

DaNang, March 21ST, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: DaNang Water Supply Joint Stock Company

- Stock code: DNN

- Address: 57 Xo Viet Nghe Tinh Street, Hoa Cuong Nam Ward, Hai Chau District, DaNang City

- Tel.: 0236 – 3697 999

- E-mail: capnuocdn@dawaco.com.vn

2. Contents of disclosure:

Decision on the change of authorized representative for managing the capital contribution of Da Nang Mien Trung Investment Joint Stock Company at Da Nang Water Supply Joint Stock Company

3. This information was published on the company's website on March 21st 2025, as in the link: <https://dawaco.com.vn/thong-tin-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
*Decision No 08/QĐ-DMT
of DaNang Mien Trung
Investment JSC*

Organization representative

Legal representative

(Signature, full name, position, and seal)



Ho Minh Nam