environment Investment Corporation – JSC

My name is Le Minh Duc;

Citizen Identification No.: 010066000025, issued on April 05, 2023; Issued by: Police Department of Administrative Management of Social Order. Current address: BT1 D78 Splendora, Bac An Khanh Urban Area, Son Dong Commune, Hanoi.

Current position at VIWASEEN: Chairman of the Board of Directors.

Pursuant to:

- The Law on Enterprises 2020;
- The Charter on Organization and Operation of Viet Nam Water and Environment Investment Corporation – JSC (VIWASEEN);
- The Regulations on Operation of the Board of Directors of VIWASEEN;
- The plan to organize the Extraordinary General Meeting of Shareholders of VIWASEEN on January 29, 2026 regarding the reorganization of the Board of Directors;

In implementation of Decision No. 690/QĐ-TTg dated July 17, 2024 of the Prime Minister approving “The plan for restructuring and divestment of State Capital Investment Corporation up to 2025”, the SCIC has successfully completed the divestment of capital at VIWASEEN and the procedures for transfer and registration of share ownership to the successful Investor were completed on December 29, 2025.

Accordingly, I hereby respectfully submit this letter to resign from the position of Chairman of the Board of Directors/Member of the Board of Directors of VIWASEEN for consideration and decision by the Extraordinary General Meeting of Shareholders to be held on January 29, 2026, in accordance with its authority. This resignation is intended to facilitate the reorganization of the Board of Directors of VIWASEEN, ensuring alignment with governance orientation and development requirements in the forthcoming period.

I undertake to fully perform my responsibilities and obligations as a member of the Board of Directors until the General Meeting of Shareholders issues an official resolution, and to coordinate in handing over duties and work in accordance with the Corporation's regulations.

I respectfully request the General Meeting of Shareholders and the Board of Directors to consider and approve this resignation.

I sincerely thank the Shareholders, the Board of Directors, and the Executive Management of the Corporation for their support and assistance, which enabled me to fulfill my duties during my tenure.

Respectfully yours,

APPLICANT

(signed)

Le Minh Duc



SOCIALIST REPUBLIC OF VIETNAM
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Ha Noi, January 5th, 2026

LETTER OF RESIGNATION

To: **The General Meeting of Shareholders, the Board of Directors, the Board of Supervisors**

VIET NAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC (VIWASEEN)

Pursuant to the Charter on Organization and Operation of Viet Nam Water and Environment Investment Corporation – JSC (VIWASEEN);

Pursuant to the Regulations on Operation of the Board of Supervisors;

I am **Bui Khanh Linh**,

Citizen Identification No.: 001177012674, issued by the Police Department of Administrative Management of Social Order on May 10, 2021.

Address: No. 7, Alley 236/32 Khuong Dinh Street, Khuong Dinh Ward, Hanoi.

I was elected by the General Meeting of Shareholders for the 2024–2029 term on June 21, 2024 as a Member of the Board of Supervisors of Viet Nam Water and Environment Investment Corporation – JSC upon the nomination of the State Capital Investment Corporation (SCIC), and was subsequently elected by the Board of Supervisors as Head of the Board of Supervisors at the first meeting of the 2024–2029 term.

The State Capital Investment Corporation (SCIC) has successfully completed the competitive offering of all its shares in VIWASEEN and finalized the procedures for transfer and registration of ownership to the successful Investor on December 29, 2025.

Therefore, I hereby respectfully submit this letter requesting the General Meeting of Shareholders, the Board of Directors, and the Board of Supervisors of Viet Nam Water and Environment Investment Corporation – JSC to consider and approve my resignation from the position of Member of the Board of Supervisors at the Extraordinary General Meeting of Shareholders scheduled to be held on January 29, 2026.

I would like to sincerely thank the Shareholders, the Board of Directors, the Board of Supervisors, and the Executive Management of the Corporation for their support and cooperation during my tenure, and I wish VIWASEEN continued growth and development.

Respectfully yours,

APPLICANT

(signed)

Bui Khanh Linh