

No: 1123/CTCN-TK

DaNang , July 24th, 2025

INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange.

- Organization Name: **DA NANG WATER SUPPLY JOINT STOCK COMPANY**
 - Stock Code: **DNN**
 - Head Office Address: 57 Xô Viết Nghệ Tĩnh, Hoa Cuong Ward, Da Nang City
 - Telephone: 0236.3697999
 - Fax: 0236.3697222
 - Information Disclosure: Hồ Minh Nam
 - Position: General Director
- Loại thông tin công bố: ☐ định kỳ ☐ bất thường ☒ 24h ☐ theo yêu cầu

Nội dung thông tin công bố:

1. Information disclosure of Resolution No 03/NQ-HĐQT ngày 23/7/2025 regarding Approval of the Selection of Chuan Viet Auditing and Consulting Co., Ltd. as the independent audit firm to review the semi-annual financial statements and audit the annual financial statements for 2025.
2. The DaNang Water Supply Joint Stock Company has signed the audit contract No.15/25/AUD.VVALUES-DN dated 24/7/2025 with Chuan Viet Auditing and Consulting Co., Ltd, Da Nang Branch regarding the review of the financial statements for the first six months of the fiscal year 2025 and the audit of the financial statements for the fiscal year ending December 31, 2025 of Da Nang Water Supply Joint Stock Company.

This information was published on the company's website on July 24, 2025, as in the link <https://dawaco.com.vn/category/co-dong/>.

I hereby certify that the information provided above is true and correct and I will bear the full responsibility to the law for the disclosed information.

Information Discloser

Recipients:

- As above
- BOD/Board of Supervisors
(for report)
- Archived: VT, Company's
Secretary.

GENERAL DIRECTOR



Hồ Minh Nam

DaNang , July 23rd, 2025

RESOLUTION OF BOARD OF DIRECTORS

Re: Approval of the Selection of an Independent Audit Firm to Review the Semi-Annual Financial Statements and Audit the Annual Financial Statements for 2025

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of VietNam
- Pursuant to the Charter on organization and operation of Da Nang Water Supply Joint Stock Company;
- Pursuant to the Written Request for Opinions of the Board of Directors No. 55/TLYK-HDQT dated July 22, 2025, and the Results of the Opinion Collection by the Board of Directors of Da Nang Water Supply Joint Stock Company on July 22, 2025.

The Board of Directors of Da Nang Water Supply Joint Stock Company hereby:

RESOLVES

Article 1. To approve the selection of **Chuan Viet Auditing and Consulting Co., Ltd.** as the independent audit firm to review the semi-annual financial statements and audit the annual financial statements for 2025.

Article 2. To authorize the General Director of the Company to organize the implementation of the contents stated in Article 1 in accordance with the current regulations.

Article 3. This Resolution takes effect from the date of signing.

Recipients:

- As Article 2;
- BOD/Board of Supervisors
- Finance & Accounting Dept.;
- Archived: VT, Company's Secretary.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



[Signature]
Ho Huong