

No.: 24/CTCPĐN-CBTT

An Giang, June 30, 2026

DISCLOSURE OF INFORMATION

Regarding the appointment of the person in charge of corporate governance

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. Head office: 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 information disclosure:


An Giang Power and Water Supply Joint Stock Company hereby discloses information regarding the appointment of the person in charge of corporate governance.

Date of event: June 30, 2026

*(attached Resolution No. 02/NQ-HĐQT dated
June 30, 2026 of the Chairman of the Board of Directors)*

The information is posted on the company's website:
<https://diennuocag.com.vn/gioi-thieu/quan-he-co-dong> (shareholder relations section).

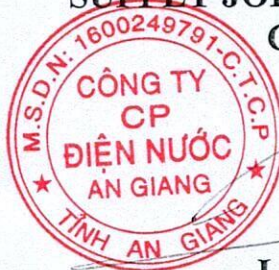
An Giang Power and Water Supply Joint Stock Company would like to disclose this information to the State Securities Commission and the Hanoi Stock Exchange for their reference.

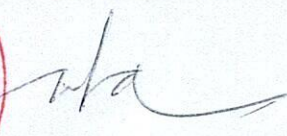
Sincerely, 

Recipients:

- As above;
- Archive: Business Planning Department./.

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




Luong Van Ba

No.: 02 /NQ-HĐQT

An Giang, June 30, 2026

RESOLUTION
BOARD OF DIRECTORS OF AN GIANG POWER AND WATER SUPPLY
JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025, on amending and supplementing a number of articles of the Law on Enterprises;

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

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

Pursuant to the Minutes of the Board of Directors meeting of An Giang Power and Water Supply Joint Stock Company dated June 23, 2026;

RESOLVES:

Article 1. The Board of Directors of An Giang Power and Water Supply Joint Stock Company hereby approves the following content:

Appointment of the "Person in charge of corporate governance" as follows:

Mr.: Huynh Cong Thao, born on July 1, 1974.

Position: Head of Planning – Business Department, An Giang Power and Water Supply Joint Stock Company.

Professional qualifications: Bachelor of Business Administration; Bachelor of Law.

Has completed the corporate governance training course at the University of Economics Ho Chi Minh City and was granted a graduation certificate on July 3, 2025.

The term of the person in charge of corporate governance shall follow the term of the Board of Directors (Term 4: 2026 – 2030).

Article 2. The person in charge of corporate governance shall exercise rights and perform obligations in accordance with the provisions of the Law on Enterprises, the Charter, and the Internal Regulations on Corporate Governance of An Giang Power and Water Supply Joint Stock Company. He shall be entitled to allowances in accordance with the Company's Salary Regulations as prescribed.

Article 3. This Resolution shall take effect from the date of signing.

Article 4. The Board of Management, heads of departments, divisions of the Company, relevant units under An Giang Power and Water Supply Joint Stock Company, and Mr. Huynh Cong Thao are responsible for the implementation of this Resolution./.

Recipients:

- As per Article 4;
- Filed: BOD, Planning & Business Dept./.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Luong Van Ba