

**DISCLOSURE OF INFORMATION ON THE STATE
SECURITIES COMMISSION OF VIETNAM AND HANOI
STOCK EXCHANGE**

Respectfully to: - The State Securities Commission Of Vietnam;
- The Hanoi Stock Exchange.

Trading name: Long An Water Supply Sewerage Joint Stock Company

Abbreviation: LAWACO

Address: 250 Hung Vuong, Long An Ward, Tay Ninh Province

Telephone: 072.3825.114

Fax: 072.3826.040

Website: www.lawaco.com.vn

Person authorized to disclose information: Cao Duy Thanh

Title: Head of the Supervisory Board

Type of Information Disclosure:

☐ Periodic ☒ 24h ☐ 72h ☐ Upon Request ☐ Other

Content of information disclosure: Resolution The 12th meeting, term (2024-2029)

This information was published on the Company's website on March 9, 2026 at the link
<http://lawaco.com.vn>

We hereby commit that the information published above is true and take full responsibility before the law
for the content of the published information.

Tay Ninh, Mach 9, 2026

Person authorized to disclose information

(Sign, name and seal)



Cao Duy Thanh

**LONG AN WATER SUPPLY
SEWERAGE JOINT STOCK
COMPANY**

No.: 14 /NQC-N-BOD

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Tay Ninh, March 9 2026

RESOLUTION

The 12th meeting, term (2024 – 2029)

BOARD OF DIRECTORS

LONG AN WATER SUPPLY SEWERAGE JOINT STOCK COMPANY

Pursuant to the Law on Enterprise 2020 and its guiding implementation documents;

Pursuant to the Charter of Organization and Operation of Long An Water Supply Sewerage Joint Stock Company;

Pursuant to the Minutes of the 12th Board of Directors Meeting for the 2024 – 2029 term, dated March 9, 2026, of the Board of Directors of Long An Water Supply Sewerage Joint Stock Company.

RESOLVES:

Article 1. To approve the record date for the shareholder list as March 31, 2026.

Article 2. To approve the time for organizing the 2026 Annual General Meeting of Shareholders:

- Proposed time: April 28, 2026

- Proposed agenda:

1. Report of the Board of Directors on activities in 2025 and the plan for 2026;

2. Report of the General Director on business production results in 2025 and the plan for 2026;

3. Report of the Board of Supervisors for 2025 and the plan for 2026;

4. Report on the 2025 audit results;

5. Business performance results and profit distribution for 2025, and the business and capital construction plan for 2026;

6. Selection of the auditing firm for 2026;

7. Other related matters (if any)

The official meeting agenda will be announced in the Invitation Letter to the Meeting.

Article 3. Mr. Nguyen Bao Tung - Chairman of the Board of Directors is assigned the responsibility to direct and implement the spirit and content of this resolution with the highest effectiveness, in accordance with the provisions of law and the Company's Charter.

Article 4. This Resolution shall be effective from the signing date. Members of the Board of Directors, the Supervisory Board, the Executive Board, and relevant departments are responsible for implementing this Resolution./.

Recipients:

- As Article 4;
- Supervisory Board;
- Archive at Accounting, Board of Directors.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Nguyễn Bảo Tùng