CA MAU WATER SUPPLY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No:..25../CBTT-CMW	*Ca Mau, June 29th, 2026*

INFORMATION DISCLOSURE

To:

- The State Securities Commissions;
- Hanoi Stock Exchange.

In compliance with the provisions of Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding the disclosure of information on the securities market, Ca Mau Water Supply Joint Stock Company hereby discloses the following information:

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 Street, Hamlet 26, Tan Thanh Ward, Ca Mau Province.

5. Telephone: 0290 3836723 - Fax: 0290 3836723.

6. Type of information disclosure:

☑ 24 hours ☐Request ☐Periodic ☐ Unusual

II. CONTENT OF INFORMATION DISCLOSURE

Ca Mau Water Supply Joint Stock Company announces disclosure regarding:

1. Minutes and Resolution of the 2026 Annual General Meeting of Shareholders *(including all meeting documents).*

2. Charter of Ca Mau Water Supply Joint Stock Company.

3. Internal Regulations on Corporate Governance of Ca Mau Water Supply Joint Stock Company.

4. Regulations on Operations of the Board of Directors of Ca Mau Water Supply Joint Stock Company.

5. Regulations on Operations of the Supervisory Boards of Ca Mau Water Supply Joint Stock Company.

6. Financial Management Regulations of Ca Mau Water Supply Joint Stock Company.

The contents of the above information disclosure have been published on the Website of Ca Mau Water Supply Joint Stock Company at: http://ctncamau.com.vn

We hereby commit that the information disclosed above is true and we are fully responsible under the law for the accuracy of the disclosed contents./.

Recipients:
- As above;
- Company's website;
- Related units;
- Archived: VT, TK, CBTT.

LEGAL REPRESENTATIVE

M.S.D.N: 2000101918 - C.T.C.P
CÔNG TY CỔ PHẦN CẤP NƯỚC CÀ MAU
P. TÂN THÀNH - T. CÀ MAU

Chairman of the Board of Directors
Ho Tan Luat

CA MAU WATER SUPPLY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 09 /NQ-ĐHĐCĐ

Ca Mau, June 29, 2026

RESOLUTION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

Pursuant to the Charter of Ca Mau Water Supply Joint Stock Company;

Pursuant to the Minutes No. 08/BB-ĐHĐCĐ dated June 29, 2026, regarding the Annual General Meeting of Shareholders in 2026;

The General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company.

RESOLVED:

Article 1. Approval of the Report No. 33/BC-CNCM dated May 8, 2026, of the Executive Board on production and business results in 2025, and orientation and missions in 2026 *(attached).*

Approval rate: 100%/ total number of voting shares present.

Article 2. Approval of the Report No. 02/BC-HĐQT dated May 8, 2026, of the Board of Directors on the summary of the 2025 audited Financial Statement *(attached)*.

Approval rate: 100%/ total number of voting shares present.

Article 3. Approval of the Report No. 03/BC-HĐQT dated May 8, 2026, of the Board of Directors on the performance of the Board of Directors in 2025, plan and orientation for 2026 *(attached)*.

Approval rate: 100%/ total number of voting shares present.

Article 4. Approval of the Report No. 04/BC-HĐQT dated May 8, 2026, of the Board of Directors on the appointment of the Deputy General Director of Ca Mau Water Supply Joint Stock Company, 2025 - 2030 term *(attached)*.

Approval rate: 100%/ total number of voting shares present.

Article 5. Approval of the Report No. 02/BC-BKS dated May 8, 2026, of the Supervisory Board on the performance of the Supervisory Board in 2025, and operational orientations in 2026 *(attached).*

Approval rate: 100%/ total number of voting shares present.

Article 6. Approval of the Proposal No. 01/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of audited Financial Statements in 2025 *(attached).*

Approval rate: 100%/ total number of voting shares present.

Article 7. Approval of the Proposal No. 02/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of the Plan for profit distribution and dividends in 2025 *(attached).*

Approval rate: 100%/ total number of voting shares present.

Article 8. Approval of the Proposal No. 03/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of the Production and Business Plan, and profit distribution in 2026 *(attached).*

Approval rate: 100%/ total number of voting shares present.

Article 9. Approval of the Proposal No. 04/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of salary, remuneration, and bonus in 2025, and plan for 2026 *(attached).*

Approval rate: 100%/ total number of voting shares present.

Article 10. Approval of the Proposal No. 05/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the investment in the construction project of the surface water treatment plant at the fresh reservoir and pipeline system in Khanh An Commune *(attached).*

Approval rate: 100%/ total number of voting shares present.

Article 11. Approval of the Proposal No. 06/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the investment in the construction project of the water supply plant and the upgrading and expansion of the Nam Can water supply system *(attached).*

Approval rate: 100%/ total number of voting shares present.

Article 12. Approval of the Proposal No. 01/TTr-BKS dated May 8, 2026, of the Supervisory Board regarding the selection of auditing firms for the Financial Statements in 2026 *(attached).*

Approval rate: 100%/ total number of voting shares present.

Article 13. Approval of the Charter of Ca Mau Water Supply Joint Stock Company in 2026 *(attached).*

Approval rate: 100%/ total number of voting shares present.

Article 14. Approval of the Internal Regulation on Corporate Governance of Ca Mau Water Supply Joint Stock Company *(attached)*.

Approval rate: 100%/ total number of voting shares present.

Article 15. Approval of the Regulation on Operations of the Board of Directors of Ca Mau Water Supply Joint Stock Company *(attached)*.

Approval rate: 100%/ total number of voting shares present.

Article 16. Approval of the Regulation on Operations of the Supervisory Board of Ca Mau Water Supply Joint Stock Company *(attached)*.

Approval rate: 100%/ total number of voting shares present.

Article 17. Approval of the Regulation on Financial Management of Ca Mau Water Supply Joint Stock Company *(attached)*.

Approval rate: 100%/ total number of voting shares present.

Article 18. The General Meeting of Shareholders authorizes the Board of Directors and the Supervisory Board of Ca Mau Water Supply Joint Stock Company to execute and supervise the implementation of Resolution of the General Meeting of Shareholders.

This Resolution has been approved by the 2026 Annual General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company at the meeting held on June 29, 2026, with the approval rate of 100%./.

Recipients:
- Company's shareholders (website);
- State Securities Commission;
- Hanoi Stock Exchange;
- State-owned enterprise information portal;
- Affiliated units;
- The internal;
- Archived: VT, TK.

On behalf of GENERAL MEETING OF SHAREHOLDERS
THE CHAIR

M.S.D.N: 2000101918-C.T.C.P.
CÔNG TY CỔ PHẦN CẤP NƯỚC CÀ MAU
P. TÂN THÀNH - T. CÀ MAU

Ho Tan Luat

CA MAU WATER SUPPLY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 08 /BB-ĐHĐCĐ

MINUTES
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

I- INFORMATION OF COMPANY

1. Name of company: Ca Mau Water Supply Joint Stock Company (the Company).

2. Enterprise code: 2000101918.

3. Stock symbol: CMW.

4. Proportion of state capital in the Company: 71,49%/charter capital.

5. Head office address: No. 204, Quang Trung Street, Hamlet 26, Tan Thanh Ward, Ca Mau Province.

II- TIME AND VENUE

1. Time: At 08:00 a.m, on June 29, 2026.

2. Venue: At the head office of Ca Mau Water Supply Joint Stock Company.

III- PARTICIPANTS

1. Shareholders: According to "The list of securities holders exercising rights" prepared by the Vietnam Securities Depository and Clearing Corporation dated June 4, 2026.

2. Board of Directors, Supervisory Board, and Executive Board:

2.1. Board of Directors (BOD):

- Mr: Ho Tan Luat - Chairman of the BOD;
- Mr: Pham Phuoc Tai - Member of BOD;
- Mr: Pham Tan Phong - Member of BOD;
- Mr: Le Chanh Huy - Member of BOD;
- Mr: Tran The Hung - Member of BOD.

2.2. Supervisory Board (SB):

- Ms. Nguyen Thi My Huyen - Head of the SB;
- Ms: Van Hai Ly - Member of the SB;
- Ms: Quach Huynh Huong - Member of the SB.

2.3. Executive Board (EB):

- Mr: Pham Phuoc Tai - General Director;
- Mr: Pham Tan Phong - Deputy General Director;
- Mr: Huynh Thien Tri - Deputy General Director;
- Mr: Tran Quoc Tuan - Deputy General Director;
- Ms: Tran Ngoc Thuy - Person in charge of Accounting.

3. Guests:

- Mr: Pham Thanh Tuan - Representative of the Department of Finance;
- Mr: Nguyen Huu Danh - Representative of A&C Auditing and Consulting Co., Ltd.;
- Mr: Nguyen Huu Nghi - Representative of A&C Auditing and Consulting Co., Ltd.

IV- AGENDA

A. OPENING CEREMONY

1. Announcement of the meeting purpose and introduction of delegates

2. Report on the shareholders' eligibility:

Ms. Nguyen Thi My Huyen, the Head of Shareholder Eligibility Verification Committee, presented presents the verification results of shareholders' eligibility as of 08:00 a.m. on June 29, 2026 as follows:

- Total number of shareholders invited to the 2026 Annual General Meeting of Shareholders (AGM): **167** shareholers, including 04 organizations (03 domestic organizations and 01 foreign organization) and 163 individuals *(according to The list of securities holders exercising rights prepared by the Vietnam Securities Depository and Clearing Corporation on June 04, 2026)*.

- Total number of voting shares of the Company: 15,534,900 shares.

- Total number of shareholders attending the meeting, including both in-person attendees and authorized representatives: 29 persons representing and holding 14,952,100 voting shares, equivalent to 96.25% of the total voting shares of the Company.

- The attending shareholders and delegates are fully qualified to attend the meeting.

In accordance with the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Ca Mau Water Supply Joint Stock Company is fully eligible to proceed.

3. Approval of the meeting agenda, Regulation on proposing agenda items, and Regulations on voting and expressing opinions at the meeting:

Mr. Pham Tan Phong presented:

- The agenda of the 2026 Annual General Meeting of Shareholders;
- Regulations on Proposing agenda items for the AGM;
- Regulations on Voting and Expressing opinons at the AGM.

The AMG approved the above three matters with the rate of 100% of total voting shares present.

4. Election of the Presidium, Vote Counting Committee, and appointment of the Secretariat:

4.1. The meeting elected the Presidium, comprising:

- Mr. Ho Tan Luat, Chairman of the BOD - Chair of the meeting;
- Mr. Pham Phuoc Tai, Member of the BOD, General Director;
- Mr. Pham Tan Phong, Member of the BOD, Deputy General Director;
- Mr. Le Chanh Huy, Member of the BOD;
- Mr. Tran The Hung, Member of the BOD.

The AGM voted to approve the composition of the Presidium with the rate of 100% of voting shares present.

4.2. The meeting elected the Vote Counting Committee, comprising

- Mr. Duong Tan Vinh, Leader of the Planning and Business Department – Head of the Committee;
- Ms. Van Hai Ly, Member of the Supervisory Board – Member;
- Ms. Tran Cam Hieu, Deputy Head of HR Department – Member;
- Ms. Phan Thi Ha Thanh – Staff of the Accounting and Finance Department – Member.

The AGM voted to approve the composition of the Vote Counting Committee with the rate of 100% of voting shares present.

4.3. The Presidium appointed the Secretariat, comprising:

- Ms. Le Nhan Quyen, Corporate Governance Officer, Head of HR Department – Head of the Board;
- Ms. Nguyen Hoang Phuong Vy – Staff of the HR Department – Member.

B. MAIN AGENDA OF THE MEETING

1. Presentation of meeting documents (17 documents)

- Mr. Pham Phuoc Tai presented Report No. 33/BC-CNCM dated May 8, 2026, of the Executive Board on production and business results in 2025, and orientation and missions in 2026 *(attached)*.

- Mr. Huynh Thien Tri presented Report No. 02/BC-HĐQT dated May 8, 2026, of the Board of Directors on financial summary in 2025 *(attached).*

- Mr. Ho Tan Luat presented Report No. 03/BC-HĐQT dated May 8, 2026, of the Board of Directors on the performance of the Board of Directors in 2025, plans and orientation for 2026 *(attached).*

- Mr. Ho Tan Luat presented Report No. 04/BC-HĐQT dated May 8, 2026, of the Board of Directors on the appointment of the Deputy General Directors of the Company for the 2025–2030 term *(attached).*

- Ms. Nguyen Thi My Huyen presented Report No. 02/BC-BKS dated May 8, 2026, of the Supervisory Board on the performance of the Supervisory Board in 2025, and operational orientations in 2026 *(attached).*

- Mr. Huynh Thien Tri presented Proposal No. 01/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of the audited Financial Statements for 2025 *(attached).*

- Mr. Huynh Thien Tri presented Proposal No. 02/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of the Plan for profit distribution and dividends in 2025 *(attached).*

- Mr. Tran Quoc Tuan presented Proposal No. 03/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of the Production and Business Plan, and profit distribution in 2026 *(attached).*

- Mr. Pham Phuoc Tai presented Proposal No. 04/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of salary, remuneration, and bonus in 2025, and plan for 2026 *(attached).*

- Mr. Pham Tan Phong presented Proposal No. 05/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the investment in the construction project of the surface water treatment plant at the fresh reservoir and pipeline system in Khanh An Commune *(attached).*

- Mr. Pham Tan Phong presented Proposal No. 06/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the investment in the construction project of the water supply plant and the upgrading and expansion of the Nam Can water supply system *(attached).*

- Ms. Nguyen Thi My Huyen presented Proposal No. 01/TTr-BKS dated May 8, 2026, of the Supervisory Board regarding the selection of auditing firms for the Financial Statements in 2026 *(attached).*

- Mr. Ho Tan Luat presented the draft Charter of Ca Mau Water Supply Joint Stock Company in 2026 *(attached).*

- Mr. Pham Tan Phong presented the draft Internal Regulation on Corporate Governance of Ca Mau Water Supply Joint Stock Company *(attached)*.

- Mr. Pham Phuoc Tai presented the draft Regulation on Operations of the Board of Directors of Ca Mau Water Supply Joint Stock Company *(attached)*.

- Ms. Nguyen Thi My Huyen presented the Regulation on Operations of the Supervisory Board of Ca Mau Water Supply Joint Stock Company *(attached)*.

- Mr. Huynh Thien Tri presented the Regulation on Financial Management of Ca Mau Water Supply Joint Stock Company *(attached)*.

2. Discussion of the meeting documents:

2.1. Summary of written opinions from shareholders:

Shareholders raised no written comments regarding the contents of the 17 aforementioned documents.

2.2. Opinions of A&C Auditing and Consulting Co., Ltd: **No comments.**

2.3. Opinions of shareholders at the meeting:

Shareholders raised no direct comments at the meeting regarding the contents of the 17 aforementioned documents.

3. Voting for the meeting documents:

The AGM voted to approve the meeting documents in 2026 as follows:

(1). Report No. 33/BC-CNCM dated May 8, 2026, of the Executive Board on production and business results in 2025, and orientation and missions in 2026.

The AGM voted with the approval rate of 100% of total voting shares present.

(2). Report No. 02/BC-HĐQT dated May 8, 2026, of the Board of Directors on financial summary in 2025 (audited).

The AGM voted with the approval rate of 100% of total voting shares present.

(3). Report No. 03/BC-HĐQT dated May 8, 2026, of the Board of Directors on the performance of the Board of Directors in 2025, plans and orientation for 2026.

The AGM voted with the approval rate of 100% of total voting shares present.

(4). Report No. 04/BC-HĐQT dated May 8, 2026, of the Board of Directors on the appointment of the Deputy General Directors for the 2025 –2030 term.

The AGM voted with the approval rate of 100% of total voting shares present.

(5). Report No. 02/BC-BKS dated May 8, 2026, of the Supervisory Board on the performance of the Supervisory Board in 2025, and operational orientations in 2026.

The AGM voted with the approval rate of 100% of total voting shares present.

(6). Proposal No. 01/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of audited Financial Statements in 2025.

The AGM voted with the approval rate of 100% of total voting shares present.

(7). Proposal No. 02/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of the Plan for profit distribution and dividends in 2025.

The AGM voted with the approval rate of 100% of total voting shares present.

(8). Proposal No. 03/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of the Production and Business Plan, and profit distribution in 2026.

The AGM voted with the approval rate of 100% of total voting shares present.

(9). Proposal No. 04/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the approval of salary, remuneration, and bonus in 2025, and plan for 2026.

The AGM voted with the approval rate of 100% of total voting shares present.

(10). Proposal No. 05/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the investment in the construction project of the surface water treatment plant at the fresh reservoir and pipeline system in Khanh An Commune.

The AGM voted with the approval rate of 100% of total voting shares present.

(11). Proposal No. 06/TTr-HĐQT dated May 8, 2026, of the Board of Directors regarding the investment in the construction project of the water supply plant and the upgrading and expansion of the Nam Can water supply system.

The AGM voted with the approval rate of 100% of total voting shares present.

(12). Proposal No. 01/TTr-BKS dated May 8, 2026, of the Supervisory Board regarding the selection of auditing firms for the Financial Statements in 2026.

The AGM voted with the approval rate of 100% of total voting shares present.

(13). The Charter of Ca Mau Water Supply Joint Stock Company in 2026.

The AGM voted with the approval rate of 100% of total voting shares present.

(14). The Internal Regulation on corporate governance of Ca Mau Water Supply Joint Stock Company.

The AGM voted with the approval rate of 100% of total voting shares present.

(15). The Regulation on Operations of the Board of Directors of Ca Mau Water Supply Joint Stock Company.

The AGM voted with the approval rate of 100% of total voting shares present.

(16). The Regulation on Operations of the Supervisory Board of Ca Mau Water Supply Joint Stock Company.

The AGM voted with the approval rate of 100% of total voting shares present.

(17). The Regulation on Financial Management of Ca Mau Water Supply Joint Stock Company.

The AGM voted with the approval rate of 100% of total voting shares present.

V- APPROVAL OF THE MEETING MINUTES AND RESOLUTION

Ms. Le Nhan Quyen, the Head of the Secretariat, presented the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders *(attached).*

The General Meeting of Shareholders voted to approve the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders, with the rate of 100% of the total voting shares present.

The meeting approved the full text of the Minutes and Resolutions of the General Meeting of Shareholders, which will be sent to shareholders by Ca Mau Water Supply Joint Stock Company via updates on the Company's website within the statutory time limit.

The Minutes were recorded at 11:15 a.m , on June 29, 2026./.

SECRETARIAT		THE CHAIR
		M.S.D.N: 2000101918 - C.T.C.P. CÔNG TY CỔ PHẦN CẤP NƯỚC CÀ MAU P. TÂN THÀNH - T. CÀ MAU
Nguyen Hoang Phuong Vy	**Le Nhan Quyen**	**Ho Tan Luat**