

**DANANG WATER SUPPLY
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 227 /TB-CTCN
Re: Record date for the rights to
attend the 2026 Annual General
Meeting of Shareholders.

Da Nang, February 25, 2026

ANNOUNCEMENT

Regarding record date for the rights to attend the Annual General Meeting of Shareholders 2026

**To: Viet Nam Securities Depository and Clearing Corporation
(VSDC)**

Issuer's name: DANANG WATER SUPPLY JOINT STOCK COMPANY
Trading name: DANANG WATER SUPPLY JOINT STOCK COMPANY
Head Office: 57 Xô Viết Nghệ Tĩnh Street, Hòa Cường Ward, Đà Nẵng City.
Telephone: 0236 3697 999 Fax: 0236 3697222

**We would like to announce to VSDC the record date for the rights to attend
the Annual General Meeting of Shareholders 2026 as follows:**

Securities name: Shares of Danang Water Supply Joint Stock Company
Securities code: DNN
Type of securities: Common shares
Par value: 10.000 VND
Trading form: UPCOM
Record date: **18/3/2026.**

1. Reason and Purpose:

To finalize the list of shareholders for the 2026 Annual General Meeting of Shareholders (AGM).

2. Detail contents:

- Implementation ratio: 1 share – 1 voting right.
- Expected implementation date: **April 17, 2026.**
- Venue: Conference Hall on the 6th Floor, 57 Xo Viet Nghe Tinh Street, Hoa Cuong Ward, Da Nang City.
- Meeting agenda: The Company will provide detailed information in the meeting invitation.

**We kindly request VSDC to prepare and provide our Company with the list
of securities holders as of the above-mentioned record date via VSDC's
electronic communication portal.**

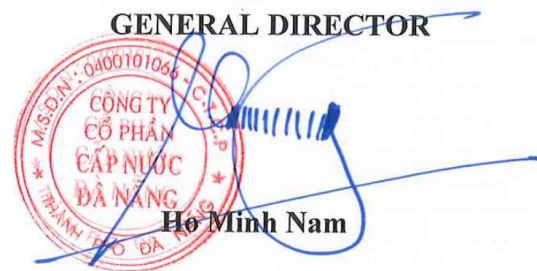
Recipients:

- As above;
- State Securities Commission, HaNoi Stock Exchange;
- BOD, BOS; Company's Website.
- Archived: VT, Company's Secretary.

LEGAL REPRESENTATIVE

(Signature, Full name, Seal)

GENERAL DIRECTOR



The seal is red and circular, containing the text: "M.S. DAN: 040070106", "CÔNG TY CỔ PHẦN", "CẤP QUỐC", "ĐÀ NẴNG", and "THÀNH TỐ ĐÀ NẴNG".

Ho Minh Nam

*** Attached documents**

- *The Resolution of Board of Directors No 01/NQ-HĐQT dated February 25, 2026.*

No: 01/NQ-HĐQT

DaNang, February 25, 2026

RESOLUTION

**Regarding of approval plan for organizing Annual General Meeting of
Shareholders 2026**

-
- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Meeting of the Socialist Republic of Vietnam on June 17, 2020;
 - Pursuant to the Charter on the organization and operation of Da Nang Water Supply Joint Stock Company which was approved by the General Meeting of Shareholders dated 29/10/20216 and implemented by the third time dated 29/10/2021;
 - Pursuant to the Written Request for Opinions of the Board of Directors No.12/TLYK-HĐQT dated February 24, 2026, and the Results of the Opinion Collection by the Board of Directors of Da Nang Water Supply Joint Stock Company on February 24, 2026.

The Board of Directors of Da Nang Water Supply Joint Stock Company.

HEREBY RESOLVES

Article 1. Agree to approve the plan for organizing the Annual General Meeting of Shareholders 2026 of DaNang Water Supply Joint Stock Company as follows:

- Date of the Congress: Expected date is April 17, 2026.
- Last registration date: March 18, 2026.
- Venue of Congress: Conference Hall on the 6th Floor, Company Office at 57 Xo Viet Nghe Tinh Street, Hoa Cuong Ward, Da Nang City.

Article 2. Assign the Company's General Director and relevant departments to be responsible for implementing this Resolution.

Article 3. This Resolution shall take effect from the date of signing./.

Recipients:

- As Article 2;
- The State Securities Commission; HNX Company's Website;
- BOD, BOS, Board of Executive;
- HR& Admin, Finance & Accounting, Planning, Technical Depts.;
- Archived: VT, BOD's Secretary.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN


[Signature]
Ho Huong