

**CÔNG TY CỔ PHẦN/
JOINT STOCK COMPANY
CẤP THOÁT NƯỚC PHÚ YÊN/
WATER SUPPLY AND
SEWERAGE IN PHU YEN**

Số/Number: 22 /TB-CTN

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM/
SOCIALIST REPUBLIC OF VIETNAM**

**Độc lập – Tự do – Hạnh phúc/
Independence – Freedom – Happiness**

Đắk Lắk, ngày 26 tháng 02 năm 2026

Dak Lak, February 26, 2026.

CÔNG BỐ THÔNG TIN/ INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy ban chứng khoán Nhà nước/ State Securities Commission;
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange.

1. Tên tổ chức/ Organization name: Công ty cổ phần Cấp thoát nước Phú Yên/ Phu Yen Water Supply and Sewerage Joint Stock Company

Mã chứng khoán/ Stock ticker: PWS

Địa chỉ/ Address: 05 Hải Dương, Phường Tuy Hòa, tỉnh Đắk Lắk/
05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province.

Email: ctnphuyen@gmail.com

Website: www.capthoatnuocpy.com.vn

2. Người thực hiện công bố thông tin/ Person responsible for disclosing information:

Người đại diện theo pháp luật/ Legal representative:

Họ và tên/ Full name: ĐỖ HOÀNG LONG/ DO HOANG LONG

Chức danh/ Title: Tổng Giám đốc/ General Director

3. Loại công bố thông tin/ Type of information disclosure:

☐ Định kỳ/ Regular

☒ Bất thường/ Irregular

☐ Theo yêu cầu/ On demand

☐ Khác/ Other

4. Nội dung công bố thông tin/ Content of the information disclosure:

Công ty cổ phần Cấp thoát nước Phú Yên thông báo về ngày đăng ký cuối cùng để thực hiện quyền tham dự cuộc họp Đại hội đồng cổ đông thường niên năm 2026 là ngày **27/3/2026** theo Nghị quyết số 01/2026/NQ-HĐQT ngày 26/02/2026 của Hội đồng quản trị./ Phu Yen Water Supply and Drainage Joint Stock Company announces that the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders is **March 27, 2026**, in accordance with Resolution No. 01/2026/NQ-HĐQT dated February 26, 2026, of the Board of Directors.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty cổ phần Cấp thoát nước Phú Yên vào ngày 26/02/2026 tại đường dẫn/

This information was published on the website of Phu Yen Water Supply and Sewerage Joint Stock Company on February 26, 2026 at the following link:

<http://capthoatnuocpy.com.vn/tin-doanh-ngheiep-cong-bo.html>

Chúng tôi xin cam kết các thông tin công bố trên là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./
We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information./.

Nơi nhận/ Recipient:

- Như trên/ As above;
- Các thành viên HĐQT/ Members of the Board of Directors;
- Ban kiểm soát/ Supervisory Board;
- Lưu/ Saved: VT, Tổ CBTT/ VT, Information Security Team.

**NGƯỜI THỰC HIỆN CBTT/
PERSON RESPONSIBLE FOR
DISCLOSURE
TỔNG GIÁM ĐỐC/
GENERAL MANAGER**



**Đỗ Hoàng Long/
Do Hoang Long**

Number: 01/2026/NQ-HĐQT

Dak Lak, February 26, 2026

RESOLUTION

**Regarding the approval of the meeting schedule and agenda.
Annual General Meeting of Shareholders 2026**

Based on the Enterprise Law No. 59/2020/QH1 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025;

Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;

Based on the Charter of Organization and Operation of Phu Yen Water Supply and Sewerage Joint Stock Company;

Considering the proposal of the Company's General Director in Report No. 03/TTr-CTN dated February 26, 2026;

Based on the voting results of the Company's Board of Directors members as recorded in the vote count minutes dated February 26, 2026,

RESOLUTION:

Article 1. Approve The plan for convening and organizing the 2026 Annual General Meeting of Shareholders is as follows:

1. Time and location of the 2026 Annual General Meeting of Shareholders:

- The final registration date for compiling the list of shareholders entitled to attend the meeting is **March 27, 2026**.

- Date of the Shareholders' General Meeting: April 28, 2026.

- Location: Tuy Hoa Ward, Dak Lak Province. The specific location will be announced by the company in the meeting invitation.

2. Expected agenda for the 2026 Annual General Meeting of Shareholders:

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. Report on the production, business 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.

Article 2. The General Director of the Company is hereby directed to oversee the implementation of all tasks related to the organization of the 2026 Annual General Meeting of Shareholders in accordance with current regulations.

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

Members of the Board of Directors, the Supervisory Board, the General Director's Office of the Company, and relevant units and individuals shall implement this Resolution accordingly.

Recipient:

- As per Article 3;
- Information and Communication Technology Team, Website;
- Saved: Board of Directors.

**TM. BOARD OF
DIRECTORS CHAIRMAN**



Nguyen Tan Thuan

