

**HAI DUONG WATER
JOINT STOCK COMPANY**

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

No.: 913/CBTT-KDNS

Hai Phong, May 21st 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Hai Duong Water Joint Stock Company

- Stock code: HDW

- Address: No. 10 Hong Quang street, Hai Duong ward, Hai Phong city,
VietNam

- Tel: (0220) 3840380 – 3859104 Fax: (0220) 3840393 - 3859010

- Email: ctycnhd@vnn.vn

2. Contents of disclosure: Disclosure of Official Letter No. 4325/UBCK-PTTT, dated May 21st, 2026 from The State Securities Commission regarding the dossier notifying the maximum foreign ownership ratio of Hai Duong Water Joint Stock Company.

3. This information was published on the company's website on May 21st, 2026, as in the link <https://hdwaco.com.vn/quan-he-co-dong/thong-bao-co-dong2>.

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

***Attached documents:**

Official Letter No.
4325/UBCK-PTTT, dated
May 21st, 2026

Copies to:

- As specified above;
- Filing in: Achieves;

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



Vũ Mạnh Dung

English Translation

(This English version is a translation of the original Vietnamese official letter. In case of any discrepancy, the Vietnamese version shall prevail)

**MINISTRY OF FINANCE
STATE SECURITIES
COMMISSION OF VIETNAM**

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

Hanoi, May 21st, 2026

No.: 4325/UBCK-PTTT

Re: Notification dossier on the maximum
foreign ownership ratio of Hai Duong Water
Joint Stock Company

To:

- Hai Duong Water Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission of Vietnam (SSC) has received the dossier notifying the maximum foreign ownership ratio at public company dated May 11, 2026 of Hai Duong Water Joint Stock Company (the Company) (Upcom: HDW) at 0%. The SSC provides the following comments:

1. Organizations and individuals participating in the preparation of the dossier shall be responsible before the law for the legality, accuracy, truthfulness, and completeness of the dossier in accordance with Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and shall be responsible for the results of the review of the maximum foreign ownership ratio at the Company in accordance with applicable laws.

2. The SSC requests the Company to fulfill its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and to comply with regulations on foreign ownership limits in the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust the system regarding the maximum foreign ownership ratio at the Company in accordance with Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The State Securities Commission of Vietnam hereby notifies the Company, the Vietnam Securities Depository and Clearing Corporation, and relevant entities for their information and compliance in accordance with applicable regulations.

Recipients:

- As above;
- Chairman of the SSC (for reporting);
- Department of Public Companies Management; Department of International Cooperation;
- Supervisory Board of Securities and Corporate Governance;
- Hanoi Stock Exchange (HNX);
- Archives: Office, Market Development Department (09b).

**For the Chairman
Director General of the Securities
Market Development Department**

(Signed and sealed)

Phạm Thị Thùy Linh