

No.: 15 /CTCPĐN-CBTT

An Giang, April. 29, 2026

INFORMATION DISCLOSURE

Notice regarding the record date
for the exercise of shareholder rights

To: - State Securities Commission
- Hanoi Stock Exchange

1. Name of Issuer: An Giang Power and Water Supply Joint Stock Company.
2. English name: An Giang Power and Water Supply Joint Stock Company.
3. Head office: No. 821 Tran Hung Dao, Group 13, Binh Thoi 1 Hamlet, Binh Duc Ward, An Giang Province.
4. Phone: 0296.3856100 Fax: 0296.3857800

Content of disclosed information:

An Giang Power and Water Supply Joint Stock Company hereby discloses information regarding the record date for finalizing the list of shareholders to attend the General Meeting of Shareholders for the first session of the 4th term (period from 2026-2030).

(Attached is Resolution No. 06/NQ-HĐQT of the Board of Directors of An Giang Power and Water Supply Joint Stock Company dated .../.../2026)

An Giang Power and Water Supply Joint Stock Company hereby discloses this information to the State Securities Commission and the Hanoi Stock Exchange for their reference.

Sincerely!

AN GIANG POWER AND WATER JSC
CHAIRMAN

Recipients:

- As above;
- Filed: Planning-Business Dept./.



Luong Van Ba

An Giang, April 29, 2026

RESOLUTION

BOARD OF DIRECTORS OF AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020; the Law amending and supplementing the Law on Enterprises dated June 17, 2025;

Pursuant to the Charter of An Giang Power and Water Supply Joint Stock Company approved by the 2024 Annual General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company on June 28, 2024;

Pursuant to the Internal Regulations on Corporate Governance of An Giang Power and Water Supply Joint Stock Company approved by the 2024 Annual General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company on June 28, 2024;

Pursuant to the Minutes of the Board of Directors meeting on ...A.../29.../2026;

RESOLVED

Article 1. The Board of Directors of An Giang Power and Water Supply Joint Stock Company hereby agrees on the following content:

The record date for the list of shareholders to attend the General Meeting of Shareholders for the first term of the 4th tenure (period from 2026-2030) is May 19, 2026.

Article 2. This Resolution takes effect from the date of signing.

Article 3. The Board of General Directors; the heads of departments and divisions of the Company; and relevant units under An Giang Power and Water Supply Joint Stock Company are responsible for implementing this Resolution./.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- Same as Article 3.
- Filed: admin, Board of Directors./



LUONG VAN BA