

No: **2026**/GD-TCHC

Ho Chi Minh City, 28th July, 2026

**To: STATE SECURITIES COMMISSION OF VIETNAM
HANOI STOCK EXCHANGE**

1. Company name: Gia Dinh Water Supply Joint Stock Company.
2. Ticker symbol: GDW
3. Head office address: 2Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City.
4. Telephone: 19001024 Fax: (028) 38418524.
5. Person responsible for information disclosure:
 - Full name: Mr. Nguyen Ngoc Hung - Director
 - Address: 41F/62 Truc Street, Binh Loi Trung Ward, Ho Chi Minh City.
 - Telephone:
- + Mobile: 0983087188; Office: 19001024; Fax: (028) 38418524.
6. Type of information disclosure:

☐ Within 24 hours ☐ Within 72 hours ☐ Upon request
☒ Extraordinary ☐ Periodic

7. Content of information disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance guiding information disclosure on the securities market, effective from 01 January 2021, Pursuant to Point (I), Clause 1, Article 11, which requires a listed company to disclose information upon receipt of a letter of resignation from a member of the Board of Directors, Gia Dinh Water Supply Joint Stock Company hereby discloses that it received the letter of resignation from a member of its Board of Directors (incoming correspondence dated July 28, 2026).

8. This information has been published on the Company's website at: <https://giadinh.sawaco.com.vn/> (under the "Shareholder News" section).

The Company hereby certifies that the information disclosed above is true and accurate, and assumes full responsibility before the law for the contents of this disclosure.

Recipients:

- As stated above;
- Filed at: Admin Dept., Co. Sec, MP.

Legal Representative
Director ✓

Nguyen Ngoc Hung

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

**LETTER OF RESIGNATION AS A MEMBER OF THE BOARD OF
DIRECTORS
FOR THE 2022–2027 TERM OF OFFICE**

To:

- The General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company;
- The Board of Directors of Gia Dinh Water Supply Joint Stock Company.

My name is Nguyen Ngoc Hung

I am currently serving as a Member of the Board of Directors and General Director of Gia Dinh Water Supply Joint Stock Company for the 2022–2027 term of office.

Due to work requirements, I am no longer able to devote sufficient time to fully participate in the activities of the Board of Directors during the remainder of my term of office.

Accordingly, I respectfully submit this letter to request that the Board of Directors consider and submit to the General Meeting of Shareholders for consideration and approval my dismissal from the position of Member of the Board of Directors of Gia Dinh Water Supply Joint Stock Company in accordance with the applicable laws and the Company's Charter.

Pending the decision of the General Meeting of Shareholders, I undertake to continue fully performing all the rights, duties and responsibilities of a Member of the Board of Directors in accordance with the applicable laws, the Company's Charter and the Company's internal regulations.

I would like to express my sincere appreciation to the General Meeting of Shareholders, the Board of Directors, the Board of Management, and all officers and employees of the Company for their support, cooperation and assistance throughout my tenure as a Member of the Board of Directors.

I wish the Shareholders, the Board of Directors, the Board of Management, and all officers and employees of the Company good health, happiness and continued success. I also wish Gia Dinh Water Supply Joint Stock Company stable growth and sustainable development.

Ho Chi Minh City, 28 July 2026



APPLICANT

Nguyen Ngoc Hung