DA NANG WATER SUPPLY JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, July 10, 2026

MINUTES
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF DA NANG WATER SUPPLY JOINT STOCK COMPANY (EGM)

I. Time, Place of meeting:

- Time:08h00’ July 10, 2026
- Venue: Hall Floor 6, 57 Xo Viet Nghe Tinh, Hoa Cuong Ward, Da Nang City.

II. Participants:

A. Representative of Strategic Shareholder:

- Mr. Đặng Thanh Bình – Chairman of the Board of Directors of Da Nang – Mien Trung Investment Joint Stock Company.

B. Representatives of Da Nang Water Supply Joint Stock Company:

1. Mr. Hồ Hương – Chairman of the Board of Directors.
2. Mr. Hồ Minh Nam – Member of the Board of Directors, General Director.
3. Mr. Phan Thịnh, Member of the Board of Directors, Deputy General Director.
4. Mr. Trần Phước Thương, Deputy General Director.
5. Ms. Nguyen Thi Thu Ha – Head of Supervisory Board.
6. Mr. Pham Hong Minh – Chief Accountant.

D. Shareholders and Authorized Representatives:

26 delegates, including attending shareholders and authorized representatives of shareholders.

III. Agenda of the General Meeting:

After hearing the report from Mr. Pham Van Soan – On behalf of The Shareholder Eligibility Verification Committee reported results of shareholders' eligibility to attend the General Meeting and the approval of the personnel list for the Presidium, Shareholder Eligibility Verification, the Vote Counting Committee and the voting results were as follows:

A. Presidium of the General Meeting:
The General Meeting approved the Presidium to preside over the meeting, consisting of the following members:

1. Mr. Hồ Hương – Chairman of the Board of Directors.
2. Mr. Đặng Thanh Bình – Vice Chairman of the Board of Directors.

3. Mr. Hồ Minh Nam – Member of the Board of Directors, General Director.

B. Secretariat of the General Meeting:
The Presidium appointed the Secretariat to record the contents and proceedings of the Meeting, consisting of the following members:

1. Ms. Lê Uyên Phương – Company Secretary.
2. Mr. Nguyễn Tấn Linh – Vice Manager of Planning Department

C. Vote Counting and Shareholder Eligibility Verification Committee:
The General Meeting approved the Vote Counting and Shareholder Eligibility Verification Committee with the following members:

1.	Mr. Phạm Văn Soạn, Technical Manager	Head of Committee
2.	Mr. Nguyen Van Vinh, Vice Manager of HR & Administration Department	Member
3.	Mr. Hồ Trung Nguyên, Staff of IT Center	Member
4.	Ms. Hồ Thị Xuân Duyên, Staff of Planning Department	Member
5.	Ms. Nguyễn Thị Tuyết Hòa, Staff of Finance & Accounting Department	Member

The Vote Counting and Shareholder Eligibity Verification Committee is responsible for supervising and verifying the eligibility of shareholders attending the General Meeting, and for counting shareholder votes to summarize and report to the Presidium, and submit to the Secretariat for recording in the Meeting Minutes.

D. Verification of Shareholder Eligibility to Attend the General Meeting

Mr. Phạm Van Soan – Head of the Shareholder Eligibility Verification Committee – reported the verification results as follows:
Number of shareholders/authorized representatives who completed the verification procedures:

- Total number of shareholders : 633 shareholders
  + Number of shareholders attending in person : 22 shareholders
  + Number of authorized representatives : 04 person

Total number of shares of the shareholders to attend the meeting is: 57.123.061 shares of the total amount of 57.964.061 shares, occupying 98,55% the total voting shares, which is higher than the minimum number of voting shares required (51%). The General Meeting of Shareholders is duly convened and eligible to proceed in accordance with the Law on Enterprises. *(Attached: Report on Verification of Shareholder Eligibility to Attend the 2026 Annual General Meeting of Shareholders)*

E. Approval of the Agenda of the General Meeting

The General Meeting listened to Mr. Đặng Thanh Bình – Vice Chairman of the Board of Directors – present the Meeting Agenda of the 2026 Extraordinary General Meeting of Shareholders with the following contents:

1. Reception of delegates and shareholders.
2. Flag salute; introduction of attendees.
3. Report on the verification of shareholders' eligibility to attend the General Meeting.
4. Approval of the list of the Presidium, the Secretariat, and the Vote Counting Committee – verification of shareholders' eligibility to attend the Meeting.
5. Approval of the Meeting agenda.
6. Approval of the Working Regulations and voting procedures of the Meeting.
7. Approval of the Regulations on the election of supplementary member(s) to the Supervisory Board for the 2021-2026 term;
   Approval of Proposals:
   (1) Proposal on the dismissal of Ms. Tan Thi Mien Thao from the Supervisory Board 2021-2026 Term.
   (2) Proposal on the election of an supplementary member to the Supervisory Board for the 2021-2026 term.

9. The Vote Counting Committee announces the election results
10. Approval of the Minutes and Resolution of the General Meeting.
11. Closing remarks and adjournment of the Meeting.

IV. Reports and Proposals approved in the meeting and comments

A. Detailed Reports

1. The General Meeting heard Mr. Hồ Hương – Chairman of the Board of Directors to get approval of Working Regulations and voting regulations for the 2026 EGM.
2. The General Meeting heard Mr. Pham Van Soan – Head of Voting Counting Committee present the Regulations on the election of an supplementary member to the Supervisory Board for the 2021-2026 term and got the aprroval from the EGM.

B. Proposals

1. The General Meeting heard Mr. Hồ Hương – Chairman of the Board of Directors presented the Proposal on the dismissal of Ms. Tan Thi Mien Thao from the Supervisory Board 2021-2026 Term.
2.The General Meeting heard Mr. Hồ Hương – Chairman of the Board of Directors presented the Proposal on the election of an supplementary member to the Supervisory Board for the 2021-2026 term and introduce the candidate to be voted as member of the Supervisory Board.

V. The General Meeting approved the following matters for shareholders' voting:

(1) Proposal on the dismissal of Ms. Tan Thi Mien Thao from the Supervisory Board, 2021-2026 Term.
(2) Proposal on the election of an supplementary member to the Supervisory Board for the 2021-2026 term.

*** Voting Results**

No.	Voting Contents	Approval Ratio
1	Proposal on the dismissal of Ms. Tan Thi Mien Thao from the Supervisory Board	100%
2	Proposal on the election of an supplementary member to the Supervisory Board for the 2021-2026 term.	100%

VI. The General Meeting conducted the election and aprroval the election of an supplementary member to the Supervisory Board for the 2021-2026 term

The result of election as follows:

- Ms. Lê Mai Phương achieved 57.123.061 / 57.123.061 voting shares occupying the rate of 100%. Therefore, Ms. Lê Mai Phương has been elected to be member of Supervisory Board for the 2021-2026 term.

VII. Approval of the Resolution and Minutes of the General Meeting and Closing

The General Meeting unanimously agreed with the content of the Resolution and Minutes and approved them with a 100% approval rate from shareholders/authorized representatives attending the meeting.

The 2026 Extraordinary General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company concluded at **10:00 AM on July 10, 2026**.
The Minutes and Resolution of the Meeting are published on the Company's website: **www.dawaco.com.vn**.

On behalf of Presidium of the General Meeting
Chairperson

Secretariat of the General Meeting

LÊ UYÊN PHƯƠNG

NGUYỄN TẤN LINH

DA NANG WATER SUPPLY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom - Happiness

No. 02 / NQ-DHDCD

Da Nang, July 10, 2026

RESOLUTION
EXTRAODINARY GENERAL MEETING OF SHAREHOLDERS
DA NANG WATER SUPPLY JOINT STOCK COMPANY

THE GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Enterprises No. 59/2021/QH14 dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company;

Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders of Da Nang Water Supply Joint Stock Company dated July 10, 2026;

RESOLVES:

Article 1. To approve the following contents by voting:

1. Approve the Proposal on the dismissal of Ms. Tan Thi Mien Thao from the Supervisory Board for the 2021-2026 term *(Proposal No. 04/TTr-HĐQT dated July 09, 2026)*.

2. Approve the Proposal on the election of an supplementary member to the Supervisory Board for the remaining period of the 2021-2026 term *(Proposal No. 05/TTr-HĐQT dated July 09, 2026)*.

3. The General Meeting has elected Ms. Le Mai Phuong as member of the Supervisory Board for the remaining period of the 2021-2026 term.

Article 2. Assign the Board of Directors, Supervisory Board and the Management Board, based on their functions and duties, to organize and implement the contents in Article 1 in strict accordance with the Charter on Organization and Operation of Da Nang Water Supply Joint Stock Company and current laws.

Article 3. Implementation provisions.

This Resolution shall take effect from the date of signing./.

Recipients:
- Da Nang People's Committee;
- Board of General Directors;
- Supervisory Board;
- Board of Management,
- SSC (State Securities Commission); HNX (Ha Noi Stock Exchange);
- Company Website:
- Archived: VT, BOD Secretariat,.

ON BEHALF OF THE PRESIDIUM
THE GENERAL MEETING OF SHAREHOLDERS

M.S.D.N: 0400101066 - C.T.
CÔNG TY CỔ PHẦN CẤP NƯỚC ĐÀ NẴNG
THÀNH PHỐ ĐÀ NẴNG

Hồ Hương