

No: 109 /TB-CN

Dong Nai, April 24, 2026

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

- Company name: Dong Nai Water Joint Stock Company (Dowaco)
- Head office address: No. 48, Cach Mang Thang 8 Street, Tran Bien Ward, Dong Nai Province
- Telephone: (0251) 3843 316 Fax: (0251)3847 149
- Website: www.dowaco.vn
- Stock code: DNW
- Information publisher: **Tran Van Nguyen**
- Position: Director - Legal Representative
- Type of information disclosed:

☐ Periodic

☒ 24h

☐ As requested

☐ Other

Details of the information disclosed:

Board of Directors Resolution on the selection of an independent auditing agency to audit the Financial Statements for the fiscal year ending December 31, 2026 of Dong Nai Water Joint Stock Company.

** Attached document: Resolution No. 08/NQ-HDQT dated April 24, 2026 of the Company's Board of Directors*

This information was published on the Company's website on April 24, 2026 at the link <https://dowaco.vn/quan-he-co-dong>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

C/c

- As stated;

- File 

**LEGAL REPRESENTATIVE
DIRECTOR**



Tran Van Nguyen

No: 08 /NQ-HDQT

Tran Bien, April 24, 2026

RESOLUTION
Regarding the selection of an auditing agency for the 2026 Financial Statements

BOARD OF DIRECTORS
DONG NAI WATER JOINT STOCK COMPANY

Based on the Enterprise Law No. 59/2020/QH14, amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

Based on the Charter of Dong Nai Water Joint Stock Company;

Based on Resolution No. 01/NQ-ĐHĐCĐ 2026 dated March 31, 2026 - Resolution of the 2026 Annual General Meeting of Shareholders of Dong Nai Water Joint Stock Company;

Considering the Submission No. 433/TTr-CN dated April 15, 2026, from the Director of the Company regarding the proposal to select an independent auditing firm to audit the Company's 2026 financial statements;

Based on the Minutes of Meeting No. 10/BB-HDQT dated April 24, 2026 - 10th Session of the Board of Directors of Dong Nai Water Joint Stock Company.

RESOLUTION:

Article 1. Approves the selection of the auditing agency for the 2026 Financial Statements of Dong Nai Water Joint Stock Company as follows:


- Agency: **RSM Vietnam Auditing and Consulting Co., Ltd.**
- Address: 3A, L'Mak The Signature Building, 147-147 Bis Hai Ba Trung Street, Xuan Hoa Ward, Ho Chi Minh City.

Article 2. The Director of the Company is tasked with implementing the relevant contents and signing the contract with the auditing agency in accordance with legal regulations.

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

The members of the Board of Directors, the Supervisory Board, the Company's Management Board, the Company's Board of Directors Office, and all relevant units and individuals are responsible for implementing this Resolution./.

Cc:

- As stated 3;
- File. 

FOR BOARD OF DIRECTORS
CHAIRPERSON



Pham Thi Hong