

**GIA DINH WATER SUPPLY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAMNAM
Independence - Freedom - Happiness

Number: **1916**/GD-TCHC

Ho Chi Minh City, 16 July 2026

**To: STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

1. Company Name: Gia Dinh Water Supply Joint Stock Company.
2. Ticker symbol: GDW
3. Head office address: 2Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City.
4. Tel: 19001024 Fax: (028) 38418524.
5. Person authorized to disclose information:
 - Full name: Mr. Nguyen Ngoc Hung – Director
 - Address: 41F/62 Duong Truc Street, Binh Loi Trung Ward, Ho Chi Minh City, Vietnam.
 - Tel:
 - + Mobile: 0983087188; Office: 19001024 Fax: (028)38418524
6. Type of information disclosure:
☒ 24h ☐ 72h ☐ Upon request ☐ Extraordinary ☐ Periodic

7. Content of information disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance guiding information disclosure on the securities market, effective from 01 January 2021, regarding **the disclosure of the Resolution of the third meeting of the Board of Directors in 2026 of Gia Dinh Water Supply Joint Stock Company.**

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

8. We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

Attachments:

- Resolution No.40/NQ-GD 16 July 2026 regarding the third meeting of the Board of Directors in 2026 of Gia Dinh Water Supply Joint Stock Company.

Recipients:

- As above (signed and sealed);
- Filed by: Company Secretary.

Legal Representative
Director

Nguyen Ngoc Hung

No.: 40 /NQ-GD

Ho Chi Minh City, 16 July 2026

RESOLUTION

The Third Meeting of the Board of Directors in 2026
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 of Organization and Operation of Gia Dinh Water Supply Joint Stock Company;

Pursuant to the Internal Corporate Governance Regulations issued together with Resolution No. 02/NQ-GD dated 21 April 2022 of the General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company;

At the Third Meeting of the Board of Directors in 2026, held on 29 June 2026, the Board of Directors reviewed, considered and approved the following matters:

1. Report on the preliminary review of production, business and financial performance for the first quarter of 2026 and key tasks for the second quarter of 2026 (based on the financial statements for the period from 01 January 2026 to 31 May 2026);
2. Report of the Supervisory Board on its operational activities and supervision results for the first quarter of 2026;
3. Report of the Internal Audit Department on its operational activities for the first six months of 2026;
4. Proposal for the first amendment to the 2026 production and business, capital construction investment, procurement and financial plan;
5. Proposal for approval of the list of transactions between Gia Dinh Water Supply Joint Stock Company and its related persons/related parties.

The Board Of Directors Of Gia Dinh Water Supply Joint Stock Company

RESOLVES:

1. Approved Report No. 1353/BC-GD dated 08 June 2026 (together with the operational report for the period from 01 January 2026 to 26 June 2026) on the production, business and financial performance for the first quarter of 2026 and the key tasks for the second quarter of 2026. As of 26 June 2026, the volume of water sold reached 27,450 million m³; total revenue amounted to VND 335.734 million; the cumulative average non-revenue water ratio was 9,8%; and profit before tax reached VND 20.050 million. *(Attached as Appendix 1)*

The Board of Directors requests the Executive Board to continue maintaining stable business operations and to implement cost-saving measures in order to achieve and exceed the annual business plan. Particular attention should be given to studying solutions for the evaluation and utilization of refurbished water meters in the implementation plan for the last six months of 2026, while appropriately allocating investment expenditures for reducing non-revenue water and procurement costs to ensure the achievement of the planned profit target.

The Board of Directors also acknowledged the Internal Audit Department's operational report for the first six months of 2026 and requests the Internal Audit Department to provide recommendations and develop an inspection, review and assessment plan regarding the utilization of refurbished water meters within the Company.

2. Approved the list of transactions and contracts with the Company's major shareholder, Saigon Water Corporation, and its related persons/related parties in accordance with Proposal No. 145/TTr-GD dated 19 June 2026. (*Attached as Appendix 2*).

Such transactions and contracts shall be executed in compliance with applicable laws, the Company's Charter and internal regulations; ensure openness and transparency; be conducted under normal market terms and conditions; and shall not adversely affect the legitimate rights and interests of the Company or its shareholders.

Recipients:

- SSC, SE;
- MC of SWC;
- Members of the BOD;
- Chairman of the BOD
- Head of the SB;
- Head of the SB;
- Chief Accountant;
- Departments/Divisions/Teams;
- Archived: AO, CGO.16

On Behalf Of The Board Of Directors



Chairman

Hoang The Bao

APPENDIX 1



RESOLUTION

Production and Business Performance as of 26 June 2026

(Attached to Resolution No. 40/NQ-GD 16 July 2026)

ITEM		UNIT	2026 PLAN	ACTUAL FOR THE MONTH	CUMULATIVE TO THE REPORTING MONTH	% OF PLAN
			(1)	(2)	(3)	(4) = (3) : (1)
A - PRODUCTION AND BUSINESS						
1	Bulk water volume	M³	62,123,000	5,234,073	30,440,679	49.00%
2	Standard 1 billed water consumption	M³	55,600,000	4,688,902	27,450,110	49.37%
3	Standard 1 water sales revenue	Million VND	675,429	57,143	331,673	49.11%
4	New installation and reinstallation of water meters	Cái	300	63	297	99.00%
5	Replacement and downsizing of small-size water meters	Unit	29,233	1,940	18,153	62.10%
6	Replacement and downsizing of large-size water meters	Unit	85	25	50	58.82%
7	Average cumulative non-revenue water ratio	%	10.50	10.38	9.79	lower by 0,71%
8	Percentage of households supplied with clean water	%	100.00	100.00	100.00	100.00%
B - COMPANY'S OPERATING CAPITAL						
	Work value	Million VND	162,559	23,272	78,900	48.54%

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ITEM		UNIT	2026 PLAN	ACTUAL FOR THE MONTH	CUMULATIVE TO THE REPORTING MONTH	% OF PLAN
			(1)	(2)	(3)	(4) = (3) : (1)
	Disbursement value carried forward from 2025 and 2026	Million VND	120,330	14,695	52,170	43.36%
1	Water Supply Network Development	Meter	600	400	600	100.00%
	Construction work value	Million VND	1,620	1,080	1,620	100.00%
	Disbursement value	Million VND	810	-	-	0.00%
2	Completion of the Water Supply Network					
	Disbursement value (Ongoing projects)	Million VND	137	-	-	0.00%
3	Replacement of deteriorated pipelines	Meter	11,193	1,377	2,338	20.89%
	Construction work value	Million VND	44,455	5,198	8,892	20.00%
	Disbursement value for carry-over projects from 2025	Million VND	27,689	814	13,068	47.20%
4	Non-Revenue Water (NRW) Reduction Projects	Meter	13,883	4,686	8,672	62.46%
	Construction work value	Million VND	36,133	13,999	24,834	68.73%
	Disbursement value for carry-over projects from 2025	Million VND	23,360	4,795	9,449	40.45%
5	Material costs for reservoir repairs, periodic water meter replacement and new water meter installation	Million VND				

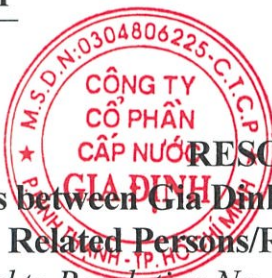
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ITEM		UNIT	2026 PLAN	ACTUAL FOR THE MONTH	CUMULATIVE TO THE REPORTING MONTH	% OF PLAN
			(1)	(2)	(3)	(4) = (3) : (1)
	Work value	Million VND	34,800	403	27,443	78.86%
	Disbursement value for carry-over projects from 2025 and projects in 2026	Million VND	31,320	6,268	19,558	62.45%
6	Network Management and Information Technology Equipment					
	Work value	Million VND	37,450	2,131	14,319	38.23%
	Disbursement value for carry-over projects from 2025 and projects in 2026	Million VND	30,280	2,357	9,473	31.28%
7	Procurement of motor vehicles					
	Work value	Million VND	1,264	-	1,170	92.56%
	Disbursement value	Million VND	1,264	-	-	0.00%
8	Procurement of machinery, office renovation and training					
	Work value	Million VND	6,837	461	622	9.10%
	Disbursement value	Million VND	5,470	461	622	11.37%



APPENDIX 2



RESOLUTION

**List of Transactions between Gia Dinh Water Supply Joint Stock Company and
Related Persons/Related Parties in 2026**

(Attached to Resolution No. 40 /NQ-GD 16 July 2026)

1. Related Persons/Related Parties of Saigon Water Corporation

No.	Related Person/Related Party	Ownership Interest Held by Saigon Water Corporation (%)
Shareholder – Saigon Water Corporation		
1	Water Mechanical Construction Joint Stock Company	24,58
2	Communications And Public Works Joint Stock Company	25,00
3	Civil Engineering Consultant Joint Stock Company	20,00
4	Water Design And Consultancy Joint Stock Company	25,5
5	Ben Thanh Water Supply Joint Stock Company	53,15
6	Cho Lon Water Supply Joint Stock Company	51,00
7	Thu Duc Water Supply Joint Stock Company	51,00
8	Phu Hoa Tan Water Supply Joint Stock Company	70,39
9	Nha Be Water Supply Joint Stock Company	53,44
10	Trung An Water Supply Joint Stock Company	65,00
11	Tan Hoa Water Supply Joint Stock Company	65,00



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2. Types of Contracts/Transactions:

No.	Type of Contract	Transaction/Contract Value
1	Training Contract	Contracts and transactions with a value not exceeding 10% of the Company's total assets as stated in its most recent financial statements, including cases where the aggregate value of transactions arising within 12 months from the date of the first transaction does not exceed the above threshold.
2	Contract for the Procurement of Materials, Software Licensing, Copyrights, Trademarks, etc.	
3	Communication Services Contract	
4	Contract for Inspection and Refurbishment of Water Meters	
5	Construction Contract	
6	Construction Survey and Design Consulting Contract	

The wholesale water supply purchase contract with Saigon Water Corporation falls under the authority of the General Meeting of Shareholders of the Company.

Contracts relating to construction projects must be included in the list of capital construction projects approved by the Board of Directors.

Any transactions or contracts not specified in this document shall be submitted to the Board of Directors for consideration and inclusion at the nearest Board meeting.



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