

No.: 55 /TB-HĐQT

Khanh Hoa, August 6th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Organization name: Khanh Hoa Water Supply and Sewerage Joint Stock Company;

- Stock code: KHW;

- Address: 58 Yersin Street, Tay Nha Trang Ward, Khanh Hoa Province;

- Contact phone: (0258) 3828807

Fax: (0258) 3810740

- E-mail: support@ctnkh.com.vn

2. Content of disclosed information:

Resolution No. 54/NQ-HĐQT dated 6 August 2026 of the Board of Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company regarding the amendment to the Enterprise Registration Certificate, additional securities registration with the Vietnam Securities Depository and Clearing Corporation (VSDC), and additional trading registration with the Hanoi Stock Exchange (HNX).

3. This information has been published on the company's website on August 6th, 2026 at the following link: <https://ctnkh.com.vn/home/qhcodong/>

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

*** Attached documents:**

Resolution No. 54/NQ-HĐQT

Representative of the organization

Legal Representative
TỔNG GIÁM ĐỐC


Nguyễn Văn Đàm

No: **54**/NQ-HĐQT

Khanh Hoa, August 6th, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS OF
KHANH HOA WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY**
***(Regarding the amendment of the Enterprise Registration Certificate, the registration of
additional securities with VSDC, and the registration of additional trading with HNX)***

Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;

Pursuant to Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP;

Pursuant to the Charter of Khanh Hoa Water Supply and Sewerage Joint Stock Company (the “Company”);

Pursuant to Resolution No. 02/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders dated 24 April 2026;

Pursuant to Official Letter No. 7037/UBCK-QLCB dated 28 July 2026 issued by the State Securities Commission of Vietnam regarding the report on the results of the share issuance to increase charter capital from the Company's equity of KHW;

Pursuant to the Minutes summarizing the results of the written voting by the Members of the Board of Directors dated 05 August 2026.



RESOVLES:

Article 1: Approving the increase of the charter capital of Khanh Hoa Water Supply and Sewerage Joint Stock Company from VND 285,999,960,000 to VND 357,499,190,000 as follows:

Current Charter Capital: VND 285,999,960,000 (In words: Two hundred eighty-five billion nine hundred ninety-nine million nine hundred sixty thousand Vietnamese dong)

Increase in Charter Capital: VND 71,499,230,000 (In words: Seventy-one billion four hundred ninety-nine million two hundred thirty thousand Vietnamese dong)

Charter Capital after the Share Issuance: VND 357,499,190,000 (In words: Three hundred fifty-seven billion four hundred ninety-nine million one hundred ninety thousand Vietnamese dong)

Article 2: Approving the amendment to the Company's charter capital as stated in the Enterprise Registration Certificate with the competent authority.

Article 3: Carrying out the registration of additional securities with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the registration of additional securities trading with the Hanoi Stock Exchange (HNX) in accordance with the applicable laws and regulations.

Article 4: The members of the Board of Directors, the Supervisory Board, and the Board of Management of Khanh Hoa Water Supply and Sewerage Joint Stock Company shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- BOD, BOS, BOM;
- Archive: Office.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



VU VAN BINH

