

No: 08/CBTT-CMW

*Ca Mau, March 17<sup>th</sup>, 2025*

## **INFORMATION DISCLOSURE**

To:

- The State Securities Commissions;
- Hanoi Stock Exchange.

Pursuant to the Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the stock market, Ca Mau Water Supply Joint Stock Company shall disclose information as follows:

### **I. ABOUT ORGANIZATION IMPLEMENTING INFORMATION DISCLOSURE**

1. Name of company: Ca Mau Water Supply Joint Stock Company.
2. Enterprise code: 2000101918.
3. Stock symbol: CMW.
4. Address: 204 Quang Trung Street, Ward 5, Ca Mau City, Ca Mau Province.
5. Telephone: 0290 3836723 - Fax: 0290 3836723.
6. Type of information disclosed:  
☐ 24 hours    ☐ Request    ☐ Periodic    ☒ Unusual

### **II. DISCLOSURE CONTENT**

Ca Mau Water Supply Joint Stock disclose information on: **The extension of holding the Annual General Meeting of Shareholders in 2025.**

**Attached documents:** Resolution No. 02/2025/NQ-HĐQT dated March 15, 2025 of the Board of Directors of Ca Mau Water Supply Joint Stock Company on the extension of the 2025 Annual General Meeting of Shareholders.

The above information has been published on the website of Ca Mau Water Supply Joint Stock Company at: <http://ctncamau.com.vn>.

We hereby commit that these contents are true. We shall take full responsibility for the information disclosure./.

#### **Recipients:**

- As above;
- Company's website;
- Archived: VT, Tổ CBTT.

#### **LEGAL REPRESENTATIVE**



**Chairman of the Board of Director**  
**Ho Tan Luat**



No: 02/2025/NQ-HĐQT

Ca Mau, March 15, 2025

## RESOLUTION

### On the Extension of the 2025 Annual General Meeting of Shareholders

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Charter of Ca Mau Water Supply Joint Stock Company issued in 2021;*

*Pursuant to the Minutes No. 02/BB-HĐQT dated March 15, 2025, on the meeting of the Board of Directors of Ca Mau Water Supply Joint Stock Company;*

*The Board of Directors of Ca Mau Water Supply Joint Stock Company.*

## RESOLUTION:

**Article 1.** Agrees to extend the time for holding the 2025 Annual General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company until the necessary conditions for the meeting are met, but no later than six (06) months from the end of the financial year.

***Voting results of the Board of Directors: 05/05 members approved, reaching 100%.***

**Article 2.** The Board of Directors is responsible for convening the Annual General Meeting of Shareholders and preparing the meeting agenda and contents in accordance with regulations.

**Article 3.** The Board of Directors and all relevant organizations and individuals shall implement this Resolution.

This Resolution takes effect from the date of signing. It replaces Resolution No. 13/2024/NQ-HĐQT dated December 21, 2024, of the Board of Directors of Ca Mau Water Supply Joint Stock Company regarding the approval of the time and documents for the 2025 Annual General Meeting of Shareholders./.

#### **Recipients:**

- As Article 3;
- People's Committee of Ca Mau Province (Owner);
- Ca Mau Department of Finance;
- Business Registration Office of Department of Finance;
- Archived: Office, Secretary, iO.

On behalf of **BOARD OF DIRECTORS**  
**CHAIRMAN**



**Ho Tan Luat**