

UNSCHEDULED INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Organization name: Khanh Hoa Water Supply and Sewerage Joint Stock Company;

- Stock code: KHW;

- Address: 58 Yersin Street, Tay Nha Trang Ward, Khanh Hoa Province;

- Contact phone: (0258) 3828807

Fax: (0258) 3810740

- E-mail: support@ctnkh.com.vn

2. Content of disclosed information:

On March 10, 2026, the Company received a letter of resignation from Mr. Truong Khac Hoanh as a Member of the Board of Directors.

Effective date: from the date approved by the General Meeting of Shareholders of Khanh Hoa Water Supply and Sewerage Joint Stock Company (Expected on April 24, 2026).

3. This information has been published on the company's website on March 10th, 2026 at the following link: <https://ctnkh.com.vn/qhcd.aspx>.

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

*** Attached documents:**

Resignation Letter of Mr. Truong Khac Hoanh

Representative of the organization

Legal Representative



Nguyễn Văn Đàm

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
-----oOo-----

Ho Chi Minh City, March 09, 2026

LETTER OF RESIGNATION

**To: - The General Meeting of Shareholders
- The Board of Directors of Khanh Hoa Water Supply and
Sewerage Joint Stock Company**

My name is Truong Khac Hoanh, currently serving as a Member of the Board of Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company for the 2024–2029 term.

I hereby submit this letter to the General Meeting of Shareholders and the Board of Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company, requesting approval for my resignation from the position of Member of the Board of Directors of the Company, effective from the date approved by the General Meeting of Shareholders of Khanh Hoa Water Supply and Sewerage Joint Stock Company.

Reason:

Change of the shareholder representative of REE Water Company Limited participating in the Board of Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company.

I respectfully request the General Meeting of Shareholders and the Board of Directors of the Company to approve my resignation.

Thank you very much.

Respectfully,

Truong Khac Hoanh