

CÔNG TY CỔ PHẦN CẤP
THOÁT NƯỚC PHÚ YÊN/
PHU YEN WATER SUPPLY
AND SEWERAGE JOINT
STOCK COMPANY

Số/Number: 89/TB-CTN

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM/
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Đắk Lắk, ngày 18 tháng 8 năm 2026

Dak Lak, August 18, 2026.

CÔNG BỐ THÔNG TIN/ INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy ban chứng khoán Nhà nước/ State Securities Commission;
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange.

1. **Tên tổ chức/ Organization name:** Công ty cổ phần Cấp thoát nước Phú Yên/ Phu Yen Water Supply and Sewerage Joint Stock Company

Mã chứng khoán/ Stock ticker: PWS

Địa chỉ/ Address: 05 Hải Dương, Phường Tuy Hòa, tỉnh Đắk Lắk/
05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province.

Email: ctnphuyen@gmail.com

Website: www.caphoatnuocpy.com.vn

2. **Người thực hiện công bố thông tin/ Person responsible for disclosing information:**

Người đại diện theo pháp luật/ Legal representative:

Họ và tên/ Full name: PHẠM HOÀNG LỢI/ PHAM HOANG LOI

Chức danh/ Title: Tổng Giám đốc/ General Director

3. **Loại công bố thông tin/ Type of information disclosure:**

☐ Định kỳ/ Regular

☒ Bất thường/ Irregular

☐ Theo yêu cầu/ On demand

☐ Khác/ Other

4. **Nội dung công bố thông tin/ Content of the information disclosure:**

Công ty cổ phần Cấp thoát nước Phú Yên thông báo về việc chấm dứt hoạt động Chi nhánh Dịch vụ - Xây lắp theo Quyết định số 10/2026/QĐ-HĐQT ngày 17/8/2026 của Hội đồng quản trị Công ty cổ phần Cấp thoát nước Phú Yên.

Phu Yen Water Supply and Sewerage Joint Stock Company announces the termination of operations of its Service and Construction Branch, pursuant to Decision No. 10/2026/QĐ-HĐQT dated August 17, 2026, issued by the Board of Directors of Phu Yen Water Supply and Sewerage Joint Stock Company.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty cổ phần



Cấp thoát nước Phú Yên vào ngày 18/8/2026 tại đường dẫn.

This information was published on the website of Phu Yen Water Supply and Sewerage Joint Stock Company on August 18, 2026 at the following link:

<http://capthoatnuocpy.com.vn/tin-doanh-nghiep-cong-bo.html>

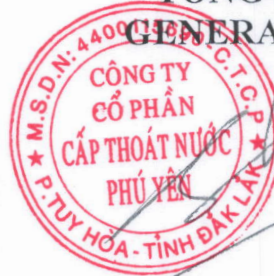
Chúng tôi xin cam kết các thông tin công bố trên là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information./.

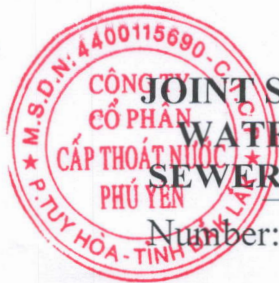
Nơi nhận/ Recipient:

- Như trên/ As above;
- Các thành viên HĐQT/ Members of the Board of Directors;
- Ban kiểm soát/ Supervisory Board;
- Lưu/ Saved: VT, Tổ CBTT/ VT, Information Security Team.

**NGƯỜI THỰC HIỆN CBTT/
PERSON RESPONSIBLE FOR
DISCLOSURE
TỔNG GIÁM ĐỐC/
GENERAL MANAGER**



**Phạm Hoàng Lợi/
Pham Hoang Loi**



**JOINT STOCK COMPANY
WATER SUPPLY AND
SEWERAGE IN PHU YEN**

Number: 10/2026/QD-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dak Lak, August 17 2026

DECISION

**Regarding the termination of operations of the Service and Construction
Branch.**

BOARD OF DIRECTORS

**PHU YEN WATER SUPPLY AND DRAINAGE JOINT STOCK
COMPANY**

Based on the Enterprise Law of 2020, amended and supplemented in 2025;

*Based on the Charter of Organization and Operation of Phu Yen Water
Supply and Sewerage Joint Stock Company (the Company);*

*Following the proposal of the Company's General Director in Submission
No. 21/TTr-CTN dated August 17, 2026, regarding the establishment of the Water
Loss Prevention and Information Technology Department; and the termination of
operations of the Service - Construction Branch;*

*Based on the results of the vote count by the members of the Board of
Directors and the Minutes of the meeting dated August 17, 2026,*

DECISION:

Article 1. Termination of operations of the Service and Construction
Branch under Phu Yen Water Supply and Sewerage Joint Stock Company,
specifically:

- Branch Name: PHU YEN WATER SUPPLY AND SEWERAGE JOINT
STOCK COMPANY - SERVICE AND CONSTRUCTION BRANCH

- Branch registration certificate number: 4400115690-001, first issued on
October 2, 2008, and amended for the 10th time on July 28, 2025; issuing
authority: Enterprise Management Department, Dak Lak Provincial Department
of Finance.

- Address: 07 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province, Vietnam.

Article 2. Reason for termination of operations: Restructuring of the
Company's subsidiaries.

Article 3. The General Director and relevant units and individuals are
instructed to carry out the procedures for terminating the operations of the Service
and Construction Branch in accordance with the law.

Article 4. This Decision shall take effect from the date of signing.



Members of the Board of Directors, the General Management Board of the Company, heads of subsidiary units and relevant departments and individuals are responsible for implementation./.

Recipient:

- As per Article 3;
- Supervisory Board;
- Saved: Board of Directors.

**BOARD OF DIRECTORS
CHAIRPERSON**

(Signed)

Nguyen Tan Thuan

