

**BARIA - VUNGTAU WATER SUPPLY
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No. : 04 /TB-CN

Ho Chi Minh city, February 25, 2026

NOTICE

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

To : Vietnam Securities Depository and Clearing Corporation

Issuer Name: **BA RIA - VUNG TAU WATER SUPPLY JOINT STOCK COMPANY**

Trading Name : BA RIA - VUNG TAU WATER SUPPLY JOINT STOCK
COMPANY

Headquarters : 14 30/4 Street, Tam Thang Ward, Ho Chi Minh City.

Telephone : 0254.3838324 Fax : 0254.3833636

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

Securities Name	: Share of Ba Ria - Vung Tau Water Supply Joint Stock Company
Securities Code	: BWS
Securities Type	: Ordinary shares
Par Value	: 10.000 VND
Exchange	: UPCoM
Record Date	: 17/03/2026

1. Reason and purpose:

- To participate the 2026 Annual General Meeting of Shareholders (AGM).

2. Specific contents:

- Exercise ratio: 1 share – 1 voting right.
- Execution time: **26/04/2026**
- Venue: Conference Hall of Ba Ria - Vung Tau Water Supply Joint Stock Company, 14 30/4 Street, Tam Thang Ward, Ho Chi Minh City.
- Meeting agenda:

- + Report on the activities of the Board of Directors; Report on business performance in 2025 and the business plan for 2026;
- + Report on the activities of the Supervisory Board;
- + Approval of the audited financial statements for 2025; profit distribution for 2025; financial plan and profit distribution plan for 2026;
- + Report on total remuneration of the Board of Directors and the Supervisory Board in 2025; Proposal on total remuneration of the Board of Directors and the Supervisory Board for 2026;
- + Proposal on the selection of the auditing firm for the 2026 financial statements;
- + Other matters falling within the authority of the General Meeting of Shareholders;

VSDC is requested to prepare and send the list of securities holders as of the aforementioned record date to our Company via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE

Receiver:

- As above;
- Archive.



TÔNG GIÁM ĐỐC
Nguyễn Lương Điền