

**DAK LAK WATER SUPPLY JOINT
STOCK COMPANY**

No: 116/2026/CV-DWC

*Re: Correction of the content of
Resolution No. 01/2026/NQ-ĐHĐCĐ
dated April 23, 2026*

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

Dak Lak, May 08, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. Company name: DAK LAK WATER SUPPLY JOINT STOCK COMPANY
2. Securities code: DWC
3. Head office address: No. 339 Ton Duc Thang Street, Tan An Ward, Dak Lak Province, Vietnam.
4. Telephone: 0262.3852.619
5. Legal representative of the company: Mr. Do Hoang Phuc - Chairman of the Board of Directors
6. Content of information disclosure:

Dak Lak Water Supply Joint Stock Company announces information regarding the correction of the content of the General Meeting of Shareholders' Resolution No. 01/2026/NQ-ĐHĐCĐ dated April 23, 2026, of the 2026 Annual General Meeting of Shareholders of Dak Lak Water Supply Joint Stock Company, specifically as follows:

- Content before correction:

Article 5: Approve Proposal No. 68/2026/TTr-HĐQT dated March 31, 2026, regarding the approval of the Corporate Income Tax (CIT) after-tax profit distribution plan for 2025.

The General Meeting voted to approve the 2025 CIT after-tax profit distribution plan as stated in the proposal (Attached proposal).

Approval voting rate: 100% of the total voting shares.

- Content after correction:

Article 5: Approve Proposal No. 68/2026/TTr-HĐQT dated March 31, 2026, regarding the approval of the Corporate Income Tax (CIT) after-tax profit distribution plan for 2025.

The General Meeting voted to approve the 2025 CIT after-tax profit distribution plan as stated in the proposal (Attached proposal).

Approval voting rate: 63.67% of the total voting shares.

- **Reason:** To correct the information in Article 5 of the General Meeting of Shareholders' Resolution No. 01/2026/NQ-ĐHĐCĐ dated April 23, 2026, of the 2026 Annual General Meeting of Shareholders; other contents of the Resolution remain unchanged.

This information was published on the electronic information portal of Dak Lak Water Supply Joint Stock Company on May 08, 2026, at the Website address: <https://www.dakwaco.com.vn/>

Based on the regulations in Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding information disclosure. Dak Lak Water Supply Joint Stock Company respectfully reports the above content to the State Securities Commission and the Hanoi Stock Exchange.

The Company commits that the information disclosed above is true and takes full legal responsibility for the content of the disclosed information.

Sincerely thank you!

Recipients:

- *As above;*
- *P.TCHC (CBTT);*
- *Save TCHC*

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



CHỦ TỊCH HĐQT
Đỗ Hoàng Phúc