

No:..09../CBTT-CMW

Ca Mau, March 31, 2026

## **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: No. 204 Quang Trung St., Tan Thanh Ward, 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 2026.**

**Attached documents:** Resolution No. 02/NQ-HĐQT dated March 25, 2026 of the Board of Directors of Ca Mau Water Supply Joint Stock Company.

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.



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

No: 02/NQ-HĐQT

*Ca Mau, March 25, 2026*

**RESOLUTION**

**The extension of holding the 2026 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 25, 2026 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.*

**RESOLVED:**

**Article 1.** Approve to extend the date of the 2026 Annual General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company to **June 29, 2026**.

**Voting results:** *05/05 members of the Board of Directors 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./.

**Recipients:**

- As Article 3;
- People's Committee of Ca Mau Province (Owner);
- Ca Mau Department of Finance;
- Related units;
- Archived: VT, TK.

**On behalf of BOARD OF DIRECTORS  
CHAIRMAN**



**Ho Tan Luat**