

No: 129 /TB-CN

Dong Nai, May 27, 2025

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To: - State Securities Commission;
- Hanoi Stock Exchange.

- Company name: Dong Nai Water Joint Stock Company (Dowaco)
- Head office address: No. 48, Cach Mang Thang 8 Street, Trung Dung Ward, Bien Hoa, Dong Nai.
- Telephone: (0251) 3843 316 Fax: (0251)3847 149
- Website: www.dowaco.vn
- Stock code: DNW
- Information publisher: **Nguyen Cao Ha**
- Position: Company's Deputy Director - Authorized Information Disclosure Officer
- Type of information disclosed:

☐ Periodic

☒ 24h

☐ As requested

☐ Other

Details of the information disclosed:

Announcement of the Board of Directors' Resolution on approval of the policy of conducting transactions with related parties.

* Attached document: Resolution No. 06/NQ-HĐQT dated May 27, 2025 of the Company's Board of Directors

This information was published on the Company's website on May 27, 2025 at the link <https://dowaco.vn/quan-he-co-dong>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

C/c

- As stated;
- File.

**AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



Nguyen Cao Ha

No: 06 / NQ-HĐQT

Bien Hoa, May 27, 2025

RESOLUTION

**Regarding approval of the policy of conducting transactions
with related parties.**

**BOARD OF DIRECTORS
DONG NAI WATER JOINT STOCK COMPANY**

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Dong Nai Water Joint Stock Company;

*Pursuant to Submission No. 464/TTr-CN dated May 19, 2025 of the
Company Director on approving the policy of conducting transactions with
related parties;*

*Pursuant to the Vote Counting Minutes No. 09/BB-HĐQT dated May 27,
2025 of the Board of Directors of Dong Nai Water Joint Stock Company.*

RESOLUTION:

Article 1. Approval of the policy to conduct transactions with related parties as prescribed in Clause 2, Article 167 of the 2020 Enterprise Law and Point b, Clause 6, Article 43 of the Charter of Dong Nai Water Joint Stock Company, specifically:

1. Transaction subject: Nhon Trach Water Supply Joint Stock Company.

2. Relationship: Nhon Trach Water Supply Joint Stock Company is a subsidiary of which Dong Nai Water Joint Stock Company holds 52.437% of charter capital.

3. Transaction content: Construction and installation of D250 electromagnetic meter for Nhon Trach Water Supply Joint Stock Company to supply water to the Dan Xuan market and residential area project on Road 25B, Hiep Phuoc town, Nhon Trach district, Dong Nai province.

4. Transaction value (including VAT) : **437,427,839 VND** .

(In words: Four hundred thirty seven million, four hundred twenty seven thousand, eight hundred thirty nine dong).

Transaction value is less than 35% of the total value of the Company's assets recorded in the most recent financial statements.

Article 2. Assign the Company Director to implement relevant contents according to regulations.

Article 3. The Resolution comes into force from the date of signing.

Members of the Board of Directors, Supervision Board, Management Board of the Company, and related units are responsible for implementing this Resolution. /.

Cc:

- As Article 3;
- File.

FOR BOARD OF DIRECTORS 
CHAIRPERSON



Phạm Thi Hong