**DNW: Annual Corporate Governance Report 2023**

On January 29, 2024, Dong Nai Water Joint Stock Company announced Report No. 08/BC-HDQT on the corporate governance in 2023 as follows:

* Name of Company: Dong Nai Water Joint Stock Company.
* Head office address: 48 Cach Mang Thang 8, Quyet Thang Ward, Bien Hoa City , Dong Nai Province.
* Tel: (0251)3843316 Fax:(0251)3847149
* Email: capnuocdongnai@dowaco.vn Website: [www.dowaco.vn](http://www.dowaco.vn)
* Charter capital: VND 1,200,000,000,000
* Securities code: DNW
* Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board and Manager
* Internal audit execution: Dong Nai Water Joint Stock Company is not subject to performing internal audits as prescribed in Clause 1, Article 10 of Decree 05/2019/ND-CP.
1. Activities of the General Meeting of Shareholders:

The Annual General Meeting of Shareholders 2023 of Dong Nai Water Joint Stock Company was held on April 19, 2023.

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| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 01/NQ-DHDCD 2023 | April 19, 2023 | The Annual General Mandate 2023 approved the following contents:* Approve the report on production and business results in 2022 and the production and business plan for 2023.
* Approve the Audited Financial Statements 2022.
* Approve the Report of the Board of Directors on governance and activities results of the Board of Directors and each member of the Board of Directors in 2022; Operational Plan of the Board of Directors for 2023.
* Approve the Report on the Company’s business results of the Supervisory Board and supervision of activities of the Board of Directors and the Board of Managers in 2022. Self-assessment report on operation results of the Supervisory Board and each member of the Supervisory Board.
* Approve the plan on profit distribution, appropriation for funds and dividend payment in 2022; the plan on profit distribution, appropriation for funds and dividend payment for 2023.
* Approve the settlement of the salary and remuneration funds of the Board of Directors and Supervisory Board in 2022; Operating budget, salary payment plan for the Chief of the executive Supervisory Board and non-executive Supervisory Board in 2023.
* Approve the list of audit companies for the Financial Statements 2023.
* Approve the dismissal and supplementary election of members of the Board of Directors and the Supervisory Board for the term 2020-2025.
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1. The Board of Directors
2. Information of members of the Board of Directors (BOD);

At the Annual General Meeting of Shareholders 2023, Mr. Nguyen Cong Hieu was elected to the Company's Board of Directors for the 2020-2025 term in place of Mr. Tran Trung Chien.

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| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Dang Van Chat | Chair of the Board of Directors | April 17, 2020 |  |
| 2 | Nguyen Van Thien | Vice Chair of the Board of Directors (Non-executive member) | April 17, 2020 |  |
| 3 | Pham Thi Hong | Member | April 17, 2020 |  |
| 4 | Nguyen Cao Ha | Member | April 17, 2020 |  |
| 5 | Pham Anh Tuan | Non-executive member of the Board of Directors | April 17, 2020 |  |
| 6 | Vo Van Binh | Non-executive member of the Board of Directors | April 17, 2020 |  |
| 7 | Tran Trung Chien | Non-executive member of the Board of Directors | April 17, 2020 | April 19, 2023 |
| 8 | Nguyen Cong Hieu | Non-executive member of the Board of Directors | April 19, 2023 |  |

1. Board Resolutions/Board Decisions in 2023:

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| --- | --- | --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content | Approval rate | Note |
| 1 Board Resolutions |  |
| 1 | 01/NQ-HDQT | January 12, 2023 | Resolution of the 18th meeting of the Company's Board of Directors | 100% |  |
| 2 | 02/NQ-HDQT | February 14, 2023 | Regarding approving the reserve price for offering the right to buy additional shares issued by Gia Tan Water Joint Stock Company owned by the Company | 100% |  |
| 3 | 03/NQ-HDQT | February 20, 2023 | Regarding the record date for the list of shareholders attending the Annual General Meeting of Shareholders 2023 of Dong Nai Water Joint Stock Company | 100% |  |
| 4 | 04/NQ-HDQT | March 06, 2023 | Regarding approving the list of investors interested in receiving the transfer of the right to buy additional shares issued by Gia Tan Water Joint Stock Company owned by the Company. | 100% |  |
| 5 | 05/NQ-HDQT | March 29, 2023 | Resolution of the 22nd meeting of the Company’s Board of Directors | 100% |  |
| 6 | 06/NQ-HDQT | April 27, 2023 | Regarding approving the policy of signing contracts and transactions with affiliated organizations. | 100% |  |
| 7 | 07/NQ-HDQT | May 30, 2023 | The 23rd meeting of the Board of Directors of Dong Nai Water Joint Stock Company, for the term 2020-2025. | 100% |  |
| 8 | 08/NQ-HDQT | May 30, 2023 | Regarding approving the reserve price for offering the right to buy additional shares issued by Gia Tan Water Joint Stock Company owned by the Company (2nd time) | 71.4% | (5/7 members of the Board of Directors); 02 members have no comments |
| 9 | 09/NQ-HDQT | May 30, 2023 | Regarding purchasing additional shares issued by Gia Tan Water Joint Stock Company owned by the Company. | 100% |  |
| 10 | 10/NQ-HDQT | May 30, 2023 | Regarding selecting an audit company for the Financial Statements 2023. | 100% |  |
| 11 | 11/NQ-HDQT | June 23, 2023 | Regarding approving the reserve price for offering the right to buy additional shares issued by Gia Tan Water Joint Stock Company owned by the Company (3rd time). | 85.7% | (6/7 members of the Board of Directors); 01 members have no comments |
| 12 | 12/NQ-HDQT | July 14, 2023 | Regarding approving the reserve price for offering the right to buy additional shares issued by Gia Tan Water Joint Stock Company owned by the Company (4th time). | 85.7% | (6/7 members of the Board of Directors); 01 members have no comments |
| 13 | 13/NQ-HDQT | July 25, 2023 | The 24th meeting of the Company's Board of Directors, for the term 2020-2025 | 100% |  |
| 14 | 14/NQ-HDQT | August 03, 2023 | Regarding the dividend payment in 2022. | 100% |  |
| 15 | 15/NQ-HDQT | August 18, 2023 | Approve the policy of adding the capital source to the capital construction investment plan 2023 of the Company to carry out the project of renovating the water supply pipe from uPVC D60 into HPDE D160 pipe in Xuan Hung - Xuan Tam Street, Xuan Loc district. | 85.7% | (6/7 members of the Board of Directors);01 members have no comments |
| 16 | 16/NQ-HDQT | August 18, 2023 | Approve the policy of adding the capital source to the plan for 2023 of Vinh An water supply branch to invest in installing a 3P-320KVA capacity transformer | 100% |  |
| 17 | 17/NQ-HDQT | August 25, 2023 | The 25th meeting of the Company's Board of Directors, for the term 2020-2025 | 100% |  |
| 18 | 18/NQ-HDQT | September 18, 2023 | The 26th meeting of the Company's Board of Directors, for the term 2020-2025 | 100% |  |
| 19 | 19/NQ-HDQT | October 12, 2023 | Approve the policy on signing contracts and transactions with Sonadezi Long Binh Shareholding Company | 71.4 | (5/7 members of the Board of Directors); 02 members have no comments |
| 20 | 20/NQ-HDQT | October 18, 2023 | The 27th meeting of the Company's Board of Directors, for the term 2020-2025 | 100% |  |
| 21 | 21/NQ-HDQT | October 24, 2023 | Regarding the advanced dividend payment in 2023 | 100% |  |
| 22 | 22/NQ-HDQT | December 14, 2023 | Regarding supplementing the capital construction investment plan 2023 to implement the Water Supply System project in Cam Duong commune, Long Thanh district (phase 1) | 71.4 | (5/7 members of the Board of Directors); 02 members have no comments |
| 23 | 23/NQ-HDQT | December 27, 2023 | Regarding the temporary deduction of the Remuneration Fund 2023 of the Board of Directors and the non-executive Supervisory Board | 100% |  |
| 2 Board Decisions |  |
| 1 | 01/QD-HDQT | January 09, 2023 | Regarding approving the plan on selecting contractors for design consulting and design verification consultants: Construction drawings - construction estimates for the project: An Phuoc commune water supply system, phase I | 66.7% | (4/6 members of the Board of Directors); 02 members have no comments |
| 2 | 02/QD-HDQT | January 09, 2023 | Regarding approving the plan on selecting contractors for project adjustment consulting and design verification consultants: Construction of sludge treatment station for Bien Hoa Water Plant. | 66.7% | (4/6 members of the Board of Directors); 02 members have no comments |
| 3 | 03/QD-HDQT | January 10, 2023 | Regarding the bonus payment for the Management Board of the Company | - |  |
| 4 | 04/QD-HDQT | January 11, 2023 | Regarding the bonus payment based on work results in 2022 for managers. | - |  |
| 5 | 05/QD-HDQT | January 11, 2023 | Regarding the additional salary payment for Executive managers | - |  |
| 6 | 06/QD-HDQT | January 11, 2023 | Regarding the salary payment for Executive managers | - |  |
| 7 | 07/QD-HDQT | January 12, 2023 | Regarding the assignment of duties in 2023 for the group of capital representatives of Dong Nai Water Joint Stock Company at Long Khanh Water Supply Joint Stock Company | - |  |
| 8 | 08/QD-HDQT | January 12, 2023 | Regarding the assignment of duties in 2023 for the group of capital representatives of Dong Nai Water Joint Stock Company at Nhon Trach Water Supply Joint Stock Company | - |  |
| 9 | 09/QD-HDQT | January 12, 2023 | Regarding the assignment of duties in 2023 for the group of capital representatives of Dong Nai Water Joint Stock Company at Dong Nai Water Supply Construction and Services Joint - Stock Company | - |  |
| 10 | 10/QD-HDQT | January 18, 2023 | Regarding approving the Feasibility study report of projects: Tam Phuoc water supply system, Bien Hoa City (phase 1) | 83.3% | (5/6 members of the Board of Directors); 01 members have no comments |
| 11 | 11/QD-HDQT | February 06, 2023 | Regarding approving the plan on selecting contractors for design consulting and design verification consultants: Construction drawings - construction estimates for the project: Tam Phuoc water supply system, Bien Hoa City (phase I) | 66.7% | (4/6 members of the Board of Directors); 02 members have no comments |
| 12 | 12/QD-HDQT | March 06, 2023 | Regarding approving the Feasibility study report of projects: Water supply system of Thanh Binh commune, Cay Gao commune, Trang Bom district | 100% |  |
| 13 | 13/QD-HDQT | March 14, 2023 | Regarding approving the plans to select construction contractors for construction works, consulting on construction supervision, and consulting on project auditing for the Project: Installing HDPE OD355 water supply pipe on Vo Nguyen Giap Street and OD160 distribution pipe for Phuoc Tan ward, Binh Minh commune. | 66.7% | (4/6 members of the Board of Directors); 02 members have no comments |
| 14 | 14/QD-HDQT | March 14, 2023 | Regarding the payment of bonuses to celebrate the 46th anniversary of the Company's founding | - |  |
| 15 | 15/QD-HDQT | March 21, 2023 | Regarding appointing a representative for the capital of Dong Nai Water Joint Stock Company at Long Khanh Water Supply Joint Stock Company for the term 2023-2028. | 100% |  |
| 16 | 16/QD-HDQT | March 21, 2023 | Regarding appointing a representative for the capital of Dong Nai Water Joint Stock Company at Nhon Trach Water Supply Joint Stock Company for the term 2023-2028. | 100% |  |
| 17 | 17/QD-HDQT | March 21, 2023 | Regarding appointing a representative for the capital of Dong Nai Water Joint Stock Company at Dong Nai Water Supply Construction and Services Joint - Stock Company for the term 2023-2028. | 100% |  |
| 18 | 18/QD-HDQT | March 23, 2023 | Regarding the payment of salaries to Executive Managers | - |  |
| 19 | 19/QD-HDQT | March 27, 2023 | Approve the managerial staff of the Company to visit and travel to Korea (Pham Thanh Chien) | - |  |
| 20 | 20/QD-HDQT | March 31, 2023 | Regarding approving the plan for contractor selection: construction works, consulting on construction supervision, and consulting on project auditing for the Project: The pipeline transfers water to 03 communes Xuan Tam, Xuan Hung, Xuan Hoa - Xuan Loc district. | 83.3% | (5/6 members of the Board of Directors); 01 members have no comments |
| 21 | 21/QD-HDQT | March 31, 2023 | Regarding approving the plan on selecting contractors for design consulting and design verification consultants: Construction drawings - construction estimates for the project: Water supply system of Thanh Binh commune, Cay Gao commune, Trang Bom district. | 100% |  |
| 22 | 22/QD-HDQT | April 05, 2023 | Establish the Organizing Committee of the Annual General Meeting of Shareholders. | - |  |
| 23 | 23/QD-HDQT | April 05, 2023 | Establish the Verification Committee for delegates of the Annual General Meeting of Shareholders. | - |  |
| 24 | 24/QD-HDQT | April 07, 2023 | Approve the managerial staff of the Company to visit and travel to European countries (France, Italy, Switzerland) | - |  |
| 25 | 25/QD-HDQT | April 14, 2023 | Regarding promulgating the Regulations on job title standards of Dong Nai Water Joint Stock Company | 66.7% | (4/6 members of the Board of Directors); 02 members have no comments |
| 26 | 26/QD-HDQT | April 18, 2023 | Regarding approving the plan for contractor selection: construction works, consulting on construction supervision, and consulting on project auditing for the Project: Water supply system of Tam Phuoc ward, Bien Hoa city (phase 1) | 66.7% | (4/6 members of the Board of Directors); 02 members have no comments |
| 27 | 27/QD-HDQT | April 25, 2023 | Approve the employees working at the Internal Audit Department to visit and travel to Beijing - Switzerland (Phan Thanh Thuy) | - |  |
| 28 | 28/QD-HDQT | April 25, 2023 | Approve the employees working at the Department of Administrative Organization to visit and travel to Thailand (Tran Thi Thuy Dung) | - |  |
| 29 | 29/QD-HDQT | April 25, 2023 | Approve the employees working at the Department of Administrative Organization to visit and travel to Thailand (Le Thi Tuyet Hien) | - |  |
| 30 | 30/QD-HDQT | April 27, 2023 | Regarding promulgating the Regulations on Personnel Planning of Dong Nai Water Joint Stock Company. | 85.7% | (01/7 members of the Board of Directors); 01 members have no comments |
| 31 | 31/QD-HDQT | May 24, 2023 | Approve the employees working at Bien Hoa brach to visit and travel to Singapore and Malaysia (Phung Ngoc Chau) | - |  |
| 32 | 32/QD-HDQT | May 29, 2023 | Regarding the bonus payment for the Management Board of the Company | - |  |
| 33 | 33/QD-HDQT | May 29, 2023 | Approve the employees working at Thien Tan brach to visit and travel to Malaysia (Phung Ngoc Chau) | - |  |
| 34 | 34/QD-HDQT | May 30, 2023 | Regarding approving the plan for contractor selection: construction works, consulting on construction supervision, and consulting on project auditing for the Project: Transmission and distribution pipeline along National Highway 1A from Bau Xeo industrial park to Dau Giay intersection | 71.4% | (5/7 members of the Board of Directors); 02 members have no comments |
| 35 | 35/QD-HDQT | May 30, 2023 | Regarding promulgating the Regulations on organization and operation of Long Thanh Water Supply Branch | 100% |  |
| 36 | 36/QD-HDQT | June 12, 2023 | Approve the employees working at the Department of Administrative Organization to visit and travel in the United Arab Emirates (Tran Thi Thuy Dung) | - |  |
| 37 | 37/QD-HDQT | June 22, 2023 | Regarding the additional salary payment for Executive managers | - |  |
| 38 | 38/QD-HDQT | August 02, 2023 | Approve the employees working in the Finance and Accounting Department to go to Singapore (Nguyen Thi Van Anh)  | - |  |
| 39 | 39/QD-HDQT | August 08, 2023 | Approve the employees working in the Finance and Accounting Department to go to Singapore (Huynh Thai Ngoc Hien) | - |  |
| 40 | 40/QD-HDQT | August 18, 2023 | Approve the Deputy Manager of Long Binh Water Supply Branch to visit and travel to Thailand | - |  |
| 41 | 41/QD-HDQT | August 18, 2023 | Approve the employees working at the Revenue Management Branch to visit and travel to Thailand (Nguyen Minh Nha Tu) | - |  |
| 42 | 42/QD-HDQT | August 25, 2023 | Regarding terminating the operations of Tan Dinh Water Supply Branch | 100% |  |
| 43 | 43/QD-HDQT | August 30, 2023 | Regarding the additional salary payment for Executive managers | - |  |
| 44 | 44/QD-HDQT | September 19, 2023 | Approve the Feasibility Study Report of the Water Supply System Project in Dong Hoa commune, Trang Bom district | 100% |  |
| 45 | 45/QD-HDQT | September 29, 2023 | Approve the selection of construction contractors for construction works, construction supervision consultants, and audit consultants for the water supply system project in An Phuoc commune, Long Thanh district, phase 1 | 71.4% | (5/7 members of the Board of Directors);02 members have no comments |
| 46 | 46/QD-HDQT | October 12, 2023 | Approve the employees working at Bien Hoa Water Supply Branch to visit and travel to Switzerland | - |  |
| 47 | 47/QD-HDQT | October 19, 2023 | Change the name of the Administrative Organization Department to Human Resources Department | - |  |
| 48 | 48/QD-HDQT | October 19, 2023 | Change the name of the Board of Experts to the General Administration Department | - |  |
| 49 | 49/QD-HDQT | October 19, 2023 | Dissolve the Company Security Board | - |  |
| 50 | 50/QD-HDQT | October 19, 2023 | Approve the contractor selection plan for the Water Supply System project in Thanh Binh commune, Cay Gao, Trang Bom District  | 71.4% | (5/7 members of the Board of Directors);02 members have no comments |
| 51 | 51/QD-HDQT | October 19, 2023 | Approve the contractor selection plan for the Water Supply System project in Dong Hoa commune, Trang Bom district  | 71.4% | (5/7 members of the Board of Directors);02 members have no comments |
| 52 | 52/QD-HDQT | October 19, 2023 | Approve the Feasibility Study Report of the Water Supply Pipeline project for the Long Thanh International Airport project | 100% |  |
| 53 | 53/QD-HDQT | October 31, 2023 | Sending managers and employees to attend a training program in Japan organized by the Osaka water supply department | - |  |
| 54 | 54/QD-HDQT | November 09, 2023 | Approve the Feasibility Study Report of the Water Supply Pipeline project for the Long Thanh International Airport project | 85.7% | (01/7 members of the Board of Directors); 01 members have no comments |
| 55 | 55/QD-HDQT | November 09, 2023 | Approve the employees working in the Finance and Accounting Department to go to Singapore | - |  |
| 56 | 56/QD-HDQT | November 22, 2023 | Consolidate the Company's Initiative Appraisal Council | - |  |
| 57 | 57/QD-HDQT | November 22, 2023 | Establish the Council of competition and reward of the Company | - |  |
| 58 | 58/QD-HDQT | December 12, 2023 | Approve the contractor selection plan for the Water Supply System project in Tay Hoa commune, Trang Bom district | 85.7% | (01/7 members of the Board of Directors);01 members have no comments |
| 59 | 59/QD-HDQT | December 28, 2023 | Salary payment for Executive managers | - |  |

1. The Supervisory Board:
2. Information of members of the Supervisory Board:

At the Annual General Meeting of Shareholders 2023, Mr. Nguyen Duy Khang was elected to the Company's Supervisory Board for the term 2020-2025 in place of Mrs. Tang To Van.

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| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of The Supervisory Board: | Qualification |
| 1 | Le Thi Ngoc Sau | Chief of the Supervisory Board | April 19, 2022 | Bachelor of Finance and Accounting Master of Business Administration |
| 2 | Nguyen An Quoc | Member | April 17, 2020 | Construction Engineer |
| 4 | Tang To Van | Member | Dismissed from April 19, 2023 | Bachelor of Economics |
| 3 | Nguyen Duy Khang | Member | Appointed on April 19, 2023 | Bachelor of Finance and Banking |

1. The Executive Board

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| --- | --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Position | Qualification | Date of appointment/dismissal |
| 1 | Pham Thi Hong | June 30, 1979 | Manager | Master of Bachelor of Economics | April 17, 2020 |
| 2 | Dang Van Chat | November 22, 1977 | Deputy Manager | Civil engineer | April 17, 2020 |
| 3 | Nguyen Cao Ha | October 15, 1971 | Deputy Manager | Bachelor of Accounting and Finance Master of Business & Management | July 01, 2020 |
| 4 | Nguyen Quang Minh | April 18, 1980 | Deputy Manager | Water supply & drainage Engineer | November 01, 2022 |

1. Chief Accountant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification: | Date of appointment/dismissal |
| 1 | Nguyen Thu Oanh | January 25, 1969 | Bachelor of Finance - Accounting | April 17, 2020 |

1. Training on corporate governance
2. List of related persons of the public company
3. Transactions between the Company and its related persons; or between the Company and major shareholders, PDMR, related persons of PDMR:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of institution/ individual | Relations with the Company | NSH No., Date of issue, Place of issue | Head office/Contact address | Time of transaction | Board Resolution No. | Content, quantity, total value of transaction |
| 1 | Sonadezi Corporation | Holding Company | 3600335363; issued on May 06, 2021 by Department of Planning and Investment of Dong Nai Province | No. 1, Road 1, Bien Hoa 1 Industrial Park, Bien Hoa, Dong Nai | In 2023 | 13/NQ-HDQT in 2022 | * Selling goods and services (Doriv drinking water).
* Total transaction value: VND 24.8 million
 |
| 2 | Sonadezi Long Thanh Shareholding Company | Organization related to member of the Board of Directors | 3600649539; issued on July 02, 2021 by Department of Planning and Investment of Dong Nai Province | Road No. 5, Long Thanh Industrial Park, Tam An commune, Long Thanh, Dong Nai. | In 2023 | 13/NQ-HDQT in 2022 | * Selling products and services (Doriv clean water and drinking water)
* Total transaction value: VND 67.4 billion
 |
| 3 | Sonadezi Long Binh Shareholding Company | Organization related to member of the Board of Directors and the Supervisory Board | 360186769; issued on May 25, 2021 by Department of Planning and Investment of Dong Nai Province | No. 1, Street 3A, Bien Hoa 2 Industrial Zone, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province | In 2023 | Resolution No. 13/NQ-HDQT in 2022; 06/NQ- HDQT and 19/NQ- HDQT in 2023 | * Selling goods and services (clean water and Doriv drinking water, installing DN40 meters, constructing connections for TOCN project items, Street No. 6, Thanh Phu Industrial Park)
* Total transaction value: VND 52.2 billion
 |
| 4 | Sonadezi Giang Dien Joint Stock Company | Organization related to member of the Board of Directors | 3603474037; issued on July 01, 2017 by Department of Planning and Investment of Dong Nai Province | Street 1, Bien Hoa I Industrial Park, An Binh, Bien Hoa, Dong Nai | In 2023 | 13/NQ-HDQT in 2022 | * Selling products and services (Doriv clean water and drinking water).
* Total transaction value: VND 22.8 billion
 |
| 5 | Sonadezi Chau Duc Shareholding Company | Organization related to member of the Board of Directors | 3600899948; issued on June 16, 2021 by Department of Planning and Investment of Dong Nai Province | 9th Floor, Sonadezi Building, Bien Hoa, Dong Nai | In 2023 |  | * Selling products and services (clean water).
* Total transaction value: VND 12.5 million
 |
| 6 | Sonadezi Binh Thuan Shareholding Company | Organization related to member of the Board of Directors | 3401205899; issued on September 21, 2020 by the Department of Planning and Investing of Binh Thuan Province | 443, Quarter 1, Tan Minh Town, Ham Tan District, Binh Thuan | In 2023 | 13/NQ-HDQT in 2022 | * Selling products and services (Doriv drinking water)
* Total transaction value: VND 13.5 million
 |
| 7 | Nhon Trach Water Supply Joint Stock Company | Subsidiary | 3600977120, issued on May 15, 2018 by Department of Planning and Investment of Dong Nai Province. | Nhon Trach Industrial Park, Hiep Phuoc, Nhon Trach, Dong Nai | In 2023 |  | * Selling products and services (sell clean water through the master meter and Doriv drinking water).
* Total transaction value: VND 51.5 billion
* Dividends distributed in 2022:
* Total transaction value: VND 5.2 billion
 |
| 8 | Long Khanh Water Supply Joint Stock Company | Subsidiary | 3600979223, issued on February 18, 2008 by Department of Planning and Investment of Dong Nai Province. | No. 02 Bis, CMT8 street, Xuan Binh ward, Long Khanh, Dong Nai | In 2023 |  | * Dividends distributed in 2022:
* Total transaction value: VND 1.9 billion
 |
| 9 | Dong Nai Water Supply Construction and Services Joint - Stock Company | Joint venture | 3600978879; issued on September 28, 2017 by Department of Planning and Investment of Dong Nai Province | No. 52, CMT8 street, Quyet Thang, Bien Hoa, Dong Nai | In 2023 |  | * Selling products and services (clean water, Doriv drinking water, electricity transfer, supplies.)
* Total transaction value: VND 299.5 million
* Dividends distributed in 2022: VND 2.5 billion
* Purchasing goods and services: Construction and installation of estimate sheet
* Total transaction value: VND 1.9 billion
 |
| 01/2023/NQ-DHCD-DVW |
|  |
| 10 | Sonadezi An Binh Joint Stock Company | Organization related to Sonadezi Corporation | 3600449307, issued on August 18, 2018 by Department of Planning and Investment of Dong Nai Province. | Street No. 9, An Binh Residential Area, An Binh Ward, Bien Hoa, Dong Nai | In 2023 | 13/NQ- HDQT in 2022 | * Selling products and services (clean water and Doriv drinking water).
* Total transaction value: VND 181 million
 |
| 11 | Dong Nai Construction Joint- Stock Company | Organization related to Sonadezi Corporation | 3600510590, issued by Department of Planning and Investment of Dong Nai Province. | Huynh Van Nghe, Buu Long, Bien Hoa, Dong Nai | In 2023 | 13/NQ-HDQT in 2022 | * Selling products and services (clean water and Doriv drinking water)
* Total transaction value: VND 50.7 million
 |
| 12 | Sonadezi Environment Joint Stock Company | Organization related to Sonadezi Corporation | 3600274914, issued on April 18, 2017 by Department of Planning and Investment of Dong Nai Province. | 12 Huynh Van Nghe, Buu Long, Bien Hoa City, Dong Nai | In 2023 | 13/NQ-HDQT; 18/NQ- HDQT in 2022 | * Selling products and services (clean water, Doriv drinking water, Water system installation according to Estimate sheet, electromagnetic meter D100)
* Total transaction value: VND 1.5 billion
* Purchasing goods and services: Hire waste transportation and treatment services; ornamental plants care
* Total transaction value: VND 240 million
 |
| 13 | Trường Cao đẳng CN&QT Sonadezi (Tentatively translated as College Of Technology and Management Sonadezi) | Organization related to Sonadezi Corporation | 3600788797, issued on March 01, 2006 by Department of Planning and Investment of Dong Nai Province. | No. 01, Bien Hoa II Industrial Park, Bien Hoa, Dong Nai | In 2023 | 13/NQ-HDQT in 2022 | * Selling products and services (Doriv drinking water).
* Total transaction value: VND 55.1 million
* Purchasing goods and services (Organize training classes for officials and managers)
* Total transaction value: VND 111 million
 |
| 14 | Industrial Urban Development Joint Stock Company No.2 | Organization related to Sonadezi Corporation | 3600259560, issued on December 23, 2020 by Department of Planning and Investment of Dong Nai Province. | H22, Vo Thi Sau, Thong Nhat, Bien Hoa, Dong Nai | In 2023 |  | * Selling products and services (clean water, installing water systems for customers).
* Total transaction value: VND 636.1 million
 |
| 15 | Dong Nai Port Joint Stock Company | Organization related to Sonadezi Corporation | 3600334112, issued on August 14, 2019 by Department of Planning and Investment of Dong Nai Province. | 1B-D3 , Long Binh Tan Ward, Bien Hoa, Dong Nai | In 2023 | 13/NQ-HDQT in 2022 | * Sell products and services (Doriv clean water and drinking water).
* Total transaction value: VND 567 million
 |
| 16 | Dong Nai Housing Joint - Stock Company | Organization related to Sonadezi Corporation | 3600322445, issued on November 01, 2005 by Department of Planning and Investment of Dong Nai Province. | 121, Phan Chu Trinh, Quang Vinh, Bien Hoa, Dong Nai | In2023 | 13/NQ-HDQT in 2022 | * Selling products and services (clean water and Doriv drinking water).
* Total transaction value: VND 329.5 million
 |
| 17 | Dong Nai Material & Building Investment Joint Stock Company | Organization related to Sonadezi Corporation | 3600259352; issued on May 17, 2021 by Department of Planning and Investment of Dong Nai Province | No. 138, Nguyen Ai Quoc, Quarter 1, Trang Dai, Bien Hoa, Dong Nai | In 2023 |  | * Selling products and services (clean water).
* Total transaction value: VND 91.5 million
 |
| 18 | Dongnai Paint Corporation | Organization related to Sonadezi Corporation | 3600451024, issued on April 17, 2020 by Department of Planning and Investment of Dong Nai Province. | Street 7, Bien Hoa 1 Industrial Zone, An Binh, Bien Hoa, Dong Nai | In 2023 | 13/NQ-HDQT in 2022 | * Selling products and services (clean water, Doriv drinking water, Water tower advertising space for rent in Bien Hoa Industrial Park 1).
* Total transaction value: VND 104.8 million
 |
| 19 | Sonadezi Services Joint Stock Company | Organization related to Sonadezi Corporation | 3600890938; issued on June 26, 2019 by Department of Planning and Investment of Dong Nai Province | 8th floor, Sonadezi building, Bien Hoa I Industrial Zone, Bien Hoa, Dong Nai | In 2023 |  | * Selling products and services (clean water).
* Total transaction value: VND 24.8 million.
* Purchasing goods and services: transporting hazardous waste.
* Total transaction value: VND 26.3 million
 |
| 11/NQ-HDQT |

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):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Related relations with the Company | Transaction content | Transaction value |
| 1 | Sonadezi Long Thanh Shareholding Company (SZL) | The organization has Mr. Pham Anh Tuan - Member of the Board of Directors of the Company and also a Member of the Board of Directors, General Manager at SZL | Selling products and services (clean water and Doriv drinking water) | VND 67.4 billion |
| 2 | Sonadezi Long Binh Joint Stock Company (SZB) | * Organization has Mr. Pham Anh Tuan - Member of the Board of Directors of the Company and also a member of the Board of Directors at SZB;
* Organization has Mr. Nguyen Cong Hieu - Member of the Board of Directors of the Company and also the member of the Supervisory Board azt SZB
 | Selling goods and services (clean water and Doriv drinking water, installing DN40 meters, constructing connections for TOCN project items, Street No. 6, Thanh Phu Industrial Park) | VND 52.2 billion |
| 3 | Sonadezi Giang Dien Joint Stock Company (SZG) | Organization has Mr. Dang Van Chat - Member of the Board of Directors of the Company and also a member of the Board of Directors at SZG | Selling products and services (clean water and Doriv drinking water) | VND 22.8 billion  |
| 4 | Sonadezi Chau Duc Shareholding Company (SZC) | Organization has Mr. Pham Anh Tuan - Member of the Board of Directors of the Company and also a member of the Board of Directors at SZC | Selling products and services (clean water) | VND 12.5 million |
| 5 | Sonadezi Binh Thuan Shareholding Company (SZT) | Organization has Mr. Pham Anh Tuan - Member of the Board of Directors of the Company and also a member of the Board of Directors at SZT | Selling products and services (Doriv drinking water) | VND 13.5 million |

* 1. Transactions between Company and company that affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager and other managers are members of the Board of Directors, the Executive Manager: None.
	2. 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.
1. Share transactions of PDMR and affiliated persons of PDMR
2. Transaction of PDMR and affiliated persons related to the Company’s shares:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PDMR | Number of shares owned at the beginning of the period | Number of shares owned at the end of the period | Reasons for increase or decrease (buy, sell, convert, reward, ...) |
| Number of shares | Rate | Number of shares: | Rate |
| 1 | Binh Duong Water - Environment Corporation - Joint Stock Company | Major shareholders; Organization related to Mr. Nguyen Van Thien - a Member of the Board of Directors of the Company | 22,240,000 | 18.5% | 22,600,000 | 18.83% | Buy (according to Biwase's stock trading results report dated April 22, 2023) |

1. Transactions between PDMR and persons related to the Company’s
2. Other noticeable issues: None.