

No: 104 /TB-CN

Dong Nai, April 22, 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: **Nguyen Cao Ha**
- Position: Member of Board of Directors, Deputy Director of Company-Authorized Information Disclosure Officer
- Type of information disclosed:  
☐ Periodic      ☒ 24h      ☐ As requested      ☐ Other

**Details of the information disclosed:**


Announcement of the Board of Directors' Resolution on approval of the policy to proceed with signing the Contract and transactions with related parties.

*\* Attached document: Resolution No.06/NQ-HĐQT dated April...22., 2026 of the Company's Board of Directors*

This information was published on the Company's website on April 22, 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. 

**AUTHORIZED INFORMATION  
DISCLOSURE OFFICER**



**Nguyen Cao Ha**



**RESOLUTION**

**On approving the principle of signing  
Contracts and transactions with related parties**

**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;*

*Considering the contents of Submissions No. 405/TTr-CN dated April 8, 2026 and No. 429/TTr-CN dated April 10, 2026 from the Director of the Company requesting approval of the principle of signing contracts and transactions with related parties;*

*Based on the Minutes of the Opinion Vote Counting No. 09/BB-HDQT dated April 22, 2026, of the Board of Directors of the Company.*

**RESOLUTION:**

**Article 1.** Approves the principle of signing contracts and transactions with related parties as stipulated in Clause 2, Article 167 of the 2020 Enterprise Law and point b, Clause 6, Article 43 of the Charter of Dong Nai Water Joint Stock Company with the following contents:

1. Subject of contract signing and transaction execution: Dong Nai Port Joint Stock Company.

a) Relationship: An organization with a related relationship to Sonadezi Corporation - Dong Nai Port Joint Stock Company is a direct subsidiary of Sonadezi Corporation.

b) Contract, transaction content: Construction and installation of a D20mm water meter at plot 44/sheet 338 (sheet 52, former An Binh ward), Industrial Zone, Tran Bien ward, Dong Nai province.

c) Contract, transaction value (including VAT): VND 45,609,589 (*In words: Forty-five million six hundred and nine thousand five hundred and eighty-nine dong*).

The contract value is less than 10% of the total asset value of the Company as recorded in the most recent financial statement.



2. Contracting party, transaction executor: Sonadezi Khanh Hoa Joint Stock Company.

a) Relationship: An organization with a related relationship to Sonadezi Corporation - Sonadezi Khanh Hoa Joint Stock Company is an indirect subsidiary of Sonadezi Corporation.

b) Contract, transaction content: Purchase and sale of Doriv bottled and packaged drinking water.

c) Contract, transaction value (excluding VAT): Based on the actual quantity of goods supplied during the year, the estimated value is as follows:

No.	Product	Unit	Quantity	Unit Price (VND)	Amount (VND)
1	Doriv 350ml carton (24 bottles/carton)	Carton	30	60,000	1,800,000
2	Doriv 500ml carton (24 bottles/carton)	Carton	20	70,000	1,400,000
3	Doriv 19L drinking water	Bottle	100	28,000	2,800,000
<b>Total</b>					6,000,000
<i>In words: Six million dong.</i>					


The contract value is less than 10% of the Company's total assets as recorded in the most recent financial statements.

**Article 2.** The Director of the Company is assigned to implement the relevant contents in accordance with regulations.

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

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

Cc:

- As stated;
- Board of Supervisors;
- File. 

**FOR BOARD OF DIRECTORS  
CHAIRPERSON**



**Phạm Thi Hong**