

DA NANG WATER SUPPLY

THE SOCIALIST REPUBLIC OF VIET NAM

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JOINT STOCK COMPANY

Independence – Freedom - Happiness

Da Nang, October 09, 2026

INVITATION LETTER TO ATTEND THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Da Nang Water Supply Joint Stock Company

The Board of Directors of Da Nang Water Supply Joint Stock Company (Enterprise Code: 0400101066) respectfully invites the Company's shareholders to attend the 2026 Second Extraordinary General Meeting of Shareholders with the following details:

1. Time and location:

- **Time: 8:00 AM; 30/10/2026 (Friday);**
- **Location:** 6th Floor Conference Hall, Company Headquarters, 57 Xo Viet Nghe Tinh Street, Hoa Cuong Ward, Da Nang City;
- For company employees: Male in company uniform (blue shirt, dark pants); Female in company uniform (ao dài, white pants).
- For other shareholders: Formal and appropriate attire.

2. Attentive content:

Report on operational results for the 2021–2026 term & implementation plan and orientation for the 2026–2031 Term; Amendments and supplements to the Company's Operational Charter, Internal Regulations on Corporate Governance, Operational Regulations of the Board of Directors, and Operational Regulations of the Supervisory Board; Election of members of the Board of Directors and members of the Supervisory Board for the 2026–2031 Term.

3. Participants and conditions for attendance:

- All shareholders owning shares of the Company as determined by the finalized list as of **June 10, 2026** (record date).
- In case of inability to attend the General Meeting, shareholders may authorize one or several other qualified individuals or organizations to attend on their behalf using the sent Authorization Form;
- When attending the General Meeting, Shareholders are requested to kindly bring: Meeting Invitation, Citizen Identity Card or Passport, or Enterprise Registration Certificate (if not previously sent to the Company before the opening date of the General Meeting).

To ensure the success of the General Meeting and facilitate the Organizing Committee, Shareholders are requested to send the Confirmation of Authorization Form before **October 20, 2026** to the following address:

Sub-committee for Shareholder Eligibility Checking and Vote Counting:
Recipient: Ms. Dinh Thi Huong Thao (Finance and Accounting Department) - Tel: 0964 738 232, Da Nang Water Supply Joint Stock Company - No. 57 Xo Viet Nghe Tinh, Hoa Cuong Ward, Da Nang City.

4. Meeting Documents:

- The meeting documents will be published on the Company's website at <https://dawaco.com.vn/thong-tin-co-dong/> from **09/10/2026**.

- The documents will also be provided at the meeting through a QR Code scan.

We sincerely invite our shareholders to attend the meeting!

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Hồ Hương