**NQN: Annual Corporate Governance Report 2023**

On January 30, 2024, Quang Ninh Clean Water Joint Stock Company announced Report No. 272/BC-CTN on the corporate governance in 2023 as follows:

* Name of company: Quang Ninh Clean Water Joint Stock Company
* Head office address: No. 449 Nguyen Van Cu Street, Hong Hai Ward, Ha Long City, Quang Ninh Province
* Tel: (0203) 3835 733 Fax: 0203 : 3835796
* Email: nuocsachqn@gmail.com
* Charter capital: VND 508,315,930,000.0
* Securities code: NQN
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager/Manager.
* Internal audit execution: Unimplemented.

1. Activities of the General Meeting of Shareholders in 2023

Information about meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting opinions via a ballot)

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| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 02/2023/NQ-DHDCD | June 24, 2023 | 1. Approve the Report on production and business results in 2022 and the production and business plan for 2023. 2. Approve the Report on activities of the Board of Directors in 2022, the orientation and tasks in 2023. 3. Approve the supervision report of the Supervisory Board on the results of production and business activities and the activities of the Board of Directors and General Manager of the Company in 2022. 4. Approve the Report on the activities results of 2022 and the activities plan for 2023 of the Supervisory Board. 5. Approve the Financial Statements 2022 of Quang Ninh Clean Water Joint Stock Company audited by Vaco Auditing Company Limited 6. Approve the plan on profit distribution and dividend payment of 2022. 7. Approve the remuneration settlement plan of the Board of Directors, the Supervisory Board and the person in charge of the Company’s Secretary in 2023. 8. Approve the list of 03 audit companies and authorize the Board of Directors to select one from these three companies to audit the Financial Statements 2023. 9. Approve the Project of restructuring and improving management capacity of Quang Ninh Clean Water Joint Stock Company for the period of 2023-2025, vision to 2030. 10. Approve the amendment to the Charter of organization and operation of the Company in 2023. 11. Approve the Project Implementation Status Report, solutions to resolve the shortcomings of the Project: Apartment building combined with services - Quawaco 12. Approve the dismissal of Ms. Nguyen Thi Thu Huyen from the position of member of the Supervisory Board 13. Approve the authorization for the Company’s Board of Directors to proactively implement the contents and tasks, resolve shortcomings, problems, and arising costs related to the divestment work at the Company. 14. Approve the authorization of the Company’s Board of Directors to proactively implement the contents and tasks, resolve shortcomings, problems, and arising costs related to the handover of Cao Van reservoir project. |

1. The Board of Directors in 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/independent member of the Board of Directors | |
| Date of appointment | Date of dismissal |
| 1 | Mr. Vu Van Tuan | The Chair of the Board of Directors | June 29, 2019 |  |
| 2 | Mr. Hoang Ngoc Ha | Member of the Board of Directors -cum- General Manager | June 29, 2019 |  |
| 3 | Mr. Trinh Van Binh | Member of the Board of Directors -cum- Deputy General Manager | June 29, 2019 |  |
| 4 | Mr. Tran Manh | Member of the Board of Directors -cum- Deputy General Manager | June 29, 2019 |  |
| 5 | Mr. Nguyen Duc Long | Member of the Board of Directors -cum- Manager of Cam Pha Enterprise | June 29, 2019 |  |
| 6 | Ms. Nguyen Thi Thanh | Member of the Board of Directors -cum- Chair of the Unions | June 29, 2019 |  |
| 7 | Ms. To Thi Hang Nga | Member of the Board of Directors -cum- Chief Accountant | June 29, 2019 |  |

1. Board Resolutions/Board Decisions in 2023:

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| No. | Resolution/Decision No. | Time | Content |
| 1 | 701-NQ/NK2-HDQT | January 06, 2023 | On approving the Financial Plan for 2023 |
| 2 | 702A-NQ/NK2-HDQT | January 10, 2023 | On approving adjustment to the implementation time of the Project: Investing in construction of Yen Lap water plant with capacity of 26,000m3/day (phase 2) |
| 3 | 702-NQ/NK2-HDQT | January 12, 2023 | On approving the unit price of water meter transportation service |
| 4 | 703-NQ/NK2-HDQT | January 16, 2023 | On approving adjustment to the implementation time of the Project: Investing in HDPE D560 pipe line from Bang Bridge to K67 Bridge to increase water supply for the eastern area of Ha Long City |
| 5 | 704-NQ/NK2-HDQT | January 16, 2023 | On approving the Regulations on spending norms applied in the Company |
| 6 | 705-NQ/NK2-HDQT | January 19, 2023 | On approving the liquidation plan for fixed assets, damaged and poor quality materials by December 31, 2022 |
| 7 | 706-NQ/NK2-HDQT | February 20, 2023 | On approving the project investment policy: Repairing Thac Nhung Dam, Son Duong Commune, Ha Long City, Quang Ninh Province |
| 8 | 708-NQ/NK2-HDQT | February 24, 2023 | On approving the unit price list for the service of replacing materials in customers’ water heaters |
| 9 | 710-NQ/NK2-HDQT | March 10, 2023 | On approving 30 regulations applied at Quang Ninh Clean Water Joint Stock Company (Regulations on internal decentralization; Regulations on management and use of reward funds and welfare funds at the Company) |
| 10 | 712-NQ/NK2-HDQT | March 21, 2023 | On approving the extension of time to hold the Annual General Meeting of Shareholders 2023 |
| 11 | 714-NQ/NK2-HDQT | March 20, 2023 | On approving the production cost plan by factor in 2023 at Quang Ninh Clean Water Joint Stock Company |
| 12 | 716-NQ/NK2-HDQT | March 22, 2023 | On approving the remuneration plan for the State capital representative, members of the Board of Directors and the Company’s secretary |
| 13 | 720-NQ/NK2-HDQT | March 24, 2023 | On approving the cost of producing Quawaco pure drinking water for use within the Company |
| 14 | 722-NQ/NK2-HDQT | March 27, 2023 | On approving the loan limit plan to supplement working capital to serve production and business at International Commercial Joint Stock Bank - Quang Ninh Branch (VIB) |
| 15 | 724-NQ/NK2-HDQT | March 29, 2023 | On approving the raw water price frame for Thang Long Thermal Power Plant under Thang Long Power Plant Joint Stock Company |
| 16 | 726-NQ/NK2-HDQT | March 31, 2023 | On mobillizing and appointing management staffs in the Company |
| 17 | 728-NQ/NK2-HDQT | March 31, 2023 | On completing solutions and plans for terminating investment activities of the Quawaco apartment building combined with services project |
| 18 | 729-NQ/NK2-HDQT | March 31, 2023 | On approving opinions explaining the causes and solutions to overcome the warning status for NQN shares of Quang Ninh Clean Water Joint Stock Company |
| 19 | 730-NQ/NK2-HDQT | March 31, 2023 | On approving the policy of receiving centralized rural water supply projects in the province |
| 20 | 732-NQ/NK2-HDQT | April 05, 2023 | On approving the unit price for replacing float valves to serve customers |
| 21 | 733-NQ/NK2-HDQT | April 11, 2023 | On approving the asset liquidation plan, the HDPE D200 LU52 pipeline from Song Sinh Bridge to the road down to Bi Giang - Uong Bi Water Enterprise |
| 22 | 734-NQ/NK2-HDQT | April 17, 2023 | On approving the plan to ensure water supply safety in the western area of Ha Long city |
| 23 | 736-NQ/NK2-HDQT | April 20, 2023 | On approving the cost of exploiting raw water from Cao Van Lake |
| 24 | 738-NQ/NK2-HDQT | May 04, 2023 | On approving the content of the terms of the contract of supplying and using treated water between Quang Ninh Clean Water Joint Stock Company and Bac Tien Phong Industrial Zone Joint Stock Company |
| 25 | 740-NQ/NK2-HDQT | May 04, 2023 | On approving the investment policy of HDPE D315 + D225 water supply pipe for residential area in Dong Linh Commune, Minh Thanh Ward, Quang Yen Province. |
| 26 | 742-NQ/NK2-HDQT | May 05, 2023 | On approving the investment policy of water supply plan in Bac Tien Phong Industrial Park |
| 27 | 744-NQ/NK2-HDQT | May 05, 2023 | On approving the investment policy to build clean water tanks and vermicelli drying grounds at Dong Dang Water Plant |
| 28 | 746-NQ/NK2-HDQT | May 05, 2023 | On the mobilization and appointment of middle-level managers in the Company |
| 29 | 751-NQ/NK2-HDQT | May 10, 2023 | On approving the expected profit distribution plan in 2022 |
| 30 | 753-NQ/NK2-HDQT | May 15, 2023 | On approving the draft meeting contents and submissions at the Annual General Meeting of Shareholders 2023 of Quang Ninh Clean Water Joint Stock Company |
| 31 | 755-NQ/NK2-HDQT | May 31, 2023 | On approving the adjustment of labor norms for collecting fees environmental protection for domestic wastewater |
| 32 | 756-NQ/NK2-HDQT | May 31, 2023 | On approving the proposal to equip and rent generators to respond to situations of lack of power source for production |
| 33 | 758-NQ/NK2-HDQT | June 05, 2023 | On approving the investment policy to build the Duong Huy 2 Water Plant project with a capacity of 25,000 m3/day and HDPE D630 and D560 transmission pipelines to meet usage needs and ensure water supply safety for the Cam Pha City |
| 34 | 760-NQ/NK2-HDQT | June 12, 2023 | On approving the investment policy to build the clean water tank project at Doan Tinh Water Plant |
| 35 | 762-NQ/NK2-HDQT | June 12, 2023 | On the mobilization and appointment of middle-level managers in the Company |
| 36 | 765-NQ/NK2-HDQT | June 15, 2023 | On approving the policy of authorizing contract signing and applying water supply services in the form of electronic contracts |
| 37 | 767-NQ/NK2-HDQT | June 16, 2023 | On approving rewards for collectives and athletes with achievements in the "Quawaco - Connecting Run" Marathon. |
| 38 | 769-NQ/NK2-HDQT | June 16, 2023 | On approving the policy on researching and planning to expand the capacity of Yen Lap Water Plant to 270,000 m3/day |
| 39 | 771-NQ/NK2-HDQT | June 20, 2023 | On approving the establishment of the Steering Committee to organize the Annual General Meeting of Shareholders 2023 and assign tasks to each member of the Steering Committee |
| 40 | 772-NQ/NK2-HDQT | June 20, 2023 | On approving the debt handling plan of 02 related contractors implementing the Quawaco apartment building combined with services project |
| 41 | 773-NQ/NK2-HDQT | June 20, 2023 | On approving the project implementation report and solutions to resolve the shortcomings of the project: Quawaco apartment building combining services |
| 42 | 774-NQ/NK2-HDQT | June 20, 2023 | On approving the land treatment plan for the land plot Quawaco apartment building combining services |
| 43 | 775-NQ/NK2-HDQT | June 22, 2023 | On approving the policy of developing a plan to handle unfinished costs of the Quawaco Apartment Building project combining services and the proposed plan to set aside provisions in the Company's production and business activities |
| 44 | 776-NQ/NK2-HDQT | June 23, 2023 | On approving the policy of merging the Construction Design and Water Supply and Drainage Consulting Center into the Company's Engineering Department |
| 45 | 777-NQ/NK2-HDQT | June 23, 2023 | On approving additional voting content, approved at the Annual General Meeting of Shareholders 2023 |
| 46 | 779-NQ/NK2-HDQT | June 23, 2023 | On the policy of building clean water tanks at Mam Tom Hill, Yet Kieu Ward, Ha Long City |
| 47 | 781-NQ/NK2-HDQT | June 23, 2023 | On approving the proposal to support drinking water for a number of direct worker positions |
| 48 | 783-NQ/NK2-HDQT | June 23, 2023 | On approving rewards for children whose parents are employees of the Company who achieve academic achievements |
| 49 | 785-NQ/NK2-HDQT | June 23, 2023 | On approving the comprehensive solution policy to reduce the rate of water loss in Ha Nam Area, Quang Yen Town |
| 50 | 787-NQ/NK2-HDQT | July 05, 2023 | On approving the policy to adjust the project scale: Investing in HDPE D450 pipe connecting from Hoa Binh Avenue roundabout to Ba Mai bridge |
| 51 | 788-NQ/NK2-HDQT | July 05, 2023 | On the Decision to select an audit company for the Financial Statements 2023 |
| 52 | 789-NQ/NK2-HDQT | July 06, 2023 | On approving the plan to set up provisions for payables for irrigation service products at Cao Van reservoir |
| 53 | 791-NQ/NK2-HDQT | July 07, 2023 | On approving the plan to liquidate fixed assets of the inverter system at Dien Vong Water Plant |
| 54 | 793-NQ/NK2-HDQT | July 20, 2023 | On approving the investment policy to build a water supply network in the people's area of Trang Luong Commune, Dong Trieu Town |
| 55 | 795-NQ/NK2-HDQT | July 20, 2023 | On approving the policy of optimizing the operation of Dong May Water Plant |
| 56 | 797-NQ/NK2-HDQT | July 20, 2023 | On the appointment of the person in charge of corporate governance and secretary of Quang Ninh Clean Water Joint Stock Company |
| 57 | 800-NQ/NK2-HDQT | July 28, 2023 | On approving the dividend payment plan for 2022 |
| 58 | 802-NQ/NK2-HDQT | July 28, 2023 | On approving the policy of adjusting the project scale: Investing in HDPE pipe line D315+280 from Quang Yen processing area to Ha An |
| 59 | 804-NQ/NK2-HDQT | July 31, 2023 | On approving the policy of adjusting the norms for equipping indirect uniforms for employees in 2023 |
| 60 | 806-NQ/NK2-HDQT | July 31, 2023 | On approving the unit price of surplus materials in inventory work |
| 61 | 808-NQ/NK2-HDQT | July 31, 2023 | On approving the proposed policy of payment for irrigation service products at Cao Van reservoir |
| 62 | 810-NQ/NK2-HDQT | August 04, 2023 | On approving the investment policy of HDPE D355 pipeline from K67 bridge to Nuoc Man bridge to ensure water supply safety in Cao Thang - Ha Lam Area |
| 63 | 812-NQ/NK2-HDQT | August 02, 2023 | On completing adjustments and supplements to estimated norms for clean water production and water supply network management in Decision No. 24/QD-UBND dated January 7, 2021 of the People's Committee of Quang Ninh Province |
| 64 | 813-NQ/NK2-HDQT | August 02, 2023 | On approving the content of adjusting Regulation No. 375/1998/QD-UB dated February 12, 1998 of the People's Committee of Quang Ninh Province |
| 65 | 815-NQ/NK2-HDQT | August 04, 2023 | On approving the investment plan to connect the water supply network of Uong Bi City And Vang Danh Ward |
| 66 | 817-NQ/NK2-HDQT | August 04, 2023 | On approving adjustments to construction investment plans for projects and works; Plan for purchasing machinery, equipment and investment capital in 2023 of Quang Ninh Clean Water Joint Stock Company |
| 67 | 819-NQ/NK2-HDQT | August 08, 2023 | On approving the policy and content of the cooperation memorandum between Thua Thien Hue Water Supply Joint Stock Company (HueWACO) and Quang Ninh Clean Water Joint Stock Company (QUAWACO) |
| 68 | 821-NQ/NK2-HDQT | August 11, 2023 | On approving the policy of investing in network management and loss prevention software based on GIS maps |
| 69 | 823-NQ/NK2-HDQT | August 11, 2023 | On approving the contents of the report of assessing the implementation of the financial plan in 2023 and developing a plan for the period of 2024-2026 |
| 70 | 825-NQ/NK2-HDQT | August 14, 2023 | On approving the contents of the Explanation Letter to serve the review of the Company's Semi-Annual Financial Statements; Explaining opinions about the Quawaco apartment building project |
| 71 | 827-NQ/NK2-HDQT | August 15, 2023 | On approving the response to Do-cum-ent No. 325/PTQD dated August 3, 2023 of the Uong Bi City Land Fund Development Center |
| 72 | 829-NQ/NK2-HDQT | August 17, 2023 | On approving the investment policy of replacing old D400+300 cast iron pipe sections on the UB02 pipeline with D315 HDPE water supply pipes in Phuong Nam Ward, Uong Bi City. |
| 73 | 831-NQ/NK2-HDQT | August 18, 2023 | On approving the policy of replacing Lamen settling plates at Yen Lap Water Treatment Plant |
| 74 | 832-NQ/NK2-HDQT | August 25, 2023 | On approving the policy of returning the license to exploit and use surface water at Cao Van reservoir |
| 75 | 833-NQ/NK2-HDQT | August 25, 2023 | On approving the fund source report and proposing bonus payments to employees from the Bonus Fund and welfare activities |
| 76 | 835-NQ/NK2-HDQT | August 25, 2023 | On approving the proposal to additionally adjust the production cost of Quawaco pure drinking water for internal use of the Company |
| 77 | 839-NQ/NK2-HDQT | September 08, 2023 | On approving the contents of the proposal on adjusting and supplementing the estimated norms for clean water production and water supply network management in Decision No. 24/QD-UBND dated January 7, 2015 of the People's Committee of Quang Ninh Province |
| 78 | 841-NQ/NK2-HDQT | September 11, 2023 | On approving the plan to implement the project to ensure water source security in Quang Ninh Province until 2025, with a vision to 2030 |
| 79 | 843-NQ/NK2-HDQT | September 18, 2023 | On approving the contents of the working results report of the Working Group according to Decision No. 1466/QD-CTN at Thua Thien Hue Water Supply Joint Stock Company |
| 80 | 845-NQ/NK2-HDQT | September 21, 2023 | On approving the contents of the general report on the results of re-determining the original price and remaining value of assets as of June 30, 2012 according to the inspection conclusion of Ha Noi Profession Of Auditing & Accounting Company Limited (Consulting) |
| 81 | 846-NQ/NK2-HDQT | September 21, 2023 | On approving the contents of the report on the unit price of water meter protection box D15 |
| 82 | 847-NQ/NK2-HDQT | September 21, 2023 | On approving the water supply plan and water supply contract for Nam Tien Phong Industrial Park |
| 83 | 848-NQ/NK2-HDQT | September 21, 2023 | On approving the report and proposal for early repayment of loans for project implementation at Vietcombank Quang Ninh |
| 84 | 849-NQ/NK2-HDQT | September 21, 2023 | On approving the policy of registering to participate in the program of coordinating the application of AI in customer service and building Bigdata - data analysis with Water Companies in the Clean Water for Urban Civilization of Vietnam Club |
| 85 | 851-NQ/NK2-HDQT | September 25, 2023 | On approving the contents of the proposal on adjusting and supplementing Regulation No. 375/1998/QD-UB dated February 12, 1998 of the People's Committee of Quang Ninh Province |
| 86 | 853-NQ/NK2-HDQT | September 26, 2023 | On approving adjustment to the implementation time of the Project: Khe Mai water plant in Doan Ket Commune, Van Don District, Quang Ninh Province |
| 87 | 855-NQ/NK2-HDQT | October 03, 2023 | On approving the investment policy of pipeline D630 from Yen Lap Water Plant to Bac Tien Phong Industrial Park |
| 88 | 857-NQ/NK2-HDQT | October 03, 2023 | On the approving the policy on adjusting the investment scale of the project: Renovating raw water pipes, reaction tanks, filter tanks and water pipes from the reaction tank to the 14,000m3/day sedimentation tank - Dong May Water Plant |
| 90 | 859-NQ/NK2-HDQT | October 05, 2023 | On approving the proposed form of salary payment and contracting design consulting products for projects assigned to the Company's Engineering Department for implementation. |
| 91 | 863-NQ/NK2-HDQT | October 20, 2023 | On approving the raw water selling price for Quang Ninh Thermal Power Joint Stock Company |
| 92 | 865-NQ/NK2-HDQT | October 20, 2023 | On approving the contents of the proposal on working with Thang Long Power Plant Joint Stock Company (TLP) |
| 93 | 867-NQ/NK2-HDQT | October 20, 2023 | On approving the explanation content of the profit after tax in Q3/2023 decreased by more than 10% compared to Q3/2022, the audit opinion on the Quawaco Apartment building project |
| 94 | 868-NQ/NK2-HDQT | November 22, 2023 | On the approving the material liquidation plan in 2023 |
| 95 | 869-NQ/NK2-HDQT | November 23, 2023 | On approving the report on the implementation and solutions to resolve the shortcomings of the project: Quawaco apartment building combining services |
| 96 | 870-NQ/NK2-HDQT | November 23, 2023 | On approving the policy of stopping adjusting the centralized accounting model according to Resolution No. 152-NQ/NK2- HDQT dated October 23, 2021 of the Company's Board of Directors |
| 97 | 871-NQ/NK2-HDQT | November 23, 2023 | On approving the Financial Statements for the first 10 months of 2023 of the Financial Accounting Department, and the policy of completing the financial work plan in 2023 |
| 98 | 872-NQ/NK2-HDQT | November 23, 2023 | On approving the report on reviewing the correct and complete calculation of output and payment for raw water at Cao Van reservoir |
| 99 | 873-NQ/NK2-HDQT | November 23, 2023 | On approving the proposed policy of not preparing designs - cost estimates for repair and renovation of industrial systems and controlling the purchase price of construction materials for production. |
| 100 | 874-NQ/NK2-HDQT | November 23, 2023 | On approving the policy of equipping alkaline ion generators for bottled water factories and product users |
| 101 | 875-NQ/NK2-HDQT | November 23, 2023 | On approving the policy of adjusting functions and tasks and changing the name of the Water Loss Prevention Department to Network Management Department |
| 102 | 877-NQ/NK2-HDQT | November 24, 2023 | On approving the contents of compensation reports and payment of medical expenses for occupational accidents |
| 103 | 879-NQ/NK2-HDQT | November 27, 2023 | On approving the proposed policy of liquidation of materials recovered from liquidated assets, damaged tools and instruments, materials recovered from replacement and repair projects in 2022, recovered and technical backwardness materials in 2023 |
| 104 | 881-NQ/NK2-HDQT | November 28, 2023 | On approving the request for approval of adjustments (2nd time) of the Construction investment plans for projects and works; Plan on purchasing machinery, equipment and investment capital in 2023 of Quang Ninh Clean Water Joint Stock Company |
| 105 | 883-NQ/NK2-HDQT | November 30, 2023 | on approving the proposed policy of providing cars of handling incidents |
| 106 | 885-NQ/NK2-HDQT | November 30, 2023 | On approving the loan and mortgage of assets plan at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Cam Pha Branch for the Project: Investing in HDPE D355 water supply pipe for Bac Tien Phong Industrial Park. |
| 107 | 887-NQ/NK2-HDQT | December 06, 2023 | On approving the report on the reassessment of asset value according to the Inspection Conclusion No. 21/KL-TTr dated August 9, 2022 conducted by Ha Noi Profession Of Auditing & Accounting Company Limited |
| 108 | 890-NQ/NK2-HDQT | December 08, 2023 | On approving the proposal not to prepare design-cost estimates for repair and renovation of industrial systems and to control the purchase price of construction materials for production |
| 109 | 892-NQ/NK2-HDQT | December 08, 2023 | On approving adjusting the unit price of sucker production |
| 110 | 894-NQ/NK2-HDQT | December 15, 2023 | On approving the report on the results of working with Thang Long Power Plant Joint Stock Company |
| 111 | 896-NQ/NK2-HDQT | December 20, 2023 | On approving the investment plans for construction of projects and works; Plan for purchasing goods and investment capital in 2024 of Quang Ninh Clean Water Joint Stock Company |
| 112 | 898-NQ/NK2-HDQT | December 21, 2023 | On approving the policy for the Company’s employees to carry out loan procedures from the "Capital Support Fund for Poor Workers" of the Labor Federation of Quang Ninh province. |
| 113 | 900-NQ/NK2-HDQT | December 22, 2023 | On approving the policy of recalling and replacing inspection watches according to the content of inspection reports on DN15 digital clocks, Powogaz measuring chambers, and Zenner shells |
| 114 | 902-NQ/NK2-HDQT | December 22, 2023 | On approving the plan on assigning the salary plan of 2024 to tap water production units in the Company |
| 115 | 904-NQ/NK2-HDQT | December 22, 2023 | On approving the report on results achieved in manganese treatment at Dien Vong Water Plant and the policy of implementing manganese treatment solutions at factories. |
| 116 | 908-NQ/NK2-HDQT | December 26, 2023 | On approving the plan on equipment norms for occupational safety and hygiene |
| 117 | 910-NQ/NK2-HDQT | December 27, 2023 | On approving the policy on adjusting the content and scale of the investment project: Clean water treatment station in An Sinh Commune, Dong Trieu Town. |
| 118 | 912-NQ/NK2-HDQT | December 28, 2023 | On approving the production and business plans in 2024 of Quang Ninh Clean Water Joint Stock Company |
| 119 | 914-NQ/NK2-HDQT | December 27, 2023 | On approving the plan on loan and mortgage of assets at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Southwest Quang Ninh Branch for the investment project of HDPE pipe line D560 from Bang bridge to K67 bridge for the Eastern area of Ha Long City |
| 120 | 916-NQ/NK2-HDQT | December 28, 2023 | On approving regulations on selecting contractor for bidding packages to ensure the continuity of production and business activities of Quang Ninh Clean Water Joint Stock Company |

1. The Supervisory Board in 2023:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Ms. Le Thi Tam | Chief of the Supervisory Board | April 24, 2021 | * Master of Economics * Bachelor of Accounting |
| 2 | Ms. Luu Thi Hien | Sales staff -cum- member of the Supervisory Board | June 29, 2019 | * Bachelor of Accounting |
| 3 | Mr. Pham Duy Hieu | Employee of Organization and Labor Department -cum- member of the Supervisory Board | June 29, 2019 | * Master of Business Administration * Bachelor of Accounting |
| 4 | Ms. Pham Phuong Dung | Member of the Supervisory Board | April 24, 2021 | * Bachelor of Finance and Banking |

1. The Board of Managers

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Hoang Ngoc Ha - General Manager | July 29, 1975 | Electrification Engineer, Bachelor of Business Administration, Water Supply and Sewerage Engineer, Master of Public Administration | July 15, 2021 |
| 2 | Mr. Trinh Van Binh - Deputy General Manager | March 04, 1971 | Construction Engineer, Master of Business Administration | October 13, 2010 |
| 3 | Mr. Tran Manh - Deputy General Manager | July 29, 1983 | Bachelor of Information Technology, Construction technical engineer | October 01, 2019 |
| 4 | Mr. Nguyen The Duc - Deputy General Manager | June 25, 1987 | Drainage engineer | July 15, 2021 |

1. The Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification: | Date of appointment /dismissal |
| To Thi Hang Nga | September 20, 1972 | Bachelor of Economics - Majoring in Finance | August 02, 2017 |

1. Training on corporate governance
2. List of affiliated persons of Quang Ninh Clean Water Joint Stock Company in the 2023
3. Transactions between the Company and its affiliated persons; or between the Company and major shareholders, PDMR, affiliated persons of PDMR: None.
4. Transactions between Company PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None.
5. Transactions between the Company and other entities/
6. Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (the General Manager) for the past three (03) years (calculated at the time of reporting). None.
7. Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager). None.
8. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Manager (General Manager) and other managers. None.
9. Share transactions of PDMR and affiliated persons of PDMR in 2023
10. Transaction of PDMR and affiliated persons related to the Company’s shares: None.
11. Other significant issues: None.