

NOTICE

**Regarding the record date for exercising the right to attend
the Annual General Meeting of Shareholders 2026**

Dear: - State Securities Commission of Vietnam (SSC);
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Hanoi Stock Exchange (HNX).

Name of the securities registered organization: Nghe An Water Supply Joint Stock Company

Listed company name: Nghe An Water Supply Joint Stock Company

Headquarters address: No. 32 Phan Dang Luu Street, Truong Vinh Ward, Nghe An Province

Phone: 0383.844.208

Fax: 0388.668.118

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of security holders for the following security:

Secutiry Name: Shares of Nghe An Water Supply Joint Stock Company

Stock code: NAW.

Type of Security: Ordinary shares.

Par Value: 10,000 VND.

Trading Exchange: UPCOM.

Record Date: March 16th, 2026.

1. Reason and Purpose:

- To attend the Annual General Meeting of Shareholders 2026

2. Specific Details:

Finalize the list of shareholders eligible to exercise the right to attend the General Meeting of Shareholders.

- Exercise Ratio: 01 share – 01 voting right.

- Tentative meeting date: April 18th, 2026.

- Tentative venue: Nghe An Water Supply Joint Stock Company – No. 32 Phan Dang Luu Street, Truong Vinh Ward, Nghe An Province.

- Meeting agenda:

• Report on the Company's 2025 production and business performance; 2026 production and business plan;

• Report of the Board of Directors for 2025;

• Report of the Board of Supervisors for 2025;

• Audited Financial Statements for 2025;

• Selection of the auditing firm for the 2026 financial statements;

• Approval of remuneration for the Board of Directors (BOD) and the Board of Supervisors (BOS) for 2025 and the remuneration plan for 2026; operating budget of the BOD and BOS for 2026;

- Distribution of profit for the 2025 financial year;
- Other matters falling within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and deliver to our Company the list of securities holders as of the above-mentioned record date to the following addresses:

Address for receipt of the hard copy: No. 32 Phan Dang Luu Street, Truong Vinh Ward, Nghe An Province.

Email address for receipt of the electronic data file: nawasco@gmail.com

We undertake that the above information relating to the holders on the list will be used for the proper purpose and in compliance with VSDC's regulations. Our Company shall bear full responsibility before the law for any violations.

Recipients:

- As above;
- Board of Directors members (for reporting);
- Supervisory Board members (for information);
- Filed in the Administration Department.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Ba Quy

