

**PHU MY WATER SUPPLY
JOINT STOCK COMPANY**

**SOCIAL REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

No.: 03 /TB-CNPM

Phu My, January 11, 2026

NOTICE

**Regarding the record date for exercising rights
to attend the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuer : **PHU MY WATER SUPPLY JOINT STOCK COMPANY**

Trading Name : **PHU MY WATER SUPPLY JOINT STOCK COMPANY**

Abbreviated Name: **PHUMYWASUCO**

Business Registration Certificate No.: 3500677525 issued by the Ho Chi Minh City
Department of Finance on September 18, 2025

Head Office : 02 Doc Lap, Tan Ngoc Hamlet, Phu My Ward, Ho Chi Minh City

Telephone : 0254.3876576

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of security holders for the following security:

Securities name	: Share of Phu My Water Supply Joint Stock Company
Stock Code	: PMW
Securities type	: Common Stock
Trading Par Value	: 10,000 VND/Share
Trading Market	: Upcom
Record date	: 02/02/2026

1. Reason and Purpose:

- To attend the 2026 Annual General Meeting of Shareholders.

2. Specific Content:

- Exercise Ratio : 1 share – 1 voting right
- Expected Implementation Time : **22/03/2026**.
- Venue: To be specifically announced in the invitation letter for the 2026 Annual GMS.
- Meeting Agenda: To be specifically announced in the invitation letter for the 2026 Annual GMS.



We request VSDC to prepare and send to our Company the list of security holders as of the aforementioned final registration date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Archived.

**LEGAL REPRESENTATIVE
DIRECTOR**



PHAM TAN LUAN

