

No.: **07** /CNPM

*Phu My, January 12, 2026*

**INFORMATION DISCLOSURE**

Resolution of the Board of Directors regarding the organization of the 2026 Annual  
General Meeting of Shareholders

To: Hanoi Stock Exchange.

1. Name of organization: Phu My Water Supply Joint Stock Company (**Stock Code: PMW**)

- Address: *02 Doc Lap, Tan Ngoc Quarter, Phu My Ward, Ho Chi Minh City*

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- Type of information disclosure: 24h

2. Content of disclosed information:

Phu My Water Supply Joint Stock Company announces information regarding the Board of Directors' Resolution on organizing the 2026 Annual General Meeting of Shareholders.

Effective time: starting from January 11, 2026

3. This information was disclosed on the Company's website on January 11, 2026 via the link: [www.pmw.vn](http://www.pmw.vn)

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

\* Attached document:  
**BOD Resolution**

**Authorized Information Discloser**



**NGUYEN TAN LONG**

## **RESOLUTION**

### **Regarding the organization of the 2026 Annual General Meeting of Shareholders**

#### **BOARD OF DIRECTORS OF PHU MY WATER SUPPLY JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*

*Pursuant to the Charter on Organization and Operation of Phu My Water Supply Joint Stock Company;*

*Pursuant to Minutes of the Meeting of the Board of Directors ("BOD") No. 02/2026-BBHQQT dated January 9, 2026, of the Board of Directors of Phu My Water Supply Joint Stock Company.*

#### **RESOLVES:**

**Article 1.** To approve the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM) with the following key details:

- Record date: February 02, 2026
- Tentative meeting date: March 22, 2026
- Venue: To be specifically announced in the invitation letter sent to shareholders
- Agenda: To be specifically announced in the invitation letter sent to shareholders.

**Article 2.** To assign relevant departments to prepare meeting documents, send notices, and disclose information in accordance with the Company's regulations and the provisions of Law.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Directors, relevant departments, and individuals are responsible for the implementation of this Resolution.

#### **Recipients:**

- As in Article 3;
- Filing: VT.

**On behalf of the Board of Directors**

**CHAIRMAN**



**NGUYỄN LƯƠNG ĐIỀN**