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

Number: 13 /TTr-HĐQT *Hai Phong, March 12, 2025*

STATEMENT

Statement "Regarding amendment of Clause 3, Article 2 and Clause 1, Article 6 - Company Charter

Respectfully submit to: 2025 Annual General Meeting of Shareholders

- Pursuant to the Charter of organization and operation of Hai Phong Electricity Water Machine Assembly Joint Stock Company issued on April 01, 2023;

- Pursuant to Enterprise Law No. 59/2020/QH14 issued on June 17, 2020;

- Pursuant to Resolution of the Annual General Meeting of Shareholders No. 02/NQ-DHDCD dated April 06, 2024 approving Plan for issuing shares to increase Charter Capital in 2024 from undistributed after-tax profits in 2022, 2023 for existing shareholders.

- Pursuant to Clause 5 Article 3 of Resolution No. 1232/NQ-UBTVQH approved by the National Assembly Standing Committee on October 24, 2024 on the arrangement of district and commune-level administrative units of Hai Phong city for the period 2023 - 2025.

The Board of Directors of Hai Phong Electricity Water Machine Assembly Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and approval of amendments to the following contents:

1. Date of amendment of the charter: General Meeting of Shareholders approved on April 05, 2025

2. Content of the amended charter:

Article, Clause, Section	Contents of current Charter	Content of amendment
Clause 3, Article 2	3. The Company's registered head office is: - Head office address: No. 34 Thien Loi Street, Nghia Xa Ward, Le Chan District, Hai Phong City, Vietnam.	3. The Company's registered head office is: - Head office address: No. 34 Thien Loi Street, An Duong Ward, Le Chan District, Hai Phong City, Vietnam.

Clause 1 Article 6	1. The Company's charter capital is **64.222.580.000** dong. The total charter capital of the Company is divided into **6.422.258** shares.	1. The Company's charter capital is **80.277.800.000** dong. The total charter capital of the Company is divided into **8.027.780** shares.

3. In addition to the main contents drafted above, other contents are kept intact as the current Charter.

4. Assign the Legal Representative of Hai Phong Electricity Water Machine Assembly Joint Stock Company to complete and sign the new Charter.

Respectfully submit to the 2025 Annual General Meeting of Shareholders for consideration and approval.!

FOR BOARD OF DIRECTORS
CHAIRMAN

Do Huy Dat