

**GIA DINH WATER SUPPLY JOINT STOCK
COMPANY**

No. **2147**GD-TCHC

Re: Disclosure of the Record Date for the
Exercise of Rights of Existing Shareholders of
Gia Dinh Water Supply Joint Stock Company

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, August 06, 2026

**To: STATE SECURITIES COMMISSION OF VIETNAM
HANOI STOCK EXCHANGE**

1. Company name: Gia Dinh Water Supply Joint Stock Company.
2. Stock code: GDW
3. Head office address: 2Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City.
4. Telephone: 19001024 Fax: (028)38418524.
5. Person responsible for information disclosure:
 - Full name: Mr. Nguyen Ngoc Hung – Director
 - Address: 41F/62 Truc Street, Binh Loi Trung Ward, Ho Chi Minh City.
 - Telephone:
 - + Mobile: 0983087188; Office: 19001024 Fax: (028)38418524
6. Type of information disclosure:
☒ Within 24 hours ☐ Within 72 hours ☐ Upon request ☐ Extraordinary ☐ Periodic
7. Contents of information disclosure:
Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance providing guidance on information disclosure on the securities market, effective from 1 January 2021, specifically Point (b), Clause 4, Article 11, the Company hereby discloses that the expected record date is **27 August 2026** for determining the list of existing shareholders entitled to exercise their rights in relation to the collection of shareholders' written opinions.
8. This information is published on the Company's website at <https://giadinh.sawaco.com.vn/> under the Shareholder News section.

We hereby certify that the information disclosed above is true and accurate and assume full legal responsibility for the contents of this disclosure.

Attachments:

- Notice of the record date for determining the rights of shareholders of Gia Dinh Water Supply Joint Stock Company.
- Board of Directors' Resolution No. 41/NQ-GD dated 31 July 2026.

Recipients:

- As above;
- Archived: AO, CS, MP.

Legal Representative
Director ✓

Nguyen Ngoc Hung

No. **2146**/TB-GD

Ho Chi Minh City, August **06**, 2026

NOTICE

***Record Date for Determining Shareholders Entitled to Participate in the
Written Shareholders' Consultation***

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: **GIA DINH WATER SUPPLY JOINT
STOCK COMPANY**

Trading name: GIA DINH WATER SUPPLY JOINT STOCK COMPANY

Head office: 2Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City

Telephone: 1900 1024

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for preparing the list of holders of the following securities:**

Security: Shares of Gia Dinh Water Supply Joint Stock Company

Stock code: GDW

Type of security: Common shares

Par value: VND 10,000 per share

Listed on: HNX

Record date: **27 August 2026.**

1. Purpose:

- To collect shareholders' written opinions

2. Details:

- Entitlement ratio: One (1) share entitles the holder to one (1) voting right
- Implementation period: From 7 September 2026 to 16 September 2026
- Venue: Gia Dinh Water Supply Joint Stock Company, 2Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City.
- Matters for shareholders' written consultation: Dismissal and election of an additional member of the Board of Directors for the 2022–2027 term of office.

We respectfully request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and transmit to the Company the list of securities holders as of the above record date through the VSDC electronic communication portal.



*** Attachments:**

1. Board of Directors' Resolution No. 41/NQ-GD dated 31 July 2026.
2. Charter on the Organization and Operation of Gia Dinh Water Supply Joint Stock Company.

Recipients:

- As above;
- SSCV (for rpt.);
- HNX (for rpt.);
- Filed: AO, CG..

DIRECTOR ✓

✓
✓
Nguyen Ngoc Hung



**GIA DINH WATER SUPPLY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 44 /NQ-GD

Ho Chi Minh City, July 31, 2026

RESOLUTION

Approving the policy on "Written consultation of shareholders regarding the dismissal and additional election of members of the Board of Directors, term (2022–2027) of Gia Dinh Water Supply Joint Stock Company"

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Gia Dinh Water Supply Joint Stock Company and the Company's Internal Corporate Governance Regulations promulgated under Resolution No. 02/NQ-GĐ dated April 21, 2023 of the General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company;

Based on the written opinions summarized in the Minutes of the Written Consultation dated July 31, 2026, the Board of Directors unanimously resolved the following:

**THE BOARD OF DIRECTORS OF GIA DINH WATER SUPPLY JOINT STOCK
COMPANY
RESOLVES:**

1. Agreed to execute the written consultation of shareholders regarding the dismissal and additional election of members of the Board of Directors, term (2022–2027), with the following details:

- Record date for determining shareholders entitled to participate in the written consultation: August 27, 2026;
- Venue for ballot counting: 02 Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City;
- Expected implementation period: from September 7, 2026 to September 16, 2026.

2. Assign the Board of Management to direct the preparation of all documents and necessary facilities for conducting the written shareholders' consultation.

Recipients:

- SSC, SE (*State Securities Commission, Stock Exchange*);
- Chairman of the Members' Council, General Director, Supervisor of the Corporation;
- Members of the Board of Directors;
- Head of the Supervisory Board;
- Board of Management;
- Chief Accountant of the Company;
- Archived: General Office, Board Secretariat (16).

ON BEHALF OF THE BOARD DIRECTORS

Chairman ✓



Hoàng Thế Bảo