

**GIA DINH WATER SUPPLY JOINT STOCK
COMPANY**

No. **2283** /GD-TCHC

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, August 17, 2026

Re: Approval of the List of Candidates and Draft
Documents for Written Consultation of Shareholders
on the Dismissal and Supplementary Election of
Members of the Company's Board of Directors

**To: THE STATE SECURITIES COMMISSION OF VIETNAM
HANOI STOCK EXCHANGE**

1. Company name: Gia Dinh Water Supply Joint Stock Company.
2. Stock code: 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 responsible for information disclosure:

- Full name: Mr. Nguyen Ngoc Hung – Director of the Company
- Address: 41F/62 Duong Truc Street, Binh Loi Trung Ward, Ho Chi Minh City.
- Telephone:
- + Mobile: 0983087188; Office: 19001024 Fax: (028)38418524

6. Type of information disclosure:

- ☐ 24h ☐ 72h ☐ Upon request ☒ Extraordinary ☐ Periodic

7. Contents of information disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market, which took effect on January 1, 2021, regarding the disclosure of the Resolution on the approval of the list of candidates and draft documents for the written consultation of shareholders on the dismissal and supplementary election of members of the Company's Board of Directors.

8. his information is disclosed on the Company's website at <https://giadinh.sawaco.com.vn/> (under the “Shareholders’ Information” section).

We hereby undertake that the information disclosed herein is true and accurate and shall assume full responsibility before the law for the contents of the disclosed information.

Attached:

- Resolution No. 42/NQ-GD dated August 14, 2026 of the Board of Directors.

Recipients:

- As above;
Filed: Clerical Office, Secretary, MP.

**Legal Representative
Director**



Nguyen Ngoc Hung

No.: **42** /NQ-GD

*Ho Chi Minh City, August **14** 2026*

RESOLUTION

On the approval of the list of candidates and draft documents for written consultation of shareholders on the dismissal and supplementary election of members of the Board of Directors of the Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Organization and Operation of Gia Dinh Water Supply Joint Stock Company;

Pursuant to the Company's Internal Governance Regulations issued under Resolution No. 02/NĐ-GĐ dated April 21, 2022 of the General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company;

Pursuant to Proposal No. 153/TTr-GĐ on the written consultation of shareholders for approval of the list of candidates and the draft documents for written consultation of shareholders on the dismissal and supplementary election of members of the Company's Board of Directors.

Based on the results recorded in the Vote Counting Minutes dated August 14, 2026.

**The Board Of Directors Of Gia Dinh Water Supply Joint Stock Company
HEREBY RESOLVES:**

1. To approve the list of candidates for the supplementary election of members of the Board of Directors of Gia Dinh Water Supply Joint Stock Company, consisting of one (01) candidate - Mr. Le Huu Quang (born in 1969) – Representative of the contributed capital of the shareholder Saigon Water Supply Corporation.
2. To approve the Regulations on nomination, candidacy and supplementary election of members of the Board of Directors of Gia Dinh Water Supply Joint Stock Company (applicable to the written consultation of shareholders).
3. To approve the draft documents for the written consultation of shareholders, including:
 - Proposal on the written consultation of shareholders regarding the dismissal and supplementary election of members of the Company's Board of Directors;
 - Written ballot for shareholders;
 - Draft Resolution of the General Meeting of Shareholders to be approved by way of written consultation regarding the dismissal and supplementary election of members of the Board of Directors.

Recipients:

- Members of the BoD;
- Head of the BoS;
- Board of Management;
- Chief Accountant;
- HR&A Dept;
- Filed: CO, CGD.16

On Behalf Of The Board Of Directors

Chairman ✓

Hoang The Bao

**SUMMARY OF THE CURRICULUM VITAE OF THE CANDIDATE FOR ELECTION TO THE BOARD OF
DIRECTORS FOR THE 2022–2027 TERM**

No.	Full Name Date of birth Permanent address	Percentage of shares held/represented	Qualification		Employment history	Other managerial positions
			General Education	Professional qualifications		
<i>1</i>	LE HUU QUANG 21/05/1969 27/11 Au Duong Lan Street, Chanh Hung Ward, Ho Chi Minh City	12,8%	12/12	Bachelor of Business Administration; Master of Business and Management	8/1991 - 9/2001 Worker – Thu Duc Water Plant, Ho Chi Minh City Water Supply Company. 9/2001 - 3/2004 Staff – Planning and Materials Department, Ho Chi Minh City Water Supply Company. 4/2004 - 6/2005 Deputy Director – Phu Hoa Tan Water Supply Branch, Ho Chi Minh	



					City Water Supply Company.	
					6/2005 - 4/2007 Head of Clean Water Business Management Department – Saigon Water Corporation One Member Company Limited	
					4/2007 - 01/2011 Deputy Head of Business Development Cooperation Department – Saigon Water Corporation One Member Company Limited	
					01/2011 - 4/2019 Head of Business – Customer Services Department – Saigon Water Corporation	

					One Member Company Limited	
					2007 - 4/2018 Member of the Board of Directors – Phu Hoa Tan Water Supply Joint Stock Company.	
					4/2018 - 2019 Member of the Board of Directors – Thu Duc Water Supply Joint Stock Company.	
					08/4/2019 - Member of the 08/4/2024 Members' Council – Saigon Water Corporation One Member Company Limited	
					3/3/2025 - Capital Representative 28/4/2025 of Saigon Water Corporation One	

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					Member Company Limited at Cho Lon Water Supply Joint Stock Company.	
					28/4/2025 - 22/7/2026	Chairman of the Board of Directors of Cho Lon Water Supply Joint Stock Company; Capital Representative of Saigon Water Corporation at Cho Lon Water Supply Joint Stock Company.
					From 22/07/2026 to present	Capital Representative of Saigon Water Corporation at Gia Dinh Water Supply Joint Stock Company; Chairman of the Board of Directors of Cho Lon Water Supply Joint Stock Company.

1/1/2025

Note:

1. The shareholder(s)/group of shareholders who nominated the candidates hold the required percentage of shares in accordance with the Company's Charter.