KHANH HOA WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 46 /TB-HĐQT	*Khanh Hoa, June 25th , 2026*

EXTRAORDINARY 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:

Resolution No. 43/NQ-HĐQT dated June 25, 2026 of the Board of Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company on the Record Date for Finalizing the List of Shareholders Entitled to Receive the 2025 Cash Dividend and Newly Issued Shares Resulting from the Increase of Charter Capital from Owners' Equity.

3. This information has been published on the company's website on June 25th, 2026 at the following link: *https://ctnkh.com.vn/home/qhcodong/*

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:***
Resolution No. 43/NQ-HĐQT dated June 25th, 2026

Representative of the organization
Legal Representative

M.S.D.N: 4200238007-C.T.C.P
CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC KHÁNH HÒA
P. TÂY NHA TRANG - T. KHÁNH HÒA

Nguyễn Văn Đàm

CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC KHÁNH HÒA

Digitally signed by CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC KHÁNH HÒA
DN: c=VN, st=KHÁNH HÒA, l=Nha Trang, cn=CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC KHÁNH HÒA, 0.9.2342.19200300.100.1.1=MST:4200238007
Date: 2026.06.25 16:21:30 +07'00'

KHANH HOA WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No: 43 /NQ-HĐQT	*Khanh Hoa, June 25th , 2026*

RESOLUTION
OF THE BOARD OF DIRECTORS OF KHANH HOA WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY
(Re: Finalizing the list of shareholders entitled to receive 2025 cash dividends and Shares issued to increase charter capital from equity)

Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020; and its amending and supplementing documents;

Pursuant to Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019; and its amending and supplementing documents;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law;

Pursuant to the Charter of organization and operation of Khanh Hoa Water Supply and Sewerage Joint Stock Company;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BB-ĐHĐCĐ dated April 24, 2026;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 02/NQ-ĐHĐCĐ dated April 24, 2026;

Pursuant to Official Letter No. 5682/UBCK-QLCB dated June 22, 2026, of the State Securities Commission (SSC) regarding the reporting documentation for the share issuance to increase share capital from equity of KHW;

Pursuant to the Minutes summarizing the written opinion collection of members of the Board of Directors dated June 25, 2026.

RESOLVED:

Article 1: To approve the record date for the exercise of rights to receive the 2025 cash dividend payment with the following details:

- Record date: **July 14, 2026**
- Exercise ratio: 17,5% (01 share receives VND 1.750)
- Payment date: **August 28, 2026**

Article 2: To approve the record date for the exercise of rights to receive shares issued to increase share capital from equity with the following details:

- Record date: **July 14, 2026**

- Exercise ratio: 04:01 (On the record date for the exercise of rights, a shareholder owning 01 share shall receive 01 share entitlement. For every 04 shares entitlements, the shareholder will receive 01 newly issued share).

- Fractional Share Handling: Each shareholder's newly issued shares will be rounded down to the nearest whole number. Any fractional shares will be canceled and not issued.

*Example: Shareholder A owns 199 shares on the record date. With an exercise ratio of 04:01, shareholder A will receive (199*1/4) = 49,75 new shares. Based on this calculation, Shareholder A will receive 49 additional shares. The fractional shares of 0,75 will be canceled.*

Article 3: Members of the Board of Directors, the Board of Supervisors and the Board of General Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:
- *BOD, BOS, BoGD;*
- *Archives.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4200238007 - C.T.C.P ★ CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC KHÁNH HÒA ★ P. TÂY NHA TRANG - T. KHÁNH HÒA

VU VAN BINH