

Huế, ngày 14 tháng 10 năm 2026

Hue City, October 14, 2026

CÔNG TY CỔ
PHẦN CẤP
NƯỚC HUẾ

Digitally signed by CÔNG TY CỔ PHẦN CẤP
NƯỚC HUẾ
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CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán Hà Nội.

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

1. Tên Công ty: Công ty Cổ phần Cấp nước Huế (HueWACO).

Organization name: Hue Water Supply Joint Stock Company (HueWACO).

2. Trụ sở chính: 103 Bùi Thị Xuân, Phường Thuận Hóa, Thành phố Huế.

Address of head office: 103 Bui Thi Xuan Street, Thuan Hoa Ward, Hue City.

3. Điện thoại/Telephone: 0234.3846040

Email: info@huewaco.com.vn

4. Mã chứng khoán/Securities code: HWS

5. Người thực hiện công bố thông tin/Authorized person to disclose information:

- Họ và tên: Trương Nữ Như Ngọc – người quản trị công ty.

Full name: Ms Truong Nu Nhu Ngoc – Person in charge of corporate governance

- Địa chỉ: 102 Điện Biên Phủ, Phường Thuận Hóa, Thành phố Huế.

Address: 102 Dien Bien Phu Street, Thuan Hoa Ward, Hue City.

6. Loại thông tin công bố/Information disclosure type:

☒ 24h ☐ 72h ☐ Yêu cầu/On request ☐ Bất thường/Extraordinary ☐ Định kỳ/Periodic

7. Nội dung thông tin công bố/Contents of information disclosure:

Công ty Cổ phần Cấp nước Huế (HWS) công bố thông tin về Nghị quyết, Biên bản kiểm phiếu lấy ý kiến cổ đông bằng văn bản và các nội dung được Đại hội đồng cổ đông thông qua (Chi tiết như tài liệu đính kèm).

Hue Water Supply Joint Stock Company (HWS) announces information regarding the Resolution, the minutes of the vote count for the written consultation of shareholders, and the matters approved by the General Meeting of Shareholders (details are provided in the attached documents).

8. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty Cổ phần Cấp nước Huế vào ngày 14/10/2026 tại địa chỉ www.huewaco.com.vn.





This information was published on the company's website on October 14, 2026, at the address www.huewaco.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby undertake that the information disclosed above is true and take full responsibility before the law for its content./.

Nơi nhận/Recipients:

- Như trên/*As stated above*;
- HĐQT, BKS/BOD, SB;
- Lưu/File: VT/CA

**NGƯỜI THỰC HIỆN CBTT
AUTHORIZED PERSON TO
DISCLOSE INFORMATION**



Trương Nữ Như Ngọc



**MINUTES OF VOTE COUNTING
ON 2026 WRITEN CONSULTATION OF SHAREHOLDERS**

Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented, and Clause 5, Article 149;

Pursuant to the Charter on Organization and Operation of Hue Water Supply Joint Stock Company;

Pursuant to Resolution No. 54/NQ-HĐQT dated 14 September 2026;

Pursuant to the 2026 Regulations on Written Consultation of Shareholders;

Pursuant to the Board of Directors' Resolution No. 58/NQ-HĐQT dated 23 September 2026 on the establishment of the Vote Counting Committee and the Supervisory Board's assignment of a vote-counting supervisor;

Pursuant to the Board of Directors' Submission No. 56/TTr-HĐQT dated 23 September 2026 regarding the written consultation of shareholders on the adjustment of the detailed business lines under Codes 4659 and 7822 of Hue Water Supply Joint Stock Company;

Pursuant to the written shareholder consultation ballots for the adoption of resolutions by the General Meeting of Shareholders of Hue Water Supply Joint Stock Company.

Company information: Hue Water Supply Joint Stock Company;

Enterprise Registration No.: 3300101491;

Head Office: 103 Bui Thi Xuan st., Thuan Hoa ward, Hue city.

I. TIME, VENUE AND PARTICIPANTS

1. Vote-counting time: from 11 a.m. to 6 p.m. on 13 October 2026.

2. Venue: Head Office of Hue Water Supply Joint Stock Company at 103 Bui Thi Xuan st., Thuan Hoa ward, Hue city.

3. Vote-counting Committee

No.	Full name	Position	Role
1	Mr. Duong Quy Duong	Board Member – Director General	Head
2	Mr. Truong Cong Han	Board Member – Vice Director General	Member
3	Mr. Vuong Dinh Nam	Board Member – Chief Accountant	Member

4. Vote-counting Supervisor

No.	Full name	Position	Role
1	Mr. Truong Ngu Binh	Head of Supervisory Board	Supervisor

5. Support team (Company Secretariat)

No.	Full name	Position	Role
1	Ms. Truong Nu Nhu Ngoc	Head of Secretariat – Manager of Planning, Research and Development Department	Member
2	Ms. Nguyen Thi Vui	Secretariat Member – Manager of Human Resources Department	Member
3	Ms. Phan Thi Nhu Phuong	Head of Secretariat – Deputy Manager of Planning, Research and Development Department	Member

II. VOTE-COUNTING RESULTS

On 2 October 2026, Hue Water Supply Joint Stock Company sent written shareholder consultation ballots to its shareholders by post, as follows:

+ Number of shareholders consulted: 763 shareholders.

+ Total number of written consultation voting ballots issued: 763 ballots, corresponding to 87,383,000 shares, representing 100% of the total votes of shareholders entitled to vote (one voting share carries one vote).

On 13 October 2026, the Vote Counting Committee counted the ballots returned by shareholders within the period from 2 October 2026 to 11:00 a.m. on 13 October 2026. The results are as follows:

1. Ballot receipt methods: post/courier/in person: 444; email: 02. The list of participating shareholders is attached as Appendix 01 to these Minutes:

2. Matters submitted for written shareholder consultation

2.1. Matter: Adjustment of the detailed business line under Code 4659 as follows:

"Code 4659: Wholesale of other machinery, equipment and machine parts. Details:

+ Trading in mechanical fabrication products, machinery, materials and equipment for the water sector.

+ Entering into business cooperation arrangements and acting as distributor, representative or agent for materials, equipment and technology products related to the Company's business operations (excluding business lines not yet open to foreign investors under Item A.15 of Appendix I issued together with Decree No. 96/2026/ND-CP).".

a) Vote-counting results:

- Number of shareholders and votes entitled to vote on this matter: 763 shareholders, representing 87,383,000 votes (one voting share carries one vote).

- Number of shareholders and votes not entitled to vote on this matter: None.

- Number of shareholders and votes that participated in voting on this matter: 446 shareholders, representing 70,803,217 votes (one voting share carries one vote), equivalent to 81.03 % of the total votes of shareholders entitled to vote on this matter.

- Number of shareholders and votes that did not participate in voting on this matter: 317 shareholders, representing 16,579,783 votes (one voting share carries one vote), equivalent to 18.97 % of the total votes of shareholders entitled to vote on this matter.

- Number of valid written ballots: 430 ballots, representing 69,208,092 votes, equivalent to 79.2% of the total votes held by shareholders entitled to vote.

- Number of invalid written ballots: 16 ballots, representing 1,595,125 votes, equivalent to 1.83% of the total votes held by shareholders entitled to vote.

b) Voting breakdown:

Voting option	No. of shareholders	No. of votes	% of total votes of shareholders entitled to vote
Approve	423	69,099,892	79.08%
Disapprove	0	0	0%
No opinion	7	108,200	0.12%

c) Conclusion: The proposal to adjust the detailed business line under Code 4659 was approved, with 79.08% of the total votes cast by all shareholders entitled to vote in favor.

2.2. Matter: Adjustment of the detailed business line under Code 7822 as follows:

- *Code 7822: Provision of other human resources. Details: Subleasing the Company's skilled workers with advanced technical expertise in the water supply sector (excluding business lines not yet open to foreign investors under Item A.6 of Appendix I issued together with Decree No. 96/2026/ND-CP).* ”.

a) Vote-counting results:

- Number of shareholders and votes entitled to vote on this matter: 763 shareholders, representing 87,383,000 votes (one voting share carries one vote).

- Number of shareholders and votes not entitled to vote on this matter: None.

- Number of shareholders and votes that participated in voting on this matter: 446 shareholders, representing 70,803,217 votes (one voting share carries one vote), equivalent to 81.03% of the total votes of shareholders entitled to vote on this matter.

- Number of shareholders and votes that did not participate in voting on this matter: 317 shareholders, representing 16,579,783 votes (one voting share carries one vote), equivalent to 18.97 % of the total votes of shareholders entitled to vote on this matter.

- Number of valid written ballots: 430 ballots, representing 69,208,092 votes, equivalent to 79.2% of the total votes held by shareholders entitled to vote.

- Number of invalid written ballots: 16 ballots, representing 1,595,125 votes, equivalent to 1.83% of the total votes held by shareholders entitled to vote.

b) Voting breakdown:



Voting option	No. of shareholders	No. of votes	% of total votes of shareholders entitled to vote
Approve	423	68,921,292	78.87%
Disapprove	0	0	0%
No opinion	7	293,800	0.33%

c) Conclusion: The proposal to adjust the detailed business line under Code 7822 was approved, with 78.87% of the total votes cast by all shareholders entitled to vote in favor.

2.3. Matter: Authorize the Chairman of the Board of Directors to complete the business-line registration procedures and notify the maximum foreign ownership ratio in accordance with law.

a) Vote-counting results:

- Number of shareholders and votes entitled to vote on this matter: 763 shareholders, representing 87,383,000 votes (one voting share carries one vote).

- Number of shareholders and votes not entitled to vote on this matter: None.

- Number of shareholders and votes that participated in voting on this matter: 446 shareholders, representing 70,803,217 votes (one voting share carries one vote), equivalent to 81.03 % of the total votes of shareholders entitled to vote on this matter.

- Number of shareholders and votes that did not participate in voting on this matter: 317 shareholders, representing 16,579,783 votes (one voting share carries one vote), equivalent to 18.97 % of the total votes of shareholders entitled to vote on this matter.

- Number of valid written ballots: 430 ballots, representing 69,208,092 votes, equivalent to 79.2% of the total votes held by shareholders entitled to vote.

- Number of invalid written ballots: 16 ballots, representing 1,595,125 votes, equivalent to 1.83% of the total votes held by shareholders entitled to vote.

b) Vote breakdown:

Voting option	No. of shareholders	No. of votes	% of total votes of shareholders entitled to vote
Approve	423	69,50	79.13%
Disapprove	0	0	0%
No opinion	7	57,600	0.07%

c) Conclusion: This proposal was approved, with 79.13 % of the total votes cast by all shareholders entitled to vote in favor.

III. MATTERS APPROVED: BASED ON THE VOTING RESULTS FOR EACH MATTER SET OUT IN SECTION II ABOVE, THE GENERAL MEETING OF SHAREHOLDERS APPROVED THE FOLLOWING MATTERS:

“Code 4659: Wholesale of other machinery, equipment and machine parts. Details:

+ Trading in mechanical fabrication products, machinery, materials and equipment for the water sector.

+ Entering into business cooperation arrangements and acting as distributor, representative or agent for materials, equipment and technology products related to the Company's business operations (excluding business lines not yet open to foreign investors under Item A.15 of Appendix I issued together with Decree No. 96/2026/ND-CP)."

2. Adjustment of the detailed business line under Code 7822 as follows:

"Code 7822: Provision of other human resources. Details: Subleasing the Company's skilled workers with advanced technical expertise in the water supply sector (excluding business lines not yet open to foreign investors under Item A.6 of Appendix I issued together with Decree No. 96/2026/ND-CP)."

3. Authorize the Chairman of the Board of Directors to complete the business-line registration procedures and notify the maximum foreign ownership ratio in accordance with law.

The vote counting concluded at 6 p.m. on 13 October 2026. This Minutes serve as the basis for the General Meeting of Shareholders to issue a resolution approving the matters submitted for written consultation. This Minutes is made in two (02) original copies, comprising ... (.....) pages, and retained in the Company's records ./.

SIGNATURES CONFIRMING THE MINUTES OF VOTE COUNTING

HEAD OF THE VOTE COUNTING COMMITTEE



Duong Quy Duong
Board Member – Director General

SUPPORT TEAM REPRESENTATIVE



Truong Nu Nhu Ngoc
Head of Secretariat

MEMBER OF THE VOTE COUNTING COMMITTEE



Truong Cong Han
Board Member – Deputy General Director

MEMBER OF THE VOTE COUNTING COMMITTEE



Vuong Dinh Nam
Board Member – Chief Accountant



VOTE-COUNTING SUPERVISOR



Trương Ngũ Bình
Head of Supervisory Board

CHAIRMAN OF THE BOARD OF DIRECTORS



Lê Quang Minh

SIGNATURES CONFIRMING THE RESULTS OF VOTE COUNTING




Trương Ngũ Bình
Head of Supervisory Board



Lê Quang Minh
Chairman of the Board of Directors

MEMBER OF THE VOTE COUNTING COMMITTEE



Trương Ngũ Bình
Board Member - Chief Accountant

MEMBER OF THE VOTE COUNTING COMMITTEE



Trương Ngũ Bình
Board Member - Deputy General Director

**HUE WATER SUPPLY
JOINT STOCK COMPANY**

No.: 61/NQ-ĐHĐCĐ

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

Hue, October 14, 2026

RESOLUTION

**On the approval of matters within the authority
of the General Meeting of Shareholders**

**THE GENERAL MEETING OF SHAREHOLDERS
HUE WATER SUPPLY JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 of the National Assembly of the Socialist Republic of Vietnam and its implementing regulations;

Pursuant to the Charter of Hue Water Supply Joint Stock Company;

Pursuant to the Vote Counting Minutes No.60/BB-ĐHĐCĐ dated 13 October 2026 on the written shareholder consultation,

HEREBY RESOLVES:

Article 1. To approve the matters set out in Submission No.56/TTr-HĐQT dated 23 September 2026 of the Board of Directors regarding the written consultation of shareholders on the adjustment of the detailed business lines under Business Lines 4659 and 7822 of Hue Water Supply Joint Stock Company.

Article 2. To authorize the Chairman of the Board of Directors to complete the procedures for business line registration and notification of the maximum foreign ownership ratio in accordance with applicable laws.

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

Article 4. The Board of Directors, the Board of Executives, the Board of Supervisors, and relevant parties shall be responsible for implementing this Resolution./.

Recipients:

- As in Article 4;
- Hue city's PC;
- Department of Finance;
- HĐQT, BKS HueWACO;
- HueWACO Website;
- Filed: Office, Secretary.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Lê Quang Minh

PROPOSAL

(Regarding the proposed adjustment to the detailed business lines under Business Line Code 4659 and Business Line Code 7822 of Hue Water Supply Joint Stock Company)

To: Esteemed Shareholders of Hue Water Supply Joint Stock Company

Pursuant to the Enterprise Law No.59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on organization and operation of Hue Water Supply Joint Stock Company;

Pursuant to the Minutes on the Review of the Ballots for Written Consultation of the Members of the Board of Directors No.50/BB-HĐQT dated September 11, 2026, of the Board of Directors of Hue Water Supply Joint Stock Company;

Pursuant to Resolution No.54/NQ-HĐQT dated September 14, 2026, of the Board of Directors of Hue Water Supply Joint Stock Company regarding the organization of a written consultation of shareholders to approve the adjustment of the business lines under Business Line Code 4659 and Business Line Code 7822 of Hue Water Supply Joint Stock Company.

In order to complete the procedures for notifying the maximum foreign ownership ratio in accordance with applicable laws, the Board of Directors has agreed in principle to seek shareholders' written approval for the adoption of a Resolution of the General Meeting of Shareholders on the adjustment of the detailed business lines under Business Line Code 4659 and Business Line Code 7822 of Hue Water Supply Joint Stock Company, as follows:

1. Business Line Code 4659 – Wholesale of other machinery, equipment and machine parts

Current business line:

“Business Line Code 4659: Wholesale of other machinery, equipment and machine parts. Details:

- Trading in mechanical processing products, machinery, materials and equipment for the water supply sector.

- Entering into business cooperation arrangements and acting as distributors, representatives or agents for materials, equipment and technology products related to the Company's production and business activities.”

Proposed adjustment:

“Business Line Code 4659: Wholesale of other machinery, equipment and machine parts. Details:

- *Trading in mechanical processing products, machinery, materials and equipment for the water supply sector.*

- *Entering into business cooperation arrangements and acting as distributors, representatives or agents for materials, equipment and technology products related to the Company's production and business activities (except for business lines for which market access is not yet available to foreign investors as specified in Section A.15 of Appendix I issued together with Decree No. 96/2026/ND-CP)."*

- The adjustment is intended to clearly define and limit the scope of activities to the water supply sector, in line with the Company's principal business activities.

2. Business Line Code 7822 – Other human resources provision

- Current business line:

"Business Line Code 7822: Other human resources provision. Details: Provision of labor subleasing services for skilled workers with high-level technical expertise in the Company's water supply sector."

- Proposed adjustment:

"Business Line Code 7822: Other human resources provision. Details: Provision of labor subleasing services for skilled workers with high-level technical expertise in the Company's water supply sector (except for business lines for which market access is not yet available to foreign investors as specified in Section A.6 of Appendix I issued together with Decree No. 96/2026/ND-CP)."

- The addition of this scope is intended to clarify the business activities and ensure compliance with regulations on market access applicable to foreign investors.

3. Authority to decide on the adjustment of business lines: General Meeting of Shareholders.

4. Implementation: The Chairman of the Board of Directors of the Company shall be responsible for completing the procedures for registration of the adjusted business lines and notifying the maximum foreign ownership ratio in accordance with applicable laws.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

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



Le Quang Minh