CÔNG TY CỔ PHẦN ĐIỆN NƯỚC LẮP MÁY HẢI PHÒNG
HAIPHONG ELECTRICITY WATER MACHINE ASSEMBLY JSC
Đ/c: Số 34 đường Thiên Lôi, P. An Dương, Q. Lê Chân, TP. Hải Phòng, Việt Nam — Tel: 0225.3856 209
Add: No.34 Thien Loi Street, An Duong Ward, Le Chan District, Hai Phong City, Vietnam — Fax: 0225.3785 759
Website: www.diennuochp.com.vn * Email: dnc@diennuochp.com.vn * Mã chứng khoán/Stock symbol: DNC — Hotline: 1900588802

No.: 11 /TT-HĐQT *Hai Phong, March 14, 2025*

STATEMENT
REGARDING THE PLAN TO INCREASE CHARTER CAPITAL
To: The 2025 Annual General Meeting of Shareholders
Hai Phong Electricity Water Machine Assembly Joint Stock Company

-Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly.

-Pursuant to Decree 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Securities Law.

-Pursuant to Minutes No. 02/BB-HĐQT of the Company's Board of Directors dated February 18, 2025

-Based on the actual situation and audited 2024 Financial Statement.

The Board of Directors submits to the General Meeting of Shareholders the Plan to increase charter capital in 2025 by 25% by paying dividends in shares from the remaining after-tax profit in 2024 as follows:

1. Expected source of capital: From the Company's remaining undistributed after-tax profit in 2024:	33,903,704,260	dong
2. Registered charter capital:	80,277,800,000	dong
3. Total expected issuance value at par value:	20,069,450,000	dong
4. The company plans to issue shares to pay dividends to the Company's existing shareholders in the amount of:	2,006,945	shares
5. Expected increase in charter capital value:	100,347,250,000	dong
6. Expected time of implementation:	Quarter III 2025	

7. The company plans to issue: 2,006,945 shares to pay dividends to the company's existing shareholders. The par value of the shares is 10,000 VND/share.

8. Plan for handling fractional shares: The number of shares issued to each shareholder will be rounded down to the nearest unit, and the decimal number of fractional shares (if any) will be canceled.

9. Assign the Board of Directors to be responsible for issuing 2,006,945 shares to the State Securities Commission in accordance with the provisions of the Securities Law, reporting the results of the share issuance. Amending the content of the Company Charter (Clause 1, Article 6, stipulating the Charter Capital and the number of shares) and at the same time carrying out the procedures to increase the Charter Capital with the Department of Planning and Investment of Hai Phong City after having the results of the share issuance in accordance with the provisions of the Enterprise Law.

Respectfully submit to the General Meeting of Shareholders for consideration and decision.

FOR BOARD OF DIRECTORS
Chairman of Board of Directors
Do Huy Dat
(signed and sealed)