

Dong Thap, 10 September 2026

DECISION

Re: 2025 cash dividend payment

Dong Thap Water Supply and Urban Environment Joint Stock Company

**BOARD OF DIRECTORS OF
DONG THAP WATER SUPPLY AND URBAN ENVIRONMENT
JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of Dong Thap Water Supply and Urban Environment
Joint Stock Company;*

*Pursuant to Resolution No. 12/NQ-ĐHĐCĐ dated June 26, 2026 of the 2026
Annual General Meeting of Shareholders;*

*Pursuant to Resolution No. 71/NQ-HĐQT dated September 10, 2026 of the
Board of Directors of Dong Thap Water Supply and Urban Environment Joint
Stock Company.*

DECIDES:

Article 1. To approve the 2025 dividend payment plan for shareholders, specifically as follows:

- Record date for dividend payment: **September 23, 2026.**
- Eligible shareholders: Organizations and individuals on the finalized list of shareholders as of **September 23, 2026.**
- Payment execution time: **From October 09, 2026.**
- Payment method:
 - + For shareholders with deposited securities: Payment will be transferred to the securities account where the shareholder deposited their shares;
 - + For shareholders with undeposited securities: Payment will be made in cash or via bank transfer according to the shareholder's request.

Article 2. To assign the General Director to direct the Finance Department in deploying and organizing the execution of procedures and related works to pay dividends to shareholders in accordance with current regulations.

Article 3. This Decision takes effect from the date of signing. The General Director, Chief Accountant, Heads of specialized departments, Directors of branches, and related organizations and individuals are responsible for the implementation of this Decision./.

Recipients:

- As in Article 3;
- Board of Directors;
- Supervisory Board;
- Board of General Directors;
- Corporate Governance Officer;
- Authorized Information Disclosure Officer;
- Archives: Office, BOD Secretary, Finance Dept(KhoaDT).

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Nguyen Van Ca