

No.: 295/2026/SGW

Ho Chi Minh City, August 28th, 2026

CHANGE IN PERSONNEL

Applied to cases of appointment and/or dismissal/resignation)

To: Vietnam Exchange/Hanoi Stock Exchange

Based on Board Resolution No. 10/2026/SGW/HĐQT-NQ dated 28/08/2026 of Saigon Water Infrastructure Corporation, we would like to announce the change in personnel of SII as follows:

In case of appointment:

- Mr. Lê Văn Quốc
- Former position in the organization: None
- Newly appointed position: Chief Accountant
- Term: Not specified
- Effective date: From September 1st, 2026

In case of resignation:

- Ms. Hồ Thị Xuân
- Former position in the organization: Chief Accountant
- Resigned position: Chief Accountant
- Current position: None /After the resignation, Ms. Hồ Thị Xuân is no longer an internal person of the company.
- Reason (if any): Personal reasons
- Effective date: From September 1st, 2026



This information was published on the company's website on 28/08/2026, as per the link <https://saigonwater.com.vn>

Attached documents:

- *Board Resolution on the change in personnel.*
- *Information Disclosure Form as Appendix III issued with Circular No. 96/2020/TT-BTC.*

DEPUTY GENERAL DIRECTOR



NGUYỄN THỊ HỒNG HẠNH

