

**To: STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

1. Company name: Gia Dinh Water Supply Joint Stock Company.
2. Stock code: GDW
3. Head office address: 2 Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City.
4. Telephone: 19001024 Fax: (028) 38418524.
5. Person in charge of information disclosure:
 - Full name: Mr. Le Huu Quang – Director of the Company
 - Address: 159C/14 Pham The Hien Street, Chanh Hung Ward, Ho Chi Minh City.
 - Telephone:
- + Mobile: 090301048; Office: 19001024; Fax: (028) 38418524.
6. Type of information disclosure:
 - ☒ 24 hours
 - ☐ 72 hours
 - ☐ Upon request
 - ☐ Extraordinary
 - ☐ Periodic
7. Content of information disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance providing guidelines on information disclosure on the securities market, which took effect from January 1, 2021, specifically Point a, Clause 3, Article 11 regarding information disclosure by listed companies, ***Gia Dinh Water Supply Joint Stock Company hereby discloses Resolution No. 08/NQ-GĐ dated September 18, 2026 regarding the General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company (approved by written shareholders' consultation).*** This information is disclosed on the Company's website: **<https://giadinh.sawaco.com.vn/>** (under the “Shareholders’ News” section)

We hereby undertake that the information disclosed herein is true and accurate and shall be fully responsible before the law for the content of the disclosed information.

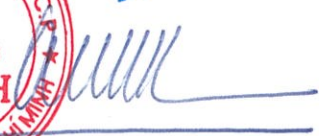


Enclosures:

- Resolution No. 08/NQ-GĐ dated September 18, 2026 regarding the General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company (approved by written shareholders' consultation);
- Minutes of Vote Counting for Written Shareholders' Consultation.

Recipients:

- As above;
- Filed: Office, Secretariat, MP.

Legal Representative
Director ✓

Le Huu Quang



No.: 08 /NQ-GD

Ho Chi Minh City, September 18, 2026

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS OF GIA DINH WATER SUPPLY
JOINT STOCK COMPANY
(Adopted by written ballot)

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its implementing regulations;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its implementing regulations;
- The Charter of Organization and Operation of Gia Dinh Water Supply Joint Stock Company adopted by the General Meeting of Shareholders on April 21, 2023;
- The Internal Corporate Governance Regulations of Gia Dinh Water Supply Joint Stock Company adopted by the General Meeting of Shareholders on April 21, 2023;
- The Regulations on the Operation of the Board of Directors of Gia Dinh Water Supply Joint Stock Company adopted by the General Meeting of Shareholders on April 21, 2023;
- Resolution No. 41/NQ-GD dated July 31, 2026 of the Board of Directors approving the policy on “Seeking shareholders’ written ballots for the dismissal and additional election of members of the Board of Directors of Gia Dinh Water Supply Joint Stock Company”;
- Resolution No. 42/NQ-GD dated August 14, 2026 of the Board of Directors approving the list of candidates and draft documents for seeking shareholders’ written ballots regarding the dismissal and additional election of members of the Board of Directors of the Company;
- Proposal No. 158/TTr-GD dated September 3, 2026 of the Board of Directors regarding the dismissal and additional election of members of the Board of Directors of Gia Dinh Water Supply Joint Stock Company;

**THE GENERAL MEETING OF SHAREHOLDERS OF GIA DINH WATER
SUPPLY JOINT STOCK COMPANY**

RESOLVES:

1. Dismissal of a member of the Board of Directors.

To approve the dismissal of Mr. Nguyen Ngoc Hung from the Board of Directors of Gia Dinh Water Supply Joint Stock Company, at the request of the shareholder Saigon Water Corporation, due to a change in its representative of contributed capital at the Company.

2. Recognition of the results of the additional election of a member of the Board of Directors.

To recognize the results of the additional election of a member of the Board of Directors of Gia Dinh Water Supply Joint Stock Company by cumulative voting in accordance with Clause 3, Article 148 of the 2020 Law on Enterprises, specifically: Mr. Le Huu Quang, born on May 21, 1969, was elected as a member of the Board of Directors of Gia Dinh Water Supply Joint Stock Company.

3. Implementation.

1. This Resolution shall take effect from the date on which it is adopted by the General Meeting of Shareholders of Gia Dinh Water Supply Joint Stock Company by written ballot.

2. The Board of Directors, the Board of Supervisors, the Director of the Company, and relevant organizations and individuals shall be responsible for implementing this Resolution. ✓

**On Behalf Of The General Meeting Of
Shareholders
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Hoang The Bao



MINUTES OF VOTE COUNTING FOR WRITTEN BALLOT OF SHAREHOLDERS

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its implementing regulations;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its implementing regulations;
- The Charter on Organization and Operation of Gia Dinh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2023;
- The Internal Governance Regulations of Gia Dinh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2023;
- The Regulations on Operation of the Board of Directors of Gia Dinh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2023;
- Resolution No. 41/NQ-GD of the Board of Directors dated July 31, 2026, approving the proposal to “Solicit shareholders’ written votes on the dismissal and additional election of members of the Board of Directors of Gia Dinh Water Supply Joint Stock Company”;
- Resolution No. 42/NQ-GD of the Board of Directors dated August 14, 2026, approving the list of candidates and draft documents for soliciting shareholders’ written votes on the dismissal and additional election of members of the Board of Directors of the Company;
- Proposal No. 158/TTr-GD of the Board of Directors dated September 3, 2026, regarding the dismissal and additional election of members of the Board of Directors of Gia Dinh Water Supply Joint Stock Company;

Today, at 2:30 p.m. on September 18, 2026, at the head office of Gia Dinh Water Supply Joint Stock Company (address: 02 Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City), the Company’s Board of Directors conducted the counting of votes from shareholders’ written ballots pursuant to Proposal No. 158/TTr-GD dated September 3, 2026, to determine the voting results on matters falling within the decision-making authority of the General Meeting of Shareholders. The vote counting was conducted by the Vote Counting Committee established by the Board of Directors, under the supervision of the Board of Supervisors.

I. COMPANY INFORMATION:

- Company name: GIA DINH WATER SUPPLY JOINT STOCK COMPANY
- Head office address: 02 Bis No Trang Long Street, Binh Thanh Ward, Ho Chi Minh City, Vietnam
- Hotline: 19001024
- Website: <https://giadinh.sawaco.com.vn/>

- Enterprise Registration Certificate No.: 0304806225, first registered on January 17, 2007, and amended for the seventh time on August 12, 2025, at the Business Registration Office of Ho Chi Minh City.

- Stock code: GDW

II. PARTICIPANTS IN THE VOTE COUNTING SESSION:

1. Members of the Board of Directors attending and witnessing the vote counting:

- | | |
|------------------------|--|
| - Mr. Hoang The Bao | - Chairman of the Board of Directors |
| - Mr. Nguyen Ngoc Hung | - Member of the Board of Directors, Director |
| - Mr. Pham Thanh Trung | - Member of the Board of Directors |
| - Mr. Vo Nhat Tran | - Member of the Board of Directors |
| - Ms. Tran Le Phuong | - Member of the Board of Directors |
| - Ms. Phan My Hoa | - Member of the Board of Directors |

Mr. Nguyen Anh Tuan, Member of the Board of Directors, authorized Mr. Pham Thanh Trung, Member of the Board of Directors (under the Power of Attorney dated September 10, 2026), and Ms. Phan My Hoa, Member of the Board of Directors, authorized Mr. Hoang The Bao (under the Power of Attorney dated September 10, 2026). The composition of the Board of Directors attending and witnessing the vote counting was determined based on the composition of the Board of Directors at the time of the vote counting, prior to the General Meeting of Shareholders' approval of the results of the written voting by shareholders.

2. Members of the Supervisory Board supervising the vote counting:

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|-----------------------------|-----------------------------------|
| - Ms. Huynh Thi Bich Phuong | - Head of the Supervisory Board |
| - Ms. Pham Thi Phuong Linh | - Member of the Supervisory Board |
| - Ms. Tang My Phung | - Member of the Supervisory Board |
| - Mr. Trinh Trong Tam | - Member of the Supervisory Board |

3. Members of the Vote Counting Committee:

The Board of Directors unanimously appointed the Vote Counting Committee as follows:

- | | |
|---------------------------|--|
| - Mr. Dang Ngoc Ha | - Deputy Director – Head of the Committee |
| - Mr. Pham Manh Dat | - Team Leader, Customer Business Department - Member |
| - Mr. Pham Nguyen Huu Loc | - Staff Member, Customer Business Department - Member |
| - Ms. Nguyen Thi Ngoc Anh | - Staff Member, Office, Administration and Human Resources Department – Member |

4. Person responsible for recording the Minutes of Vote Counting:

- | | |
|---------------------------|---|
| - Mr. Pham Nguyen Huu Loc | - Staff Member, Customer Business Department, |
|---------------------------|---|

III. CONTENTS OF THE WRITTEN VOTING:

1. Purpose and contents of the written voting:

The Company's Board of Directors conducted the counting of votes from shareholders' written ballots based on the Written Ballot Forms sent to the shareholders (hereinafter referred to as the "Ballot Forms") for the purpose of approving the following matter: the dismissal and additional election of members of the Board of Directors of Gia Dinh Water Supply Joint Stock Company.

Detailed contents of the matters submitted for shareholders' approval are set out in Proposal No. 158/TTr-GD dated September 3, 2026 of the Board of Directors.

2. Shareholders entitled to participate in the written voting:

Shareholders whose names appear on the List of Shareholders Entitled to Vote prepared as of the record date, **August 27, 2026**.

3. Documents for the written voting:

The documents for the General Meeting of Shareholders' written voting were sent to the shareholders in accordance with applicable regulations and were also disclosed on the Company's website at <https://giadinh.sawaco.com.vn/>.

IV. VOTE COUNTING RESULTS:

After verifying the validity of the Ballot Forms in accordance with the Law on Enterprises, the Company's Charter and other relevant legal regulations, the Vote Counting Committee determined the results as follows:

1. Total number of Ballot Forms issued:

The total number of Ballot Forms sent to shareholders whose names appear on the List of Shareholders as of the record date (August 27, 2026) was as follows: Ballot Forms were sent to 277 shareholders, corresponding to a total of 9.500.000 voting ballots, representing 9.500.000 voting shares, equivalent to 100% of the total voting shares.

2. Results of receipt of Ballot Forms:

As of 5:00 p.m. on September 16, 2026, the Company had received:

- Total number of Ballot Forms received: 55 forms, corresponding to 7.809.797 voting shares, representing 88,20% of the total voting shares.

- Valid Ballot Forms: 55 forms, corresponding to 7.809.797 voting shares included in the voting results.

- Invalid Ballot Forms: 0 forms, corresponding to 0 shares excluded from the voting results.

3. Voting results for each matter:

3.1. Dismissal of Mr. Nguyen Ngoc Hung as a member of the Board of Directors:

- The number of shareholders and voting ballots entitled to vote on this matter was 277 shareholders, corresponding to 9.500.000 voting ballots (1 voting share = 1 voting ballot)

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- The number of shareholders and voting ballots not entitled to vote on this matter: **None**
- The number of shareholders and voting ballots participating in the vote on this matter was: 55 shareholders, corresponding to 7.809.797 voting ballots, representing 82,20% of the total voting ballots of shareholders entitled to vote on this matter
- The number of shareholders and voting ballots not participating in the vote on this matter was: 0 shareholders, corresponding to 0 voting ballots, representing 0% of the total voting ballots of shareholders entitled to vote on this matter
- Number of valid voting ballots: 7.809.797 voting ballots, representing 82,20% of the total voting ballots of shareholders entitled to vote on this matter
- Number of invalid voting ballots: 0 voting ballots, representing 0% of the total voting ballots of shareholders entitled to vote on this matter

Of which:

Item	Voting Opinion		
	Approve	Disapprove	No Opinion
Number of voting shares	7.806.496	0	3.301
Percentage (%) of the total voting shares held by all shareholders entitled to vote	82,17%	0%	0,03%

3.2 Approval of the Regulations on Nomination, Candidacy and Additional Election of Members of the Board of Directors (by written ballot of shareholders)

The number of shareholders and voting ballots entitled to vote on this matter was 277 shareholders, corresponding to 9.500.000 voting ballots (1 voting share = 1 voting ballot)

- The number of shareholders and voting ballots not entitled to vote on this matter: None
- The number of shareholders and voting ballots participating in the vote on this matter was: 55 shareholders, corresponding to 7.809.797 voting ballots, representing 88,20% of the total voting ballots of shareholders entitled to vote on this matter
- The number of shareholders and voting ballots not participating in the vote on this matter was: 0 shareholders, corresponding to 0 voting ballots, representing 0% of the total voting ballots of shareholders entitled to vote on this matter
- Number of valid voting ballots: 55 voting ballots, representing 88,20% of the total voting ballots of shareholders entitled to vote on this matter
- Number of invalid voting ballots: 0 voting ballots, representing 0% of the total voting ballots of shareholders entitled to vote on this matter

Of which:

Item	Voting Opinion		
	Approve	Disapprove	No Opinion
Number of voting shares	55	0	0
Percentage (%) of the total voting shares held by all shareholders entitled to vote	82,20%	0%	0%

3.3 Additional Election of a Member of the Board of Directors of the Company

The additional election of a member of the Board of Directors shall be conducted by cumulative voting in accordance with Clause 3, Article 148 of the 2020 Law on Enterprises.

The vote counting results for the additional election of a member of the Board of Directors are as follows:

No.	Full Name of Candidate	Number of Votes Received	Percentage (%) of Total Valid Votes
1	Mr. Le Huu Quang	55 (7.809.797)	100%
	Total	55 (7.809.797)	100 %

Total number of valid voting ballots: 55 ballots.

Based on the results of the cumulative voting, the number of members of the Board of Directors to be additionally elected was 01 member, and the list of candidates for the additional election comprised 01 candidate. The candidate who received valid votes and satisfied the eligibility requirements for election in accordance with applicable laws and the Company's Charter was Mr. Le Huu Quang.

V. MATTERS APPROVED:

Based on the above vote counting results and the provisions of the Law on Enterprises and the Company's Charter, the following matters were approved by the General Meeting of Shareholders:

1. Approval of the dismissal of Mr. Nguyen Ngoc Hung as a member of the Board of Directors at the request of Saigon Water Corporation, the shareholder, due to a change in its representative of the contributed capital at the Company.

Based on the vote counting results, the above matter was approved by the General Meeting of Shareholders with 7.806.496 voting shares in favor, representing 82,17% of the total voting shares of all shareholders entitled to vote, satisfying the approval requirements under the Company's Charter.

2. Approval of the Regulations on Nomination, Candidacy and Additional Election of Members of the Board of Directors (by written ballot of shareholders).

Based on the vote counting results, the above matter was approved by the General Meeting of Shareholders with 7.809.797 voting shares in favor, representing 82,20% of the total voting shares of all shareholders entitled to vote, satisfying the approval requirements under the Company's Charter.

3. Recognition of the result of the additional election of 01 member of the Board of Directors of the Company

Based on the results of the cumulative voting, the General Meeting of Shareholders recognized the result of the additional election of 01 member of the Board of Directors as follows:

- Mr. Le Huu Quang received 55 votes, representing 100% of the total valid votes.

VI. CONCLUSION OF THE VOTE COUNTING:

The Minutes were completed at 03:00 p.m. on the same day, read aloud to all participants in the vote counting session, who agreed on the contents thereof and signed the Minutes for confirmation.

These Minutes of Vote Counting serve as the basis for the Board of Directors to announce the results of the written voting by shareholders and issue the Resolution of the General Meeting of Shareholders within its authority, in accordance with applicable laws and the Company's Charter.

All Ballot Forms, vote counting documents and accompanying appendices shall be retained by the Company in accordance with the Law on Enterprises, the Company's Charter and other relevant legal regulations.

**ON BEHALF OF VOTE
COUNTING
COMMITTEE**
Head Of The Committee



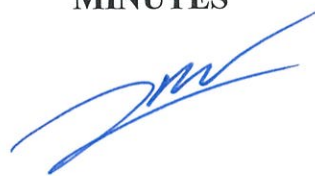
Dang Ngoc Ha

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



Hoang The Bao

**PERSON RESPONSIBLE
FOR RECORDING THE
MINUTES**



Pham Nguyen Huu Loc

MEMBER OF THE SUPERVISORY BOARD



CONFIRMATION BY THE PARTICIPANTS

1. Members of the Board of Directors:

- Mr. Hoang The Bao:



- Mr. Nguyen Ngoc Hung:



- Mr. Pham Thanh Trung:



- Mr. Vo Nhat Tran:



- Ms. Tran Le Phuong:



- Ms Phan My Hoa:



2. Vote Counting Supervisors:

- Ms. Huynh Thi Bich Phuong:



- Ms. Pham Thi Phuong Linh:



- Ms. Tang My Phung:



- Mr. Trinh Trong Tam:



3. Members of the Vote Counting Committee:

- Mr. Dang Ngoc Ha:



- Mr. Pham Manh Dat:



- Mr. Pham Nguyen Huu Loc:



- Ms. Nguyen Thi Ngoc Anh:

