

No: 398 /TB-KDNS

Hai Phong, 11<sup>th</sup> March 2026

**ANNOUNCEMENT**

**On the last registration date to exercise the right to attend the Annual General Meeting of Shareholders year of 2026**

**Respectful to:** Vietnam Securities Depository and Clearing Corporation

- Name of Issuer: HaiDuong Water Joint Stock Company;
- Trading name: Hai Duong Water Joint Stock Company;
- Head office address: No.10 Hong Quang street, Hai Duong ward, Hai Phong city, Vietnam
- Tel: (0220) 3840380 – 3859104 Fax: (0220) 3840393 – 3859010;

We hereby announce to the Vietnam Securities Depository and Clearing Corporation (VSDC) the last registration date to establish the list of holders for the following securities:

- Name of Securities: Shares of HaiDuong Water Joint Stock Company;
- Stock code: HDW;
- Type of stock code: Common shares
- Par Value: 10,000 VND per share
- Exchange: UPCOM
- Last Registration Date: April 02, 2026

**1. Purpose:** To attend the 2026 Annual General Meeting of Shareholders.

**2. Specific Details:** To attend the 2026 Annual General Meeting of Shareholders

- Exercise Ratio: For common shares: 1 share - 1 voting right
- Meeting time: 8:00 AM, Tuesday, April 28, 2026.
- Meeting Venue: At the meeting hall on the 3rd floor of the headquarters of Hai Duong Water Joint Stock Company, No. 10 Hong Quang Street, Hai Duong Ward, Hai Phong City.
- Meeting Agenda: The Company will officially announce to shareholders in the Invitation Letter.

*Meeting documents: Shareholders are kindly requested to refer to the General Meeting documents on the website: [hdwaco.com.vn](http://hdwaco.com.vn) from April 8, 2026.*

We kindly request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

We are committed to using the information about the owners listed for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law for any violations../.

**Nơi nhận:**

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

**Attached document:**

- Board of Directors Resolution dated March 11, 2026.

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



**Vũ Mạnh Dũng**