

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Organization name: Khanh Hoa Water Supply and Sewerage Joint Stock Company;

- Stock code: KHW;

- Address: 58 Yersin Street, Tay Nha Trang Ward, Khanh Hoa Province;

- Contact phone: (0258) 3828807

Fax: (0258) 3810740

- E-mail: support@ctnkh.com.vn

2. Content of disclosed information:

Resolution No. 28/NQ-HĐQT dated April 02th, 2026 of the Board of Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company on the approval of the Invitation Letter and Meeting Documents for the 2026 Annual General Meeting of Shareholders.

3. This information has been published on the company's website on April 3th, 2026 at the following link: <https://ctnkh.com.vn/qhcd.aspx>.

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

*** Attached documents:**

Resolution No. 28/NQ-HĐQT dated
April 02th, 2026

Representative of the organization

Legal Representative



Nguyễn Văn Đàm

No: 28 /NQ-HĐQT

Khanh Hoa, April 2nd, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS OF
KHANH HOA WATER SUPPLY AND SEWERAGE JOINT STOCK
COMPANY**

Pursuant to the Enterprise Law No.59/2020/QH14, approved by the National Assembly on June 17, 2020; Law No. 76/2025/QH15 dated June 17, 2025 – Law amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter on Organization and Operations of Khanh Hoa Water Supply and Sewerage Joint Stock Company, approved by general meeting of shareholders on April 18, 2025;

Pursuant to the Minutes summarizing the results of the written voting ballots of the Members of the Board of Directors dated April 02nd, 2026.

RESOLVES:

Article 1. Approval of the following matters:

1. The content of the Invitation Letter to shareholders attending the 2026 Annual General Meeting of Shareholders;
2. The meeting documents for the 2026 Annual General Meeting of Shareholders.

Article 2. The Board of Directors assigns the General Director to implement this Resolution.

Article 3. This Resolution has been approved by the Board of Directors with: Number of votes in favor: 5/5, equivalent to 100%. The Resolution takes effect from the date of signing.

Recipients:

- BOD, Supervisory Board, Executive Board;
- Archives: BOD.

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



Vu Van Binh
Vu Van Binh