

No.: 29 /CNPM

Phu My, February 25, 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**)

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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 25, 2026.

3. This information was disclosed on the Company's website on February 25, 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. 04/2026-BBHDQT dated February 25, 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 (2nd supplement):

No.	PARTNER	RELATIONSHIP	CONTENT OF CONTRACTS/TRANSACTIONS
1	Chau Duc Water Supply Joint Stock Company	Major Shareholder concurrently being an Affiliate Company	Medium- and long-term borrowings for investment, construction, and acquisition of fixed assets - The total credit limit in Vietnamese Dong is: VND 40,000,000,000 (In words: Forty billion VND)



No.	PARTNER	RELATIONSHIP	CONTENT OF CONTRACTS/TRANSACTIONS
			<ul style="list-style-type: none"> - The purpose of the loan is: Financing legitimate, reasonable and legally valid medium- and long-term borrowing needs for investment, construction, acquisition of fixed assets, and to support business operations. - The validity period of the limit is: 5 year. - The loan term is: Maximum 5 year. - 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 ĐIỂN