

No: 108 /TB-NS2

Ha Noi, date 28 month 02 year 2025

NOTIFICATION

Regarding the last registration date to exercise the right to attend the Annual General Meeting of Shareholders in 2025

To: Viet Nam Securities Depository and Clearing Corporation (VSDC)

- Issuing organization name: Hanoi Water Supply Number 2 Joint Stock Company.
- Trading name: Hanoi Water Supply Number 2 Joint Stock Company.
- Head office: Km01, Nguyen Van Linh Street, Phuc Dong Ward, Long Bien District, Hanoi.
- Tel: 02438.750.394 Fax: 02438.750.396

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of owners for the following securities:

- Securities name: Hanoi Water Supply Number 2 Joint Stock Company
- Securities code: NS2
- Securities type: Common shares
- Trading par value: 10,000 VND
- Stock Exchange: UPCOM
- Last registration date: **March 24, 2025.**

1. Reason and purpose

- Attend the Annual General Meeting of Shareholders in 2025.

2. Specific content

- Implementation ratio: 1:1 (01 share receives 01 right)
- Implementation time: Expected on **April 22, 2025.**
- Implementation location: Auditorium Hanoi Water Supply Number 2 Joint Stock Company
Km01, Nguyen Van Linh Street, Phuc Dong Ward, Long Bien District, Hanoi City.
- Meeting content/opinion collection: Contents under the authority of the General Meeting of Shareholders.



We request that Viet Nam Securities Depository and Clearing Corporation (VSDC) prepare and send to our Company the list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the List (hard copy): Km01, Nguyen Van Linh Street, Phuc Dong Ward, Long Bien District, Hanoi City.
- Email address to receive data files: tckdns2@gmail.com

We commit that the information about the owners in the list will be used for the right purposes and in compliance with Viet Nam Securities Depository and Clearing Corporation regulations. Our Company will be fully responsible under the law if there is any violation.

Recipients:

- As above;
- Hanoi Stock Exchange;
- State Securities Commission;
- Save: financial accounting, documents

LEGAL REPRESENTATIVE

(Signed and sealed)



DIRECTOR
Ta Ky Hung

