JOINT STOCK COMPANY
QUANG NINH CLEAN WATER

No: 1961/CBTT-CTN
Adjustment of the time of dividend payment in 2025

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Ninh, August 5, 2026

To: Hanoi Stock Exchange.

Company: QUANG NINH CLEAN WATER JOINT STOCK COMPANY

Stock Code: NQN

Head office: No. 449 Nguyen Van Cu Street, Ha Long Ward, Quang Ninh Province.

Phone: 0203 3835733

Information disclosure person: Vu Van Tuan

Address: No. 449 Nguyen Van Cu Street, Ha Long Ward, Quang Ninh Province.

Phone: 0203 3820 591

Type of disclosure: [x] 24 hours.

Contents of information announcement:

Resolution No. 1372-NQ/NK3-HDQT dated 30/7/2026 of the Board of Directors of Quang Ninh Clean Water Joint Stock Company on approving the dividend payment plan in 2025 and Resolution No. 1390-NQ/NK3-HDQT dated 05/8/2026 of the Board of Directors of Quang Ninh Clean Water Joint Stock Company on approving the adjustment of the payment date time in Resolution 1372-NQ/NK3-HDQT on the notification of Through the dividend payment plan in 2025, the details are as follows:

- **Number of outstanding ordinary shares:** 50,831,593 shares.
- **Dividend payout rate:** 4.5% (each ownership share receives 450 VND).
- **Beneficiaries:** Existing shareholders named in the list on the closing date of the list of shareholders to exercise their rights.
- **Source of payment:** Profit after corporate income tax in 2025 will be distributed to distribute dividends in 2025 according to the Resolution of the 2026 Annual General Meeting of Shareholders of Quang Ninh Clean Water Joint Stock Company No. 02/2026/NQ-ĐHDCĐ dated June 26, 2026.
- **How to implement:**

+ Undeposited securities: Securities holders carry out procedures for receiving dividends at the Finance Department, Quang Ninh Clean Water Joint

Stock Company; Head office No. 449 Nguyen Van Cu Street, Ha Long Ward, Quang Ninh Province.

+ Depository securities: Securities holders carry out procedures for receiving dividends at depository members where depository accounts are opened.

- Implementation time: In the third quarter of 2026.

+ Last registration date: 20/8/2026.

+ Payment date: 04/9/2026.

This information will be published on the Company's website: https://quawaco.com.vn on 05/8/2026.

We would like to commit that the above published information is true and fully responsible before the law for the content of the published information./.

Recipients:
- As above (cbtt);
- Board of Directors, Supervisory Board;
- Engineering Department (website posted);
- Save: VT, TK1.

Person making information disclosure
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed)

Vu Van Tuan

CÔNG TY CỔ PHẦN NƯỚC SẠCH QUẢNG NINH
M.S.D.N: 5700100104
P. HẠ LONG - T. QUẢNG NINH

JOINT STOCK COMPANY **QUANG NINH CLEAN WATER** No. 1390-NQ/NK3-HDQT	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** *Quang Ninh, August 5, 2026*

RESOLUTION
BOARD OF DIRECTORS FOR THE TERM 2024 – 2028

Approving the adjustment of the payment date time in Resolution 1372-NQ/NK3-HDQT on approving the dividend payment plan in 2025

BOARD OF DIRECTORS OF QUANG NINH CLEAN WATER JOINT STOCK COMPANY

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;

Pursuant to the Charter of organization and operation of Quang Ninh Clean Water Joint Stock Company voted to approve the updated and adjusted contents at the Annual General Meeting of Shareholders in 2026;

Pursuant to the Report No. 1949/TTr-CTN dated 03/8/2026 of the Chairman of the Board of Directors of Quang Ninh Clean Water Joint Stock Company on collecting opinions from members of the Board of Directors in writing to approve the adjustment of the payment date time in Resolution 1372-NQ/NK3-HDQT on approving the dividend payment plan in 2025;

Pursuant to the Record of summarizing voting opinions in writing No. 1389-BB/NK3-HDQT dated August 05, 2026.

RESOLVED:

Article 1. Approving the dividend payment plan in 2025:

- **Number of ordinary shares outstanding**: 50,831,593 shares.

- **Dividend payout ratio:** 4.5% (each owned share will receive 450 VND).

- **Beneficiaries:** Existing shareholders are named in the list on the closing date of the list of shareholders to exercise their rights.

- **Source of payment:** Profit after corporate income tax in 2025 will be distributed to distribute dividends in 2025 according to the Resolution of the 2026 Annual General Meeting of Shareholders of Quang Ninh Clean Water Joint Stock Company No. 02/2026/NQ-ĐHDCĐ dated June 26, 2026.

- **How to implement:**

+ Undeposited securities: Securities holders carry out procedures for receiving dividends at the Finance Department, Quang Ninh Clean Water Joint Stock Company; Head office No. 449 Nguyen Van Cu Street, Ha Long Ward, Quang Ninh Province (*The Administration Department shall assume the prime* *responsibility for making a list of holders of undeposited securities who are currently employees and those who have taken leave under the regime at the Company, coordinating with the Finance Department to pay dividends as prescribed*).

+ Depository securities: Securities holders carry out procedures for receiving dividends at depository members where depository accounts are opened.

+ Dividends of State shareholders: The Finance Department shall carry out procedures for payment of dividends as prescribed.

- **Implementation time:** In the third quarter of 2026.

+ Last registration date: 20/8/2026.

+ Payment date: 04/9/2026.

Article 2. The Board of Directors authorizes the Chairman of the Board of Directors to carry out necessary procedures to pay dividends to shareholders in accordance with law.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, the Executive Board, the Control Board and departments, departments and units under the Company are responsible for implementation./.

Recipients:
- As in Article 3 (implementation);
- Save: VT, TK1.

TM. BOARD
CHAIRMAN

(Signed)

Vu Van Tuan

JOINT STOCK COMPANY
QUANG NINH CLEAN WATER
No. 1372-NQ/NK3-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Quang Ninh, July 30, 2026

CÔNG TY CỔ PHẦN NƯỚC SẠCH QUẢNG NINH
M.S.D.N: 5700100104
P. HẠ LONG - T. QUẢNG NINH

RESOLUTION
BOARD OF DIRECTORS FOR THE TERM 2024 – 2028
Regarding the approval of the dividend payment plan in 2025

BOARD OF DIRECTORS OF QUANG NINH CLEAN WATER JOINT STOCK COMPANY

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;

Pursuant to the Charter of organization and operation of Quang Ninh Clean Water Joint Stock Company voted to approve the updated and adjusted contents at the Annual General Meeting of Shareholders in 2026;

Pursuant to the Report No. 1879/TTr-CTN dated 28/7/2026 of the Chairman of the Board of Directors of Quang Ninh Clean Water Joint Stock Company on collecting opinions from members of the Board of Directors in writing to approve the dividend payment plan in 2025;

Pursuant to the Record of summarizing voting opinions in writing No. 1371-BB/NK3-HDQT dated July 30, 2026.

RESOLVED:

Article 1. Approving the dividend payment plan in 2025:

- **Number of ordinary shares outstanding**: 50,831,593 shares.

- **Dividend payout ratio:** 4.5% (each owned share will receive 450 VND).

- **Beneficiaries:** Existing shareholders are named in the list on the closing date of the list of shareholders to exercise their rights.

- **Source of payment:** Profit after corporate income tax in 2025 will be distributed to distribute dividends in 2025 according to the Resolution of the 2026 Annual General Meeting of Shareholders of Quang Ninh Clean Water Joint Stock Company No. 02/2026/NQ-ĐHDCĐ dated June 26, 2026.

- **How to implement:**

+ Undeposited securities: Securities holders carry out procedures for receiving dividends at the Finance Department, Quang Ninh Clean Water Joint Stock Company; Head office No. 449 Nguyen Van Cu Street, Ha Long Ward, Quang Ninh Province (*The Administration Department shall assume the prime responsibility for making a list of holders of undeposited securities who are* *currently employees and those who have taken leave under the regime at the Company, coordinating with the Finance Department to pay dividends as prescribed*).

+ Depository securities: Securities holders carry out procedures for receiving dividends at depository members where depository accounts are opened.

+ Dividends of State shareholders: The Finance Department shall carry out procedures for payment of dividends as prescribed.

- **Implementation time:** In the third quarter of 2026.

+ Last registration date: 20/8/2026.

+ Payment date: 31/8/2026.

Article 2. The Board of Directors authorizes the Chairman of the Board of Directors to carry out necessary procedures to pay dividends to shareholders in accordance with law.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, the Executive Board, the Control Board and departments, departments and units under the Company are responsible for implementation./.

Recipients:
- As in Article 3 (implementation);
- Save: VT, TK1.

TM. BOARD
CHAIRMAN

(Signed)

Vu Van Tuan