

No.: **62**/CNPM

*Ho Chi Minh, May 29, 2026*

**INFORMATION DISCLOSURE**

Regarding the selection of auditing firm for fiscal year 2025  
To: Hanoi Stock Exchange.

1. Name of organization: Phu My Water Supply Joint Stock Company (**Stock Code: PMW**)
  - Address: *02 Doc Lap, Tan Ngoc Quarter, Phu My Ward, Ho Chi Minh City*
  - Tel: 0254.3876576
  - E-mail: [capnuocphumy@pmw.vn](mailto:capnuocphumy@pmw.vn)
2. Content of disclosed information:

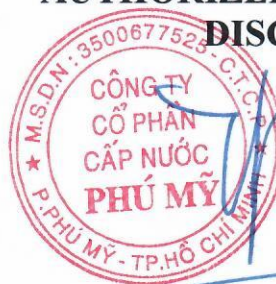
The Board of Directors of Phu My Water Supply Joint Stock Company has decided to select International Auditing Company Limited as the auditor for the 2026 financial statements.

3. This information was disclosed on the Company's website on May 29, 2026 via the link: [www.pmw.vn](http://www.pmw.vn)

We hereby commit that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information mentioned above.

*\* Attached document:  
BOD Resolution*

**AUTHORIZED INFORMATION  
DISCLOSER**



**Nguyen Tan Long**

No: 09/2026/NQ-HĐQT

Ho Chi Minh, May 29 2026

## RESOLUTION

*Regarding Selection of the independent auditor for the fiscal year 2026*

### BOARD OF DIRECTORS OF PHU MY WATER SUPPLY JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

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

*Pursuant to the Charter on Organization and Operation of Phu My Water Supply Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 07/2026-BBĐQT dated May 29 2026.*

### RESOLVES:

**Article 1.** Select International Auditing Company Limited as the independent auditor for the Company's 2026 financial statements.

**Article 2.** Assign Mr. Nguyen Canh Toan – Director of the Company, to represent the Company in negotiating and executing the auditing contract with International Auditing Company Limited to audit the 2026 financial statements.

**Article 3.** This Resolution takes effect from the signing date. Members of the Board of Directors, Board of Supervisors, Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.

#### **Recipients:**

- As per Article 3
- Archive AD.

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYỄN LƯƠNG ĐIỀN