

No.: 20/CTCPĐN-CBTT

An Giang, June 17, 2026

## DISCLOSURE OF INFORMATION

### Regarding the update of documents for the 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. Headquarters: 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 information disclosure:

An Giang Power and Water Supply Joint Stock Company hereby discloses information regarding the update of documents for the 2026 Annual General Meeting of Shareholders

Reason: Addition of a business line: Business code 5225 – Service activities incidental to land transportation (electric vehicle charging services).

The information is posted on the company website: [www.diennuocag.com.vn](http://www.diennuocag.com.vn) (Shareholder Relations section)

An Giang Power and Water Supply Joint Stock Company hereby discloses this information to the State Securities Commission and the Hanoi Stock Exchange for their reference.

Sincerely,

**Recipient:**

- As above;
- Archived: admin, PBD.

AN GIANG POWER AND WATER SUPPLY JSC  
CHAIRMAN



Luong Van Ba

*An Giang, June 29, 2026*

**PROPOSAL**  
**Regarding the addition of business lines to the business registration**

To: General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company

*Pursuant to the Law on Enterprises 2020 No. 59/2020/QH14; the Law on Amendments to the Law on Enterprises 2025 No. 76/2025/QH15;*

*Pursuant to the Law on Securities 2019 No. 54/2019/QH14; the Law on Amendments to the Law on Securities No. 56/2024/QH15;*

*Pursuant to the Law on Management and Investment of State Capital in Enterprises dated 14/06/2025;*

*Pursuant to the Charter and Internal Regulations on Corporate Governance of An Giang Power and Water Supply Joint Stock Company approved by the 2024 General Meeting of Shareholders on 28/06/2024;*

An Giang Power and Water Supply Joint Stock Company (hereinafter referred to as the "Company") hereby submits to the General Meeting of Shareholders for approval the addition of business lines to the Company's Business Registration Certificate as follows:

Addition of a business line: Business code 5225 – Service activities incidental to land transportation (electric vehicle charging services).

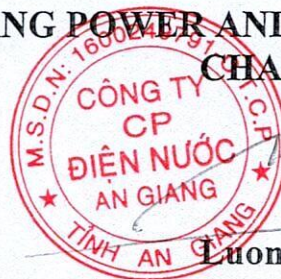
Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

**Recipient:**

- As above;
- Archived: admin, PBD.

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



*Luong Van Ba*  
**Luong Van Ba**