

No.: 164/2026/SGW

Ho Chi Minh City, April 29<sup>th</sup> 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- **State Securities Committee**
- **Hanoi Stock Exchange**

1. Name of organization: **SAIGON WATER INFRASTRUCTURE CORPORATION**

- Stock code: SII

- Address: Tasco Building, 220 Bis Nguyen Huu Canh, Thanh My Tay Ward, Ho Chi Minh City

- Tel: 028 62918483

2. Content of disclosure:

On April 28<sup>th</sup>, 2026, the Board of Directors of Saigon Water Infrastructure Corporation (SII) issued Resolution No. 01/2026/NQ-ĐHĐCĐ of the General Meeting of Shareholders, together with the Minutes of the meeting dated April 28<sup>th</sup>, 2026.

For further details, please refer to Resolution No. 01/2026/NQ-ĐHĐCĐ and the Minutes dated April 28<sup>th</sup>, 2026.

3. This information was published on the company's website on 29/04/2026, as in the link:  
<https://saigonwater.com.vn>.

We hereby certify that the information provided is true and correct, and we bear the full responsibility under the law.

***Attached documents***

- Resolution: 01/2026/NQ-ĐHĐCĐ

- Minutes dated 28/04/2026

**DEPUTY GENERAL DIRECTOR**

  
**NGUYỄN THỊ HỒNG HẠNH**