

No. 4/CNPM

Phu My, February 10, 2026

**NOTICE OF CHANGE IN ENTERPRISE REGISTRATION CERTIFICATE**  
**To: Hanoi Stock Exchange (HNX)**

Phu My Water Supply Joint Stock Company respectfully announces the amendment to its Enterprise Registration Certificate, the main content of which is the change of the Company's legal representative, as detailed below:

- Organization name: *Phu My Water Supply Joint Stock Company*
- Securities code: PMW
- Address: No. 02 Doc Lap Street, Tan Ngoc Quarter, Phu My Ward, Ho Chi Minh City, Vietnam.
- Contact phone: 0254.3876576 Fax: 0254.3922009
- E-mail: [capnuocphumy@pmw.vn](mailto:capnuocphumy@pmw.vn)
- Website: <http://www.pmw.vn>

I. Information before the change:

The company has 02 legal representatives including:

1. Mr. PHAM TAN LUAN

- Date of birth: July 09, 1975, Nationality: Vietnam
- Personal identification number: 077075002222
- Position: Director
- Contact address: Long Nguyen Quarter, Long Dien Commune, Ho Chi Minh City, Vietnam.

2. Mr. NGUYEN LUONG DIEN

- Date of birth: October 09, 1965, Nationality: Vietnam
- Personal identification number: 036065006254
- Position: Chairman of the Board of Directors, Date of birth: October 09, 1965, Ethnic group: Kinh
- Contact address: 22 Le Phung Hieu, Tam Thang Ward, Ho Chi Minh City, Vietnam



II. Information after the change:

*The company has 02 legal representatives including:*

1. Mr. NGUYEN CANH TOAN

- Date of birth: September 01, 1995, Nationality: Vietnam
- Personal identification number: 077095001213
- Position: Director
- Contact address: No. 19/2 30 Thang 4 Street, Group 65, Quarter 8, Vung Tau Ward, Ho Chi Minh City, Vietnam

2. Mr. NGUYEN LUONG DIEN

- Date of birth: October 09, 1965, Nationality: Vietnam
- Personal identification number: 036065006254
- Position: Chairman of the Board of Directors, Date of birth: October 09, 1965, Ethnic group: Kinh
- Contact address: 22 Le Phung Hieu, Tam Thang Ward, Ho Chi Minh City, Vietnam

III. Reason for change (if any): Change of the Company's Director.

IV. Effective date: February 09, 2026.

V. Date of receipt of the Enterprise Registration Certificate: February 10, 2026

VI. This information was disclosed on the Company's website on February 10, 2026, at [www.pmw.vn](http://www.pmw.vn)

**\* Attached documents:**

*New Enterprise Registration Certificate*

Person authorized to disclose information



**Nguyễn Tấn Long**