

No: 206 /TB-CN

Dong Nai, August 10, 2026

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To: - State Securities Commission;
- Hanoi Stock Exchange.

- Company name: Dong Nai Water Joint Stock Company (Dowaco)
- Head office address: No. 48, Cach Mang Thang 8 Street, Tran Bien Ward, Dong Nai City.
- Telephone: (0251) 3843 316 Fax: (0251)3847 149
- Website: www.dowaco.vn
- Stock code: DNW
- Information publisher: **Nguyen Cao Ha**
- Position: Member of Board of Directors, Deputy Director of Company-
Authorized Information Disclosure Officer
- Type of information disclosed:
☐ Periodic ☒ 24h ☐ As requested ☐ Other

Details of the information disclosed:

Announcement of the Board of Directors' Resolution on approval of the policy to proceed with signing the Contract and transactions with related parties.

* Attached document: Resolution No.11/NQ-HDQT dated August 10, 2026 of the Company's Board of Directors.

This information was published on the Company's website on August 10, 2026 at the link <https://dowaco.vn/quan-he-co-dong>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

C/c

- As stated;
- File.

**AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



No: *11*./ NQ-HDQT

Tran Bien, August *10* , 2026

RESOLUTION

**On the Approval in Principle of the Contract Signing
and Transactions with Related Parties**

**BOARD OF DIRECTORS OF
DONG NAI WATER JOINT STOCK COMPANY**

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 Charter of Dong Nai Water Joint Stock Company;

Upon consideration of Submission No.864/TTr-CN dated July 22, 2026 submitted by the Director regarding the approval in principle of contract signing and transactions with related parties;

*Pursuant to the Minutes of Vote Counting No.15/BB-HDQT dated August *10*., 2026 of the Board of Directors of the Company.*

RESOLUTION:

Article 1. Approval in principle of the contract signing and transactions with related parties in accordance with Clause 2, Article 167 of the Law on Enterprises 2020 and Point b, Clause 6, Article 43 of the Charter of Dong Nai Water Joint Stock Company, with the following details:

1. Contracting/Transaction Party: Sonadezi Long Thanh Joint Stock Company (SZL).

a) Relationship:

- An organization having a related-party relationship through Sonadezi Corporation, as Sonadezi Long Thanh Joint Stock Company is a direct subsidiary of Sonadezi Corporation;

- An organization related to Mr. Pham Anh Tuan, who is a Member of the Board of Directors of the Company and concurrently serves as Chairman of the Board of Directors of Sonadezi Long Thanh Joint Stock Company (SZL).

b) Subject matter of the Contract/Transaction: Construction and installation of D400 valve on the water supply pipeline to Long Thanh Industrial Park.

c) Contract/Transaction Value (*VAT inclusive*): VND 120,175,856

(In words: One hundred twenty million one hundred seventy-five thousand eight hundred fifty-six Vietnamese Dong).

The contract/transaction value is less than 10% of the Company's total assets recorded in the most recent financial statements.

Article 2. The Director of the Company is assigned for organizing the implementation of all relevant matters in accordance with applicable regulations.

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

Members of the Board of Directors, the Board of Management, the Office of the Board of Directors, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

Cc:

- As stated;
- File.

FOR BOARD OF DIRECTORS
CHAIRPERSON



Phạm Thi Hong