

No: 14 /TB-HĐQT

*Khanh Hoa, March 04<sup>th</sup> , 2026*

## **ANNOUNCEMENT**

**(Regarding the record date to exercise the right to attend the 2026 Annual  
General Meeting of Shareholders)**

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

Name of issuer: **KHANH HOA WATER SUPPLY AND SEWERAGE JOINT  
STOCK COMPANY**

Trading name: KHANH HOA WATER SUPPLY AND SEWERAGE JOINT STOCK  
COMPANY

Headquarters: 58 Yersin St, Tay Nha Trang Ward, Khanh Hoa Province, Vietnam

Tel: 0258 3828807

Fax: 0258 3810740

**We hereby notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the last registration date to compile the list of owners for the following  
security:**

Security Name: Shares of Khanh Hoa Water Supply and Sewerage Joint Stock  
Company

Security Code: KHW

Security Type: Common shares

Par Value: 10.000 VND

Trading platform: UPCOM

Record date: 25/03/2026

**1. Reason and Purpose:**

*To attend the 2026 Annual General Meeting of Shareholders (AGM)*

**2. Specific content:**

- Exercise ratio: 1 share – 1 voting right

- Expected time: Expected on April 24, 2026, according to the Invitation Notice  
of the 2026 AGM



- Location: Conference Hall of Khanh Hoa Water Supply and Sewerage Joint Stock Company.

- Meeting contents:

- + Report on business results for 2025 and plan for 2026;
- + Report on activities of the Board of Directors for 2025, plan for 2026;
- + Report on activities of the Board of Supervisors for 2025, plan for 2026;
- + Submission for approval of the 2025 audited financial statements;
- + Proposal for profit distribution and dividend payment for 2025; and dividend plan for 2026;
- + Proposal for remuneration settlement for 2025 and remuneration plan for 2026;
- + Proposal for selection of auditing firm for 2026;
- + Proposal for approval of the water supply contract with Suoi Dau Water Supply and Sewerage Construction Investment Joint Stock Company;
- + Proposal for approval of amendments to the Charter 2025 and the Internal Governance Regulations 2025;
- + Other matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide our Company with the list of security owners as of the aforementioned record date via the VSDC's electronic communication portal.

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Archive: VT.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**NGUYEN VAN DAM**

**\*Attached documents:**

*Board of Directors Resolution No. 12/NQ-HĐQT dated March 04<sup>th</sup> approving the record date for the list of shareholders to convene the 2026 Annual General Meeting of Shareholders.*