PHU MY WATER SUPPLY JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No.: 130 /CNPM	*Phu My, 07 November 2026*

Công Ty Cổ Phần Cấp Nước Phú Mỹ

Digitally signed by Công Ty Cổ Phần Cấp Nước Phú Mỹ
DN: OID.0.9.2342.19200300.100.1.1=MST:3500677525, CN=Công Ty Cổ Phần Cấp Nước Phú Mỹ, S=Bà Rịa - Vũng Tàu, C=VN
Reason: I am approving this document
Location: your signing location here
Date: 2026-11-07 11:19:30
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INFORMATION DISCLOSURE

Re: The 1st interim dividend payment for 2026

To: Hanoi Stock Exchange

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

- Address: *02 Doc Lap Street, Tan Ngoc Quarter, Phu My Ward, Ho Chi Minh City, Vietnam*
- Telephone: 0254.3876576
- Email: capnuocphumy@pmw.vn
- Type of disclosure: Extraordinary (within 24 hours)

2. Content of the disclosed information:

Phu My Water Supply Joint Stock Company hereby discloses the Resolution of the Board of Directors on the 1st interim dividend payment for 2026.

Effective from: 07 November 2026

3. This information was published on the Company's website on 07 November 2026 at the link: www.pmw.vn

We hereby certify that the information disclosed above is true and correct, and we take full legal responsibility for the content of the disclosed information.

**** Attachment:***
Resolution of the Board of Directors

Person authorized to disclose information

M.S.D.N: 3500677525 - C.T.C.P - CÔNG TY CỔ PHẦN CẤP NƯỚC PHÚ MỸ - P. PHÚ MỸ - TP. HỒ CHÍ MINH

NGUYEN TAN LONG

PHU MY WATER SUPPLY JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIET NAM** **Independence – Freedom – Happiness**
No.: 11/2026/NQ–HĐQT	*Ho Chi Minh City, November 06,2026*

RESOLUTION

On the first advance dividend payment for 2026

BOARD OF DIRECTORS OF PHU MY WATER SUPPLY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 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 Resolution No. 01/NQ-ĐHĐCĐ dated March 22, 2026 of the 2026 Annual General Meeting of Shareholders of Phu My Water Supply Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 10/2026-BBHĐQT dated October 06, 2026,

RESOLVES:

Article 1. The first advance dividend payment for 2026 shall be made as follows:

- Dividend rate: 10% (VND 1,000 per share)
- Form of payment: Cash
- Record date: November 20, 2026
- Payment date: December 16, 2026

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, relevant departments, and individuals are responsible for the implementation of this Resolution.

Recipients:	**On behalf of the Board of Directors**
- As in Article 2;	**CHAIRMAN**
- Filing:VT.	M.S.D.N: 3500677525 - C.T.C.P CÔNG TY CỔ PHẦN CẤP NƯỚC PHÚ MỸ P.PHÚ MỸ - TP.HỒ CHÍ MINH
	NGUYỄN LƯƠNG ĐIỀN