

INFORMATION DISCLOSURE

**Re: Regarding the time of holding the 2026 Annual General Meeting of
Shareholders and adjustment of the record date for determining
shareholders entitled to attend**

To: Hanoi Stock Exchange

Company: Quang Ninh Clean Water Joint Stock Company

Ticker symbol: NQN

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Province.

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Person in charge of information disclosure: Vu Van Tuan

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Type of information disclosure: [x] Within 24 hours.

Content of information disclosure:

Notice No. 1128/TB-CTN dated May 16 th, 2026 of the Board of Directors
of Quang Ninh Clean Water Joint Stock Company regarding the time of holding
the 2026 Annual General Meeting of Shareholders and the adjustment of the
record date for determining shareholders entitled to attend.

This information was disclosed on the Company's website at
<http://www.quawaco.com.vn> on May 16 th, 2026.

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

Recipients:

- As above (for information disclosure);
- Board of Directors, Supervisory Board;
- IT Department (for website publication);
- Archived: Admin, Information Disclosure
Unit (Duy Hieu).

Person in charge of information disclosure
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS



Vu Van Tuan

Quang Ninh, May 16, 2026

NOTICE

**Re: Time of organizing the 2026 Annual General Meeting of Shareholders and
adjustment of the record date for the list of shareholders entitled to attend**

To: Shareholders with securities code NQN.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of organization and operation of Quang Ninh Clean Water Joint Stock Company approved on June 28, 2025 at the 2025 Annual General Meeting of Shareholders;

Pursuant to Official Letter No. 4909/STC-QLDN dated May 12, 2026 of the Department of Finance of Quang Ninh Province.

The Board of Directors of Quang Ninh Clean Water Joint Stock Company hereby notifies shareholders with securities code NQN of the time of organizing the 2026 Annual General Meeting of Shareholders and the adjustment of the record date for the list of shareholders entitled to attend, as follows:

- Time of organizing the 2026 Annual General Meeting of Shareholders:
June 26, 2026

- Adjustment of the record date for the list of shareholders entitled to attend:
June 5, 2026.

- Venue: 6th Floor Hall – Headquarters of Quang Ninh Clean Water Joint Stock Company, No. 449 Nguyen Van Cu Street, Ha Long Ward, Quang Ninh Province.

The Board of Directors of Quang Ninh Clean Water Joint Stock Company respectfully announces and looks forward to the attention of the esteemed shareholders./.

Recipients:

- As above;
- Board of Directors, Supervisory Board, Executive Board (for information);
- Branch Office (for posting on Website);
- Archive: Office, TK1.

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



Vu Van Tuan