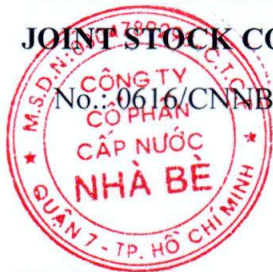


**NHA BE WATER SUPPLY
JOINT STOCK COMPANY**



No.: 0616/CNNB-TCHC

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

District 07, April 11, 2025

INFORMATION DISCLOSURE

Kind attention:

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

1. Name of organization: NHA BE WATER SUPPLY JOINT STOCK COMPANY

- Stock code: NBW
- Address: 1179 Nguyen Van Linh Street, Quarter 4, Tan Phong Ward, District 7, Ho Chi Minh City
- Contact telephone: 19001210 Fax: 028.54122500
- E-mail: tchccapnuocnhabe@gmail.com

2. Content of information disclosure:

Summary list of biographical information of candidates for the position of Member of the Board of Directors of the Company at the 2025 Annual General Meeting of Shareholders (as of April 11, 2025).

3. This information has been disclosed on the Company's electronic information page on April 11, 2025, at the link: www.capnuocnhabe.vn.

We hereby commit that the information disclosed above is true and accurate and take full legal responsibility for the content of the disclosed information.

Recipient(s):

- As above;
- Archived VT, TCHC.

DIRECTOR

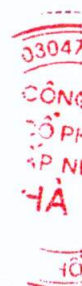
Signed

Ly Thanh Tai

SUMMARY BIOGRAPHICAL INFORMATION OF CANDIDATES
FOR MEMBER OF THE BOARD OF DIRECTORS FOR THE TERM 2022 - 2027
(In alphabetical order)

No.	Full name	Professional qualifications	Work experience	Position applied for
1	Ms. VU THI TO CHINH - Date of birth: 26/10/1985 - Place of birth: Bac Lieu - Citizen ID card No.: 095185000474 - Nationality: Vietnamese - Residence: Ward 11, Go Vap District, Ho Chi Minh City	- Master of Laws - Bachelor of Economics	- From 01/2008 to 04/2009: Specialist of Inspectorate of Ho Chi Minh City. - From 02/2011 to 03/2021: Specialist; Deputy Head of Department - Department of Justice of Ho Chi Minh City. - From 04/2021 to 05/2024: Staff of Legal Department - Saigon Water Corporation One Member Limited Liability Company. - From 05/2024 to 03/2025: Deputy Director of Legal Affairs - Saigon Water Corporation One Member Limited Liability Company. - From 03/2025 to present: Director of Legal Affairs - Saigon Water Corporation One Member Limited Liability Company. - Capital representative of Saigon Water Corporation One Member Limited Liability Company at Nha Be Water Supply Joint Stock Company.	<input checked="" type="checkbox"/> Member of the Board of Directors <input type="checkbox"/> Independent Member of the Board of Directors

No.	Full name	Professional qualifications	Work experience	Position applied for
2	Mr. NGUYEN VAN DANG - Date of birth: 24/12/1974 - Place of birth: Ben Tre - Citizen ID card No.: 083074000302 - Nationality: Vietnamese - Residence: Hiep Tan Ward, Tan Phu District, Ho Chi Minh City	- Master of Business Administration - Bachelor of Political Science - Bachelor of English Linguistics - Engineer of Civil and Industrial Construction	- From 09/2000 to 05/2003: Team Leader, Phu Duc Construction Materials Co., Ltd. - From 06/2003 to 07/2004: Staff, Phu Hoa Tan Water Supply Branch. - From 07/2004 to 11/2006: Head of Technical Team, Phu Hoa Tan Water Supply Branch. - From 11/2006 to 03/2007: Deputy Head of Technical Department, Phu Hoa Tan Water Supply Branch. - From 03/2007 to 2012: Head of Technical Department, Phu Hoa Tan Water Supply Joint Stock Company. - From 2012 to 03/2015: Deputy Technical Director, Phu Hoa Tan Water Supply Joint Stock Company. - From 03/2015 to 07/2016: Deputy Director of Project Management Unit of Saigon River Water Supply System Phase 1, Saigon Water Corporation - One Member Limited Liability Company. - From 08/2016 to 08/2017: Secretary to the Chairman of Ho Chi Minh City People's Committee. - From 09/2017 to 04/2021: Deputy Secretary of the Party Committee, Director of Gia Dinh Water Supply Joint Stock Company. - From 04/2021 to present: Member of the Party Committee, Deputy General Director - Saigon Water Corporation One Member Limited Liability Company. - Capital representative of Saigon Water Corporation One Member Limited Liability Company at Nha Be Water Supply Joint Stock Company.	<input checked="" type="checkbox"/> Member of the Board of Directors <input type="checkbox"/> Independent Member of the Board of Directors



No.	Full name	Professional qualifications	Work experience	Position applied for
3	Mr. DUONG VAN HOA - Date of birth: 13/04/1976 - Place of birth: Ho Chi Minh City - Citizen ID card No.: 079076004506 - Nationality: Vietnamese - Residence: Phuoc Binh Ward, Thu Duc City, Ho Chi Minh City	- Master of Environmental Engineering - Urban Engineer specializing in Water Supply and Drainage	- From 1999 to 2007: Technical Specialist, Thu Duc Water Supply Branch/Joint Stock Company. - From 2007 to 2009: Deputy Head of Project Management Unit, Thu Duc Water Supply Joint Stock Company. - From 2009 to 2011: Deputy Head of Technical Department, Thu Duc Water Supply Joint Stock Company. - From 06/2011 to 03/2017: Head of Technical Department, Nha Be Water Supply Joint Stock Company. - From 04/2017 to 09/2021: Deputy Technical Director, Nha Be Water Supply Joint Stock Company. - From 09/2021 to present: Member of the Board of Directors cum Director, Phu Hoa Tan Water Supply Joint Stock Company. - Capital representative of Saigon Water Corporation One Member Limited Liability Company at Nha Be Water Supply Joint Stock Company.	<input checked="" type="checkbox"/> Member of the Board of Directors <input type="checkbox"/> Independent Member of the Board of Directors

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 TV
 JV
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 3E
 HI

No.	Full name	Professional qualifications	Work experience	Position applied for
4	Mr. NGUYEN HUU TRI - Date of birth: 06/06/1977 - Place of birth: Ho Chi Minh City - Citizen ID card No.: 079077027309 - Nationality: Vietnamese - Residence: Ward 09, District 04, Ho Chi Minh City	- Bachelor of Economics	<ul style="list-style-type: none"> - From 1999 to 2004: Credit Officer, Asia Commercial Joint Stock Bank - Head Office, Ho Chi Minh City. - From 2004 to 2009: Branch Manager, Asia Commercial Joint Stock Bank - Phu My Transaction Office, Ho Chi Minh City. - From 2009 to 2013: Branch Manager, Asia Commercial Joint Stock Bank - Khanh Hoi Branch, Ho Chi Minh City. - From 2013 to 2014: Area Director - Ho Chi Minh City Area, Dai A Commercial Joint Stock Bank - Head Office, Ho Chi Minh City. - From 2014 to 2019: Regional Director - Ho Chi Minh City Region, Ho Chi Minh City Development Joint Stock Commercial Bank - Head Office. - From 2019 to present: Deputy Head of Division - Technology Customer Division, Ho Chi Minh City Development Joint Stock Commercial Bank - Head Office. - Capital representative of Vikki Digital Bank Limited at Nha Be Water Supply Joint Stock Company. 	<input checked="" type="checkbox"/> Member of the Board of Directors <input type="checkbox"/> Independent Member of the Board of Directors

