

No.: 27/CTCPĐN-CBTT

An Giang, July..09.., 2026

DISCLOSURE OF INFORMATION

Notification of the audit firm that has signed the contract
for the audit of the Company's financial statements

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 information disclosure:

Pursuant to Resolution No. 02NQ/DHĐCĐ of the 2026 Annual General Meeting of Shareholders of An Giang Power and Water Supply Joint Stock Company;

An Giang Power and Water Supply Joint Stock Company hereby discloses information: Notification of the audit firm that has signed the contract for the audit of the Company's financial statements. Specifically:

+ Contract name: "Audit and Review Contract – Regarding the review of the interim financial statements for the first 6 months of the fiscal year ending 31 December 2026 and the audit of the financial statements for the fiscal year ending 31 December 2026 of An Giang Power and Water Supply Joint Stock Company"

+ Name of audit firm: A&C Auditing and Consulting Co., Ltd. – Southwest Branch.

+ Date the two parties completed the signing of the contract: July 09, 2026

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 JSC

CHAIRMAN



Luong Van Ba

Recipients:

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