

**THANH HOA WATER SUPPLY
JOINT STOCK COMPANY**

No: 5.66/2026/CV-THN

*Re: Finalizing the list of shareholders
entitled to receive the 2025 cash dividend*

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Thanh Hoa, day 07 month 08 year 2026

NOTICE

(Regarding the record date for exercising the right to receive the 2025 cash dividend)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Securities registration name: Thanh Hoa Water Supply Joint Stock Company

Trading name: Thanh Hoa Water Supply Joint Stock Company

Head office: No. 99 Mong Mat Street, Hac Thanh Ward, Thanh Hoa Province

Telephone: 02373 852 966

Fax: 02373 856 648

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 name: Shares of Thanh Hoa Water Supply Joint Stock Company

Stock code: THN

Security type: Common stock

Par value: VND 10.000

Trading exchange: UPCOM

Record date: 21/08/2026

1. Purpose

Payment of the 2025 cash dividend

2. Details

Cash dividend payment

- Dividend rate: 13.35% of par value, equivalent to VND 1,335 per share.
- Payment date: 28/08/2026.
- Payment venue:

+ For deposited securities: Shareholders shall receive dividend payments through the depository participants with which their securities depository accounts are maintained.

+ For non-deposited securities: Shareholders shall complete the dividend collection procedures at the Finance and Accounting Department of Thanh Hoa Water Supply Joint Stock Company, No. 99 Mat Son Street, Hac Thanh Ward, Thanh Hoa Province, during business hours from 7:30 a.m. to 4:30 p.m., Monday through Friday, commencing on 28 August 2026. When collecting the dividend, shareholders must present their Citizen Identity Card and Share Ownership Certificate.

VSDC is kindly requested to compile and provide the Company with the list of securities holders as at the Record Date via VSDC's electronic communication portal.

We hereby undertake that the information relating to the securities holders included in the list shall be used solely for the stated purposes and in full compliance with VSDC's applicable regulations. The Company shall assume full legal liability for any violation.

Recipients:

- As above;
- SSC, HNX
- Archived at Administration
Department

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTOR**



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