

No.: 12/CTCPĐN-CBTT

An Giang, April 10, 2026

**DISCLOSURE OF INFORMATION**  
Regarding the extension of the meeting time  
2026 Annual General Meeting of Shareholders

To: State Securities Commission  
Hanoi Stock Exchange

1. Name of Issuer: An Giang Power and Water Supply Joint Stock Company.
2. English name: An Giang Power And Water Supply Joint Stock Company.
3. Head office: No. 821 Tran Hung Dao, Group 13, Binh Thoi 1 Quarter, Binh Duc Ward, An Giang Province.
4. Tel: 0296.3856100 Fax: 0296.3857800

**Content of disclosed information:**

An Giang Power and Water Supply Joint Stock Company (hereinafter referred to as the Company) hereby discloses information regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders.

Extension period: The Company shall hold the 2026 Annual General Meeting of Shareholders no later than 06 months from the end of the 2025 fiscal year.

*(Attached is Resolution No. 05/NQ-HĐQT of the Board of Directors dated 10.1.4/2026).*

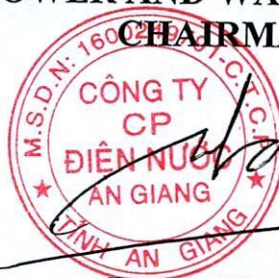
The above information is disclosed on the Company's website at: [www.diennuocag.com.vn](http://www.diennuocag.com.vn) (Investor Relations section).

Sincerely!

**Recipient:**

- As above;
- Posted on Company Website;
- Archived: Admin, PBD.

**AN GIANG POWER AND WATER SUPPLY JSC**  
**CHAIRMAN**



**Luong Van Ba**

No.: 05/NQ-HĐQT

An Giang, April 10, 2026

## RESOLUTION

Regarding the extension of the time for holding the 2026 Annual General Meeting  
of Shareholders

### BOARD OF DIRECTORS OF AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY

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

*Pursuant to the Charter of An Giang Power and Water Supply Joint Stock Company  
approved by the 2024 Annual General Meeting of Shareholders of An Giang Power  
and Water Supply Joint Stock Company on June 28, 2024;*

*Pursuant to the actual situation at the Company regarding the conditions for  
organizing the 2025 Annual General Meeting of Shareholders;*

### RESOLVED

**Article 1.** The Board of Directors of An Giang Power and Water Supply Joint Stock  
Company hereby agrees on the following content:

Extend the time for holding the 2026 Annual General Meeting of Shareholders.

The Company shall hold the 2026 Annual General Meeting of Shareholders no  
later than 06 months from the end of the 2025 fiscal year.

**Reason:** The Company is awaiting approval from the People's Committee of An  
Giang Province regarding the results of production and business performance for  
2025, the production and business plan for 2026, and other matters under its authority,  
to serve as a basis for submission to the General Meeting of Shareholders for decision.

**Article 2.** This Resolution takes effect from the date of signing.

**Article 3.** The Board of Management; the heads of departments and divisions of the  
Company; and relevant units under An Giang Power and Water Supply Joint Stock  
Company are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

**Recipients:**

- As stated in Article 3.
- Archived: Admin, BOD./.



LUONG VAN BA