

No: **1523**/GD-TCHC

Ho Chi Minh City, 17 June 2026

Announcement on the Correction of Information
Disclosed in Resolution No. 07/NQ-GD dated April 22,
2026 regarding the 2026 Annual General Meeting of
Shareholders (Fiscal Year 2025) of Gia Dinh Water
Supply Joint Stock Company

EXTRAORDINARY INFORMATION DISCLOSURE

To.

- State Securities Commission;
- Hanoi Stock Exchange.

1. Company Name: Gia Dinh Water Supply Joint Stock Company.
2. Stock Ticker Symbol: GDW
3. Head Office Address: 2Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City.
4. Telephone: 19001024 Fax: (028) 38418524.
5. Person Responsible for Information Disclosure:
 - Full Name: Mr. Nguyen Ngoc Hung – Director
 - Address: 41F/62 Truc Street, Binh Loi Trung Ward, Ho Chi Minh City.
 - Telephone:
 - + Mobile: 0983087188; Office: 19001024; Fax: (028) 38418524.

6. Type of Information Disclosure:

- Within 24 hours Within 72 hours Upon Request
 Extraordinary Information Periodic Information

7. Information Disclosure Content:

Announcement on the Correction of Information Disclosed in Resolution No. 07/NQ-GD dated April 22, 2026 regarding the 2026 Annual General Meeting of Shareholders (Fiscal Year 2025) of Gia Dinh Water Supply Joint Stock Company.

On April 22, 2026, Gia Dinh Water Supply Joint Stock Company officially disclosed Resolution No. 07/NQ-GD dated April 22, 2026, regarding the Company's 2026 Annual General Meeting of Shareholders (Fiscal Year 2025). Due to an inadvertent error during the drafting process, Gia Dinh Water Supply Joint Stock Company hereby corrects the



dividend payment information set out in Section II, Point C, Article 5 of Resolution No. 07/NQ-GĐ dated April 22, 2026, as follows:

No.	Content Set Forth in Article 5 of Resolution No. 07/NQ-GĐ dated April 22, 2026	Corrected content
1	Section II. Dividend payment for 2026	Section II. Dividend payment for 2025

8. This information is disclosed on the Company's website at <https://giadinh.sawaco.com.vn/> (under the Shareholder News section).

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;
- Archived: Admin., Secy, MP.

**Legal Representative
Director**



Nguyễn Ngọc Hưng



No.: 07 /NQ-GD

Ho Chi Minh City, April 22, 2026

RESOLUTION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
(FINANCIAL YEAR 2025)
GIA DINH WATER SUPPLY JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Charter on Organization and Operation of Gia Dinh Water Supply Joint Stock Company.

The General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company convenes the Annual General Meeting 2026 to review the operations of 2025 and to present, discuss, and approve certain matters within its authority, including:

1. Report on the business and production results for 2025 (including the audited financial statements for the financial year ended 31 December 2025) and presentation of the production, business and financial plan targets for 2026.
2. Report of the Board of Directors on corporate governance and the performance of the Board of Directors and individual members in 2025.
3. Report on the status of independent members of the Board of Directors for the 2022–2027 term.
4. Report on the activities of the Supervisory Board for 2025 and the plan for 2026.
5. Proposal for profit distribution for 2025.
6. Proposal for remuneration in 2026 for members of the Board of Directors, non-executive Supervisors, and the Company’s Management.
7. Proposal for the selection of an independent auditing firm to audit the Company’s 6-month and annual financial statements for 2026.
8. Proposal regarding the wholesale price of clean water in 2025 and the provisional wholesale price of clean water for 2026.
9. Submission on the dismissal and additional election of members of the Board of Directors for the 2022–2027 term.



**The General Meeting of Shareholders
of Gia Dinh Water Supply Joint Stock Company**

Resolves:

1. To approve the Report on Business and Production Results for 2025, including the audited Financial Statements (pursuant to Report No.487/BC-GĐ dated 17/3/2026).
2. To approve the business and financial targets for 2026 of Gia Dinh Water Supply Joint Stock Company (pursuant to Report No 487/BC-GĐ dated 17/3/2026):
Water consumption: 55,600 million m³; Total revenue: VND 686,429 billion;
Profit before tax: VND 51,000 billion; Planned dividend: ≥14%.

It is agreed to authorize the Board of Directors to review and adjust the targets of the 2026 business and financial plan as appropriate to reflect actual conditions, based on ensuring the best interests of the Company (in case of arising fluctuations).

3. To approve the Report of the Board of Directors on corporate governance and the performance of the Board of Directors and its individual members in 2025 (pursuant to Report No. 133/BC-GĐ dated 31/3/2026).
4. To approve the Report on the activities of the Supervisory Board for 2025 and the plan for 2026 (pursuant to Report No. 81/BC-GĐ dated 25/3/2026).
5. To approve the 2025 profit distribution plan (pursuant to Submission No. 139/TTr-GĐ dated 13/4/2026).

A. Profit before tax for 2025	= 50.687.316.973 VND
B. Corporate income tax payable	= 10.417.369.873 VND
C. Profit after tax (A – B)	= 40.269.947.100 VND

No.	Description	Amount (VND)	Percentage (%)
I	Distributable funds		
1	Bonus and Welfare Fund	12.962.934.494	32,19
2	Welfare Fund	2.092.486.656	5,20
3	Bonuses for the Management, BOD, and Supervisory Board (*)	635.602.167	1,58
4	Development Investment Fund	6.528.923.783	16,21
II	Dividend payment for 2025		
1	Dividend: 19% of par value		44,82



(*) Incentives for the Executive Board, Board of Directors, and Supervisory Board are distributed in accordance with *Article 27 of Decree No. 44/2025/ND-CP dated 28 February 2025 on the management of labor, salaries, remuneration, and bonuses in state-owned enterprises.*

6. To approve the remuneration for non-executive members of the Board of Directors, non-executive Supervisors, and the Company's Management in 2026 (*pursuant to Submission No. 135/TTr-GD dated 31/3/2026*) as follows:
 - Non-executive members of the Board of Directors: VND 7.000.000/person/month.
 - Non-executive Supervisors: VND 4.000.000/person/month.
 - Company Management: VND 4.000.000/person/month.

Other expenses for the Supervisory Board in performing control duties at the Company shall be calculated based on actuals, with a maximum of VND 5.000.000/month, and recorded as part of the Company's business and production costs.

7. To approve the three auditing firms proposed in *Submission No. 76/TTr-GD dated 12/3/2026* of the Supervisory Board for the selection of an independent auditing firm for 2026. The Board of Directors is authorized to select the auditing firm based on suitability criteria and reasonable costs.
8. To approve the wholesale clean water contract price for 2025 and the wholesale clean water contract price for 2026 (provisional) between Gia Dinh Water Supply Joint Stock Company and Saigon Water Corporation (SWC) at VND 6.636,91/m³ (*excluding opinions of shareholders with related interests in the contract*). Authorization:
 - The Board of Directors is authorized to approve negotiations and to delegate the General Director to sign the adjusted wholesale clean water contract for 2026 if price changes are proposed in 2026, and shall report the implementation results of this authorization at the Annual General Meeting of Shareholders 2027.
 - The Board of Directors approves the wholesale price for periods 1/2027 to 4/2027 using the 2026 wholesale price until the official price is approved at the 2027 Annual General Meeting of Shareholders.
9. The members unanimously agreed to remove Mr. Bui Thanh Giang from his position as a member of the Board of Directors; and elected Mr. Vo Nhat Tran as an additional member of the Board of Directors (according to Proposal No. 140/TTr-GD dated April 13, 2026).

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10. To authorize the Board of Directors and the Company's Director to implement all decisions of the General Meeting of Shareholders approved in this Resolution.

Recipients:

- Shareholders;
- SSC, HNX;
- Ch. MC, GD Corp., CS Corp;
- BOD, SB Co.;
- Exec. Bd. Co.;
- CA, Dept./Div. Co.;
- Archive: BOD Corres., AGM Rec.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Hoang The Bao



MINUTES
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (fiscal
year 2025)
GIA DINH WATER SUPPLY JOINT STOCK COMPANY

The 2026 Annual General Meeting of Shareholders (Fiscal Year 2025) of Gia Dinh Water Supply Joint Stock Company was convened in accordance with the Company's Charter on Organization and Operation and Resolution No. 38/NQ-GD dated April 1, 2026 of the Board of Directors.

Time: 14:00, April 22, 2026

Venue: Gia Dinh Water Supply Joint Stock Company

2Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City

I. Work of the Organizing Committee:

Mr. Nguyen Dang Luat, on behalf of the Organizing Committee, delivered the opening remarks, introduced the attendees, and introduced the Shareholder Eligibility Verification Committee as proposed by the Board of Directors under *Resolution No. 38/NQ-GD dated April 1, 2026 regarding the organization and documentation of the 2026 Annual General Meeting of Shareholders*).

Ms. Dang Kim Chi, Head of the Shareholder Eligibility Verification Committee, reported that as of 14:10, the number of attending shareholders represented a total of 8,385,708 voting shares, accounting for 88,27% of the total voting rights. Pursuant to Clause 1, Article 30 of the Company's Charter, the 2026 Annual General Meeting of Shareholders was duly constituted and eligible to proceed.

Mr. Nguyen Dang Luat sought the Meeting's approval for the election of the Presidium, which was approved by 100% of the attending shareholders.

- Presidium:

- Mr. Hoang The Bao - Chairman of the Board of Directors Chairperson
- Mr. Nguyen Ngoc Hung- Member of the BOD, Director Member
- Mr. Nguyen Anh Tuan - Member of the Board of Directors Member

- Secretariat:

- Ms. Nguyen Le Minh Phuong – Member of Corporate Management

- Ban kiểm phiếu:

- Vote Counting Committee:



○ Mr. Mai Truong Vu	Chairperson
○ Mr. Tran Ngoc Cuong	Member
○ Mr. Pham Manh Dat	Member
○ Mr. Pham Nguyen Huu Loc	Member
○ Mr. Le Ngoc Duy	Member

1. Opening

Mr. Hoang The Bao delivered the opening remarks of the 2026 Annual General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company.

2. Adoption of the Working Regulations, Voting Procedures and Agenda

Mr. Nguyen Ngoc Hung presented the draft Working Regulations, Voting Procedures and Agenda of the 2026 Annual General Meeting of Shareholders.

With 100% of votes in favor, the Meeting approved the Working Regulations, Voting Procedures and Agenda as presented.

3. Report on Business Performance for 2025 (including the audited Financial Statements for the fiscal year ended December 31, 2025) and Submission of the 2026 Business and Financial Plan.

Key highlights of the Company's business and financial performance for 2025 (*in accordance with Report No. 487/BC-GD dated March 17, 2026 of the General Director*): the Company fulfilled its key performance targets for 2025 as set out in Resolution No. 05/NQ-GD dated May 8, 2025 of the 2025 Annual General Meeting of Shareholders, including achieving the pre-tax profit target, exceeding the planned dividend level, and fully complying with statutory obligations to the State in accordance with applicable laws and regulations

The business targets submitted to the Meeting for 2026 are as follows: Water consumption volume: 55,600 million m³; Total revenue: VND 686,429 billion; Profit before tax: VND 51,000 billion; Dividend ≥ 14%.

4. Report of the Board of Directors on Corporate Governance and Performance in 2025.

In accordance with Report No. 133/BC-GD dated March 31, 2026 of the Board of Directors, the key contents are as follows:

- Assessment of the Board of Directors' performance: the Board operated in compliance with the Company's Charter on Organization and Operation, internal corporate governance regulations issued by the Board, and applicable laws and regulations in managing and operating the Company. Decisions were adopted based on majority voting in accordance with the working regulations. The Board issued a total of 02 General Meeting of Shareholders' Resolutions, 11 Board Resolutions, and 04 decisions relating to key areas such as business and financial orientation, construction investment, employee remuneration, and other matters within its authority. The Board fully performed its duties in accordance with the Company's Charter and applicable

laws. All resolutions and decisions were duly disclosed in compliance with regulations applicable to listed companies.

- Assessment of the Board of Management's performance: the Board of Management actively directed and implemented solutions applying information technology and industry-specific technical advancements to reduce non-revenue water losses, strengthen water usage control, improve customer service quality, and proactively address arising issues in the course of operations, thereby effectively implementing the 2025 business plan.

5. Report on the Status of Independent Members of the Board of Directors for the 2022–2027 Term.

In accordance with Report No. 134/BC-GD dated March 31, 2026 of the Board of Directors, the key contents are as follows:

- The Board of Directors currently comprises 07 members; however, as of the reporting date, the Company has not yet appointed any independent members, thus not meeting the minimum requirement of 02 independent members as prescribed by applicable laws and regulations.
- The Board of Directors has made efforts to identify, nominate, and elect independent members at the General Meetings of Shareholders in 2023, 2024, and 2025; however, no suitable candidates have been secured. The primary reason lies in the specific nature of the water supply industry, which requires candidates to satisfy independence criteria while possessing relevant expertise and experience, whereas the pool of qualified candidates remains limited.
- The Board of Directors will continue to seek and expand the candidate pool and develop solutions to appoint independent members in the near future.

6. Report of the Supervisory Board on Its Activities in 2025 and Plan for 2026.

The Supervisory Board's evaluation report on the Company's operations in 2025 (*in accordance with Report No. 81/BC-GD dated March 25, 2026 of the Supervisory Board*) includes the following key contents:

- Agreement with the Company's business performance results for 2025 and the audited financial indicators;
- Overview of the Supervisory Board's activities and the Company's corporate governance and management;
- Coordination among the Supervisory Board, the Board of Directors, and the General Director in accordance with the established working regulations;
- Recommendations to further enhance efforts in reducing non-revenue water losses, promote the application of technology in operations and management, improve cost efficiency, optimize capital utilization, and enhance customer service quality. In addition, appropriate accounting treatment, cost allocation, and revenue recognition should be ensured to accurately reflect business performance across reporting periods. At the same

time, cash flow management should be strengthened, debt structure controlled, and funding sources balanced to ensure liquidity and the Company's financial safety.

7. Ms. Huynh Thi Bich Phuong presented the audited Financial Statements prepared by AFC Auditing Firm Limited dated March 25, 2026, with an unqualified audit opinion. The Meeting also considered the proposal for the selection of an independent auditing firm for 2026, including the approval of three (03) audit firms as proposed in Submission No. 76/TTr-GĐ dated March 12, 2026 of the Supervisory Board regarding the selection of the independent auditor for 2026. The Board of Directors was assigned to select the auditing firm based on criteria appropriate to the Company.

8. Submission for Approval of the Profit Distribution Plan for 2025

Mr. Nguyen Anh Tuan presented to the Meeting the Profit Distribution Plan for 2025 (in accordance with Submission No. 139/TTr-GĐ dated April 13, 2026 of the Board of Directors), with the following distribution:

Profit before tax for 2025: **50.687.316.973 VND**

Corporate income tax payable: 10.417.369.873 VND

Profit after tax: **40.269.947.100 VND**

No.	Description	Amount (VND)	Percentage (%)
I	Allocated Funds		
1	Bonus Fund	12.962.934.494	32,19
2	Welfare Fund	2.092.486.656	5,20
3	Bonus for the Board of Management, Board of Directors and Supervisory Board (*)	635.602.167	1,58
4	Development Investment Fund	6.528.923.783	16,21
II	Dividend Payment for 2025		
1	Dividend (19% of par value)	18.050.000.000	44,82

(*) Bonuses for the Board of Management, the Board of Directors and the Supervisory Board, distributed in accordance with Article 27 of Decree No. 44/2025/ND-CP dated February 28, 2025 on labor management, wages, remuneration and bonuses in state-owned enterprises.

9. Submission for Approval of Remuneration for 2026 for Members of the Board of Directors, Non-executive Supervisory Board Members and Corporate Management.

Mr. Nguyen Anh Tuan presented to the Meeting the proposed remuneration for 2026 for members of the Board of Directors, non-executive Supervisory Board members, and Corporate Management (in accordance with Submission No. 135/TTr-GĐ dated March 31, 2026 of the Board of Directors). Details are as follows:

a. **Members of the Board of Directors:** VND 7.000.000/person/month

b. **Supervisory Board members:** VND 4.000.000/person/month

c. **Corporate Management:** VND 4.000.000/person/month.

The Chairperson of the Board of Directors and the Chairperson of the Supervisory Board, working on a full-time basis, shall receive salaries in accordance with applicable laws and regulations.

Other expenses incurred by the Supervisory Board in performing its supervisory duties at the Company shall be reimbursed based on actual costs, capped at VND 5.000.000 per month, and recorded as operating expenses of the Company.

10. Submission on the Wholesale Clean Water Tariff for 2025 and the Provisional Tariff for 2026.

Mr. Nguyen Anh Tuan presented to the Meeting the wholesale clean water tariff for 2025 and the provisional wholesale tariff for 2026 at VND 6.636,91/m³. The Meeting was also requested to authorize the Board of Directors to negotiate and execute annual wholesale water purchase agreements with Saigon Water Corporation One Member Limited Liability Company to ensure proactive management and efficient operations (*in accordance with Submission No. 136/TTr-GĐ dated March 31, 2026 of the Board of Directors*).

11. Submission for Dismissal and Additional Election of a Member of the Board of Directors for the 2022–2027 Term.

Mr. Hoang The Bao presented to the Meeting the dismissal of one (01) member of the Board of Directors, Mr. Bui Thanh Giang, and the election of one (01) additional member.

The Meeting approved the dismissal and the election of one (01) additional member in accordance with *Submission No. 140/TTr-GĐ dated April 13, 2026*.

12. Discussion Session at the Meeting:

13. Working Regulations and Voting Procedures

Mr. Mai Truong Vu – Chairperson of the Vote Counting Committee – presented and guided the voting procedures for key matters at the Meeting.

14. Voting and Election Process:

The Vote Counting Committee distributed ballots, collected them, and conducted the vote counting.

Details are as follows:

Total number of voting shares at the Meeting: 8.423.708 shares.

15. Announcement of Voting and Election Results

Mr. Mai Truong Vu, on behalf of the Vote Counting Committee, presented the Minutes of Vote Counting on the approval of key matters at the Meeting based on the voting results:

Description	Votes in Favor	Votes Against	Abstentions
1. Report on Business Performance for 2025 and Key Business and Financial Targets for 2026	8.039.958 (95,44%)	42.700 (0,51%)	341.050 (4,05%)
2. Audited Financial Statements for 2025 and the Independent Auditor's Report	8.082.658 (95,95%)	0	341.050 (4,05%)
3. Report of the Board of Directors on Corporate Governance and Performance of the Board and Its Members in 2025.	8.082.658 (95,95%)	0	341.050 (4,05%)
4. Report of the Supervisory Board on Its Activities in 2025 and Plan for 2026.	8.423.708 (100%)	0	0
5. Remuneration for 2026 for Members of the Board of Directors, Non-executive Supervisory Board Members and Corporate Management.	8.423.708 (100%)	0	0
6. Selection of an Independent Auditing Firm to Audit the Company's Semi-annual and Annual Financial Statements for 2026.	8.423.708 (100%)	0	0
7. Dismissal of a Member of the Board of Directors for the 2022–2027 Term (Mr. Bui Thanh Giang)	8.423.708 (100%)	0	0
8. Profit Distribution Plan for 2025	8.082.658 (95,95%)	0	341.050 (4,05%)
9. Wholesale Clean Water Tariff for 2025	3.213.358 (90,41%)	0	341.050 (4,05%)
10. Provisional Wholesale Clean Water Tariff for 2026 and Authorization for Approval of the Wholesale Water Purchase Tariff for the First Four Months of 2027	8.423.708 (100%)		

With respect to the approval of the water tariff, the resolution was approved by 90,41% of the total voting shares of all attending shareholders (excluding shareholders without related interests in the relevant contracts and transactions).

16. Adoption of the Minutes and the Draft Resolution of the 2026 Annual General Meeting of Shareholders (Fiscal Year 2025)

Ms. Nguyen Le Minh Phuong presented the Minutes of the Meeting and the draft Resolution of the 2026 Annual General Meeting of Shareholders (Fiscal Year 2025).

Mr. Hoang The Bao chaired the voting for the approval of the draft Resolution of the 2026 Annual General Meeting of Shareholders.

With 100% of votes in favor, the Meeting approved the Resolution of the 2026 Annual General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company.

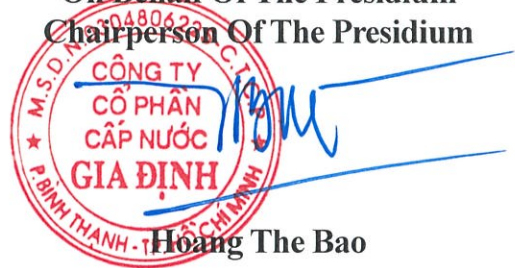
17. Mr. Hoang The Bao, Chairperson of the Presidium, delivered the closing remarks and declared the Meeting closed at 16:00 on the same day.

On Behalf Of The Secretariat



Nguyen Le Minh Phuong

**On Behalf Of The Presidium
Chairperson Of The Presidium**



The stamp contains the following text: "M.S.D. 048062", "CÔNG TY CỔ PHẦN CẤP NƯỚC GIA ĐÌNH", and "P. BÌNH THẠNH - T. HCM".

Hoang The Bao



Partial stamp text: "CÔNG TY CỔ PHẦN CẤP NƯỚC GIA ĐÌNH"