

**DISCLOSURE OF INFORMATION ON THE WEBSITES OF
THE STATE SECURITIES COMMISSION OF VIETNAM AND
THE HANOI STOCK EXCHANGE**

To: - The State Securities Commission of Vietnam;
- The Hanoi Stock Exchange.

Company Name: Long An Water Supply Sewerage Joint Stock Company

Abbreviated Name: LAWACO

Head Office Address: 250 Hung Vuong Street, Long An Ward, Tay Ninh Province, Vietnam

Telephone: 0272.3825.114

Fax: 0272.3826.040

Website: www.lawaco.com.vn

Person responsible for information disclosure: Cao Duy Thanh

Position: Head of the Board of Supervisors

Type of information disclosure:

Periodic 24h 72h Upon request Others

Content of information disclosure: Board of Directors' Resolution dated June 15 ,2026


This information is disclosed on the Company's website on 15/6/2026 at Website: <http://lawaco.com.vn>

We hereby certify that the information provided above is true and accurate and assume full responsibility before the law for the contents disclosed.

Tay Ninh, June 15, 2026

Authorized Person for Information Disclosure

(Signature, full name and seal)


Cao Duy Thanh

**LONG AN WATER SUPPLY
SEWERAGE JOINT STOCK
COMPANY**

No.: 22/NQCN-HĐQT

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

Tay Ninh, June 19, 2026

**RESOLUTION
13th Meeting, term (2024 – 2029)
THE BOARD OF DIRECTORS OF**

LONG AN WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 2020 and its amendments and supplements;

Pursuant to the Charter on Organization and Operation of Long An Water Sewerage Joint Stock Company;

Pursuant to the Minutes of the 13th Meeting of the Board of Directors for the 2024–2029 term dated June 19., 2026 of Long An Water Supply Sewerage Joint Stock Company.

RESOLVES:

Article 1. To approve the selection of the following audit firm to conduct the review of the semi-annual financial statements and the audit of the 2026 annual financial statements of Long An Water Supply Sewerage Joint Stock Company:

A&C Auditing and Consulting Co., Ltd. – Southwest Branch

Article 2. Mr. Nguyen Bao Tung – Chairman of the Board of Directors and Legal Representative of the Company, shall be responsible for directing and organizing the implementation of the contents of this Resolution in accordance with applicable laws and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Executive Board and relevant departments shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Archived by the Secretariat and the Board of Directors.

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



Nguyễn Bảo Tùng