

CÔNG TY CỔ PHẦN CẤP
THOÁT NƯỚC PHÚ YÊN/
PHU YEN WATER SUPPLY
AND SEWERAGE JOINT
STOCK COMPANY

Số/Number: 73^A/TB-CTN

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM/
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Đắk Lắk, ngày 17 tháng 7 năm 2026

Dak Lak, July 17, 2026.

CÔNG BỐ THÔNG TIN/ INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy ban chứng khoán Nhà nước/ State Securities Commission;
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange.

1. **Tên tổ chức/ Organization name:** Công ty cổ phần Cấp thoát nước Phú Yên/ Phu Yen Water Supply and Sewerage Joint Stock Company

Mã chứng khoán/ Stock ticker: PWS

Địa chỉ/ Address: 05 Hải Dương, Phường Tuy Hòa, tỉnh Đắk Lắk/
05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province.

Email: ctnphuyen@gmail.com

Website: www.capthoatnuocpy.com.vn

2. **Người thực hiện công bố thông tin/ Person responsible for disclosing information:**

Người đại diện theo pháp luật/ Legal representative:

Họ và tên/ Full name: PHẠM HOÀNG LỢI/ PHAM HOANG LOI

Chức danh/ Title: Tổng Giám đốc/ General Director

3. **Loại công bố thông tin/ Type of information disclosure:**

☐ Định kỳ/ Regular

☒ Bất thường/ Irregular

☐ Theo yêu cầu/ On demand

☐ Khác/ Other

4. **Nội dung công bố thông tin/ Content of the information disclosure:**

Thông báo vào ngày 16/6/2026 nhận được đơn xin từ nhiệm của các thành viên Hội đồng quản trị gồm: ông Đỗ Hoàng Long, ông Đặng Đức Hoàng, ông Tạ Bình Nguyên và của các thành viên Ban kiểm soát gồm: ông Đỗ Minh Sơn và bà Đỗ Thị Kiều Trang. (Ngày có hiệu lực là ngày được Đại hội đồng cổ đông thông qua nghị quyết miễn nhiệm).

Announces that on June 16, 2026, it received resignation letters from members of the Board of Directors Mr. Do Hoang Long, Mr. Dang Duc Hoang, and Mr. Ta Binh Nguyen as well as from members of the Supervisory Board Mr. Do Minh Son and Ms. Do Thi Kieu Trang. (The effective date is the date on which the General Meeting of Shareholders passes the resolution on dismissal.)



Thông tin này đã được công bố trên trang thông tin điện tử của Công ty cổ phần Cấp thoát nước Phú Yên vào ngày 17/7/2026 tại đường dẫn.

This information was published on the website of Phu Yen Water Supply and Sewerage Joint Stock Company on July 17, 2026 at the following link:

<http://capthoatnuocpy.com.vn/tin-doanh-nghiep-cong-bo.html>

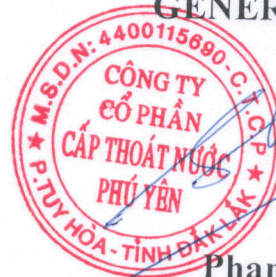
Chúng tôi xin cam kết các thông tin công bố trên là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information./.

Nơi nhận/ Recipient:

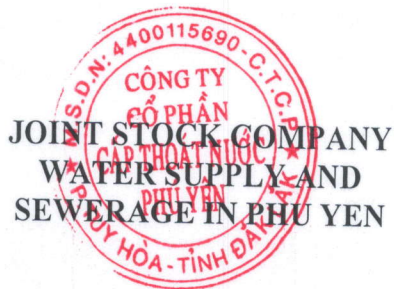
- Như trên/ As above;
- Các thành viên HĐQT/ Members of the Board of Directors;
- Ban kiểm soát/ Supervisory Board;
- Lưu/ Saved: VT, Tổ CBTT/ VT, Information Security Team.

**NGƯỜI THỰC HIỆN CBTT/
PERSON RESPONSIBLE FOR
DISCLOSURE
TỔNG GIÁM ĐỐC/
GENERAL MANAGER**



**Phạm Hoàng Lợi/
Pham Hoang Loi**





**JOINT STOCK COMPANY
WATER SUPPLY AND
SEWERAGE IN PHU YEN**

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Dak Lak, 18/5/ 2026

RESIGNATION LETTER

Dear: - General Shareholders' Meeting of Phu Yen Water Supply and Drainage Joint Stock Company;

- Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company.

My name is:

DANG DUC HOANG

Date of birth: March 19, 1964

Ethnicity: Kinh Nationality: Vietnamese

Citizen Identification Card No.: 079064006591 issued by the Department of Police for Registration and Management of Residence and National Population Data on November 22, 2021

Place of permanent residence registration: 12.03, 86 Tan Da Building, Cho Lon Ward, Ho Chi Minh City.

Currently serving as a Member of the Board of Directors at Phu Yen Water Supply and Drainage Joint Stock Company.

For personal reasons, I hereby respectfully request that the General Meeting of Shareholders and the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company approve my resignation from the position of Member of the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company as soon as possible.

I sincerely hope to receive the approval of the General Meeting of Shareholders and the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company. I would like to express my sincere gratitude to the Shareholders and the Board of Directors for their trust and support over the past time.

Thank you very much./.

APPLICANT

(Signed)

DANG DUC HOANG



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Dak Lak, 18/5/ 2026

RESIGNATION LETTER

Dear: - *General Shareholders' Meeting of Phu Yen Water Supply and Drainage Joint Stock Company;*

- Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company.

My name is:

DO HOANG LONG

Date of birth: February 15, 1975

Ethnicity: Kinh Nationality: Vietnamese

Citizen Identification Card No.: 030075021111 issued by the Department of Police for Registration and Management of Residence and National Population Data on December 22, 2021

Place of permanent residence registration: Zone 4, Nhi Chau Ward, Hai Duong City.

Currently serving as a Member of the Board of Directors at Phu Yen Water Supply and Drainage Joint Stock Company.

For personal reasons, I hereby respectfully request that the General Meeting of Shareholders and the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company approve my resignation from the position of Member of the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company as soon as possible.

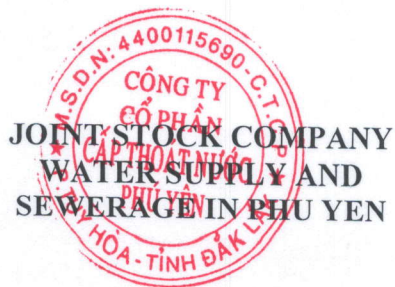
I sincerely hope to receive the approval of the General Meeting of Shareholders and the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company. I would like to express my sincere gratitude to the Shareholders, the Board of Directors, and the General Management Board for their trust and support over the past period.

Thank you very much./.

APPLICANT

(Signed)

DO HOANG LONG



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Dak Lak, 18/5/2026

RESIGNATION LETTER

Dear: - *General Shareholders' Meeting of Phu Yen Water Supply and Drainage Joint Stock Company;*

- Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company.

My name is:

TA BINH NGUYEN

Date of birth: January 12, 1984

Ethnicity: Kinh Nationality: Vietnamese

Citizen Identification Card No.: 026084003665 issued by the Department of Police for Registration and Management of Residence and National Population Data on November 17, 2022

Place of permanent residence registration: Xuan Mai 3, Phuc Yen Ward, Phu Tho Province.

Currently serving as a Member of the Board of Directors at Phu Yen Water Supply and Drainage Joint Stock Company.

For personal reasons, I hereby respectfully request that the General Meeting of Shareholders and the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company approve my resignation from the position of Member of the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company as soon as possible.

I sincerely hope to receive the approval of the General Meeting of Shareholders and the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company. I would like to express my sincere gratitude to the Shareholders and the Board of Directors for their trust and support over the past time.

Thank you very much./.

APPLICANT

(Signed)

TA BINH NGUYEN


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Dak Lak, 18/5/ 2026

RESIGNATION LETTER

Dear: - *General Shareholders' Meeting of Phu Yen Water Supply and Drainage Joint Stock Company;*

- Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company.

My name is:

DO MINH SON

Date of birth: May 5, 1981

Ethnicity: Kinh Nationality: Vietnamese

Citizen Identification Card No.: 026081006810 issued by the Department of Police for Registration and Management of Residence and National Population Data on March 19, 2024.

Place of permanent residence registration: Apartment 0605 Sunshine Riverside, Phu Thuong Ward, Hanoi City.

Currently serving as the Head of the Supervisory Board at Phu Yen Water Supply and Drainage Joint Stock Company.

For personal reasons, I hereby respectfully request that the General Meeting of Shareholders and the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company approve my resignation from the position of Head of the Supervisory Board of Phu Yen Water Supply and Drainage Joint Stock Company as soon as possible.

I sincerely hope to receive the approval of the General Meeting of Shareholders of Phu Yen Water Supply and Drainage Joint Stock Company. I would like to express my sincere gratitude to the Shareholders for their trust and support over the past time.

Thank you very much./.

APPLICANT

(Signed)

DO MINH SON


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Dak Lak, 18/5/ 2026

RESIGNATION LETTER

Dear: - *General Shareholders' Meeting of Phu Yen Water Supply and Drainage Joint Stock Company;*

- Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company.

My name is:

DO THI KIEU TRANG

Date of birth: October 9, 1992

Ethnicity: Kinh Nationality: Vietnamese

Citizen Identification Card No.: 026192007266 issued by the Department of Police for Registration and Management of Residence and National Population Data on September 6, 2021.

Place of permanent residence registration: Xuan Mai 2, Phuc Yen Ward, Phu Tho Province.

Currently serving as a member of the Supervisory Board at Phu Yen Water Supply and Drainage Joint Stock Company.

For personal reasons, I hereby respectfully request that the General Meeting of Shareholders and the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company approve my resignation from the position of Member of the Supervisory Board of Phu Yen Water Supply and Drainage Joint Stock Company as soon as possible.

I sincerely hope to receive the approval of the General Meeting of Shareholders of Phu Yen Water Supply and Drainage Joint Stock Company. I would like to express my sincere gratitude to the Shareholders for their trust and support over the past time.

Thank you very much./.

APPLICANT

(Signed)

DO THI KIEU TRANG