

Form 08_CBTT/SGDHN

(Issued with Decision No. 606/QĐ-SGDHN dated September 29, 2016, by the General Director of Hanoi Stock Exchange regarding the Regulation on Information Disclosure at Hanoi Stock Exchange)

**KHANH HOA WATER SUPPLY AND
SEWERAGE JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 05/TB-HDQT

Khanh Hoa, January 24, 2025

PERIODIC INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Organization name: Khanh Hoa Water Supply and Sewerage Joint Stock Company

- Stock code: KHW, listed on Hanoi Stock Exchange.
- Address: 58 Yersin Street, Phuong Sai Ward, Nha Trang City, Khanh Hoa Province;
- Contact phone: (0258) 3828807 Fax: (0258) 3810740
- E-mail: support@ctnkh.com.vn

2. Content of disclosed information:

Report on Corporate Governance for 2024.

3. This information has been published on the company's website on January 24, 2025 at the following link: <http://ctnkh.com.vn/qhcd.aspx>.

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information. ll

*** Attached documents:**

Report on Corporate Governance for 2024

Representative of the organization

Legal Representative
TỔNG GIÁM ĐỐC


Nguyễn Văn Đàm

**Report on Corporate Governance
(annual report)**

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Name of company: Khanh Hoa Water Supply And Sewerage Joint Stock Company

- Address of headoffice: 58 Yersin Street, Phuong Sai Ward, Nha Trang City, Khanh Hoa Province

- Telephone: 0258.3822315; Fax: 0258.3810740; Email: support@ctnkh.com.vn

- Charter Capital: 285.999.960.000 VND.

- Stock symbol: KHW

- Governance model:

+ General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.

- The implementation of internal audit: /

I. Activities of the General Meeting of Shareholders.

Information on Meetings and Resolutions/Decisions of the General Meeting of Shareholder (including those approved by written opinion):

The company held the 2024 Annual General Meeting of Shareholder on April 24, 2024, at Yasaka Saigon Nha Trang Hotel Hall, 18 Tran Phu, Nha Trang city, Khanh Hoa province; to report on the production and business performance; Board of Directors' activities; the Board of Supervisors's activities; to elect the Board of Directors, Supervisory Board for the 2024 - 2029 term and to submit proposals to the General Meeting of Shareholders for matters within its voting rights.

- Total voting shares: 28.599.996 shares.
- Total shareholders attending and authorizing attendance at the Meeting: 214 shareholders.
- Corresponding to Shares of attending and authorized shareholders:

28.556.896 shares, accounting for 99,8493% of the total voting shares of KHAWASSCO.

- Eligibility for attendance: All shareholders are eligible to attend the meeting.

No.	Resolution/Decision No.	Date	Content
01	02/NQ-DHĐCĐ	4/24/2024	<p>Resolutions of the 2024 Annual General Meeting of Shareholder approved the following:</p> <ol style="list-style-type: none"> 1. Report on production and business performance in 2023, term 2019 - 2023; the business and investment plan for 2024, directions and tasks for the 2024 – 2029 term. 2. Report on Board of Directors' activities in 2023, term 2019 - 2023; Directions and tasks for the 2024 - 2029 term. 3. Report on Board of Supervisors's activities in 2023, term 2019 - 2023; Directions and tasks for the 2024 - 2029 term. 4. Proposal for the audited 2023 financial statements. 5. Proposal on profit distribution and dividend payment for 2023, and 2024 dividend plan. 6. Proposal on remuneration settlement for 2023, and remuneration payment plan for 2024 of Board of Directors, Board of Supervisors, and Secretary, Internal Governance. 7. Proposal on the selection of the financial auditing company for 2024. 8. Proposal for Election of the Board of Directors for the 2024 - 2029 term. 9. Proposal for the Election of the Board of Supervisors for the 2024 - 2029 term. 10. Personnel elected to the Board of Directors and Board of Supervisors for the 2024 - 2029 term; 11. Approve the positions of Chairman of the Board of Directors, Head of the Board of

		Supervisors, and General Director.
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II. Board of Directors (annual report)

1. Information about the members of the Board of Directors (BOD):

No.	Board of Directors' members	Position (<i>Independent members of the Board of Directors, Non-executive members of the Board of Directors</i>)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Vu Van Binh	Chairman of the Board of Directors	04/24/2024	
2	Mr. Nguyen Van Dam	Board Member	04/24/2024	
3	Mr. Nguyen Van Quan	Board Member	04/24/2024	
4	Mr. Truong Khac Hoanh	Non-Executive Board Member	04/24/2024	
5	Mr. Nguyen Anh Tuan	Non-Executive Board Member	04/24/2024	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Vu Van Binh	07/07	100%	
2	Mr. Nguyen Van Dam	07/07	100%	
3	Mr. Nguyen Van Quan	07/07	100%	
4	Mr. Truong Khac Hoanh	07/07	100%	
5	Mr. Nguyen Anh Tuan	07/07	100%	

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

Based on the powers and duties assigned; Based on the Resolutions issued by the Board of Directors and the responsibilities delegated to the General Director to implement in 2024;

Based on the production and business plan and construction plan in 2024.

The Board of Directors evaluated the implementation of the policies, plans, and Resolutions of the Board of Directors by the General Director in 2024 as follows:

- Business Operations:

In the context of unpredictable and unfavorable global economic and

political landscape, Vietnam's economy in general, and that of Khanh Hoa in particular, has continued to sustain its recovery and growth momentum, with social welfare receiving due attention and support.

However, socio-economic challenges remain, such as ongoing difficulties in production and business activities, the risk of disease outbreaks in humans - though currently under control, continued complexities in maintaining social order and safety... The company's production and business operations in 2024 have remained stable and achieved remarkable growth compared to the same period in 2023, specifically as follows:

	Unit	Actual	Achievement rate
- Total Output Value	Billion VND	527,920	117,7%
- Water Revenue	Billion VND	418,502	114,3%
- Construction	Billion VND	94,709	135,3%
- Design Survey	Billion VND	3,740	106,9%
- Financial Revenue	Billion VND	5,152	121,2%
- Other Revenue	Billion VND	5,817	126,5%

- Financial Management:

The company's financial situation in 2024 was stable and transparent.

The fourth-quarter financial statements for 2024 has been prepared and published on the information disclosure system of Hanoi Stock Exchange - CIMS and the company's website: ctnkh.com.vn.

- Internal Governance:

+ Ensuring the legal rights and interests of shareholders and employees.

+ The company has disclosed information fully, and within the legally mandated timeframe; ensured timely payment of 2023 dividends to shareholders; and has had no complaints or lawsuits related to its shareholders.

The Board of Directors has closely monitored and supervised the activities of the Board of Management. The General Director regularly takes the initiative in reporting on production and business activities, as well as any difficulties and obstacles encountered during operations. The Board of Directors and the Executive Board jointly discussed and deliberated to propose timely and effective solutions. The activities of the Board of Management comply fully with legal regulations, the company's Charter, the Resolutions of the General Meeting of Shareholder, and the Resolutions of the Board of Directors.

4. Activities of the Board of Directors' subcommittees: None

5. Resolutions/Decisions of the Board of Directors (annual report)

No.	Resolution/ Decision No.	Date	Content	Approval Rate
01	07/NQ-HĐQT	3/02/2024	- Approval of production, business and basic construction investment results for the fourth quarter of 2023 and 2023; - Approval of the production, business	100%

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			and basic construction investment plan for 2024; - Profit distribution for 2023; - Labor use plan for 2024; - Policy on purchasing health insurance for employees, the Board of Directors assigned the Executive Board to research and apply according to regulations; - Organization for the 2024 Annual General Meeting of Shareholders and the 2024-2029 term;	
02	08/NQ-HĐQT	3/02/2024	Finalization of shareholder list for participation in the 2024 Annual General Meeting of Shareholders.	100%
03	16/NQ-HĐQT	4/02/2024	- Approval of the invitation and materials for the 2024 Annual General Meeting of Shareholders.	100%
04	29/NQ-HĐQT	4/24/2024	- Elect Chairman of the Board of Directors and appoint General Director	100%
05	30/NQ-HĐQT	4/24/2024	- Appoint the person in charge of administration and company secretary.	100%
06	35/NQ-HĐQT	6/18/2024	- Approval of the record date for the 2023 cash dividend payment	100%
07	51/NQ-HĐQT	8/23/2024	Approval of: - The production, business and basic construction investment results for the first and second quarter of 2024 and the first half of 2024; - The production, business and capital construction investment plan for the third quarter of 2024 (according to the approved list); - The policy and assigned the Executive Board to research, evaluate and implement according to current regulations the following: restructuring	100%

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			the Water Supply and Drainage Construction Enterprise; Reviewing regulations, ensuring human resource work complies with the provisions of the Accounting Law and current regulations; Plan to ensure the security of the company's network system and data; Buy voluntary health insurance/retirement, increase benefits for company officials and employees.	
08	62/NQ-HĐQT	11/05/2024	<ul style="list-style-type: none"> - Approval of production, business and basic construction investment results for the third quarter of 2024 and the first nine months of 2024; - Approval of the production, business and basic construction investment plan for the fourth quarter of 2024 (according to the approved list); - Approval of the investment plan for 2025. 	100%
09	68/NQ-HĐQT	12/25/2024	To issue the regulations for selecting contractors to provide goods and services for production and business activities and maintain the regular operations from production and business capital of Khanh Hoa Water Supply and Sewerage Joint Stock Company.	100%

III. Board of Supervisors (annual report):

1. Information about members of Board of Supervisors (BoS):

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors	Professional Qualification
1	Mr. Hoang Long	Head of the Board	04/24/2024	Bachelor's Degree in Corporate Financial

				Accounting
2	Ms. Nguyen Thi Thuy Ninh	Member	04/24/2024	Bachelor's Degree in Economics, Major in Corporate Accounting
3	Mr. Quach Vinh Binh	Member	04/24/2024	Bachelor's Degree in Economics

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of Meetings Attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Hoang Long	04/04	100%	100%	
2	Ms. Nguyen Thi Thuy Ninh	04/04	100%	100%	
3	Mr. Quach Vinh Binh	04/04	100%	100%	

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

- Inspecting and supervising the management and operation of production, business and basic construction investment, and the execution of water supply and drainage projects;

- Inspecting and supervising the company's financial activities;

- Inspecting and supervising the activities of the Board of Directors and the Board of Management;

- Monitoring the accuracy and timeliness of dividend payments to shareholders, complaints or grievances reported from shareholder.

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

- Participating in meetings with the Board of Directors and the Board of Management to discuss observations and recommendations;

- Reporting to the Board of Directors and the Board of Management on any identified issues;

- The Supervisory Board, the Board of Directors, the Board of Management, and other management personnel consistently and strictly adhere to the company's charter, as well as governance principles, and legal requirements, fostering collaboration to complete assigned duties effectively.

5. Other Activities of the Supervisory Board: None

IV. Board of Management

No.	Members of Board of Management	Date of Birth	Professional Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Nguyen Van Dam	08/12/1967	Water Supply and Drainage Engineer	04/24/2024
2	Mr. Vu Van Binh	05/04/1967	Master's Degree in Water Supply and Drainage	07/16/2024
3	Mr. Nguyen Hong Son	08/10/1964	Water Supply and Drainage Engineer	07/01/2019
4	Ms. Vo Thi Khanh Hoa	06/12/1969	Food Technology Engineer	01/01/2022

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Nguyen Van Quan	04/22/1972	Bachelor's Degree in Corporate Accounting	07/16/2024

VI. Training courses on corporate governance.

In compliance with regulatory requirements on corporate governance, the company's Board of Directors members, Supervisory Board members, General Director, and other management personnel participated in the following training sessions:

On June 28, 2024, the person in charge of corporate governance and company secretary participated in the Conference "Issues to note in compliance with securities laws and stock markets of public companies and public companies, listed company; Errors in preparing and presenting financial statements of public companies and listed companies" organized online by the State Securities Commission.

At the Conference, the person in charge of corporate governance and the company secretary were informed about the regulations on information disclosure, corporate governance and noted errors in preparing and presenting financial statements of public companies, listed company.

On November 8, 2024, the person in charge of corporate governance and company secretary attended the 2024 Annual Business Conference organized by the Hanoi Stock Exchange in Hanoi.

In addition, members of the Board of Directors, the person in charge of corporate governance and company secretary regularly participate in seminars and online conferences on corporate governance and information disclosure obligations issued by FPT Securities Joint Stock Company. – Organized by Ho Chi Minh City branch.

VII. The list of affiliated persons of the public company (annual report) and transactions of affiliated persons of the Company).

1. The list of affiliated persons of the Company.

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
Board of Directors											
1	Vu Van Binh		Chairman of the Board of Directors / Deputy General Director					4/24/2024			Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
1.1	Vu Ly Bon		-					4/24/2024			Related party of an internal person
1.2	Vu Thi Bam		-					4/24/2024			Related to an internal person
1.3	Vu Van Bich		-					4/24/2024			Related to an internal person
1.4	Vu Thi Dung		-					4/24/2024			Related to an internal person
1.5	Vu Xuan Bien		Worker					4/24/2024			Related to an internal person
1.6	Nguyen Thi Hong Hao		-					4/24/2024			Related to an internal person

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1.7	Vu Thi Thu Phuong		-					4/24/2024			Related to an internal person
1.8	Le Hoang Hai		-					4/24/2024			Related to an internal person
1.9	Vu Thanh Thao		-					4/24/2024			Related to an internal person
1.10	Dang Xuan Trung		-					4/24/2024			Related to an internal person
2	Nguyen Van Dam		Member of the Board of Directors / General Director / Legal Representative					4/24/2024			Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
2.1	Nguyen Van Hua							4/24/2024			Related to an internal person
2.2	Nguyen Thi Hien							4/24/2024			Related to an internal person
2.3	Nguyen Thi Cuc							4/24/2024			Related to an internal person
2.4	Nguyen Van Hai							4/24/2024			Related to an internal person
2.5	Nguyen Van Dam							4/24/2024			Related to an internal person

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
2.6	Nguyen Thi Sen							4/24/2024			Related to an internal person
2.7	Le Thi Bich Thuy							4/24/2024			Related to an internal person
2.8	Nguyen Le Bich Thao							4/24/2024			Related to an internal person
3	Nguyen Van Quan		Member of the Board of Directors/ Chief Accountant					4/24/2024			Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
3.1	Dinh Thi Nguyet							4/24/2024			Related to an internal person
3.2	Nguyen Van Chinh							4/24/2024			Related to an internal person
3.3	Nguyen Thi Hoa							4/24/2024			Related to an internal person
3.4	Nguyen Thi Huong							4/24/2024			Related to an internal person
3.5	Phan Nguyen Phuong							4/24/2024			Related to an internal person
3.6	Nguyen Phuc Ngoc							4/24/2024			Related to an internal person

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
	Quynh										
3.7	Nguyen Phuc Bao Duy							4/24/2024			Related to an internal person
3.8	Phan Phat							4/24/2024			Related to an internal person
3.9	Nguyen Thi Tu							4/24/2024			Related to an internal person
3.10	Phan Nguyen Thach							4/24/2024			Related to an internal person
4	Truong Khac Hoanh		Member of the Board of Directors					4/24/2024			Representative of REE Clean Water Co., Ltd.'s capital contribution, Board member for the 2024-2029 term
4.1	Le Thi Dieu Van							4/24/2024			Related to an internal person
4.2	Truong Nu Dieu Anh							4/24/2024			Related to an internal person
4.3	Truong Bao Ngoc							4/24/2024			Related to an internal person
4.4	Truong Khac Hich							4/24/2024			Related to an internal person
4.5	Tong Thi Loc							4/24/2024			Related to an

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
											internal person
5	Nguyen Anh Tuan		Member of the Board of Directors					4/24/2024			Board member for the 2024-2029 term
5.1	Nguyen Xuan Loi							4/24/2024			Related to an internal person
5.2	Tran Thi Tuan Anh							4/24/2024			Related to an internal person
5.3	Nguyen Thi Quynh Huong							4/24/2024			Related to an internal person
5.4	Bui Thi Tram							4/24/2024			Related to an internal person
5.5	Nguyen Ngoc Sao Mai							4/24/2024			Related to an internal person
5.6	Nguyen Anh Minh							4/24/2024			Related to an internal person
Board of Supervisors											
1	Hoang Long	-	Head of the Supervisory Board					4/24/2024			Board member for the 2024-2029 term
1.1	Nguyen Thi Kim Chung							4/24/2024			Related to an internal person
1.2	Hoang Lam							4/24/2024			Related to an internal person
1.3	Thai Thi Hiep							4/24/2024			Related to an internal person

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1.4	Hoang Thai Khanh Linh							4/24/2024			Related to an internal person
1.5	Hoang Thoi Khanh Huyen							4/24/2024			Related to an internal person
2	Nguyen Thi Thuy Ninh	-	Member of the Supervisory Board					4/24/2024			Board member for the 2024-2029 term
2.1	Nguyen Van Tien							4/24/2024			Related to an internal person
2.2	Nguyen Thi The							4/24/2024			Related to an internal person
2.3	Nguyen Thi Hong Tham							4/24/2024			Related to an internal person
2.4	Nguyen Thi Hong							4/24/2024			Related to an internal person
2.5	Nguyen Thanh Nam							4/24/2024			Related to an internal person
2.6	Nguyen Van Luan							4/24/2024			Related to an internal person
2.7	Nguyen Tung Lam							4/24/2024			Related to an internal person
2.8	Nguyen Thai Minh Ha							4/24/2024			Related to an internal person

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
3	Quach Vinh Binh	-	Member of the Supervisory Board					4/24/2024			Board member for the 2024 - 2029 term
3.1	Nguyen Thi Ngoc Bich							4/24/2024			Related to an internal person
3.2	Quach Thi Tuong Vy							4/24/2024			Related to an internal person
3.3	Quach Dang Khoa							4/24/2024			Related to an internal person
Board of Management											
1	Nguyen Hong Son	-	Deputy General Director					7/01/2019			Appointed under Decision No. 149/QĐ-CTN dated June 27, 2019
1.1	Dao Thi Thuy		-					7/01/2019			Related to an internal person
1.2	Nguyen Quoc Viet		Employee					7/01/2019			Related to an internal person
1.3	Pham Thi Thu Thuy		-					7/01/2019			Related to an internal person
1.4	Nguyen Quoc Hung		Employee					7/01/2019			Related to an internal person
1.5	Nguyen Son Thuy		-					7/01/2019			Related to an internal person

[illegible]

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1	Tran Thi Thu Hong		Company Secretary cum Person in charge of Corporate Governance					4/24/2024			Appointed according to Resolution 30/NQ-HDQT dated April 24, 2024
1.1	Pham Xuan Dang							4/24/2024			Related to an internal person
1.2	Pham Thai Ha							4/24/2024			Related to an internal person
1.3	Pham Ha Anh							4/24/2024			Related to an internal person
1.4	Tran Van Tho							4/24/2024			Related to an internal person
1.5	Mai Thi Thao							4/24/2024			Related to an internal person
1.6	Tran Thi Hong Thuy							4/24/2024			Related to an internal person
1.7	Vu Thi Lai							4/24/2024			Related to an internal person
2	Nguyen Thanh Hang		Person in charge of Corporate Governance					4/24/2024			Appointed according to Resolution 30/NQ-HDQT dated April 24, 2024
2.1	Nguyen Dinh Ha							4/24/2024			Related to an internal person

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
2.2	Phan Thi Thanh Huong							4/24/2024			Related to an internal person
2.3	Nguyen Ha Thien Hy							4/24/2024			Related to an internal person
Related Organizations											
1	Khanh Hoa Provincial People's Committee	-	-	3382/QĐ-UBND	11/10/2017	Department of Planning and Investment of Khanh Hoa Province	01 Tran Phu, Nha Trang City, Khanh Hoa	-			State shareholder (holding 51% of shares) with three capital representatives on the Board of Directors (Mr. Nguyen Van Dam, Mr. Vu Van Binh, Mr. Nguyen Van Quan)
2	REE Clean Water Co., Ltd.	003C033999	-	0312491547	10/04/2013	Department of Planning and Investment of Ho Chi Minh City.	364 Cong Hoa, Ward 13, Tan Binh District, Ho Chi Minh City.	-			Major shareholder (holding 43.88% of shares) with two capital representatives on the Board of Directors (Mr. Truong Khac Hoanh, Mr. Nguyen Anh Tuan) and one

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
											member in the Board of Supervisors (Mr. Quach Vinh Binh)

Note: No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of organization/individual	Relationship with the Company	Registration No.* date of issue, place of issue	Address	Time of transactions with the Company	No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
	Suoi Dau Investment and Construction Water Supply and Sewerage JSC	Company holds 30% stake; 2 representatives in the BOD, 1 in Supervisory Board	4201574467	58 Yersin, Nha Trang	- Monthly in the year 2024.	- Resolution No. 34/NQ-HĐQT dated September 13, 2022	- Clean water supply and consumption contract No. 51/2022. Unit price: VND 5.910/m ³ (excl. VAT). Total	

					10/18/2024 7/10/2024 10/10,16/2024	consumption: 9.530.000 m³. Transaction value: VND 59.138.415.000. - Dividend received: VND 1.080.000.000. - Bonus received: VND 233.000.000.	
	People's Committee of Khanh Hoa Province	State shareholder with 51% stake	3382/QĐ-UBND	01 Tran Phu, Nha Trang, Khanh Hoa	July, August/2024 10/22/2024	- Resolution No. 02/NQ-ĐHĐCĐ dated April 24, 2024. Resolution No. 35/NQ-HĐQT dated June 18, 2024 - Dividend payment for 2023: VND 18.057.468.000. - Payment for asset handover: VND 1.658.934.000	

	REE Water Co., Ltd.	Major shareholder with 43.88% stake	0312491547	364 Cong Hoa, Ward 13, Tan Binh District, Ho Chi Minh City	7/10,26/2024 March, June, July, September, December 2024	- Resolution No. 02/NQ-ĐHĐCĐ dated April 24, 2024. Resolution No. 35/NQ-HĐQT dated June 18, 2024	- Dividend payment for 2023: VND 15.537.593.280. - Compensation and bonus for BOD and Supervisory Board: VND 284.588.000.	
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Note: Registration No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

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 Management, the Board of Supervisors, 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): On October 1, 2022, the Company signed Clean Water Supply and Consumption Contract No. 51/2022/CTNKH-CTNSD with Suoi Dau Water Supply and Drainage Construction Investment Joint Stock Company, at a unit price of 5.910 VND/m³ (excluding VAT). The water volume traded is based on the consumption reading of the main meter. The contract is effective from October 1, 2022. (The Company holds a 30% equity stake in Suoi Dau Water Supply and Drainage Construction Investment Joint Stock Company and has appointed two representatives to the Board of Directors and one representative to the Board of Supervisors.)

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

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members

of the Board of Supervisors, General Director and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (annual report).

1. Transactions of internal persons and affiliated persons with shares of the Company

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
1	Vu Van Binh		Chairman of the Board of Directors / Deputy General Director					23.017	0,080%	Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
1.1	Vu Ly Bon	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Sibling
1.2	Vu Thi Bam	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Sibling
1.3	Vu Van Bich	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Sibling
1.4	Vu Thi Dung	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Sibling
1.5	Vu Xuan Bien	-	Worker					0	0,00%	Related person to Mr. Vu Van Binh - Sibling
1.6	Nguyen Thi Hong Hao	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Spouse
1.7	Vu Thi Thu Phuong	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Biological child

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
1.8	Le Hoang Hai	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Son-in-law
1.9	Vu Thanh Thao	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Biological child
1.10	Dang Xuan Trung	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Son-in-law
1.11	Khanh Hoa Provincial People's Committee	-	-	3382/QĐ-UBND	11/10/2017	Department of Planning and Investment of Khanh Hoa Province	01 Tran Phu, Nha Trang City, Khanh Hoa	4.375.800	15,30%	Organization related to Mr. Vu Van Binh - Holds 51% of the charter capital in KHW and has appointed Mr. Binh to represent 30% of the contributed capital
1.12	Suoi Dau Water Supply Construction and Investment JSC			4201574467	09/27/2013	Department of Planning and Investment of Khanh Hoa Province	58 Yersin, Phuong Sai Ward, Nha Trang City	0	0,00%	Organization related to Mr. Vu Van Binh - Mr. Binh is a Board Member
2	Nguyen Van Dam		Member of the Board of Directors / General Director / Legal Representative					22.357	0,078%	Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
2.1	Nguyen Van Hua	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Biological father
2.2	Nguyen Thi Hien	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Biological mother
2.3	Nguyen Thi Cuc	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Sibling
2.4	Nguyen Van Hai	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Sibling
2.5	Nguyen Van Dam	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Sibling
2.6	Nguyen Thi Sen	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Sibling
2.7	Le Thi Bich Thuy	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Spouse
2.8	Nguyen Le Bich Thao	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Biological child
2.9	Khanh Hoa Provincial People's Committee	-	-	3382/QĐ-UBND	11/10/2017	Department of Planning and Investment of Khanh Hoa Province	01 Tran Phu, Nha Trang City, Khanh Hoa	5.834.400	20,40%	Organization related to Mr. Nguyen Van Dam - Holds 51% of the charter capital in KHW and has appointed Mr. Dam to represent 40% of the

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
										contributed capital
2.10	Suoi Dau Water Supply Construction and Investment JSC			4201574467	09/27/2013	Department of Planning and Investment of Khanh Hoa Province	58 Yersin, Phường Sài Ward, Nha Trang City	0	0,00%	Organization related to Mr. Nguyen Van Dam - Mr. Dam is a Board Member
3	Nguyen Van Quan		Member of the Board of Directors/ Chief Accountan					12.127	0,042%	Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
3.1	Dinh Thi Nguyet	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Biological mother
3.2	Nguyen Van Chinh	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Sibling
3.3	Nguyen Thi Hoa	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Sibling
3.4	Nguyen Thi Huong	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Sibling
3.5	Phan Nguyen Phuong	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Spouse

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
3.6	Nguyen Phuc Ngoc Quynh	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Biological child
3.7	Nguyen Phuc Bao Duy	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Biological child
3.8	Phan Phat	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Father-in-law
3.9	Nguyen Thi Tu	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Mother-in-law
3.10	Phan Nguyen Thach	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Sibling-in-law
3.11	Khanh Hoa Provincial People's Committee	-	-	3382/QĐ-UBND	11/10/2017	Department of Planning and Investment of Khanh Hoa Province	01 Tran Phu, Nha Trang City, Khanh Hoa	4.375.800	15,30%	Organization related to Mr. Nguyen Van Quan - Holds 51% of the charter capital in KHW and has appointed Mr. Quan to represent 30% of the contributed capital
3.12	Suoi Dau Water Supply Construction and Investment JSC			4201574467	09/27/2013	Department of Planning and Investment of Khanh Hoa Province	58 Yersin, Phuong Sai Ward, Nha Trang City	0	0,00%	Organization related to Mr. Nguyen Van Quan - Mr. Quan is the Head of the Supervisory Board

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
4	Truong Khac Hoanh		Member of the Board of Directors					0	0,00%	Representative of REE Clean Water Co., Ltd.'s capital contribution, Board member for the 2024-2029 term
4.1	Le Thi Dieu Van	-	-					0	0,00%	Related person to Mr. Truong Khac Hoanh - Spouse
4.2	Truong Nu Dieu Anh	-	-					0	0,00%	Related person to Mr. Truong Khac Hoanh - Biological child
4.3	Truong Bao Ngoc	-	-					0	0,00%	Related person to Mr. Truong Khac Hoanh - Biological child
4.4	Truong Khac Hich	-	-					0	0,00%	Related person to Mr. Truong Khac Hoanh - Biological father
4.5	Tong Thi Loc	-	-					0	0,00%	Related person to Mr. Truong Khac Hoanh - Biological mother
4.6	REE Clean Water Co., Ltd.	003C033999	-	0312491547	10/04/2013	Department of Planning and Investment of Ho Chi Minh City.	364 Cong Hoa, Ward 13, Tan Binh District, Ho Chi Minh City.	12.550.560	43,88%	Organization related to Mr. Truong Khac Hoanh - Holds 43,88% of the charter capital in KHW, with Mr. Hoanh as the General Director

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
4.7	Thu Duc Water Supply Joint Stock Company			4103005935	01/18/2007	Department of Planning and Investment of Ho Chi Minh City.	8 Khong Tu Street, Binh Tho Ward, Thu Duc City, Ho Chi Minh City	0	0,00%	Organization related to Mr. Truong Khac Hoanh - Member of the Board of Directors
4.8	Song Da Clean Water Investment Joint Stock Company			5400310164	02/24/2020	Department of Planning and Investment of Hoa Binh Province	Vat Lai Hamlet, Thinh Minh Commune, Hoa Binh City, Hoa Binh Province	0	0,00%	Organization related to Mr. Truong Khac Hoanh - Vice Chairman of the Board of Directors
4.9	Thu Duc BOO Water Joint Stock Company			0303597508	11/15/2013	Department of Planning and Investment of Ho Chi Minh City.	479 Xa Lo Ha Noi Street, Linh Trung Ward, Thu Duc City, Ho Chi Minh City	0	0,00%	Organization related to Mr. Truong Khac Hoanh - Chairman of the Board of Directors
4.10	Saigon Clean Water Investment and Trading Joint Stock Company			0310610319	01/28/2011	Department of Planning and Investment of Ho Chi Minh City.	2A1 Le Van Chi Street, Linh Trung Ward, Thu Duc City, Ho Chi Minh City	0	0,00%	Organization related to Mr. Truong Khac Hoanh - Member of the Board of Directors
4.11	Tan Hiep Water Investment Joint Stock Company			0312583043	11/11/2022	Department of Planning and Investment of Ho Chi Minh City.	64 Thoi Tay 1 Hamlet, Tan Hiep Commune, Hoc Mon District, Ho Chi Minh City	0	0,00%	Organization related to Mr. Truong Khac Hoanh - Member of the Board of Directors
5	Nguyen Anh Tuan		Member of the Board of Directors					0	0,00%	Board member for the 2024-2029 term

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
5.1	Nguyen Xuan Loi							0	0,00%	Related person to Mr. Nguyen Anh Tuan - Biological father
5.2	Tran Thi Tuan Anh							0	0,00%	Related person to Mr. Nguyen Anh Tuan - Biological mother
5.3	Nguyen Thi Quynh Huong							0	0,00%	Related person to Mr. Nguyen Anh Tuan - Sibling
5.4	Bui Thi Tram							0	0,00%	Related person to Mr. Nguyen Anh Tuan - Spouse
5.5	Nguyen Ngoc Sao Mai							0	0,00%	Related person to Mr. Nguyen Anh Tuan - Biological child
5.6	Nguyen Anh Minh							0	0,00%	Related person to Mr. Nguyen Anh Tuan - Biological child
5.7	Nha Be Water Supply Joint Stock Company							0	0,00%	Organization related to Mr. Nguyen Anh Tuan - Member of the Board of Directors
5.8	Gia Dinh Water Supply Joint Stock Company							0	0,00%	Organization related to Mr. Nguyen Anh Tuan - Member of the Board of Directors

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
5.9	Song Da Clean Water Investment Joint Stock Company							0	0,00%	Organization related to Mr. Nguyen Anh Tuan - Member of the Board of Directors
5.10	Thu Duc Water Supply Joint Stock Company							0	0,00%	Organization related to Mr. Nguyen Anh Tuan - Member of the Board of Directors
5.11	Suoi Dau Water Supply Construction and Investment JSC							0	0,00%	Organization related to Mr. Nguyen Anh Tuan - Member of the Board of Directors
6	Hoang Long	-	Head of the Board of Supervisor					6.380	0,022%	Board member for the 2024-2029 term
6.1	Nguyen Thi Kim Chung	-	-					0	0,00%	Related person to Mr. Hoang Long - Biological mother
6.2	Hoang Lam	-	-					0	0,00%	Related person to Mr. Hoang Long - Sibling
6.3	Thai Thi Hiep	-	-					0	0,00%	Related person to Mr. Hoang Long - Spouse
6.4	Hoang Thai Khanh Linh	-	-					0	0,00%	Related person to Mr. Hoang Long - Biological child
6.5	Hoang Thai Khanh Huyen	-	-					0	0,00%	Related person to Mr. Hoang Long - Biological child

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
7	Nguyen Thi Thuy Ninh	-	Member of the Board of Supervisor					6.160	0,022%	Board member for the 2024-2029 term
7.1	Nguyen Van Tien	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Biological father
7.2	Nguyen Thi The	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Biological mother
7.3	Nguyen Thi Hong Tham	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Sibling
7.4	Nguyen Thi Hong	-	-					0	0.00%	Related person to Ms. Nguyen Thi Thuy Ninh - Sibling
7.5	Nguyen Thanh Nam	-	-					0	0.00%	Related person to Ms. Nguyen Thi Thuy Ninh - Sibling
7.6	Nguyen Van Luan	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Spouse
7.7	Nguyen Tung Lam	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Biological child
7.8	Nguyen Thai Minh Ha	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Biological child

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
8	Quach Vinh Binh	-	Member of the Board of Supervisor					0	0,00%	Board member for the 2024-2029 term
8.1	Nguyen Thi Ngoc Bich	-	-					0	0,00%	Related person to Mr. Quach Vinh Binh - Spouse
8.2	Quach Thi Tuong Vy	-	-					0	0,00%	Related person to Mr. Quach Vinh Binh - Biological child
8.3	Quach Dang Khoa	-	-					0	0,00%	Related person to Mr. Quach Vinh Binh - Biological child
8.4	Refrigeration Electrical Engineering Joint Stock Corporation (REE Corporation)			0300741143	03/08/2020	Department of Planning and Investment of Ho Chi Minh City.	364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City	0	0,00%	Organization related to Mr. Quach Vinh Binh, where he serves as Head of the Internal Control Committee and Head of Internal Audit & Risk Management
8.5	Tra Vinh Power Development Joint Stock Company			2100110200	03/31/2020	Department of Planning and Investment of Tra Vinh Province	68 Nguyen Chi Thanh Street, Hamlet 1, Ward 9, Tra Vinh City, Tra Vinh Province	0	0,00%	Organization related to Mr. Quach Vinh Binh, where he serves as Head of the Board of Supervisory
8.6	Vinh Son - Song Hinh Hydropower Joint Stock Company			4100562786	05/04/2023	Department of Planning and Investment of Binh Dinh Province	21 Nguyen Hue Street, Hai Cang Ward, Quy Nhon City, Binh Dinh Province	0	0,00%	Organization related to Mr. Quach Vinh Binh, where he serves as a Member of the Board of Supervisor

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
8.7	Pha Lai Thermal Power Joint Stock Company			0800296853	01/26/2006	Department of Planning and Investment of Hai Duong Province	Pha Lai Ward, Chi Thanh Town, Hai Duong Province	0	0,00%	Organization related to Mr. Quach Vinh Binh, where he serves as a Member of the Board of Supervisor
8.8	Suoi Dau Water Supply Construction and Investment JSC			4201574467	09/27/2013	Department of Planning and Investment of Khanh Hoa Province	58 Yersin, Phuong Sai Ward, Nha Trang City	0	0,00%	Organization related to Mr. Quach Vinh Binh, where he serves as a Member of the Board of Supervisor
9	Nguyen Hong Son	-	Deputy General Director					2.970	0,010%	Appointed according to Decision No. 149/QĐ-CTN dated June 27, 2019
9.1	Dao Thi Thuy	-	-					1.320	0,005%	Related person to Mr. Nguyen Hong Son - Spouse
9.2	Nguyen Quoc Viet	-	Employee					0	0,00%	Related person to Mr. Nguyen Hong Son - Biological child
9.3	Pham Thi Thu Thuy	-	-					0	0,00%	Related person to Mr. Nguyen Hong Son - Daughter-in-law
9.4	Nguyen Quoc Hung	-	Employee					0	0,00%	Related person to Mr. Nguyen Hong Son - Biological child
9.5	Nguyen Son Thuy	-	-					0	0,00%	Related person to Mr. Nguyen Hong Son - Sibling

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
9.6	Ho Thi Lai	-	-					0	0,00%	Related person to Mr. Nguyen Hong Son - Sister-in-law
9.7	Nguyen Kim Lan	-	-					0	0,00%	Related person to Mr. Nguyen Hong Son - Sibling
9.8	Dang Chau Hanh Thuy	-	-					0	0,00%	Related person to Mr. Nguyen Hong Son - Sister-in-law
9.9	Nguyen Thi Bich Loan	-	-					0	0,00%	Related person to Mr. Nguyen Hong Son - Sibling
9.10	Dao Ngoc Sang	-	-					0	0,00%	Related person to Mr. Nguyen Hong Son - Brother-in-law
10	Vo Thi Khanh Hoa		Deputy General Director					15.647	0,055%	Appointed according to Decision No. 160/QĐ-CTN dated December 22, 2021
10.1	Le Tien Vinh							0	0,00%	Related person to Ms. Vo Thi Khanh Hoa - Spouse
10.2	Le Vu Thuy Duong							0	0,00%	Related person to Ms. Vo Thi Khanh Hoa - Biological child
10.3	Vo Hoai Son							0	0,00%	Related person to Ms. Vo Thi Khanh Hoa - Sibling

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
10.4	Vo Thi Tuyen Trang							0	0,00%	Related person to Ms. Vo Thi Khanh Hoa - Sibling
11	Tran Thi Thu Hong		Company Secretary cum Person in charge of Corporate Governance					0	0,00%	Appointed according to Resolution 30/NQ-HDQT dated April 24, 2024
11.1	Pham Xuan Dang							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Spouse
11.2	Pham Thai Ha							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Biological child
11.3	Pham Ha Anh							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Biological child
11.4	Tran Van Tho							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Biological father
11.5	Mai Thi Thao							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Biological mother
11.6	Tran Thi Hong Thuy							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Sibling
11.7	Vu Thi Lai							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Mother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card 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
12	Nguyen Thanh Hang		Person in charge of Corporate Governance					0	0,00%	Appointed according to Resolution 30/NQ-HDQT dated April 24, 2024
2.1	Nguyen Dinh Ha							11.330	0,04%	Related person to Ms. Nguyen Thanh Hang - Biological father
2.2	Phan Thi Thanh Huong							0	0,00%	Related person to Ms. Nguyen Thanh Hang - Biological mother
2.3	Nguyen Ha Thien Hy							0	0,00%	Related person to Ms. Nguyen Thanh Hang - Biological child

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

IX. Other significant issues: None

Recipients:

- As above;
- Archived: VT,...

CHAIRMAN OF THE BOARD OF DIRECTORS



Vũ Văn Bình