

No. 22/BC-CNVL

Vinh Long, January 27 2026



REPORT ON CORPORATE GOVERNANCE

To:

- The State Securities Commission;
- The Stock Exchange

- Name of company: **Vinh Long Water Supply Joint Stock Company**
- Address of head office: No. 02 Hung Dao Vuong, Long Chau Ward, Vinh Long Province
- Telephone: 0270 3822583 Fax: 0270 382 9432 Email: capnuocvl@gmail.com
- Charter capital: 289,000,000,000 VND
- Stock symbol: VLW
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director
- The implementation of internal audit: Not yet implemented.

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):

No.	Resolution/Decision No.	Date	Content
1	05/NQ-ĐHĐCĐ	19/2/2025	Resolution of the 2025 Extraordinary General Meeting of Shareholders
2	06/NQ-ĐHĐCĐ	27/06/2025	Resolution of the 2025 Annual General Meeting of Shareholders

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 be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Dang Tan Chien	Chairman	30/06/2021	-
2	Mr. Huynh Ngoc Chien	Board Member	19/02/2025	-

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 be the member of the Board of Directors	
			Date of appointment	Date of dismissal
3	Ms. Le Thi Quyen	Non-executive Member of the Board	30/06/2021	-
4	Mr. Van Kim Hung Phong	Non-executive Member of the Board	24/06/2023	-
5	Mr. Tran Tan Duc	Non-executive Member of the Board	24/06/2023	-

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. Dang Tan Chien	9/9	100%	
2	Mr. Huynh Ngoc Chien	9/9	100%	
3	Ms. Le Thi Quyen	9/9	100%	
4	Mr. Van Kim Hung Phong	9/9	100%	
5	Mr. Tran Tan Duc	9/9	100%	

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

The Board of Directors (BOD) consistently oversees the management operations, directing the implementation of the production and business plan approved by the General Meeting of Shareholders and the resolutions issued by the BOD throughout its execution.

Based on the monitoring activities in 2025, the BOD has the following assessment:

- The Board of Management has effectively implemented the 2025 business plan in accordance with the actual circumstances of the company, adhering to the provisions of the Enterprise Law, the Company's Charter, Internal governance regulations, resolutions from the General Meeting of Shareholders, and directives from the BOD during the execution phase.
- On a quarterly and semi-annual basis, the Board of Management reports the current operation to the BOD and strategies for the upcoming period. These reports are reviewed and assessed by the BOD, which proposes timely solutions to ensure a harmony of interests between shareholders, employee compensation, and the fulfillment of the state's political mandates.
- The Company's Executive Board has clearly assigned responsibilities (pursuant to Decision No. 48/QĐ-CN dated July 26, 2021; Decision No. 93/QĐ-CN dated March 10, 2025, and Decision No. 106/QĐ-CN dated August 27, 2025 regarding the assignment of duties within the enterprise's Executive Board). Accordingly, the duties and responsibilities of each member of the Executive Board are clearly defined.

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

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Content
Resolutions			
1	01/NQ-HĐQT	19/2/2025	Resolution on the Nomination of a Board Member to Concurrently Hold the Position of General Director for the 2021–2026 Term
2	02/NQ-HĐQT	29/03/2025	Regarding the extending time to organize the annual General Meeting of Shareholders in 2025.
3	03/NQ-HĐQT	29/03/2025	Resolution of the Regular Meeting for the First Quarter of 2025
4	04/NQ-HĐQT	07/05/2025	Regarding the Organization of the 2025 Annual General Meeting of Shareholders
5	05/NQ-HĐQT	25/06/2025	Regarding the Amendment and Supplementation of the Agenda and Documents for the 2025 Annual General Meeting of Shareholders
6	06/NQ-HĐQT	25/06/2025	Resolution of the Regular Meeting for the Second Quarter of 2025
7	07/NQ-HĐQT	28/6/2025	Regarding the selection of the audit firm to review the interim financial statements and audit the financial statements for the year 2025
8	08/NQ-HĐQT	29/7/2025	Approval of the actual salary fund for 2024 and the planned salary fund for 2025
9	09/NQ-HĐQT	22/8/2025	Resolution on Cash Dividend Payment for the Year 2024 to the Shareholders of Vinh Long Water Supply Joint Stock Company
10	10/NQ-HĐQT	13/11/2025	Resolution of the Regular Session for the Fourth Quarter of 2025
Decisions			
1	89/QĐ-CN	19/2/2025	Decision on the Appointment of the General Director of the Company
2	The Decisions related to the management and operation of the company during the first six months of 2025 under the authority of the legal representative, the Chairman of the Board of Directors		

III. Board of Supervisors/Audit Committee

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Ms. Bui Thien Ngoc Minh	Head of the Board	30/06/2021	Bachelor of Economics and

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
				Master of Economic Management
2	Ms. Nguyen Thi Hong Nhung	Member	30/06/2021	Bachelor of Economics
3	Mr. Nguyen Huu Binh	Member	24/06/2023	Bachelor of Economics and Master of Business Administration

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Bui Thien Ngoc Minh	4/4	100%	100%	
2	Ms. Nguyen Thi Hong Nhung	4/4	100%	100%	
3	Mr. Nguyen Huu Binh	4/4	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

Oversight of the management and operations of the company in accordance to the action programme of the Supervisory Board.

Based on the monitoring activity, the Supervisory Board has evaluated as follows:

3.1 Regarding the Board of Directors

- The Board of Directors has organized corporate governance in compliance with the Law on Enterprises, the Company Charter, the Regulations of the Board of Directors, and the Corporate Governance Regulations. The Board has fully implemented regular meeting regimes to consider and approve matters within its authority, and has directed the General Director to properly carry out the production and business operation plans approved by the General Meeting of Shareholders.

- The Board of Directors has ensured the proper organization of the annual General Meeting of Shareholders in compliance with the Enterprise Law, the Company's Charter, and the Internal Regulation On Corporate Governance .

- The company has ensured full compliance with statutory information disclosure requirements

- BOD has participated in all meetings and discussions but refrained from voting as stipulated by the Enterprise Law.

3.2 Regarding the Board of Management

The Board of Management have promptly and comprehensively implemented the resolutions approved by the General Meeting of Shareholder. The BOD proactively developed detailed quarterly plans for the allocation of investment capital, coordinated production activities at the

plants, executed business strategies, and compiled and submitted comprehensive reports within the specified timelines. The Supervisory Board has validated the financial statements provided by the management, ensuring that they accurately and reasonably reflect the business performance at the time of reporting.

- The 2025 production and business plan was developed based on a minimum growth rate of 8% as required by the Vinh Long Provincial People's Committee and was approved by the 2025 Annual General Meeting of Shareholders. However, during the implementation process, due to objective factors related to the provincial merger, clean water tariffs were not adjusted in accordance with the submitted roadmap to the Provincial People's Committee, resulting in clean water revenue not meeting the planned targets. Some production and business plan indicators have been achieved as follows:

- Revenue: VND 222,85 billion, achieving 94,00% of the target.
- Profit: VND 84,74 billion, achieving 86,32% of the target.
- Fulfilled State Obligations: VND 26,71 billion, achieving 88,56% of the target.

3.3 For shareholders:

The Company promptly discloses information in accordance with current regulations.

The Supervisory Board has not received any complaints from shareholders or groups of shareholders regarding the Company's management and business operations.

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

To comply with the provisions of the company's Charter, the Corporate Governance Regulations, the Supervisory Board's Operating Regulations of Vinh Long Water Supply Joint Stock Company

5. Other activities of the Board of Supervisors and Audit Committee (if any):

Inspecting upon the request of individual and group shareholders. In 2025, there was no request for inspection by shareholders and shareholder groups.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Mr. Huynh Ngoc Chien	18/10/1974	Bachelor of Economics	Appointed on 19/02/2025
2	Mr. Nguyen Quoc Dat	1970	Urban engineer	Appointed on 01/04/2017
3	Mr. Luong Minh Triet	02/10/1968	Bachelor of Economics and Master of Accounting	Appointed on 30/06/2021

V. Chief Accountant:

No.	Name	Date of birth	Qualification	Date of appointment/ dismissal
1	Mr. Le Van Thang	06/01/1974	Bachelor of Economic and	Appointed on 30/06/2021

			Master of Business Administration	
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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: None

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:

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	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
I	The related party is an organization								
1	People's Committee of Vinh Long province			-	-	25/5/2016	-		State shareholder
2	Binh Duong Water – Environment Corporation – Joint Stock Company			-	-	21/5/2025	-		Major shareholder
II	The related party is an individual								
1	Dang Tan Chien		Chairman	-	-	25/5/2016	-		Insider
2	Huynh Ngoc Chien		Member of BOD – General Manager	-	-	19/2/2025	-		Insider
3	Le Thi Quyen		Member of BOD	-	-	25/5/2016	-		Insider
4	Bui Thien Ngoc Minh		Head of Board of Supervisors	-	-	Member of the Board of Directors – May 25, 2016 Chief Accountant – June 1, 2016	Dismissal of Member of the Board of Directors and Chief Accountant on June 30, 2021		Insider

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	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
						Head of the Supervisor y Board – June 30, 2021			
5	Nguyen Thi Hong Nhung		Supervisors	-	-	25/5/2016	-		Insider
6	Nguyen Quoc Dat		Deputy General Manager	-	-	01/04/2017	-		Insider
7	Luong Minh Triet		Deputy General Manager	-	-	Head of the Supervisor y Board – May 25, 2016 Deputy General Director – June 30, 2021	Dismissal of Head of the Supervisor y Board on June 30, 2021		Insider
8	Le Van Thang		Chief Accountant ; Secretary; Administrat or; Person authorized to disclose information	-	-	Corporate Secretary; Corporate Governanc e Officer; Authorized Information Disclosure Representat	-		Insider

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	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
						ive – July 1, 2016 Chief Accountant – June 30, 2021			
9	Mr. Van Kim Hung Phong		Member of BOD	-	-	Appointed as Member of the Board of Directors on June 24, 2023	-		Insider
10	Mr. Tran Tan Duc		Member of BOD	-	-	Appointed as Member of the Board of Directors on June 24, 2023	-		Insider
11	Mr. Nguyen Huu Binh		Supervisor	-	-	Appointed as Member of the Supervisor y Board on June 24, 2023	-		Insider

Note: NSH 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	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution 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
1	Cuu Long Water & Environment Joint Stock Company	Associate	1500590493	93 Dinh Tien Hoang Street, Tan Hanh Ward, Vinh Long Province	01/01/2025 → 31/12/2025		8,312,101,200	Purchase water
							1,440,000,000	Dividend collection
2	Binh Tan Water and Environment Joint Stock Company	Associate	1501012456	3530 Thanh Phu hamlet, Thanh Loi commune, Vinh Long Province	01/01/2025 → 31/12/2025		2,750,000,000	Dividend collection
3	Vinh Long Provincial People's Committee	State shareholder		88C Vo Van Kiet Street, Long Chau Ward, Vinh Long Province	October 2025	Resolution No. 09/NQ-HĐQT dated August 22, 2025 on the payment of cash dividends for 2024 of Vinh Long Water Supply Joint Stock Company	21,120,987,000	Dividend payment
4	Binh Duong Water – Environment Corporation	Major shareholder	3700145694	No. 11 Ngo Van Tri Street,	October 2025	Resolution No. 09/NQ-HĐQT dated August 22,	10,174,300,000	Dividend payment

				Phu Loi Ward, Ho Chi Minh City		2025 on the payment of cash dividends for 2024 of Vinh Long Water Supply Joint Stock Company		
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Note: NSH 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, 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).

Vinh Long Water Supply Joint Stock Company carried out clean water purchase transactions under Contract No. 002/HĐ-MEWACO dated July 17, 2009. The actual volume of clean water purchased in 2025 was 2,101,954 m³, with a total transaction value of VND 8,312,101,200 with Cuu Long Water & Environment Joint Stock Company

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 non- material 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

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
I	Dang Tan Chien		Chairman	-	-	322,822	1.12%	
1	Nguyen Thi Thanh Tuyen		-	-	-	-	0%	Spouse
2	Dang Nguyen Minh Anh		-	-	-	-	0%	Child
3	Dang Nguyen Minh Tam		-	-	-	-	0%	Child
4	People's Committee of Vinh Long province		State shareholder	-	-	14,739,000	51%	Mr. Dang Tan Chien represents state capital, representing 11,791,200 shares
5	Binh Tan Water and Environment Joint Stock Company		-	-	-	-	-	Mr. Dang Tan Chien serves as Vice Chairman of the Board of Directors
II	Huynh Ngoc Chien		Member of BOD – General Manager	-	-	-	0%	
1	Le Thi Thu Hien		-	-	-	-	0%	Spouse
2	Huynh Le Anh Duong		-	-	-	-	0%	Child
3	Huynh Ngoc Thuy Duong		-	-	-	-	0%	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
4	People's Committee of Vinh Long province		State shareholder	-	-	14,739,000	51%	Mr. Huynh Ngoc Chien represents state capital, representing 2,947,800 shares
III	Le Thi Quyen		Member of BOD	-	-	15,300	0.0529%	
1	Le Van Trung		-	-	-	-	0%	Father
2	Vo Thi Ngon		-	-	-	-	0%	Mother
3	Doan Van Det		-	-	-	-	0%	Spouse
4	Doan Xuan Quyen		-	-	-	-	0%	Child
IV	Bui Thien Ngoc Minh		Head of Board of Supervisors	-	-	16,400	0.0567%	
1	Pham Ngoc Phat		-	-	-	-	0%	Spouse
2	Pham Ngoc Minh Kha		-	-	-	-	0%	Child
3	Pham Bui Gia Thinh		-	-	-	-	0%	Child
V	Nguyen Thi Hong Nhung		Supervisors	-	-	6,600	0.0228%	
1	Giang Thanh Tung		Employee	-	-	2,400	0.008%	Spouse
VI	Nguyen Quoc Dat		Deputy General Manager	-	-	7,700	0.0266%	
1	Nguyen Thi Huoi		-	-	-	-	0%	Mother
2	Lam Van Thuong		-	-	-	-	0%	Father-in-law
3	Le Thi Canh		-	-	-	-	0%	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
4	Lam Thi Canh Thy		-	-	-	-	0%	Spouse
5	Nguyen Lam Nhat Vy		-	-	-	-	0%	Child
6	Nguyen Thi Kieu		-	-	-	-	0%	Older sister
7	Nguyen Thi Dang		-	-	-	-	0%	Younger brother
8	Nguyen Thi Bich Thuan		-	-	-	-	0%	Younger brother
9	Nguyen Thanh Loi		Employee	-	-	1,400	0.0048%	Younger brother
VII	Luong Minh Triet		Deputy General Manager	-	-	15,000	0.0519%	
1	Chau Van Bon		-	-	-	-	0%	Father-in-law
2	Dinh Thi Sang		-	-	-	-	0%	Mother-in-law
3	Chau Thi Ngoc Tuyen		-	-	-	-	0%	Spouse
4	Luong Minh Ngoc		-	-	-	-	0%	Child
5	Luong Minh Nhut		-	-	-	-	0%	Child
6	Luong Minh Tri		-	-	-	-	0%	Brother
7	Luong Thi Thanh Thuy		-	-	-	-	0%	Older sister
8	Phan Phuc Binh		-	-	-	-	0%	Brother-in-law
9	Luong Minh Duc		-	-	-	-	0%	Brother
10	Tran Thi My Hanh		-	-	-	-	0%	Sister-in-law
11	Luong Minh Hai		-	-	-	2,700	0.0093%	Brother
12	Do Phuong Binh		-	-	-	4,800	0.0166%	Sister-in-law
13	Luong Thi Thanh Chau		-	-	-	-	0%	Older sister
14	Luong Thi Thanh Diep		-	-	-	-	0%	Older sister

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
15	Duong Quoc Toan		-	-	-	-	0%	Brother-in-law
16	Cuu Long Water and Environment Joint Stock Company		-	-	-	-	-	Mr. Luong Minh Triet serves as Head of the Supervisory Board
VIII	Le Van Thang		Chief Accountant; Secretary; Administrator; Person authorized to disclose information.	-	-	14,400	0.0498%	
1	Diep Huong		Deputy Manager, Operations Management	-	-	3,700	0.0128%	Spouse
2	Le Diep Thy Anh		-	-	-	-	0%	Child
3	Le Thanh Binh		-	-	-	-	0%	Younger brother
4	Cuu Long Water and Environment Joint Stock Company		-	-	-	-	-	Mr. Le Van Thang serves as a Member of the Board of Directors
IX	Mr. Van Kim Hung Phong		Member of BOD	-	-	-	-	
1	Van Van Hoa		-	-	-	-	-	Father

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	Kim Thi Ly		-	-	-	-	-	Mother
3	Ha Van Khanh		-	-	-	-		Father-in-law
4	Le Thi Loan		-	-	-	-		Mother-in-law
5	Ha Thi Phuong Thuy		-	-	-	-	-	Spouse
6	Van Hoang Khang		-	-	-	-	-	Child
7	Van Hoang Kim Anh		-	-	-	-	-	Child
8	Van Kim Duyen		-	-	-	-	-	Older sister
9	Van Kim Dung		-	-	-	-	-	Younger brother
10	Van Kim Loan		-	-	-	-	-	Younger brother
11	Phu Hoa Construction Design Investment and Trading Joint Stock Company		-	-	-	-	-	Related company - Member of the BOD
12	Biwase Electrical Construction Joint Stock Company		-	-	-	-	-	Related company - Member of the BOD
X	Mr. Tran Tan Duc		Member of BOD	-	-	-	-	
1	Nguyen Thi Thanh Hong		-	-	-	-	-	Spouse
2	Tran Thanh Tin		-	-	-	-	-	Child
3	Tran Dong Nghi		-	-	-	-	-	Child
4	Tran Thi An		-	-	-	-	-	Sister
5	Tran Thi Loc		-	-	-	-	-	Sister


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
6	Tran Huu Nghia		-	-	-	-	-	Brother-in-law
7	Tran Thi Quy		-	-	-	-	-	Sister
8	Tran Ba Phuoc		-	-	-	-	-	Brother
9	Nguyen Thi Lien		-	-	-	-	-	Sister-in-law
10	Tran Tan Tai		-	-	-	-	-	Brother
11	Nguyen Thi Phuong Mai		-	-	-	-	-	Sister-in-law
12	Biwase Water Joint Stock Company - Long An		-	-	-	-	-	Related companies – Member of the BOD
13	Quang Binh Water Supply Joint Stock Company		-	-	-	-	-	Related company - Member of the BOD
14	Biwase Electrical Construction Joint Stock Company			-	-	-	-	Related company - Member of the BOD
15	Binh Duong Water – Environment Corporation – Joint Stock Company		Major shareholder	-	-	9,725,862	33.65%	Mr. Tran Tan Duc is the representative of state capital and serves as the Deputy General Director 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
XI	Mr. Nguyen Huu Binh		Supervisor	-	-	-	-	
1	Pham Thi Thanh Huong		-	-	-	-	-	Mother
2	Nguyen Thi Hong Hanh		-	-	-	-	-	Spouse
3	Nguyen Huu Phuc Minh		-	-	-	-	-	Child
4	Nguyen Huu Duc Minh		-	-	-	-	-	Child
5	Nguyen Huu Hoang		-	-	-	-	-	Brother
6	Kieu Kim Phuong		-	-	-	-	-	Sister-in-law
7	Nguyen Thi My Ngoc		-	-	-	-	-	Older sister
8	Nguyen Thi My Linh		-	-	-	-	-	Older sister
9	Nguyen Huu Huan		-	-	-	-	-	Brother
10	Nguyen Thi Khanh Loan		-	-	-	-	-	Sister-in-law
11	Nguyen Huu Thai		-	-	-	-	-	Brother
12	Pham Thi Kim Ngoc		-	-	-	-	-	Sister-in-law
13	Nguyen Thi My Dung		-	-	-	-	-	Older sister
14	Dang Quoc Cuong		-	-	-	-	-	Brother-in-law
15	Biwase Electrical Construction Joint Stock Company			-	-	-	-	Mr. Nguyen Huu Binh serves as Accountant

2. Transactions of internal persons and affiliated persons with shares of the company

No	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Binh Duong Water – Environment Corporation – Joint Stock Company	Related party	0	0	9.725.862	33,65%	Purchase shares
2	Biwase Electrical Construction Joint Stock Company	Related party	9.725.862	33,65%	0	0	Sell shares

IX. Other significant issues: None

Recipients: 

- As above;
- Archived: Office Department.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Dặng Tấn Chiến