

No.: 47/2026/TB – DWC

*Dak Lak, March 4, 2026*

*Ref: Final registration date to exercise the  
rights to attend the 2026 Annual General  
Meeting of Shareholders:*

**NOTICE**

**(Ref: Final registration date to finalize the List of Shareholders exercising the  
rights to attend the 2026 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation**

Applicant's name: **DAK LAK WATER SUPPLY JOINT STOCK  
COMPANY**

Transaction name: **DAK LAK WATER SUPPLY JOINT STOCK  
COMPANY**

Registered office: No. 339 Ton Duc Thang, Tan An Ward, Dak Lak Province,  
Vietnam.

Telephone: 0262.3852.619

Fax: ....

**We would like to notify Vietnam Securities Depository and Clearing  
Corporation (VSDC) the final registration date to prepare the list of owners for  
the following securities:**

Securities name: **STOCK OF DAK LAK WATER SUPPLY JOINT STOCK  
COMPANY.**

Ticker symbol: DWC.

Securities type: Ordinary shares.

Face value: VND 10,000/share.

Trading floor: UPCOM.

Final registration date: March 24, 2026

**1. Reasons and purposes:**

Organization of the 2026 Annual General Meeting of Shareholders

**2. Specific contents:**

Attend the 2026 Annual General Meeting of Shareholders.

- Implementation rate: 01 share - 01 vote.

- Implementation time: Expected in April, 2026. The details shall be notified on the Notice to attend the 2026 Annual General Meeting of Shareholders.
- Implementation location: Specified on the Meeting Notice.
- Meeting contents: Approval of contents under the authority of the General Meeting of Shareholders. The details shall be notified on the Notice and Meeting Materials of the 2026 Annual General Meeting of Shareholders.

**It is highly appreciated that VSDC would prepare and send use the list of securities owners on the final registration date mentioned above via VSDC website.**

**THE LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**

**Recipients:**

- As above;
- SSC;
- HNX;
- Archives in the Company.



**Đỗ Hoàng Phúc**

**\* Attachments**

- *The BOD's Resolution No. 07/2026/NQ – HDQT dated March 4, 2026.*
- *The Letter No. 46/2026/CV-DWC dated March 4, 2026 (Documentary evidence, proving news disclosures on preparation of the list of shareholders having rights to attend the General Meeting of Shareholders at least 20 days before the final registration date as prescribed).*