

No. ~~22~~ CTCPĐN-CBTT

An Giang, June ~~2026~~, 2026

DISCLOSURE OF INFORMATION

“Regarding the removal of an internal officer of the Company”

To: - State Securities Commission
- Hanoi Stock Exchange.

1. Name of Issuer: An Giang Power and Water Supply Joint Stock Company
2. English name: An Giang Power and Water Supply Joint Stock Company
3. Headquarters: No. 821 Tran Hung Dao, Group 13, Binh Thoi 1 Quarter, Binh Duc Ward, An Giang Province
4. Tel: 0296.3856100 Fax: 0296.3857800.

Content of disclosure:

An Giang Power and Water Supply Joint Stock Company (hereinafter referred to as the Company) hereby discloses information regarding the dismissal of Mr. Huynh Lam from the position of Deputy General Director, effective July 01, 2026.

Mr. Huynh Lam will continue to serve as the Director of the Cho Moi Power and Water Enterprise.

The information is posted on the website: www.diennuocag.com.vn (shareholder relations section).

An Giang Power and Water Supply Joint Stock Company hereby discloses this information to the State Securities Commission and the Hanoi Stock Exchange for their reference.

Sincerely!

**AN GIANG POWER AND WATER
SUPPLY JOINT STOCK COMPANY**

CHAIRMAN



Luong Van Ba

Recipient:

- As above;
- Archived: Planning-Business Dept.

No.: ~~144~~ QĐ-CTCPĐN

An Giang, June 25., 2026

DECISION

"Regarding the resignation from a position"

**CHAIRMAN OF THE BOARD OF DIRECTORS
AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY**

Pursuant to the Charter of An Giang Power and Water Supply Joint Stock Company approved by the General Meeting of Shareholders on June 28, 2024;

Pursuant to the Internal Regulations on Corporate Governance of An Giang Power and Water Supply Joint Stock Company issued on June 28, 2024;

Pursuant to Resolution No. 11/NQ-HĐQT dated June 23, 2026 of the Company's Board of Directors;

Considering the resignation letter dated June 12, 2026 from Mr. Huynh Lam, Deputy General Director of the Company and concurrently Director of the Cho Moi Power and Water Enterprise.

DECISION

Article 1. Mr. Huynh Lam, Deputy General Director of the Company and concurrently Director of the Cho Moi Power and Water Enterprise, is hereby permitted to resign from the position of Deputy General Director of the Company, effective from July 01, 2026, in accordance with his resignation letter.

Article 2. Mr. Huynh Lam shall continue to serve as Director of the Cho Moi Power and Water Enterprise and shall receive the salary for said position in accordance with regulations.

Article 3. This Decision takes effect from the date of signing.

The General Director of the Company, the Head of the Organization - Labor - Salary Department, relevant Department Heads, and Mr. Huynh Lam are responsible for the implementation of this Decision.

Recipients:

- As per Article 3;
- Provincial Department of Home Affairs (for reporting);
- Affiliated Enterprises;
- Company Departments;
- Archived (office admin).



**CHAIRMAN OF THE BOARD
OF DIRECTORS**

Luong Van Ba