

RESOLUTION OF THE BOARD OF DIRECTORS

**BOARD OF DIRECTORS
THAI NGUYEN WATER JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises 2020, the Law on Securities, and guiding documents;

Pursuant to the Charter of Thai Nguyen Clean Water Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' meeting for the 2020–2025 term, No.11/BB-BOD dated April 25, 2025.

RESOLVES:

Article 1. To reschedule the 2025 Annual General Meeting of Shareholders (AGM) and the 2025–2030 term meeting from April 26, 2025 to the end of June 2025. The reason for the change is to gather shareholders' feedback and to further refine and finalize the documents to be presented at the General Meeting of Shareholders.

Article 2. To cancel the list of securities holders eligible to attend the 2025 Annual General Meeting of Shareholders and the 2025–2030 term meeting, with the record date previously set as March 26, 2025, based on List No. V523/2025-TNW/VSDC-ĐK prepared by the Vietnam Securities Depository and Clearing Corporation on March 28, 2025.

Reason for cancellation: Due to the change in the meeting date from April 26, 2025 to the end of June 2025.

Article 3. The Company's General Director is assigned to carry out the necessary procedures to reschedule the AGM in accordance with regulations; and to direct the proper preparation of documents and logistics for the 2025 Annual General Meeting of Shareholders and the 2025–2030 term meeting for submission to the Board of Directors for approval.

Article 4. This Resolution takes effect from the date of signing. The Board of Directors, the Company's Executive Board, and all affiliated units of Thai Nguyen Clean Water Joint Stock Company are responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- Supervisory Board;
- Company archives.

**ON BEHALF OF THE BOARD OF DIRECTORS
FOR THE CHAIRMAN**

MEMBER



Nguyen Xuan Hoc

**THAI NGUYEN WATER
JOINT STOCK COMPANY**

No. 23 /TB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Thai Nguyen, April 25, 2025

NOTICE

Regarding the Change of Time for the 2025 Annual General Meeting of Shareholders and the General Meeting for the 2025–2030 Term

Dear: Shareholders of Thai Nguyen Water Supply Joint Stock Company

Pursuant to the Enterprise Law dated June 17, 2020;

Pursuant to the Charter of Thai Nguyen Water Supply Joint Stock Company;

Pursuant to Resolution No. 12/NQ-HĐQT dated April 25, 2025, of the Board of Directors of Thai Nguyen Water Supply Joint Stock Company.

The Board of Directors of Thai Nguyen Water Supply Joint Stock Company hereby announces the change of the time for the 2025 Annual General Meeting of Shareholders and the General Meeting for the 2025–2030 Term as follows:

The Board of Directors of Thai Nguyen Water Supply Joint Stock Company had issued Notice No. 18/TB-HĐQT dated April 3, 2025, regarding the invitation to the 2025 Annual General Meeting of Shareholders and the General Meeting for the 2025–2030 Term, scheduled for April 26, 2025. However, in order to gather shareholders' feedback and better prepare the necessary documents, the 2025 Annual General Meeting of Shareholders and the General Meeting for the 2025–2030 Term will be rescheduled to the end of June 2025. The specific time will be announced by the Company later.

We respectfully notify the shareholders./.

Recipients:

- As above;
- Board of Directors,
- Supervisory Board;
- Archives, Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER**



**Chief Executive Officer
Nguyen Xuan Hoc**

**THAI NGUYEN WATER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 24 /CTCPNS-HDQT

Thai Nguyen, April 25, 2025

Re: Request to cancel the list of
shareholders entitled to exercise rights

To:

- Vietnam Securities Depository and Clearing Corporation;
- Hanoi Stock Exchange.

Organization name: Thai Nguyen Water Supply Joint Stock Company
Securities code: TNW
Address: Group 1, Trung Vuong Ward, Thai Nguyen City
Enterprise Registration Certificate No.: 4600100109 (7th amendment) issued
by Thai Nguyen Department of Planning and Investment on February 14, 2023.
Phone: 02083 851537
Email: vanthunstn@gmail.com

Thai Nguyen Water Joint Stock Company respectfully requests the
Vietnam Securities Depository and Clearing Corporation to consider the
following matter:

- To cancel the list of securities holders entitled to attend the 2025
Annual General Meeting of Shareholders, with the last registration date being
March 26, 2025, according to List No. V523/2025-TNW/VSDC-ĐK prepared by
the Vietnam Securities Depository and Clearing Corporation on March 28, 2025.

- Reason for cancellation of the list: Change of the date for the 2025
Annual General Meeting of Shareholders, originally scheduled for April 26, 2025,
to the end of June 2025.

Attached document: Resolution No.12/NQ-BOD dated April 25, 2025 of
the Board of Directors of Thai Nguyen Water Joint Stock Company.

We respectfully seek the support and facilitation of the Vietnam
Securities Depository and Clearing Corporation and the Hanoi Stock Exchange.

Thank you very much and best regards!

Recipients:

- As above;
- Board of Directors, Supervisory Board;
- Archives, Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER**



**Chief Executive Officer
Nguyen Xuan Hoc**