

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued with the Decision No. 21/QĐ-SGDVN on December 21, 2021 of the CEO of the Vietnam Stock Exchange on the Information Disclosure Regulation at the Vietnam Stock Exchange)

**SON LA WATER SUPPLY
JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 404/NSL-CBTT

Son La, July 20, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Son La Water Supply Joint Stock Company
 - Stock code: NSL
 - Address: No. 55 To Hieu Street, Group 5, To Hieu Ward, Son La Province
 - Tel.: 1900636761 Fax: 02123854539
 - E-mail: sowasucom@gmail.com
2. Contents of disclosure:
 - Board of Directors' Resolution No. 06/2026/NQ-HDQT dated July 20, 2026 on the First Interim Cash Dividend Payment for 2026.
3. This information was published on the company's website on July 20, 2026 at the following link: <https://capnuocsonla.vn/shareholders>
We hereby certify that the information provided is true and correct and we bear the full responsibility to the law

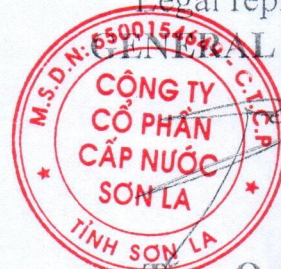
Attached documents:

- Board of Directors' Resolution No. 06/2026/NQ-HDQT dated July 20, 2026.

Organization representative

Legal representative

GENERAL DIRECTOR



Trần Quyet Chien

**SON LA WATER
SUPPLY JOINT STOCK
COMPANY**

No.: 06/2026/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Son La, July 20, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
(Regarding the first interim cash dividend payment for 2026)

THE BOARD OF DIRECTORS OF SON LA WATER SUPPLY JSC

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter on Organization and Operation of Son La Water
Supply Joint Stock Company;*

*Pursuant to the Operating Regulations of the Board of Directors of the
Company;*

*Pursuant to Resolution No. 01/NQ-DHDCD dated April 3, 2026 of the General
Meeting of Shareholders of Son La Water Supply Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors' Meeting No. 07/2026/BB-
HDQT dated July 17, 2026.*

RESOLUTION:

Article 1. To approve the first interim cash dividend payment for 2026.
Details are as follows:

- Share name: Shares of Son La Water Supply Joint Stock Company.
- Par value: VND 10,000 per share.
- Interim dividend payment ratio: 6% (VND 600.0 per share).
- Record date: August 7, 2026.
- Dividend payment date: From August 27, 2026.
- Method of payment: Cash or bank transfer.

Article 2. The General Director shall carry out the necessary procedures for the first interim dividend payment for 2026.

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

Members of the Board of Directors, the General Director, the Company's departments, affiliated units, and relevant organizations and individuals shall be responsible for implementing this Resolution.

Recipient:

- As stated in Article 3;
- Board of Supervisors;
- For information disclosure;
- Archived: Administration Office,
Board of Directors.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Nguyễn Văn Hồng