

No: 45 /CNVL

Vinh Long, May 7, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To: Hanoi Stock Exchange

Company Name: **Vinh Long Water Supply Joint Stock Company**

Head Office Address: No. 02 Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province

Telephone: 0270.3822583

Fax: 0270.3829432

Person Disclosing Information: Dang Tan Chien

Address: No. 59/1 Pham Thai Buong Street, Phuoc Hau Ward, Vinh Long Province

Telephone (Mobile, Office, Home): 0916804444 - 02703.822583

Fax: 0270.3829432

Type of Information Disclosure: ☒ 24hours ☐ 72hours ☐ Upon Request ☐ Extraordinary
☐ Periodic

Content of Information Disclosure: **Organization of the 2026 Annual General Meeting of Shareholders**

This information has been disclosed on the company's website: www.capnuocvl.com.vn.

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

Recipients:

- As above
- Company Website
- Archives;

**AUTHORIZED DISCLOSURE
REPRESENTATIVE**

Legal Representative

(Signed, full name, and stamped)

**CHỦ TỊCH HĐQT**
DANG TAN CHIEN

Number: ⁰⁵/NQ - HDQT

Vinh Long, May 7, 2026

RESOLUTION

Regarding the organization of the 2026 Annual General Meeting of Shareholders.

BOARD OF DIRECTORS

VINH LONG WATER SUPPLY JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 ; and the amended and supplemented Enterprise Law No. Resolution 76/2025/QH15 dated June 17, 2025;

- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019 ; and the amended and supplemented Securities Law No. 56/2024/QH14 dated November 29, 2024;

- Based on the Charter and Internal Regulations on governance of Vinh Long Water Supply Joint Stock Company ;

- Based on the Minutes of the Meeting dated May 7, 2026, of the Board of Directors of Vinh Long Water Supply Joint Stock Company.

- Members of the Board of Directors of Vinh Long Water Supply Joint Stock Company

RESOLUTION

Article 1. The organization of the 2026 Annual General Meeting of Shareholders of Vinh Long Water Supply Joint Stock Company is hereby approved as follows:

1. The last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders is May 29, 2026.
2. Date of the Annual General Meeting of Shareholders 2026 : June 27, 2026.
3. Location: No. 02 Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province .
4. Meeting agenda: To approve matters within the decision-making authority of the 2026 Annual General Meeting of Shareholders.

Article 2. Members of the Board of Directors, The General Director and relevant units and individuals shall implement this Resolution.

This resolution takes effect from the date of signing./.

Recipient: 

- As per Article 2;
- File: Office of Administration.

TM. BOARD OF DIRECTORS

CHAIRPERSON



Dang Tan Chien

**JOINT STOCK COMPANY
VINH LONG WATER SUPPLY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

⁴⁴
Number: /CNVL

Regarding the final registration date for
exercising the right to attend the 2026
Annual General Meeting of Shareholders.

Vinh Long, May 7, 2026

NOTIFICATION

**Regarding the final registration date for exercising voting rights, attending
shareholder meetings, and obtaining shareholder opinions in writing.**

To: Vietnam Securities Depository and Clearing Corporation

Name of the issuing organization: Vinh Long Water Supply Joint Stock Company

Trade name: Vinh Long Water Supply Joint Stock Company

Headquarters: No. 02 Hung Dao Vuong Street , Long Chau Ward, Vinh Long
Province

Phone: 0270.3822583 Fax: 0270.3829432

We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the final registration date for compiling the list of holders of the following
securities:

Stock name: Shares of Vinh Long Water Supply Joint Stock Company

Stock ticker symbol: VLW

Type of security: Common stock

Transaction denomination: 10,000 VND

Exchange: UPCoM

Last registration date: **May 29, 2026**

1. Reasons and purposes:

- Annual General Meeting of Shareholders 2026

2. Specific content

Annual General Meeting of Shareholders 2026

- Implementation rate: 1:1 (1 share entitles you to 1 right)

- Implementation date: **June 27, 2026**

- Location: No. 2 Hung Dao Vuong Street , Long Chau Ward, Vinh Long
Province .

- Meeting/Consultation Agenda: Annual General Meeting of Shareholders 2026

We 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.

Recipient: *[Signature]*

- As above ;
- Hanoi Stock Exchange;
- Save: VT

**PUBLISHING ORGANIZATION
CHAIRMAN OF THE BOARD OF
DIRECTORS/LEGAL REPRESENTATIVE**

(Signature, full name, seal)

CHỦ TỊCH HĐQT



Dặng Tấn Chiến