


Quang Tri, March 5, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Name: Quang Binh Water Supply Joint Stock Company
 - Stock Code: NQB
 - Address: No. 81, Ly Thuong Kiet Street, Dong Hoi Ward, Quang Tri Province, Vietnam
 - Contact phone: (0232) 3822354
2. Content of information disclosure: Disclosure of information on finalizing the list of shareholders exercising the right to attend the Annual General Meeting of Shareholders in 2026
3. This information was published on the company's website on 05/03/2026 at the following link: <https://capnuocquangbinh.vn/>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published. 

** Attached documents;*

- Announcement of closing
of the list of shareholders.

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



Le Anh Dung

**JOINT STOCK COMPANY
QUANG BINH WATER SUPPLY**

No.: 125/TB-NQB

*Re: Closing the list of shareholders
exercising the right to hold the 2026
Annual General Meeting of Shareholders*

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Quang Tri, March 5, 2026

NOTICE

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

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: Quang Binh Water Supply Joint Stock Company

Transaction name: Quang Binh Water Supply Joint Stock Company

Head office: No. 81, Ly Thuong Kiet Street, Dong Hoi Ward, Quang Tri Province,
Vietnam

Phone: (0232) 3822354 - We notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the last date of registration to make a list of owners for the
following securities:

Stock name: Quang Binh Water Supply Joint Stock Company

Stock Code: NQB

Securities Type: Common Stocks

Par value: 10,000 VND/share

Exchange: Upcom

Last registration date: 25/03/2026

+ **Reason and purpose: Organizing the Annual General Meeting of Shareholders
in 2026**

+ **Specific contents:**

- Exercise ratio: 1 share – 1 voting right
- Implementation time: The company will specifically notify shareholders in the
Invitation Letter
- Location: The company will specifically notify shareholders in the Invitation Letter
- Contents of the meeting:
 - + Approving the report on production and business results in 2025, production and
business plan in 2026;
 - + Approving the report on the activities of the Board of Directors in 2025 and the plan
for 2026;
 - + Approving the report on the activities of the Supervisory Board in 2025 and the plan



for 2026;

- + Approved the audited financial statements in 2025;
- + Approving the selection of auditors for the 2026 financial statements;
- + Approving the profit distribution plan, setting up funds in 2025 and the plan for 2026;
- + Approving the remuneration payment plan of the Board of Directors and the Supervisory Board in 2025 and the plan for 2026;
- + Approval of the report to the legal representative;
- + Other matters fall under the jurisdiction of the General Meeting of Shareholders.

VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

Recipients:

- As above;
- Stock Exchange;
- Save Secretary to the Board of Directors.

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



Le Anh Dung

