

Gia Lai, January 10<sup>th</sup>, 2026

**DISCLOSURE OF INFORMATION  
ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE  
SECURITIES COMMISSION OF VIET NAM AND THE HANOI STOCK  
EXCHANGE**

**To:**

- State Securities Commission of Viet Nam
- Hanoi Stock Exchange

**Re:** Approval of the Board of Directors' Resolution

**GIA LAI WATER SUPPLY SEWERAGE JOINT STOCK COMPANY**

- Head office address: No. 388 Ly Thai To Street, Dien Hong Ward, Gia Lai Province, Viet Nam
- Telephone: (84.269) 3824094      Fax: (84.269) 3714288
- Website: [www.capnuocgialai.net](http://www.capnuocgialai.net)
- Stock code: GLW

**Type of disclosed information:**

Within 24 hours  Within 72 hours  Extraordinary  Upon request  Periodic

**Contents of information disclosure:**

Pursuant to Resolution No. 01/2026/NQ/HĐQT dated January 10, 2026 of the Board of Directors of Gia Lai Water Supply Sewerage Joint Stock Company, the Board of Directors has approved the contents regarding the record date for shareholders' rights, as well as the time, venue, and agenda for organizing the **Annual General Meeting of Shareholders in 2026**.

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the disclosed information and the enclosed documents.

Respectfully submitted!

**Recipients:**

- As above;
- Archived: Board of Directors' Secretariat.



No.: 01/2026/NQ/HĐQT

Gia Lai, January 10<sup>th</sup>, 2026

RESOLUTION OF THE BOARD OF DIRECTORS  
GIA LAI WATER SUPPLY SEWERAGE JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020;
- The Charter of Gia Lai Water Supply and Sewerage Joint Stock Company approved by the General Meeting of Shareholders on August 27, 2021;
- The Minutes of the meeting of the Board of Directors of Gia Lai Water Supply and Sewerage Joint Stock Company held on the same date.

THE BOARD OF DIRECTORS HEREBY RESOLVES

**Article 1.** To approve the final registration date for shareholders to exercise the right to attend the Annual General Meeting of Shareholders in 2026 as **March 18<sup>th</sup>, 2026**.

**Article 2.** To approve the time and venue for the Annual General Meeting of Shareholders in 2026 as follows:

- **Time:** Before April 30, 2026 (the Company shall notify the specific time in the official meeting invitation).
- **Venue:** To be announced in the official meeting invitation.

**Article 3.** To approve the agenda of the Annual General Meeting of Shareholders for 2026, including:

- Audited Financial Statements for fiscal year 2025;
- Reports of the Board of Directors, the Supervisory Board, and the Executive Board on production and business performance in 2025 and the plan for 2026;
- Profit distribution plan for fiscal year 2025;
- Production and business plan for fiscal year 2026;
- Approval of the selection of the auditing firm for the 2026 Financial Statements;
- Other matters falling within the authority of the General Meeting of Shareholders (if any).

**Article 4.** The Board of Directors authorizes and assigns the Chairman of the Board of Directors to organize and implement all related tasks in accordance with the Company's Charter and applicable laws.

**Article 5.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, and the Executive Board shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 5;
- Archived at the Board of Directors' Secretariat.

