

Phu My, February 9, 2026

INFORMATION DISCLOSURE

Through a loan from Chau Duc Water Supply Joint Stock Company

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: 24-hour abnormality

2. Content of disclosed information:

Phu My Water Supply Joint Stock Company announces information regarding the Board of Directors' resolution on approving a loan from Chau Duc Water Supply Joint Stock Company.

Effective date: February 9, 2026.

3. This information was disclosed on the Company's website on February 9, 2026 via the link: 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 borrowing from Chau Duc Water Supply Joint Stock Company

BOARD OF DIRECTORS OF PHU MY WATER SUPPLY JOINT STOCK COMPANY

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

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

Pursuant to the Minutes of the Board of Directors Meeting No. 02/2026-BHĐQT dated February 09, 2026.

RESOLVES:

Article 1. Approving contracts and transactions between the Company and related parties in 2026 where the value of each transaction is less than 35% or the transaction results in the total value of transactions arising during the year being less than 35% of the total asset value of the Company recorded in the latest Financial Statements, provided that the terms of the contracts and transactions must be fair, objective, and no less favorable than similar terms proposed by other independent partners.

Article 2. List of related party transactions (1st supplement):

No.	PARTNER	RELATIONSHIP	CONTENT OF CONTRACTS/TRANSACTIONS
1	Chau Duc Water Supply Joint Stock Company (Major Shareholder concurrently)	Major Shareholder concurrently being an Affiliate Company	Short-term loan to supplement working capital - The total credit limit in Vietnamese Dong is: VND 10,000,000,000 (In words: Ten Billion VND). - The purpose of the loan is: To finance legal, reasonable, and valid

No.	PARTNER	RELATIONSHIP	CONTENT OF CONTRACTS/TRANSACTIONS
			<p>short-term borrowing needs to serve production and business activities.</p> <ul style="list-style-type: none"> - The validity period of the limit is: 12 months - The loan term is: Maximum 6 months. - Collateral measure is: Unsecured credit

Article 3. This Resolution takes effect from the signing date. Members of the Board of Directors, Board of Supervisors, Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As per Article 3
- Archive AD.



NGUYỄN LƯƠNG ĐIỀN