**THW: Annual Corporate Governance Report 2023**

On January 25, 2024, Tan Hoa Water Supply Joint Stock Company announced Report No. 94/BC-TH-HDQT on corporate governance in 2023, as follows:

* Name of Company: Tan Hoa Water Supply Joint Stock Company
* Head office address: No. 215 Tran Thu Do Street, Phu Thanh Ward, Tan Phu District, Ho Chi Minh City
* Tel: (84-08) 39 555 840 Fax: (84-08) 39 557 977
* Charter capital: VND 50,000,000,000
* Securities code: THW
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager.
* Internal audit execution: None.

1. Activities of the General Meeting of Shareholders:

Information about Meetings and General Mandates/Decisions (including General Mandates approved by collecting opinions via a ballot)

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| No. | General Mandate/Decision No. | Date | Approved Contents |
| 1 | 005/NQ-TH-DHDCD | April 27, 2023 | Annual General Mandate |

1. The Board of Directors (2023)
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors: | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Tran Thi Ngoc Luyen | Chair of the Board of Directors | June 16, 2020 |  |
| 2 | Nguyen Muoi | Member of the Board of Directors-cum-Manager | January 26, 2022 |  |
| 3 | Nguyen Thanh Su | Member of the Board of Directors | June 16, 2020 |  |
| 4 | Nguyen Thi Kieu Nguyet | Member of the Board of Directors | June 16, 2020 |  |
| 5 | Le Minh Chau | Member of the Board of Directors | June 16, 2020 |  |

(\*) As of the date of election as members of the Board of Directors by the General Meeting of Shareholders for the current term.

1. Board Resolutions/Board Decisions in 2023:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| Board Resolutions | | | |
| 1 | 59/NQ-TH-HDQT | January 30, 2023 | Authorize to sign and implement contracts of clean water distribution in 2023 |
| 2 | 60/NQ-TH-HDQT | March 09, 2023 | Approve the contents of the 12th Meeting for the term 2020 - 2025 |
| 3 | 61/NQ-TH-HDQT | March 09, 2023 | Organization of the Annual General Meeting of Shareholders 2023 |
| 4 | 62/NQ-TH-HDQT | March 09, 2023 | Approve the list of contracts signed with Saigon Water Corporation in Q4/2022 |
| 5 | 63/NQ-TH-HDQT | March 09, 2023 | Approve to supplement the list of contracts signed with Saigon Water Corporation in Q1/2022 |
| 6 | 64/NQ-TH-HDQT | March 09, 2023 | Approve to supplement the list of contracts signed with Saigon Water Corporation in Q2/2022 |
| 7 | 65/NQ-TH-HDQT | March 09, 2023 | Approve to supplement the list of contracts signed with Saigon Water Corporation in Q3/2022 |
| 8 | 66/NQ-TH-HDQT | March 09, 2023 | Approve to supplement the list of contracts signed with Saigon Water Corporation in Q4/2022 |
| 9 | 67/NQ-TH-HDQT | March 13, 2023 | Authorization of the Company's Manager to sign a Contract to perform network operation and reduce water loss in 2023. |
| 10 | 68/NQ-TH-HDQT | April 04, 2023 | Approve the draft Report on the activities of the Board of Directors in 2022, and Operational plan for 2023. |
| 11 | 69/NQ-TH-HDQT | April 04, 2023 | Production and business results in 2022, and the production and business plan for 2023 and financial plan for 2023 |
| 12 | 70/NQ-TH-HDQT | April 04, 2023 | The Audited Financial Statements 2022 of the Company |
| 13 | 71/NQ-TH-HDQT | April 04, 2023 | The results of business activities, profit distribution, appropriation for funds and dividend payment in 2023. |
| 14 | 72/NQ-TH-HDQT | April 04, 2023 | The remuneration in 2022, remuneration plan in 2023 for the Board of Directors and the Supervisory Board; Salary fund in 2022, and Salary fund plan in 2023 for managers |
| 15 | 73/NQ-TH-HDQT | April 04, 2023 | Report on activities in 2022 and the orientation in 2023 of the Supervisory Board; |
| 16 | 74/NQ-TH-HDQT | April 04, 2023 | Selection of an audit company for the Financial Statements 2023: |
| 17 | 75/NQ-TH-HDQT | April 04, 2023 | Report on the Supervisory Board's operating budget in 2022 and the Supervisory Board's operating budget estimate in 2023 |
| 18 | 76/NQ-TH-HDQT | April 04, 2023 | On submitting to the General Meeting of Shareholders the authorization to sign contracts and transactions with Saigon Water Corporation |
| 19 | 77/NQ-TH-HDQT | April 04, 2023 | Approve the contents of the 13th Meeting for the term 2020 - 2025 |
| 20 | 78/NQ-TH-HDQT | April 04, 2023 | The realized salary and remuneration fund of managers and the realized salary fund of employees in 2022. |
| 21 | 79/NQ-TH-HDQT | April 04, 2023 | Labor use in 2022 and the labor use plan for 2023. |
| 22 | 80/NQ-TH-HDQT | April 04, 2023 | The planned salary and remuneration of the Company’s managers and the planned salary fund of the Employees in 2023 |
| 23 | 81/NQ-TH-HDQT | April 04, 2023 | Approve the draft amendments and supplements to the System of salary scales, allowances and Regulations on salary transfer and grading of Tan Hoa Water Supply Joint Stock Company |
| 24 | 82/NQ-TH-HDQT | April 04, 2023 | Annual salary increases for the Company’s managers |
| 25 | 83/NQ-TH-HDQT | April 04, 2023 | The authorization to sign contracts and transactions with Saigon Water Corporation |
| 26 | 84/NQ-TH-HDQT | May 15, 2023 | Agree on the draft Report on Enterprise Restructuring Project for the period 2022-2025 of Tan Hoa Water Supply Joint Stock Company |
| 27 | 85/NQ-TH-HDQT | June 19, 2023 | Approve the contents of the 14th Meeting for the term 2020 - 2025 |
| 28 | 86/NQ-TH-HDQT | June 19, 2023 | Approve the list of contracts signed with Saigon Water Corporation in Q1/2023 |
| 29 | 87/NQ-TH-HDQT | June 21, 2023 | Authorize the Manager to sign Contract Appendix No. 1 in Contract No. 2369/HD-TCT-PGTTN dated March 15, 2023. |
| 30 | 88/NQ-TH-HDQT | July 31, 2023 | Agree on the Outline Report No. 2 on Enterprise restructuring project for the period 2022-2025 of Tan Hoa Water Supply Joint Stock Company |
| 31 | 89/NQ-TH-HDQT | August 31, 2023 | Approve the contents of the 15th Meeting for the term 2020 - 2025 |
| 32 | 90/NQ-TH-HDQT | August 31, 2023 | Approve the Contract Appendix in Contract No. 1079/HD-TCT- KDDVKH dated March 1, 2023 on periodic water meter replacement in 2023 |
| 33 | 91/NQ-TH-HDQT | August 31, 2023 | Approve Contract Appendix in Contract No. 2519/HD-TCT- KHDT dated March 22, 2023 on implementing the installation of new water meters for customers in 2023 in the area of Tan Hoa Water Supply Joint Stock Company |
| 34 | 92/NQ-TH-HDQT | August 31, 2023 | The transactions signed between the Company and Saigon Water Corporation in Q1/2023 (supplemented) |
| 35 | 93/NQ-TH-HDQT | August 31, 2023 | The transactions signed between the Company and Saigon Water Corporation in Q2/2023 |
| 36 | 94/NQ-TH-HDQT | September 21, 2023 | Authorize the Manager to sign Contract Appendix No. 2 in Contract No. 2369/HD-TCT-PGTTN dated March 15, 2023 |
| 37 | 95/NQ-TH-HDQT | October 30, 2023 | Authorization to sign Contract Appendix No. 5 in Contract No. 3032/HD-TCT-PGTTN dated June 15, 2022 |
| 38 | 96/NQ-TH-HDQT | November 28, 2023 | Approve the contents of the 16th Meeting for the term 2020 - 2025 |
| 39 | 97/NQ-TH-HDQT | November 28, 2023 | The transactions signed between the Company and Saigon Water Corporation in Q3/2023 |
| 40 | 98/NQ-TH-HDQT | December 20, 2023 | The adjustment to the structure and organization of the Company’s apparatus |
| 41 | 99/NQ-TH-HDQT | December 20, 2023 | Authorize the Company's Manager to sign the Contract Appendix No. 3, under Contract No. 1079/HD-TCT-KDDVKH dated March 1, 2023 on periodic water meter replacement in 2023 |
| 42 | 100/NQ-TH-HDQT | December 20, 2023 | Authorize the Manager to sign Contract Appendix No. 3 in Contract No. 2369/HD-TCT-PGTTN dated March 15, 2023. |
| 43 | 101/NQ-TH-HDQT | December 27, 2023 | Authorize the Company's Manager to sign the Contract of authorization for clean water distribution service in 2024. |
| 44 | 102/NQ-TH-HDQT | December 27, 2023 | Authorize the Manager to sign a Contract to install a new water meter and a Contract to replace the water meter periodically in 2024 |
| Board Decisions | | | |
| 1 | 14/QD-TH-HDQT | April 12, 2023 | Adjustment to the basic salary of the Company’s managers |
| 2 | 15/QD-TH-HDQT | April 12, 2023 | Adjustment to the basic salary of the Company’s managers |
| 3 | 16/QD-TH-HDQT | April 12, 2023 | Adjustment to the basic salary of the Company’s managers |
| 4 | 17/QD-TH-HDQT | April 12, 2023 | Adjustment to the basic salary of the Company’s managers |
| 5 | 18/QD-TH-HDQT | April 12, 2023 | Adjustment to the basic salary of the Company’s managers |
| 6 | 19/QD-TH-HDQT | April 12, 2023 | Adjustment to the basic salary of the Company’s managers |
| 7 | 20/QD-TH-HDQT | April 12, 2023 | On the salary change for the Company’s managers. |
| 8 | 21/QD-TH-HDQT | April 12, 2023 | On the annual salary increase for the Company’s managers |
| 9 | 22/QD-TH-HDQT | May 19, 2023 | On the distribution of bonus fund for the Company's managers in 2022 |

1. The Supervisory Board in 2023
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors: | Position | Date of appointment/dismissal as member of the Supervisory Board (\*\*) | Qualification |
| 1 | Hoang Thi Xuan Trang | Chief of the Supervisory Board | November 05, 2022 | Bachelor of Accounting |
| 2 | Tran Thi Thanh Tam | Member of the Supervisory Board | June 16, 2020 | Bachelor of Accounting |
| 3 | Tran Thi Chau Giang | Member of the Supervisory Board | June 16, 2020 | Bachelor of Accounting |

(\*\*) As of the date of election as members of the Supervisory Board by the General Meeting of Shareholders for the current term.

1. The Executive Board

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Position | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Nguyen Muoi | October 30, 1973 | Member of the Board of Directors-cum-Manager | Master of Construction Management; Bachelor of Business Administration | January 26, 2022 |
| 1 | Nguyen Tran Lam | June 07, 1985 | Deputy Manager | Master in Use and Protection of Environmental Resources; Urban Infrastructure Engineering Engineer | April 19, 2022 |
| 3 | Le Trung Thanh | April 16, 1974 | Deputy Manager | Bachelor of Business Administration, Bachelor of Economic Law | August 01, 2021 |

(\*\*\*) From the date the Executive Board member holds the current position.

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Professional Qualification | Date of appointment/dismissal |
| Nguyen Thi Thanh Tuyen | October 24, 1969 | Bachelor of Accounting | January 01, 2020 |

1. Training on corporate governance:
2. List of affiliated persons of the Tan Hoa Water Supply Joint Stock Company 2023 and transactions between affiliated persons of the Company with the Company itself.

2. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of individual/institution | Relations with the Company | NSH No., Date of issue, Place of issue of NSH | Head office address/Contact address | Time of transaction | General Mandate/ Decision No. or Board Resolution/ Decision No. | Content, quantity, total value of transaction | Note |
| 1 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 0301129367, first issued on September 20, 2010, changed for the 9th time on February 08, 2021 at the Department of Planning and Investment of Ho Chi Minh City. | No. 1 Cong Truong Quoc Te Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City | To December 31, 2023 |  |  |  |

\* Transactions between the Company and Saigon Water Corporation are mainly service contracts of actual because the Company is a service provider for the Corporation such as contracts for transferring materials for the water sector, Contract for clean water distribution service, Contract for completing the development of water supply network, specifically as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Individuals, units implementing transactions with the Company | Relations with the Company | Content of transaction |
| 1 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract appendix No. 1 on adjusting VAT from 8% to 10% according to Decree No. 15/2022/ND-CP dated January 28, 2022 in Water Industry Materials Transfer Contract No. 7506/HD-TCT-KHDT dated December 12, 2022 |
| 2 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Transfer of water industry materials with a total value of VND 4,536,985,200 of Contract No. 586/HD-TCT-KHDT dated February 2, 2023 |
| 3 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Transfer of water industry materials with a total value of VND 246,665,430 of Contract No. 2404/HD-TCT-KHDT dated March 16, 2023 |
| 4 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Clean water distribution service authorization Contract No. 523/HD-TCT-KDDVKH dated January 30, 2023 |
| 5 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract for collecting fees for drainage and wastewater treatment services No. 524/HD-TCT-KDDVKH dated January 30, 2023 |
| 6 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Clean water distribution service Contract No. 533/HD-TCT-KDDVKH dated January 31, 2023 |
| 7 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract for periodic water meter replacement in 2023 No. 1079/HD-TCT-KDDVKH dated March 1, 2023 |
| 8 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract to perform the work of network operation and water loss reduction of Tan Hoa Water Supply Joint Stock Company in 2023 No. 2369/HD-TCT-PGTTN dated March 15, 2023 |
| 9 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract on implementing the work of installing new water meters for customers in 2023 in the area of Tan Hoa Water Supply Joint Stock Company No. 2519/HD-TCT-KHDT dated March 22, 2023 |
| 10 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Project management consulting Contract (PMC) No. 2649/HD-TCT-KHDT dated March 28, 2023 (Project: Developing and completing the level 3 network in Tan Son Nhi, Tan Thanh, Tan Phu District) |
| 11 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Project management consulting Contract (PMC) No. 2650/HD-TCT-KHDT dated March 28, 2023 (Project: Developing and completing the level 3 network in Phu Thanh Ward, Tan Quy, Tan Phu District) |
| 12 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Project management consulting Contract (PMC) No. 2677/HD-TCT-KHDT dated March 29, 2023 (Project: Developing and completing the level 3 network in Tan Son Nhi, Tan Thanh, Tan Phu District) |
| 13 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Project management consulting Contract (PMC) No. 2678/HD-TCT-KHDT dated March 29, 2023 (Project: Developing and completing the level 3 network in Tan Son Nhi, Tan Thanh, Tan Phu District) |
| 14 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Transfer of water industry materials with a total value of VND 4,534,266,000 under Contract No. 2971/HD-TCT-KHDT dated April 10, 2023 |
| 15 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Transfer of water industry materials with a total value of VND 274,380,847 of Contract No. 2972/HD-TCT-KHDT dated April 10, 2023 |
| 16 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Transfer of water industry materials with a total value of VND 258,324,000 of Contract No. 4113/HD-TCT-KHDT dated June 2, 2023 |
| 17 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract appendix No. 4048/PLHD-TCT-KDDVKH dated May 30, 2023 on supplementing and amending content in the clean water distribution service authorization Contract No. 523/HD-TCT-KDDVKH dated January 30, 2023 |
| 18 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract appendix No. 4099/PLHD-TCT-KDDVKH dated June 1, 2023 on supplementing and amending the content of periodic water meter replacement Contract No. 1079/HD-TCT-KDDVKH dated March 1, 2023 |
| 19 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract Appendix No. 01 No. 4603/PLHD-TCT-PGTTN dated June 22, 2023 on supplementing a number of contents in the 2023 water loss reduction Contract No. 2369/HD-TCT-PGTTN dated March 15, 2023 |
| 20 | Saigon Water Corporation  Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors  Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract Appendix No. 844/PLHD-TCT-KHDT dated February 16, 2023 on adjusting Contract value and implementation time of Contract No. 1778/HD-TCT-KHDT dated June 1, 2018 |
| (Project: Increasing pressure and improving water supply network in Tan Phu District) |
| 21 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract Appendix No. 1041/PLHD-TCT-KHDT dated February 28, 2023 on adjusting the Contract value of Contract No. 2534/HD-TCT-KHDT dated May 21, 2021  Project: Replacing gray plastic water intake belts and aging pipes in Tan Phu District) |
| 22 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract Appendix No. 2915/PLHD-TCT-KHDT dated April 7, 2023 on adjusting Contract value and Contract implementation time of Contract No. 2458/HD-TCT-KHDT dated July 23, 2020  (Project: Repairing items in Tan Binh District area - Phase 5) |
| 23 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract Appendix No. 4078/PLHD-TCT-KHDT dated May 31, 2023 on adjusting the Contract value and Contract implementation time of Contract No. 2525/HD-TCT-KHDT dated May 21 /2021  (Project: Repairing items in Tan Binh District area - Phase 5) |
| 24 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract Appendix No. 01 dated July 20, 2023 under water industry materials transfer Contract No. 586/HD-TCT-KHDT dated February 2, 2023 on adjusting VAT from 10% to 8% according to Decree of the Government |
| 25 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Transfer of water industry supplies with a total value of VND 233,779,759 of Contract No. 5477/HD-TCT-KHDT dated July 20, 2023 |
| 26 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Transfer of water industry supplies with a total value of VND 4,454,494,560 of Contract No. 5882/HD-TCT-KHDT dated August 4, 2023 |
| 27 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Transfer of water industry supplies with a total value of VND 116,889,880 of Contract No. 6584/HD-TCT-KHDT dated August 30, 2023 |
| 28 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Transfer of water industry supplies with a total value of VND 584,449,398 of Contract No. 7335/HD-TCT-KHDT dated September 29, 2023 |
| 29 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract appendix No. 6694/PLHD-TCT-KDDVKH dated September 6, 2023 under Contract No. 1079/HD-TCT-KDDVKH dated March 1, 2023 on amending some contents in the Contract for periodic water meter replacement. |
| 30 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract appendix No. 7029/PLHD-TCT-KDDVKH dated September 19, 2023 under Contract No. 524/HD-TCT-KDDVKH dated January 30, 2023 and Contract No. 533/HD-TCT- KDDVKH dated January 31, 2023 on supplementing and amending the content of water drainage and wastewater treatment service fee collection contracts and clean water distribution service contracts |
| 31 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract Appendix No. 7139/PLHD-TCT-PGTTN dated September 22, 2023 under Contract No. 2369/HD-TCT-PGTTN dated March 15, 2023 on supplementing a number of Contract contents to reduce losses water in 2023 in the area managed by Tan Hoa Water Supply Joint Stock Company |
| 32 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract Appendix No. 6316/PLHD-TCT-KHDT dated August 21, 2023 on adjusting Contract value, Contract payment terms and implementation time of Contract No. 3565/HD-TCT-KHDT dated October 21, 2020 and Contract appendix No. 3961/PLHD-TCT-KHDT dated July 19, 2022  (Project: Investing in boosting the water supply network on Hau Giang Street, Ward 4, Tan Binh District) |
| 33 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract appendix No. 6420/PLHD-TCT-KHDT dated August 23, 2023 on adjusting Contract value, Contract payment terms and implementation time of Contract No. 2525/HD-TCT-KHDT dated May 21, 2021 and Contract appendix No. 3811/PLHD-TCT-KHDT dated July 12, 2022  (Project: Investment in replacing pipes on CN2 road (from Tay Thanh Street to Road 5) - Tan Phu District |
| 34 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract appendix No. 6421/PLHD-TCT-KHDT dated August 23, 2023 on adjusting Contract value, Contract payment terms and implementation time of Contract No. 3568/HD-TCT-KHDT dated October 21, 2020 and Contract appendix No. 3801/PLHD-TCT-KHDT dated July 12, 2022  (Project: Repair of rotten pipes in Tan Phu District area, phase 1) |
| 35 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract appendix No. 6419/PLHD-TCT-KHDT dated August 23, 2023 on adjusting Contract value, Contract payment terms and implementation time of Contract No. 3420/HD-TCT-KHDT dated October 13, 2020 and Contract appendix No. 3368/PLHD-TCT-KHDT dated June 28, 2022  (Project: Completing the water supply network for Tan Binh District Wards, phase 1) |
| 36 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract appendix No. 6628/PLHD-TCT-KHDT dated August 31, 2023 on adjusting Contract value, Contract payment terms and implementation time of Contract No. 2501/HD-TCT-KHDT dated May 20, 2021 and Contract appendix No. 3703/PLHD-TCT-KHDT dated July 11, 2022  (Project: Completing the water supply network in Wards 8, 11, 12, 13, 14 - Tan Binh District) |
| 37 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Transfer of water industry supplies with a total value of VND 3,670,475,040 of Contract No. 8722/HD-TCT-KHDT dated November 23, 2023 |
| 38 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract appendix No. 7792/PLHD-TCT-KHDT dated October 18, 2023 on amending some contents of work on installing new water meters for customers in 2023 under Contract No. 2519/HD-TCT-KHDT dated March 22, 2023 |
| 39 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 3rd Contract appendix No. 9585/PLHD-TCT-PGTTN dated December 22, 2023 under Contract No. 2369/HD-TCT-PGTTN dated March 15, 2023 on supplementing a number of Contract contents to reduce losses water in 2023 in the area managed by Tan Hoa Water Supply Joint Stock Company |
| 40 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Contract appendix No. 9791/PLHD-TCT-KDDVKH dated December 27, 2023 under Contract No. 1079/HD-TCT-KDDVKH dated March 1, 2023 on the addition and modification of a number of content in the Contract for periodic water meter replacement |
| 41 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract Appendix No. 7924/PLHD-TCT-KHDT dated October 24, 2023 on adjusting Contract value, Contract payment terms and Contract implementation time of Contract No. 2784/HD-TCT-KHDT dated June 2, 2021 and Contract appendix No. 3815/PLHD-TCT-KHDT dated July 12, 2022  (Project: Building a clinic in Tan Binh District) |
| 42 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Project management consulting Contract (PMC) No. 8626/HD-TCT-KHDT dated November 21, 2023 with provisional value of VND 4,909,000  (Tasks: Repairing level 3 pipes in Alley 232 Cong Hoa, Ward 12, Tan Binh District in coordination with the project "Anti-flooding in Alley 232 Cong Hoa and Alley 196/1 Cong Hoa ’’) |
| 43 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Project management consulting Contract (PMC) No. 8627/HD-TCT-KHDT dated November 21, 2023 with provisional value of VND 4,523,000  (Tasks: Repairing level 3 pipes in Alley 65/3 Tran Van Du, Alley 23/12 Mai Lao Bang, Alley 23/24 Mai Lao Bang, Ward 13, Tan Binh District in coordination with road construction project "Repair and upgrade of Alley 23, Mai Lao Bang Street") |
| 44 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Project management consulting Contract (PMC) No. 8628/HD-TCT-KHDT dated November 21, 2023 with provisional value of VND 6,352,000  (Tasks: Repairing level 3 pipes in Alley 196/1 Cong Hoa, Ward 12, Tan Binh District in coordination with road construction project "Anti-flooding Alley 232 Cong Hoa and Alley 196/1 Cong Hoa") |
| 45 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Project management consulting Contract (PMC) No. 8629/HD-TCT-KHDT dated November 21, 2023 with provisional value of VND 7,782,000  (Tasks: Handling cat transport and relocation of existing water supply lines on Phan Thuc Duyen Street (section from Tran Quoc Hoan Street to Thang Long Street). Venue:  Tan Binh District - Ho Chi Minh City. Item: Relocation of existing water supply pipeline) |
| 46 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Project management consulting Contract (PMC) No. 8630/HD-TCT-KHDT dated November 21, 2023 with provisional value of VND 4,898,000  (Tasks: Repairing level 3 pipes in Alley 86/6 Au Co, Ward 9, Tan Binh District in coordination with road construction with the project "Repair and upgrade of Alley 86/6 Au Co") |
| 47 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Project management consulting Contract (PMC) No. 8631/HD-TCT-KHDT dated November 21, 2023 with provisional value of VND 6,153,000  (Tasks: Repairing level 3 pipes in Alley 23 Mai Lao Bang, Ward 13, Tan Binh District in coordination with road construction with the project "Repair and upgrade Alley 23 Mai Lao Bang Street") |
| 48 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | 2nd Contract Appendix No. 9561/PLHD-TCT-KHDT dated December 21, 2023 on adjusting the Contract value and implementation time of Contract No. 2189/HD-TCT-KHDT dated May 6, 2021 and Contract appendix No. 2003/PLHD-TCT-KHDT dated April 25, 2022  (Project: Construction investment with a total investment of less than VND 500 million - only construction drawing designs and estimates need to be prepared, technical and economic reports do not) |
| 49 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Training Contract No. 7561/HD-TCT-TTBD dated October 9, 2023 on training for the 2023 promotion exam training class for the business sector |
| 50 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Training Contract No. 7977/HD-TCT-TTBD dated October 25, 2023 on training for the 2023 upgrade exam refresher course in water supply engineering |
| 51 | Saigon Water Corporation | Major shareholder and 4 capital representatives joining the Board Of Directors | Media cooperation agreement in 2023 according to Document No. 9931/TCT-HTTT dated December 28, 2023 |

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company None
2. Transactions between the Company and other entities
   1. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the Manager and other managers have been being founding members or members of the Board of Directors, the Executive Manager for the past three (03) years (calculated at the time of reporting): None
   2. Transactions between the Company and the company where affiliated persons of members of the Board of Directors and the Supervisory Board, the Manager and other managers are members of the Board of Directors, the Executive Manager. None
   3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors and members of the Supervisory Board, the Manager and other managers: None
3. Share transactions of PDMR and affiliated persons of PDMR (first 6 months of 2023):
4. Transaction of PDMR and affiliated persons related to the Company’s shares: None.
5. Other significant issues: