BINHDINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness

No: 29 /BC-CTN

Binh Dinh, January 24, 2025

REPORT ON CORPORATE GOVERNANCE (Year 2024)

To:

The State Securities Commission;Ha Noi Stock Exchange.

- Name of company: BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

- Address of headoffice: 146 Ly Thai To, Quang Trung Ward, Quy Nhon City, Binh Dinh Province

- Telephone: 0256 3646061

- Charter capital: 124.108.000.000 đồng/VND 124,108,000,000

- Stock symbol: BDW

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.

- The implementation of internal audit: not applicable under regulatory requirements.

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

Company has held the 2024 Annual General Meeting of Shareholders on April 26, 2024, at Hall A, Binh Dinh Water Supply and Sewerage Joint Stock Company, 146 Ly Thai To Street, Quang Trung Ward, Quy Nhon City, Binh Dinh Province, to report on business operations, activities of the Board of Directors, activities of the Supervisory Board, and present proposals for shareholder approval on matters within the voting rights of the General Meeting.

No.	Resolution/ Decision No.	Date	Content
1	04/NQ-ÐHĐCĐ	26/4/2024	Resolution of the Annual General
			Meeting of Shareholders of Binh Dinh
			Water Supply and Sewerage Joint Stock
			Company in 2024
2	08/NQ-ĐHĐCĐ	20/9/2024	Resolution of the Annual General
			Meeting of Shareholders of Binh Dinh
8			Water Supply and Sewerage Joint Stock

No.	Resolution/ Decision No.	Date	Content
			Company approved in the form of
			written comments (Approval of the plan
			for distributing the accumulated
			undistributed after-tax profit as of 2023,
			according to the content of Proposal No.
			15/TTr-CTN dated August 28, 2024, by
			the Board of Directors)

II. Board of Directors:

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non- executive members of the Board of Directors)	The date becoming/ceasing to b the member of the Board of Directors Date of Date of appointment dismissa	
1	Mr. Nguyen Van Chau	Chairman of the BOD	29/6/2020	
2	Mr. Le Tien Dung	Member of the BOD, Company Director	29/6/2020	
3	Mr. Le Thanh Cuong	Member of the BOD, Deputy Director of the Company	29/6/2020	
4	Mr. Phan Dinh Tan	Non-Executive Member of the BOD	29/6/2020	
5	Ms. Ngo Thi Hong Van	Non-Executive Member of the BOD	29/6/2020	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen Van Chau	12/12	100%	
2	Mr. Le Tien Dung	12/12	100%	
3	Mr. Le Thanh Cuong	12/12	100%	
4	Mr. Phan Dinh Tan	12/12	100%	
5	Ms. Ngo Thi Hong Van	12/12	100%	

3. Supervising the Board of Management by the Board of Directors: frequent.

4. Activities of the Board of Directors' subcommittees (If any): no subcommittees.

5. Resolutions/Decisions of the Board of Directors in 2024:

No.	Resolution/ Decision No.	Date	Content	Approval rate	
1	01/NQ-HĐQT	25/01/2024	Approval of the full text of the draft Bulk Water Sale Agreement for supplying clean water to Phuoc Loc and Phuoc Hiep communes, Tuy Phuoc district.		
2	02/NQ-HĐQT	28/02/2024	Approval of the plan for organizing the 2024 Annual General Meeting of Shareholders	100%	
3	03/NQ-HĐQT	01/04/2024		100%	
4	05/NQ-HĐQT	14/05/2024	Approval of the selection of an independent auditing firm to audit the 2024 financial statements	100%	UD258 CÔNG
5	88/QÐ-CTN	02/5/2024	Approval of the final settlement of the salary, remuneration, and bonus fund for 2023, and the salary, remuneration, and bonus fund plan for 2024 for employees and management of the Company	100%	CO PH AP THOA BINH BINH
6	06/NQ-HĐQT	24/7/2024	Approval of the dividend payment for 2023	100%	
7	270/QĐ-CTN	27/8/2024	Regarding the establishment of the vote counting committee to collect shareholders' written opinions on the distribution of accumulated after-tax profit as of 2023	100%	
8	07/NQ-HĐQT	27/8/2024	Approval of the timeline and the content of the materials for obtaining written shareholder opinions	100%	
9	277/QĐ-CTN	30/8/2024	Regarding the issuance of regulations on emulation, rewards, and bonuses at Binh Dinh Water Supply and Sewerage Joint Stock Company	100%	
10	09/NQ-HĐQT	15/10/2024	Approval of the cash dividend payment from the distribution of	100%	

No.	Resolution/ Decision No.	Date	Content	Approval rate
			accumulated undistributed after-	
			tax profit as of 2023 (at a rate of	
			12.0% of the charter capital)	
11	10/NQ-HĐQT	11/11/2024	Approval of signing an	100%
			addendum to the contract with	
			the auditing firm for the	
			provision of an additional audit	
			report of the 2024 financial	
			statements in English	
12	11/NQ-HĐQT	11/11/2024	Approval of the provisional bulk	100%
			water purchase price for the Quy	э.
			Nhon Clean Water Plant Project	
		1	(Phase 1) to temporarily settle the	
			bulk water purchase costs for 2024	

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasin g to be the member of the Board of Supervisors	Qualification
1	Ms. Tran Nguyen Hanh Lan	Head	Date of	Bachelor of
			appoitment	Economics in
			29/6/2020	Accounting
2	Mr. Ha Phu Cuong	Member	Date of	Master of
			appoitment	Economic
			29/6/2020	Management,
				majoring in
				Accounting
3	Ms. Huynh Thi Giao	Member	Date of	Diploma in
		а.	appoitment	Accounting
			29/6/2020	

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended		Voting rate	Reasons for absence
1	Ms. Tran Nguyen Hanh Lan	05/05	100%	100%	
2	Mr. Ha Phu Cuong	05/05	100%	100%	
3	Ms. Huynh Thi Giao	05/05	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors: frequent.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers: frequent.

5. Other activities of the Board of Supervisors (if any): None.

Date of appointment / dismissal of Members of Board of **Date of** Qualification No. members of the birth Management **Board** of Management Civil Date of 01/01/1968 Mr. Le Tien Dung 1 appointment^{*} Engineering 01/7/2020 04/11/1976 Bachelor of Date of Mr. Le Thanh Cuong 2 Economics in appointment 01/7/2020 Accounting Master of Date of 28/5/1979 3 Mr. Nguyen Nguyen Hoai Vien appointment Chemical 01/7/2020 Engineering

IV. Board of Management

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Dang Hoang Trung	13/10/1980	Bachelor of	Date of
		Economics in	appointment
		Accounting	01/7/2020

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

On June 28, 2024, attended the Conference "Issues to note in compliance with securities laws and securities market regulations of public companies and listed companies; Errors in preparing and presenting financial statements of public companies and listed companies" organized online by the State Securities Commission.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: (Appendix 01 attached).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None.

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Directors, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.

4.3. Other transactions of the Company (if any) may bring material or nonmaterial benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons: (Appendix 02 attached).

2. Transactions of internal persons and affiliated persons with shares of the company: None.

IX. Other significant issues: None.

Recipients:

- As above;
- Company website;
- Save: Archive





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Leften DangeMember of the BODMember of the BODMember of the BOD2906,200MemberLeft Think CuongeMember of the BODMember of the BOD2906,2002906,200MemberPhan Drihn TauNon-Executive MemberNon-Executive Member2906,2002906,200MemberPhan Drihn TauNon-Executive MemberSecondary at the BOD2906,200MemberMemberNon Fixed MemberNon-Executive MemberSecondary at the BOD2906,200MemberMemberNon Fixed MemberMemberMemberSecondary at the BODSecondary at the BODSecondary at the BODMemberMemberMemberMemberMemberSecondary at the BODSecondary at the BODMemberMemberMemberMemberSecondary at the BODMemberSecondary at the BODSecondary at t	-	Nguyen Van Chau		Chairman of the BOD			29/06/2020		Chairman of the BOD
L Thank ClongeMember of the BODMember of the BODMember of the BOD2906/2020MolectionPhan Dinh TanNon-Executive MemberNon-Executive Member2906/20202906/2020MolectionNon-Executive MemberMon-Executive MemberNon-Executive Member2906/2020MolectionMolectionNon-Executive MemberMone-Executive MemberMone-Executive Member2906/2020MolectionMolectionMolectionMolectionMolectionMolection2906/2020MolectionMolectionHarbu CuongMolectionMolectionMolection2906/2020MolectionMolectionHarbu CuongMolectionMolectionMolection2906/2020MolectionMolectionHarbu CuongMolectionMolectionMolectionMolection2906/2020MolectionHarbu CuongMolectionMolectionMolectionMolection2906/2020MolectionHarbu CuongMolectionMolectionMolectionMolection2906/2020MolectionLeften DungMolectionMolectionMolectionMolectionMolectionMolectionLeften DungMolectionMolectionMolectionMolectionMolectionMolectionMolectionLeften DungMolectionMolectionMolectionMolectionMolectionMolectionMolectionMolectionLeften DungMolectionMolectionMolectionMolectionMolectionMolectionMolectionMolectio	5	Le Tien Dung		Member of the BOD			29/06/2020		Member of the BOD
Phan Drint TamNon-Executive MemberNon-Executive MemberSynochan <td>3</td> <td>Le Thanh Cuong</td> <td></td> <td>Member of the BOD</td> <td></td> <td></td> <td>29/06/2020</td> <td></td> <td>Member of the BOD</td>	3	Le Thanh Cuong		Member of the BOD			29/06/2020		Member of the BOD
Noc Trit Houg VanNon-Executive MemberNon-Executive MemberSynder CoopeSynder Coope </td <td>4</td> <td>Phan Dinh Tan</td> <td></td> <td>Non-Executive Member of the BOD</td> <td></td> <td></td> <td>29/06/2020</td> <td></td> <td>Non-Executive Member of the BOD</td>	4	Phan Dinh Tan		Non-Executive Member of the BOD			29/06/2020		Non-Executive Member of the BOD
Bord of SupervisorsBoord of SupervisorsHour	s	Ngo Thi Hong Van		Non-Executive Member of the BOD			29/06/2020	5	Non-Executive Member of the
Tran Negyoral Hauh Lan008C56009 at ApriseoHeadEquitable29/06/2020PointHuynh Thi GiaoMemberMember29/06/202029/06/2020PointHuynh Thi GiaoMemberMember29/06/2020PointPointHa Phu CuongNoMember29/06/2020PointPointBart ChongNoMember29/06/2020PointPointLe Tien DungNoMember29/06/2020PointPointLe Tien DungNoDirectorMember29/06/2020PointPointLe Tien DungNoDirectorMember29/06/2020PointPointLe Tien DungNoDirectorMember29/06/2020PointPointLe Tien DungNoDirectorDirectorDirector29/06/2020PointPointLe Tien DungNoDirectorDirectorDirectorDirectorDirectorPointPointNather Negyon Hoal VienDeputy DirectorDirectorDirectorDirectorDirectorDirectorPointNather SectorDirectorDirectorDirectorDirectorDirectorDirectorPointPointMather NetworkDirectorDirectorDirectorDirectorDirectorDirectorPointMather NetworkDirectorDirectorDirectorDirectorDirectorDirectorPointMather NetworkDirectorDirectorDirectorDirector<	=	Board of Supervisors							ana
Huynt Tri GiaoMemberSolds 200029/06/2020Solds 2000MemberHa Phu CuongMemberMemberMember29/06/2020MemberBaard of ManagementMemberMemberMemberMember29/06/2020MemberBaard of ManagementMemberMemberMemberMemberMemberMemberMemberBaard of ManagementMemberMemberMemberMemberMemberMemberMemberBaard of ManagementDeputy DirectorDeputy DirectorMemberMemberMemberMemberLe Thanh CuongDeputy DirectorDeputy DirectorMemberMemberMemberMemberMeuven Ngiven Hoai VienDeputy DirectorDeputy DirectorMemberMemberMemberMemberMeuven Ngiven Hoai VienDeputy DirectorDeputy DirectorMemberMemberMemberMemberMeuven Ngiven Hoai VienDeputy DirectorDeputy DirectorMemberMemberMemberMemberDang Hoang TrungMemberMemberMemberMemberMemberMemberMemberMender Preson forMemberMemberMemberMemberMemberMemberMemberMetherMemberMemberMemberMemberMemberMemberMemberMemberMetherMemberMemberMemberMemberMemberMemberMemberMemberMetherMemberMemberMemberMemberMember <t< td=""><td>-</td><td></td><td>08C560909 at griseco</td><td>Head</td><td></td><td></td><td>29/06/2020</td><td></td><td>Head</td></t<>	-		08C560909 at griseco	Head			29/06/2020		Head
Ha Phu CuongMemberMember29/06/2020PBoard of Managementii29/06/2020iiBoard of ManagementiiiiiiLe Tien DungbirectorbirectoriiiiiiLe Tien Dungbirectorbirectorbirectorii<	5	Huynh Thi Giao	~	Member			29/06/2020		Member
Board of ManagementImag	e	Ha Phu Cuong		Member			29/06/2020		Mambar
Le Tien Dung Director Director 01/07/2020 01 Le Thanh Cuong Deputy Director 01/07/2020 01/07/2020 01 Nguyen Nguyen Hoai Vien Deputy Director 01/07/2020 01/07/2020 01 Nguyen Nguyen Hoai Vien Deputy Director 01/07/2020 01/07/2020 01/07/2020 Nguyen Nguyen Hoai Vien Deputy Director Deputy Director 01/07/2020 01/07/2020 01/07/2020 Dang Hoang Trung Chief Accountant Chief Accountant 01/07/2020 01/07/2020 01/07/2020 01/07/2020 Authorized Person for Chief Accountant Chief Accountant 01/07/2020 01/07/2020 01/07/2020 Authorized Person for Chief Accountant Chief Accountant 01/07/2020 01/07/2020 01/07/2020 Authorized Person for Chief Accountant Chief Accountant 01/07/2020 01/07/2020 01/07/2020 Authorized Person for Company Secretary, Corporate Company Secretary, Corporate 01/07/2020 01/07/2020 01/07/2020 01/07/2020 01/07/2020 01/07/2020 01/07/2020 01/07/2020 01/07/2020 01/07/2020 01/0	Ξ								MCIIIOCI
Le Thanh Cuong Deputy Director Deputy Director Dir	-	Le Tien Dung		Director			01/07/2020		Director
Nguyen Nguyen Hoai VienDeputy DirectorDeputy Director01/07/2020NChief Accountant01/07/202001/07/2020NDang Hoang TrungChief Accountant01/07/2020NAuthorized Person for Information Disclosure, Company Secretary, Corporate01/07/2020N	7	Le Thanh Cuong		Deputy Director			01/07/2020		Denuty Director
Chief Accountant Chief Accountant Chief Accountant Dang Hoang Trung Dang Trung 01/07/2020 Dang Hoang Trung Chief Accountant 01/07/2020 Authorized Person for Information Disclosure, Company Secretary, Corporate 01/07/2020 Governance Officer 01/07/2020	ы	Nguyen Nguyen Hoai Vien		Deputy Director			01/07/2020		
Dang Hoang Trung Chief Accountant 01/07/2020 Authorized Person for Information Disclosure, Company Secretary, Corporate 01/07/2020	N								Deputy Director
	-	Dang Hoang Trung		Chief Accountant			01/07/2020		Chief Accountant
	>	Authorized Person for Information Disclosure, Company Secretary, Corporate Governance Officer							

Report on governance situation in 2024/Announcement

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No. Time of radiustation (if any) Securities (if any) Position at the (if any) Notice at the (if any) Position at the (if any)				1	r		7
Name of organization individual individual fifany) Securities (fi any) (fi any) Position at the Company (fi any) NEH No., date of issue, place of issue finded Address Time of sarring, person Time of person Time of sarring, person Time of person	Relationship with the Company	Chairman of the BOD, Authorized Person for Information Disclosure	Company Secretary	Corporate Governance Officer			
Name of organization individualSecurities trading account (if any)Position at the Company (if any)NBH No.*, date of issue, place of issue hadressTime of starting tarting<							
Name of organization' individualSecurities trading account (if any)Position at the Company (if any)NSH No.*, date of issue, place of issueAddressNguyen Van Chaurading account (if any)Company Security Authorized Person for Information DisclosureNSH No.*, date of issue, place of issueAddressNguyen Van ChauRChairman of the BOD, Authorized Person for Information DisclosureChairman of the BOD, Authorized Person for Authorized Person for DisclosureChairman of the BOD, Authorized Person for Authorized Person for DifficerCompany SecretaryNguyen Thi Phuong Tra008C900201 at Agriseco DifficerCompany SecretaryCompany SecretaryNathorized Person for Main Disclosure008C900201 at Company SecretaryCompany SecretaryCompany SecretaryState Shareholder, Major008C900201 at Company SecretariveCompany SecretaryCompany SecretaryShareholder (holding more Investment FundDevelopment RepresentativeState Capital Dispatization at BDWMajor shareholderThy Anh Water SupplyMajor shareholderMajor shareholderMajor shareholderMajor shareholder	Time of ending to be affiliated Person						
Name of organization' individualSecurities trading account if any) if any)Position at the Company if any)NSH No.*, date of issue, place of issueNguyen Van Chaurading account if any)Company 	Time of starting to be affiliated person	01/07/2020	01/07/2020	01/07/2022		01/04/2015	11/05/2015
Name of organization/ individualSecurities trading account (if any)Position at the Company (if any)Nguyen Van ChauFrading account (if any)Company (if any)Nguyen Van ChauChairman of the BOD, Authorized Person for 	Address						
Name of organization/ individualSecurities trading account (if any)Nguyen Van Chau008C990291 atHuynh Thien Hoa008C990291 atRuyen Thi Phuong TraAgrisecoState Shareholder, MajorAgrisecoShareholder, MajorBinhBinhDinhDevelopment Investment FundDevelopmentThuyAnhWaterSewerage Joint Stock Company	NSH No.*, date of issue, place of issue						
Name of organization/ individual Nguyen Van Chau Huynh Thien Hoa Huynh Thien Hoa State Shareholder, Major Shareholder (holding more than 10% of voting shares) Binh Dinh Development Investment Fund Thuy Anh Water Supply Sewerage Joint Stock Company	Position at the Company (if any)	Chairman of the BOD, Authorized Person for Information Disclosure	Company Secretary	Corporate Governance Officer		State Capital Representative Organization at BDW	Major shareholder
Name of organization/ individual Nguyen Van Chau Huynh Thien Hoa Huynh Thien Hoa State Shareholder, Major State Shareholder, Major Shareholder (holding more than 10% of voting shares) Binh Dinh Development Investment Fund Thuy Anh Water Supply Sewerage Joint Stock Company	Securities trading account (if any)			1291 at			
	Name of organization/ individual	Nguyen Van Chau	Huynh Thien Hoa		State Shareholder, Major Shareholder (holding more than 10% of voting shares)	Dinh ment Fund	Water t Stock Com

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Report on governance situation in 2024/Announcement

Attachment 02: CÔ PHÂN Cổ PH

No.NameIBoard of DirectorsIBoard of Directors1Nguyen Van Hien1.1Nguyen Van Huong1.1Nguyen Van Ngoc1.3Nguyen An Thu1.4Nguyen Van Ngoc1.5Nguyen Van Ngoc1.6Ho Quang Huy1.7Nguyen Thi Phuong1.8Nguyen Thi Tam Hang2.1Le Van Ty2.3Nguyen Thi Ba2.4Nguyen Thi Ba2.5Nguyen Thi Ba2.6Le Tien Hung2.9Dang Van Chot2.9Dang Van Chot2.11Le Tien Huy2.11Le Tien Huy	e me N	a P	HNIG HNIG						
No.IBoard of DiIBoard of DiIBoard of DiINguyen Van1.1Nguyen Van1.2Bui Thi Xua1.3Nguyen An1.4Nguyen Thi1.5Nguyen Thi1.6Ho Quang H1.7Nguyen Thi1.6Ho Quang H1.7Nguyen Thi2.1Le Tien Du2.3Nguyen Thi2.4Nguyen Thi2.5Nguyen Thi2.10Le Tien Hu2.11Le Tien Hu2.11Le Tien Hu	Name		10		2. 25.		Percentage of		
I Board of Di I Board of Di I Nguyen Van 1.1 Nguyen Van 1.2 Bui Thi Xua 1.3 Nguyen Van 1.4 Nguyen An 1.5 Nguyen An 1.6 Ho Quang H 1.7 Nguyen Thi 1.6 Ho Quang H 1.7 Nguyen Thi 2.1 Le Van Ty 2.3 Nguyen Thi 2.4 Nguyen Thi 2.5 Nguyen Thi 2.6 Le Tien Du 2.1 Le Van Ty 2.3 Nguyen Thi 2.4 Nguyen Thi 2.5 Le Tien Hur 2.6 Le Tien Hur 2.10 Le Tien Hur 2.11 Le Tien Ku 2.10 Le Tien Ku 2.11 Le Tien Hur		Securities	AHONP Asition at the	No./Passport No., date of issue, place of		Number of shares owned	share	Note (Relationship with internal	d
IBoard of Di1Nguyen Var1.1Nguyen Van1.1Nguyen Van1.2Bui Thi Xua1.3Nguyen An1.4Nguyen Thi1.5Nguyen Thi1.6Ho Quang H1.7Nguyen Thi1.6Ho Quang H1.7Nguyen Thi2Le Van Ty2.1Le Van Ty2.3Nguyen Thi2.4Nguyen Thi2.5Nguyen Thi2.6Le Tien Hur2.10Le Tien Hur2.11Le Tien Hur2.10Le Tien Hur2.11Le Tien Hur		(if any)	company (if any)	Issue	Address	at the end of the period	ownership at the end of the	persons)	
INguyen Var1.1Nguyen Van1.2Bui Thi Xua1.3Nguyen Van1.4Nguyen Thi1.5Nguyen Thi1.6Ho Quang H1.7Nguyen Thi1.6Ho Quang H1.7Nguyen Thi2.1Le Tien Du2.3Nguyen Thi2.4Nguyen Thi2.3Nguyen Thi2.4Nguyen Thi2.9Dang Van C2.10Le Tien Hu2.11Le Tien Hu3Le Tien Hu	ectors								T
1.1Nguyen Van1.2Bui Thi Xuau1.3Nguyen An1.4Nguyen An1.5Nguyen Thi1.6Ho Quang H1.7Nguyen Thi1.8Nguyen Thi1.9Nguyen Thi2Le Tien Du2.1Le Van Ty2.2Nguyen Thi2.3Nguyen Thi2.4Nguyen Thi2.5Nguyen Thi2.6Le Tien Hur2.7Le Tien Hur2.8Le Tien Hur2.9Dang Van C2.10Le Tien Hur2.11Le Tien Hur	Chau		Chairman of the BOD			6,800	0.055%		Г
 Bui Thi Xuaa Bui Thi Xuaa Nguyen Van Nguyen Thi Nguyen Thi Nguyen Thi Ho Quang H Nguyen Thi Nguyen Thi Le Tien Du Le Tien Du Le Tien Huu Suguyen Thi Le Tien Huu 	Hien					•	1	Father	
1.3Nguyen Van1.4Nguyen Thi1.5Nguyen Thi1.6Ho Quang H1.7Nguyen Thi1.7Nguyen Thi1.8Nguyen Thi2.1Le Van Ty2.1Le Van Ty2.3Nguyen Thi2.4Nguyen Thi2.5Nguyen Thi2.6Le Tien Hu2.10Le Tien Hu2.11Le Tien Hu2.10Le Tien Hu2.11Le Tien Hu	1 Huong					•	1	Mother	
 1.4 Nguyen An 1.5 Nguyen Thi 1.6 Ho Quang H 1.7 Nguyen Van 1.7 Nguyen Van 1.8 Nguyen Thi 2.1 Le Van Ty 2.1 Le Van Ty 2.2 Nguyen Thi 2.3 Nguyen Thi 2.4 Nguyen Thi 2.5 Nguyen Thi 2.6 Le Tien Huu 2.6 Le Tien Huu 2.9 Dang Van C 2.10 Le Tien Huu 2.11 Le Tien Huu 2.10 Le Tien Huu 	Ngoc					•		Son	
 Nguyen Thi 1.5 Nguyen Thi 1.6 Ho Quang H 1.7 Nguyen Thi 2 Le Tien Du 2.1 Le Van Ty 2.1 Le Van Thi 2.1 Le Van Thi 2.1 Le Van Thi 2.1 Le Tien Hur 2.5 Nguyen Thi 2.6 Le Tien Hur 2.1 Le Tien Hur 3 Le Tien Hur 3 Le Tien Hur 	hu					•	•	Daughter	
1.0 Ho Quang H 1.7 Nguyen Thi 1.8 Nguyen Thi 2 Le Tien Duu 2.1 Le Van Ty 2.1 Le Van Ty 2.2 Nguyen Thi 2.3 Nguyen Thi 2.4 Nguyen Thi 2.5 Nguyen Thi 2.6 Le Tien Hun 2.7 Le Tien Hun 2.8 Le Tien Hun 2.9 Dang Van C 2.10 Le Tien Hun 2.11 Le Tien Hun 2.11 Le Tien Hun	phuong					•		Sister	
1.7 Nguyen Thi 1.8 Nguyen Thi 2 Le Tien Duu 2.1 Le Van Ty 2.2 Le Van Ty 2.2 Nguyen Thi 2.3 Nguyen Thi 2.4 Nguyen Thi 2.5 Nguyen Thi 2.6 Le Tien Hun 2.6 Le Tien Hun 2.7 Le Tien Wu 2.8 Le Tien Wu 2.9 Dang Van C 2.10 Le Tien Si 2.11 Le Tien Hu 3 Le Tien Hu	h					•	•	Brother in law	
1.8Nguyen Ihi2Le Tien Duu2.1Le Van Ty2.1Le Van Ty2.2Nguyen Thi2.3Nguyen Thi2.4Nguyen Thi2.6Le Tien Hur2.7Le Tien Hur2.8Le Thi Thuy2.9Dang Van C2.10Le Tien Hur3Le Tien Hur	Long						•	Brother	
Z Lee Tien Duu 2.1 Lee Van Ty 2.1 Lee Van Ty 2.2 Nguyen Thi 2.3 Nguyen Thi 2.4 Nguyen Thi 2.5 Nguyen Thi 2.6 Le Tien Hun 2.7 Le Tien Hun 2.7 Le Tien Wu 2.9 Dang Van C 2.10 Le Tien Hu 2.11 Le Tien Hu 3 Le Tien Hu	am Hang					-	•	Sister in law	
2.1 Lee Van Iy 2.2 Nguyen Thi 2.3 Nguyen Thi 2.4 Nguyen Thi 2.5 Nguyen Thi 2.6 Le Tien Hun 2.6 Le Tien Hun 2.7 Le Tien Wu 2.1 Le Tien Wu 2.1 Le Tien Wu 2.10 Le Tien Hun 2.11 Le Tien Hun 3 Le Tien Hun	20		Member of the BOD			6,800	0.055%		
 2.2 Nguyen Ihi 2.3 Nguyen Ung 2.4 Nguyen Thi 2.4 Nguyen Thi 2.6 Le Tien Hun 2.7 Le Tien Yu 2.8 Le Thi Thuy 2.9 Dang Van C 2.10 Le Tien Hun 3 Le Thanh (•	Father	
 2.3 Nguyen Ung 2.4 Nguyen Thi 2.5 Nguyen Thi 2.6 Le Tien Hun 2.7 Le Tien Vu 2.8 Le Thi Thuy 2.9 Dang Van C 2.10 Le Tien Huy 2.11 Le Tien Huy 3 Le Thanh (5a					•		Mother	
 2.4 Nguyen Thi 2.5 Nguyen Thi 2.6 Le Tien Huu 2.7 Le Tien Yu 2.8 Le Thi Thuy 2.9 Dang Van C 2.10 Le Tien Huy 2.11 Le Tien Huy 3 Le Thanh (•	•	Farther-in-law	S.A
2.3 Nguyen III 2.6 Le Tien Hun 2.7 Le Tien Vu 2.8 Le Thuy 2.9 Dang Van C 2.10 Le Tien Si 2.11 Le Tien Huy 3 Le Tien Huh	An The Free Press				-			Mother-in-law	0
2.0 Le Tien Yu 2.7 Le Tien Vu 2.8 Le Thi Thuy 2.9 Dang Van C 2.10 Le Tien Si 2.11 Le Tien Huy 3 Le Thanh (I nann Innan					2,500	0.02% Wife		S
2.1 Le Thi Thuy 2.8 Le Thi Thuy 2.9 Dang Van C 2.10 Le Tien Si 2.11 Le Tien Huy 3 Le Thanh (50					•		Son	W
 2.0 Le 111 IIUY 2.10 Le Tien Si 2.11 Le Tien Huy 3 Le Thanh (M					•	•	Son	20
2.10 Le Tien Si 2.11 Le Tien Huy 3 Le Thanh (Ingan					•	•	Sister	
2.10 Le Tien 31 2.11 Le Tien Huy 3 Le Thanh (101						•	Brother in law	~
3 Le Thanh (•	•	Brother	
						•		Brother	
1	nh	1	Member of the BUD			3,500	0.028%		
	μο					•	•	Father	
	م ۲					•		Mother	
3.4 Dang Thi Minh Tam	nh Tam					•	•	r artner-in-law	
	ı Loan					- 000 5		Mother-in-law	
3.6 Le Minh Truc	2					0,07,0		MIIC N	
3.7 Le Minh Thanh	hh					•		Son	
3.8 Le Thi Le Thuy	iuy						•	Sister	
3.9 Le Tan Phuoc	c							Brother in law	
	лh					•		Sister	
	Dung							Brother in law	T
	guoni					•	•		Τ
3.13 Pham Thi Quy	h					•		Sister in law	
3.14 Le 1hi Le Quyen	uyen					•	•	Sister	

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No.	Иаше	Securities trading account (if any)	Position at the company (if any)	No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the periód	Percentage of share ownership at the end of the	Note (Relationship with internal persons)
3.15	Doan Xuan Dien						period	Deathas in law
3.16	Le Thi Le Nhu					•		Dioulci III Jaw Sister
3.17								Brother in law
3.18								Divuici III Iaw
3.19	Le Thi Que						•	Cictar in law
3.20	Le Thanh Hoang					1	•	Desther III Idw
3.21							•	Cistor in low
3.22						•	•	Sister
3.23	Nguyen Xuan Dai							Brother in law
4	Phan Dinh Tan		Non-Executive Member of the BOD			1		LINY IN JAIMOUT
4.1	Nguyen Thi Thu Ha					•		Wife
4.2	Phan Thi Thu Hang							Daughtar
4.3	Phan Tra Mi					•	•	Daugutter
4.4	Phan Dinh Tri							Vaugilici
4.5	Phan Thi Be							Cictar
4.6	Phan Quoc Minh							Drothar
						•	•	DIUIU
4.7	Hoan Cau Comnany Limited		a					Mr. Phan Dinh Tan is Chairman of the
			1.00 0			2		BOD cum General
								Director
4.8								Mr. Phan Dinh Tan is
	Sewerage Joint Stock Company							BOD
	I am Dono Water Sumily and							Mr. Phan Dinh Tan is
4.9		ż						Chairman of the
								BOD
					2			Mr. Phan Dinh Tan is
4.10	Quang Irung University							Chairman of the
11								Mr. Phan Dinh Tan is
	Sau Saug Julii Stock Cullipally							Director
4 17	Nam A Bank							Mr. Phan Dinh Tan is
								BOD William
S	Ngo Thị Hong Van		/Non-Executive Member of the BOD			496,000	3.997%	
5.1						•	•	Father
5.2						•	2.	Mother
5.3						1	1	Younger sibling
5.4						•	•	Younger sibling
0.0	Nguyen Quoc Khanh					•		Biological child

Seci trading (if	Securities trading account (if any)	Position at the company (if any)	No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note (Relationship with internal persons)
						1	Biological child
			-				Ms. Ngo Thi Hong Van is Chairwoman of the BOD cum
							Ms. Ngo Thi Hong Van is Chairwoman
							01 the BUD
008C560 Agriseco	008C560909 at Agriseco	Head			4,700	0.038%	
							Father
							Mother
					•	•	Sister
					•	•	Sister
					•	•	Brother
					•	•	Sister in law
					•	•	Brother
5003					•	1	Sister in law
2526/ Securities Company	ACBS ties any				,		Sister
018C91 Binh	018C916555 An Binh Securities	8				L	Sister
Company	any						
						•	Sister
					•		Brother in law
					•		Sister
					•	•	Brother in law
					•	•	Sister
					•		Brother in law
				-	•	•	Brouner
		Member					SISTER IN IAW
					•	,	Father
					•	I	Mother
							Father-in-law
							Mother-in-law
					•	1	Husband
					•	•	Son
					•		Sister

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	Securities trading account (if any)	Position at the company (if any)	No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the	Note (Relationship with internal persons)
						herrou	Brother
					•	•	Brother
					•		Brother
						8	Sister
Hoan Cau Trading Joint Stock Company							Ms. Huynh Thi Giao is a Chief Accountant
		Member					
					•		Father
					•		Mother
					•		Father-in-law
						1	Mother-in-law
					•		Wife
					•	1	Daughter
					•	1	Daughter
					•		Sister
						•	Brother in law
Board of Management					1	1	
		Director	As in section I.2				10 10 10
		Deputy Director	As in section I.3				
Nguyen Nguyen Hoai Vien		Deputy Director			1,200	0.01%	
							Father
Unimb Com Theob					•	1	Mother
Dupun Cam Inacn Duppe Thi Vim Oanh					•		Father-in-law
		•			•	•	Mother-in-law
Nguven Huvnh Ha Phuong					•		Wite
Nguyen Huynh Ha Anh							Daughter
Nonven Thi None Trano					•	•	Dauginer
þ						•	Brother in law
Nguyen Thi Ngoc Dai							Sister
					•	•	Brother in law
Nguyen Thi Ngoc Thuy					•		Sister
							Brother in law
Nguyen Nguyen Hoai Vu					•	•	Brother
					•	٠	Sister in law
					•	•	
		Chief Accountant			1,100	%600'0	
					•	•	Father
	5				•	T	
					1	1	
					•	•	
					•	•	Wife

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