

**DAKLAK WATER SUPPLY  
JOINT STOCK COMPANY**

No. 11/2026/CV-DWC

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Dak Lak, January 13, 2026*

*Re: Information disclosure of the General  
Meeting of Shareholders on January 12, 2026  
(in the form of collecting shareholders' opinions  
in writing)*

**To:**

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Company name : **DAKLAK WATER SUPPLY JOINT STOCK COMPANY**

2. Stock code: **DWC**

3. Head office address: No. 339 Ton Duc Thang, Tan An Ward, Dak Lak Province, Vietnam.

4. Phone number: 0262.3852.619

5. Legal representative of the company: Mr. **Do Hoang Phuc – Chairperson of the Board of Directors**

6. Information disclosure: In compliance with regulations on information disclosure in the securities market, Daklak Water Supply Joint Stock Company announced the Minutes of vote counting and the Resolution of the General Meeting of Shareholders dated January 13, 2026 (form: collecting shareholders' opinions in writing).

- Website address for full disclosure content:

<https://www.dakwaco.com.vn/>

Pursuant to the provisions of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure. Daklak Water Supply Joint Stock Company respectfully reports the above content to the State Securities Commission of Vietnam and the Hanoi Stock Exchange.

The company hereby certifies that the information disclosed above is truthful and assumes full legal responsibility for the accuracy of the disclosed content.

We sincerely thank you!

**Recipients:**

- As above;
- Admin. & HR Dept. (in charge of Information Disclosure);
- Filing: Admin. & HR Dept.

**LEGAL REPRESENTATIVE  
CHAIRPERSON OF THE BOARD OF  
DIRECTORS**



**Do Hoang Phuc**