

**JOINT STOCK COMPANY  
WATER SUPPLY AND  
SEWERAGE IN PHU YEN**

Number: 23/TB-CTN

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Dak Lak, February 26, 2026*

**NOTIFICATION**

**(Regarding the final registration date to exercise the right)  
( Attending the Annual General Meeting of Shareholders in 2026 )**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of issuing organization: Phu Yen Water Supply and Sewerage Joint Stock Company.

Trade name: Phu Yen Water Supply and Sewerage Joint Stock Company.

Headquarters: 05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province.

Phone: 0257.3823557

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:**

Stock name: Shares of Phu Yen Water Supply and Sewerage Joint Stock Company

Stock ticker: PWS

Type of security: Common stock

Denomination: 10,000 VND

Exchange: UPCOM

Last registration date: March 27 , 2026

**1. Reasons and purposes:**

Attending the Annual General Meeting of Shareholders in 2026

**2. Specific details:**

- Voting ratio: 1 share has 1 voting right

- Implementation date: April 28, 2026

- Location of implementation : Tuy Hoa ward, Dak Lak province ( The specific location will be announced by the company in the meeting invitation letter).

- Meeting agenda: The agenda for the 2026 Annual General Meeting of Shareholders is as follows:

*a. The General Meeting of Shareholders approved:*

1. Report by the General Director of the Company on the results of production, business, and investment development in 2025;

2. Report on the activities of the Board of Directors in 2025 and directions and tasks for 2026;

3. Report on the activities of the Supervisory Board in 2025 and directions and tasks for 2026;

4. The financial statements for 2025 have been audited;

5. Proposal for the business production and investment development plan for 2026.

*b. The General Meeting of Shareholders decided:*

1. Final settlement of the remuneration fund for the Board of Directors and Supervisory Board for 2025 and the planned remuneration fund for the Board of Directors and Supervisory Board for 2026;

2. Profit distribution plan, dividend level for 2025 and plan for 2026;

*c. The General Meeting of Shareholders approves:* The list of independent auditing firms to audit the 2026 financial statements.

**We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.**

***Recipient:***

- As above ;
- Hanoi Stock Exchange;
- Save: VT, PC (GV) .

**LEGAL REPRESENTATIVE  
GENERAL MANAGER**



**Đỗ Hoàng Long/  
Do Hoang Long**

***\* Attached documents:***

- Resolution No. 01/2026/NQ-HĐQT dated February 26, 2026, of the Company's Board of Directors approving the plan for convening and the agenda for the 2026 Annual General Meeting of Shareholders .
- Notice No. 22/TB-CTN dated February 26, 2026, regarding the announcement of the final registration date for attending the 2026 Annual General Meeting of Shareholders.