

**REPORT ON CORPORATE GOVERNANCE  
YEAR 2024**

To: - State Securities Commission  
- Hanoi Stock Exchange

Company Name: **PHU MY WATER SUPPLY JOINT STOCK COMPANY**

Head Office: 02 Doc Lap, Tan Ngoc Hamlet, Phu My Ward, Phu My Town, BRVT  
Province

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Charter Capital: 499,998,320,000 VND

Corporate Governance Model: General Meeting of Shareholders, Board of Directors,  
Supervisory Board, Director

Regarding the implementation of the internal audit function:

The Company is not subject to internal audit requirements under Decree No.  
05/2019/ND-CP.

**I. Activities of the General Meeting of Shareholders:**

Information on meetings and Resolutions/Decisions of the General Meeting of  
Shareholders:

No.	Resolution/Decision No.	Date	Content
1	01/NQ-ĐHĐCĐ	05/04/2024	Resolution of the 2024 Annual General Meeting of Shareholders <ul style="list-style-type: none"><li>- Approval of the Board of Directors' activity report, 2023 business performance results, 2024 business plan; Capital utilization status for the private placement project in 2023.</li><li>- Approval of the audited 2023 financial statements, 2023 profit distribution plan, and 2024 profit distribution plan.</li><li>- Approval of the 2023 remuneration settlement for the Board of Directors</li></ul>



			<p>and Supervisory Board and approval of the 2024 remuneration.</p> <ul style="list-style-type: none"> <li>- Review the list of audit firms and authorize the Board of Directors to select the 2024 financial statement auditor.</li> <li>- Approve the Supervisory Board's report.</li> </ul>
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## II. Board of Directors:

### 1. Information on members of the Board of Directors:

No.	Board Member	Position	Start Date/End of Board Membership	
			Appointment Date	Dismissal Date
1	Mr. Dinh Chi Duc	Chairman of the Board of Directors and Legal Representative (non-executive)	04/04/2020	
2	Mr. Nguyen Luong Dien	Member of the Board of Directors (non-executive)	04/04/2020	
3	Mr. Pham Tan Luan	Member of the Board of Directors, Company Director and Legal Representative	04/04/2020	
4	Mr. Nguyen Van Manh	Member of the Board of Directors, Deputy General Director	04/04/2020	
5	Mrs. Nguyen Thi Ngoc	Member of the Board of Directors (non-executive)	04/04/2020	
6	Mr. Dang Hong Dang	Member of the Board of Directors	03/04/2021	
7	Mr. Nguyen Tan Long	Member of the Board of Directors, Authorized Information Disclosure Person	14/04/2023	

### 2. BOD Meetings:



No.	Board Member	Number of Meetings Attended	Attendance Rate	Reason for Absence
1	Mr. Dinh Chi Duc	08	100%	
2	Mr. Nguyen Luong Dien	08	100%	
3	Mr. Pham Tan Luan	08	100%	
4	Mr. Nguyen Van Manh	08	100%	
5	Mrs. Nguyen Thi Ngoc	08	100%	
6	Mr. Dang Hong Dang	08	100%	
7	Mr. Nguyen Tan Long	08	100%	

### 3. Supervisory activities of the Board of Directors over the Board of Management:

The Board of Directors organizes regular inspections and supervision of the management and implementation of the Company's production and business plan (04 times/year) to grasp the Company's operational situation for timely adjustments.

In 2024, the Board of Directors held 08 meetings:

- Quarterly meetings on 03/01/2024, 03/04/2024, 07/07/2024, 04/10/2024, attendees included: Board of Directors, Supervisory Board, Director, Chief Accountant. At the meeting, the Company Director reported on the results of the production and business plan, the completed tasks in the quarters; proposed tasks to be implemented in the next quarter and the production and business plan for the last 6 months of 2024 and the following year; Proposed and requested the Board of Directors for guidance.
- In addition, the Board of Directors also held 4 meetings:
  - + January 22, 2024: Approved borrowing from Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank), transactions with related parties;
  - + May 29, 2024: Approved borrowing from Bank for Investment and Development of Vietnam (BIDV).
  - + June 12, 2024: Approved the selection of the 2024 financial statement audit unit, approved the dividend payment rate and time; Approved the issuance of regulations on information disclosure.
  - + July 01, 2024: Approved the initiation of a lawsuit against Formosa International Development Co., Ltd. to recover debts.

### 4. Activities of sub-committees under the Board of Directors: None

### 5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No	Date	Content	Approval Rate approved
1	01/2024/QĐ-HĐQT	03/01/2024	Approve the unit price of water production labor.	100%

2	01/2024/NQ-HĐQT	22/01/2024	Approve the loan at Vietcombank - Vung Tau Branch.	100%
3	02/2024/NQ-HĐQT	22/01/2024	Approve related party transactions.	100%
4	03/2024/NQ-HĐQT	16/02/2024	Organize the 2024 Annual General Meeting of Shareholders	100%
5	04/2024/NQ-HĐQT	29/05/2024	Approve the loan at BIDV - Phu My Branch.	100%
6	05/2024/NQ-HĐQT	12/06/2024	Select the 2024 auditor.	100%
7	06/2024/NQ-HĐQT	12/06/2024	Pay 2023 dividends and the first interim dividend payment for 2024.	100%
8	02/2024/QĐ-HĐQT	12/06/2024	Issue information disclosure regulations.	100%
9	07/2024/NQ-HĐQT	15/12/2024	Pay the second interim dividend for 2024.	100%
10	03/2024/QĐ-HĐQT	28/10/2024	Appoint the Deputy General Director of the Company.	100%

### III. Supervisory Board

#### 1. Information on members of the Supervisory Board:

No.	Board of Supervisors Member	Position	Start/End Date as BoS Member	Qualifications
1	Le Minh Duc	Head of the Supervisory Board	04/04/2020	Economic Engineer
2	Dinh Thi Quynh Trang	Member of Supervisory Board	04/04/2020	Bachelor of Accounting



3	Chau Thi Thuy Anh	Member of Supervisory Board	14/04/2023	Bachelor of Foreign Languages
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## 2. Supervisory Board Meeting:

No.	Board of Supervisors Member	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Le Minh Duc	07	100%	100%	
2	Dinh Thi Quynh Trang	07	100%	100%	
3	Chau Thi Thuy Anh	07	100%	100%	

## 3. Supervisory activities of the Supervisory Board towards the Board of Directors, the Board of Management, and shareholders:

The Supervisory Board fully attended the periodic and on-demand meetings of the Board of Directors to grasp the Company's operational situation. The Supervisory Board has implemented:

- Supervised the Board of Directors and the Board of Management in operating and managing the company, ensuring compliance with legal regulations and the company's charter;
- Monitor and supervise the implementation of the 2024 Annual General Meeting's resolutions by the Board of Directors and the Executive Board.
- Oversee the Company's business operations and financial status.
- Review the quarterly financial statements.
- Supervise the Company's information disclosure and compliance with the Securities Law and other relevant legal documents.

## 4. Coordination between the Supervisory Board (SB) and the Board of Directors, Executive Board, and other management personnel.

The SB received close cooperation from the Board of Directors through the provision of complete and transparent information regarding business operations and corporate governance during Board meetings. In these meetings, the SB openly contributed opinions on discussed issues to collaboratively analyze, assess, and reach optimal decisions.

General Director Board and the Company's management personnel provided information as requested, facilitating favorable conditions for the SB to fulfill its duties effectively.

## 5. Other SB activities: None.

## IV. Executive Board:

No.	Member of the Board of Management	Date of Birth	Professional Qualifications	Date of Appointment/Dismissal
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1	Mr. Pham Tan Luan Member of the Board of Directors, Director and Legal Representative	09/7/1975	Mechanical Engineer	02/4/2018
2	Mr. Nguyen Van Manh Member of the Board of Directors and Deputy Director	24/12/1965	Mechanical Engineer	01/12/2004

**V. Chief Accountant:**

Full Name	Date of Birth	Professional Qualifications	Date of Appointment/Dismissal
Ms. Vu Thi Nhu Trang Chief Accountant and Head of Corporate Governance	01/11/1989	Bachelor of Finance	14/01/2022

**VI. Corporate Governance Training: None.**

**VII. List of related parties of the public company and transactions of related parties with the Company.**

1. List of related parties of the company:\_(As per Appendix 01 attached).
2. Transactions between the company and its related parties; or between the company and major shareholders, insiders, or related parties of insiders:\_(As per Appendix 02 attached).
3. Transactions between listed company insiders, related parties of insiders with subsidiaries, or companies controlled by the listed company: None.
4. Transactions between the company and other entities:
  - 4.1. Transactions between the company and companies where members of the Board of Directors, Supervisory Board, or Directors were and are founders or members of the Board of Directors or Directors within the last three (03) years (calculated at the time of reporting):  
(As per Appendix 03A attached).
  - 4.2. Transactions between the company and companies where related parties of members of the Board of Directors, Supervisory Board, or Executive Director are members of the Board of Directors or Executive Director:

(As per Appendix 03B attached).

- 4.3. Other company transactions (if any) that may bring material or immaterial benefits to members of the Board of Directors, Supervisory Board, Directors, and other managers: None.

**VIII. Insider and related party share transactions:**

1. List of insiders and related parties of insiders:  
(As per Appendix 04 attached).
2. Transactions of insiders and related parties with the company's shares: (As per Appendix 05 attached).

**IX. Other noteworthy issues: None.**

Recipients:

- As above;
- File VT, BOD.

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**

*(Signature, full name and stamp)*



**ĐINH CHÍ ĐỨC**



## LIST OF RELATED PERSON OF THE COMPANY

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
1	Dinh Chi Duc		Chairman of the BOD and Legal Representative					19/11/2004			Internal Person
1.1	Vo Thi Khanh Van							19/11/2004			Mr. Dinh Chi Duc's wife
1.2	Pham Huyen Nga							19/11/2004			Mr. Dinh Chi Duc's sister-in-law
1.3	Dinh Nho Loc							19/11/2004			Mr. Dinh Chi Duc's biological sibling
1.4	Dinh Chi Tho							19/11/2004			Mr. Dinh Chi Duc's biological sibling
1.5	Dinh Thi Khanh Linh							19/11/2004			Mr. Dinh Chi Duc's biological child
1.6	Dinh Mai Trang							19/11/2004			Mr. Dinh Chi Duc's biological child
1.7	Dinh Nho Nghia							19/11/2004			Mr. Dinh Chi Duc's biological sibling
1.8	Vo Hien Trung							19/11/2004			Mr. Dinh Chi Duc's Father-in-law
1.9	Doan Thi Minh							19/11/2004			Mr. Dinh Chi Duc's mother-in-law
2	Nguyen Luong Dien		Member of the BOD					19/11/2004			Internal Person



No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
2.1	Le Thi Thanh Thuy							19/11/2004			Mr. Nguyen Luong Dien's wife
2.2	Nguyen Thi Tram							19/11/2004			Mr. Nguyen Luong Dien's biological sibling
2.3	Le Hong Nguyen							19/11/2004			Mr. Nguyen Luong Dien's brother-in-law
2.4	Nguyen Minh Chau							19/11/2004			Mr. Nguyen Luong Dien's biological child
2.5	Nguyen Le Minh Anh							19/11/2004			Mr. Nguyen Luong Dien's biological child
2.6	Dinh Thi Phuong Anh							01/11/2024			Mr. Nguyen Luong Dien's daughter-in-law
2.7	Nguyen Thi My							01/11/2024			Mr. Nguyen Luong Dien's biological sibling
2.8	Nguyen Thanh Nha							01/11/2024			Mr. Nguyen Luong Dien's brother-in-law
2.9	Nguyen Van Vien							01/11/2024			Mr. Nguyen Luong Dien's biological sibling
2.10	Dang Thi Trinh Tuyet							01/11/2024			Mr. Nguyen Luong Dien's sister-in-law
2.11	Nguyen Thi Phin							01/11/2024			Mr. Nguyen Luong Dien's biological sibling
2.12	Mai Van Ban							01/11/2024			Mr. Nguyen Luong Dien's brother-in-law

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
3	Pham Tan Luan		Member of the BOD, Director and Legal Representative					04/04/2020			Internal Person
3.1	Phan Thi Mung							04/04/2020			Mr. Pham Tan Luan's wife
3.2	Pham Minh Chuong							04/04/2020			Mr. Pham Tan Luan's biological child
3.3	Pham Thi Lan Phuong							04/04/2020			Mr. Pham Tan Luan's biological child
3.4	Pham Thi Thanh Dao							04/04/2020			Mr. Pham Tan Luan's biological sibling
3.5	Pham Thi Hong Lien							04/04/2020			Mr. Pham Tan Luan's biological sibling
3.6	Pham Thi Bach Yen							04/04/2020			Mr. Pham Tan Luan's biological sibling
3.7	Pham Thi Kim Hue							04/04/2020			Mr. Pham Tan Luan's biological sibling
3.8	Pham Thi My Duyen							04/04/2020			Mr. Pham Tan Luan's biological sibling
4	Nguyen Van Manh		Member of the BOD and Deputy Director					27/03/2015			Internal Person
4.1	Nguyen Manh Huong							27/03/2015			Mr. Nguyen Van Manh's biological child
4.2	Nguyen Thi Song							27/03/2015			Mr. Nguyen Van Manh's wife



No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
4.3	Tran Thi Hoi							27/03/2015			Mr. Nguyen Van Manh's biological mother
5	Nguyen Thi Ngoc		Member of the BOD					04/04/2020			Internal Person
5.1	Do Duc Cuong							04/04/2020			Ms. Nguyen Thi Ngoc's husband
5.2	Do Ngoc Bao Linh							04/04/2020			Ms. Nguyen Thi Ngoc's biological child
5.3	Do Hai Nam							04/04/2020			Ms. Nguyen Thi Ngoc's biological child
5.4	Nguyen Thi Hong Hanh							04/04/2020			Ms. Nguyen Thi Ngoc's daughter-in-law
6	Nguyen Tan Long		Member of the BOD and the Authorized person for Information Disclosure					04/04/2020			Internal Person
6.1	Dinh Thi Phuong Tram							04/04/2020			Mr. Nguyen Tan Long's wife
6.2	Nguyen Tan Minh							04/04/2020			Mr. Nguyen Tan Long's biological child

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
6.3	Nguyen Phuong Dan							04/04/2020			Mr. Nguyen Tan Long's biological child
6.4	Nguyen Phuong Lan							04/04/2020			Mr. Nguyen Tan Long's biological child
6.5	Nguyen Tan Thong							04/04/2020			Mr. Nguyen Tan Long's biological father
6.6	Dinh Van Phuc							04/04/2020			Mr. Nguyen Tan Long's biological father
6.7	Tran Thi Phuong Ha							04/04/2020			Mr. Nguyen Tan Long's mother-in-law
6.8	Nguyen Tan Khoa							04/04/2020			Mr. Nguyen Tan Long's biological sibling
6.9	Pham Vu Mai Suong							04/04/2020			Mr. Nguyen Tan Long's sister-in-law
6.10	Nguyen Tan Hau							04/04/2020			Mr. Nguyen Tan Long's biological sibling
6.11	Lam Thi Suu							04/04/2020			Mr. Nguyen Tan Long's sister-in-law



No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
6.12	Nguyen Tan Hung							04/04/2020			Mr. Nguyen Tan Long's biological sibling
6.13	Nguyen Thi Minh Khue							04/04/2020			Mr. Nguyen Tan Long's biological sibling
6.14	Le Tri Dung							04/04/2020			Mr. Nguyen Tan Long's brother-in-law
6.15	Nguyen Thi Minh Nguyet							04/04/2020			Mr. Nguyen Tan Long's biological sibling
6.16	Do Nguyen Hoai							04/04/2020			Mr. Nguyen Tan Long's brother-in-law
6.17	Nguyen Thi Minh Thieu							04/04/2020			Mr. Nguyen Tan Long's biological sibling
6.18	Nguyen Tan Thau							04/04/2020			Mr. Nguyen Tan Long's biological sibling
6.19	Tran Thi Trang							04/04/2020			Mr. Nguyen Tan Long's sister-in-law
7	Dang Hong Dang		Member of the BOD					03/04/2021			Internal Person
7.1	Vo Thi Tuyet Thanh							03/04/2021			Mr. Dang Hong Dang's wife

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
7.2	Dang Quang Minh						03/04/2021				Mr. Dang Hong Dang's biological child
7.3	Dang Hoang Lam						03/04/2021				Mr. Dang Hong Dang's biological child
7.4	Dang Ba Vuong						03/04/2021				Mr. Dang Hong Dang's biological father
7.5	Tran Thi Dao						03/04/2021				Mr. Dang Hong Dang's biological mother
8	Vu Thi Nhu Trang		Chief Accountant and Corporate Governance Officer				03/04/2021				Internal Person
8.1	Nguyen Xuan Kha						03/04/2021				Ms. Vu Thi Nhu Trang's husband
8.2	Nguyen Nhu Binh Minh						03/04/2021				Ms. Vu Thi Nhu Trang's biological child
8.3	Nguyen Thi Thanh Ha						03/04/2021				Ms. Vu Thi Nhu Trang's biological mother
8.4	Vu Tuan Dat						03/04/2021				Ms. Vu Thi Nhu Trang's biological father
8.5	Nguyen Xuan Tri						03/04/2021				Ms. Vu Thi Nhu Trang's father-in-law
8.6	Le Thi Minh Khai						03/04/2021				Ms. Vu Thi Nhu Trang's mother-in-law
8.7	Vu Ngoc Dinh						03/04/2021				Ms. Vu Thi Nhu Trang's biological sibling
8.8	Vu Thi Diep						03/04/2021				Ms. Vu Thi Nhu Trang's biological sibling



No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
8.9	Vu Trong Dan							03/04/2021			Ms. Vu Thi Nhu Trang's biological sibling
9	Nguyen Canh Toan		Deputy Director					01/11/2024			
9.1	Nguyen Canh Tung							01/11/2024			Mr. Nguyen Canh Toan's biological father
9.2	Vo Thi Thuan							01/11/2024			Mr. Nguyen Canh Toan's biological mother
9.3	Nguyen Thi Minh Thu							01/11/2024			Mr. Nguyen Canh Toan's biological sibling
10	Le Minh Duc		Head of the BOS					19/11/2004			Internal Person
10.1	Nguyen Thi Doan							19/11/2004			Ms. Le Minh Duc's biological mother
10.2	Vu Thao Vy							19/11/2004			Ms. Le Minh Duc's biological child
10.3	Le Minh Thuy							19/11/2004			Ms. Le Minh Duc's biological sibling
11	Dinh Thi Quynh Trang		Member of the BOS					01/04/2018			Internal Person
11.1	Doan Huu Hai							01/04/2018			Ms. Dinh Thi Quynh Trang's husband

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
11.2	Dinh Thi Quynh Mai							01/04/2018			Ms. Dinh Thi Quynh Trang's biological sibling
12	Chau Thi Thuy Anh		Member of the BOS					14/04/2023			Internal Person
12.1	Tran Anh Son							14/04/2023			Ms. Chau Thi Thuy Anh's husband
12.2	Tran Chau Minh Thu							14/04/2023			Ms. Chau Thi Thuy Anh's biological child
13	BaRia-VungTau Water Supply Joint Stock Company							19/11/2004			Mr. Dinh Chi Duc is the Chairman of the Board of Directors, and Mr. Nguyen Luong Dien is the CEO and Vice Chairman of the Board of Directors of BaRia-
14	Chau Duc Water Supply Shareholding Company							19/11/2004			Mr. Nguyen Luong Dien is the Chairman of the Board of Directors and the legal representative of Chau Duc Water Supply Shareholding Company
15	BaRia-VungTau Water Supply Joint Stock Company's Trade Union							19/11/2004			Trade union of Phu My Water Supply Joint Stock Company
16	Chau Duc Water Supply Shareholding Company's Trade Union							19/11/2004			Trade union of BaRia-VungTau Water Supply Joint Stock Company

## TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTIES

No.	Name of organization	Related Party Relationship with the Company	Identification certificate, Date of issue, place of issue	Address	Transaction time	Resolution Number / Date of Issuance	Content, Quantity, Total Transaction Value	Notes
1	BaRia-VungTau Water Supply Joint Stock Company	Affiliate Company			Transaction in 2024	02/2024/NQ-HĐQT, dated 22/01/2024	- Clean Water Supply: 162,779,869,000 VND - Construction Works Related to Water Supply and Building Projects: 831,674,421 VND	
2	Chau Duc Water Supply Shareholding Company	Affiliate Company			Transaction in 2024	02/2024/NQ-HĐQT, dated 22/01/2024	- Construction Works Related to Water Supply and Building Projects: 44,108,220 VND - Customer Care Service Fees: 64,814,815 VND	



**APPENDIX 03A**

**TRANSACTIONS BETWEEN THE COMPANY AND A COMPANY WHERE THE MEMBERS OF THE BOARD OF DIRECTORS, SUPERVISORY BOARD, AND DIRECTORS HAVE BEEN OR ARE FOUNDING MEMBERS OR BOARD MEMBERS, DIRECTORS WITHIN THE PAST 3 YEARS.**

No.	Name of organization	Related Party Relationship with the Company	Identification certificate, Date of issue, place of issue	Address	Transaction time	Resolution Number / Date of Issuance	Content, Quantity, Total Transaction Value	Notes
1	Chau Duc Water Supply Shareholding Company	Mr. Nguyen Luong Dien is the Chairman of the Board of Directors			Transaction in 2024	02/2024/NQ-HĐQT, dated 22/01/2024	- Clean Water Supply: 162,779,869,000 VND - Construction Works Related to Water Supply and Building Projects: 831,674,421 VND	
2	BaRia-VungTau Water Supply Joint Stock Company	Mr. Dinh Chi Duc is the Chairman of the Board of Directors			Transaction in 2024	02/2024/NQ-HĐQT, dated 22/01/2024	- Construction Works Related to Water Supply and Building Projects: 44,108,220 VND - Customer Care Service Fees: 64,814,815 VND	

**PHỤ LỤC 03B****TRANSACTIONS BETWEEN THE COMPANY AND A COMPANY WHERE A RELATED PERSON OF THE MEMBERS OF THE BOARD OF DIRECTORS, SUPERVISORY BOARD, AND EXECUTIVE DIRECTORS IS A MEMBER OF THE BOARD OF DIRECTORS OR EXECUTIVE DIRECTOR.**

No.	Name of organization	Related Party Relationship with the Company	Identification certificate, Date of issue, place of issue	Address	Transaction time	Resolution Number / Date of Issuance	Content, Quantity, Total Transaction Value	Notes
1	Chau Duc Water Supply Shareholding Company	Related to internal person			Transaction in 2024	02/2024/NQ-HĐQT, dated 22/01/2024	- Clean Water Supply: 162,779,869,000 VND - Construction Works Related to Water Supply and Building Projects: 831,674,421 VND	
2	BaRia-VungTau Water Supply Joint Stock Company	Related to internal person			Transaction in 2024	02/2024/NQ-HĐQT, dated 22/01/2024	- Construction Works Related to Water Supply and Building Projects: 44,108,220 VND - Customer Care Service Fees: 64,814,815 VND	
3	SaiGon Water, Environment and Infrastructure Joint Stock Company	Related to internal person			Transaction in 2024	02/2024/NQ-HĐQT, dated 22/01/2024	- Consulting, supervising, and designing water supply works: 1,098,148,148 VND.	

## LIST OF RELATED PARTIES OF THE COMPANY

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address/Contact address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
				No.	Date of issuance	Place of issuance				
1	Dinh Chi Duc		Chairman of the BOD and Legal Representative				386,301	0.77%		
	Pham Huyen Nga		none				27,737	0.06%	Sister-in-law	
	Vo Thi Khanh Van		none				672,830	1.35%	Wife	
	Dinh Nho Loc		none				12	0.00%	Biological sibling	
	Dinh Chi Tho		none				-	0.00%	Biological sibling	
	Dinh Thi Khanh Linh		none				-	0.00%	Biological child	
	Dinh Mai Trang		none				-	0.00%	Biological child	
	Dinh Nho Nghia		none				-	0.00%	Biological sibling	
	Vo Hien Trung		none				-	0.00%	Father-in-law	
	Doan Thi Minh		none				-	0.00%	Mother-in-law	



2	Nguyen Luong Dien		none					277,983	0.56%	
	Le Thi Thanh Thuy		none					67,414	0.13%	Wife
	Nguyen Thi Tram		none					4,472	0.01%	Biological sibling
	Le Hong Nguyen		none					-	0.00%	Brother-in-law
	Nguyen Minh Chau		none					-	0.00%	Biological child
	Nguyen Le Minh Anh		none					10,000	0.02%	Biological child
	Dinh Thi Phuong Anh		none					400	0.00%	Daughter-in-law
	Nguyen Thi My		none					-	0.00%	Biological sibling
	Nguyen Thanh Nha		none					-	0.00%	Brother-in-law
	Nguyen Van Vien		none					-	0.00%	Biological sibling
	Dang Thi Trinh Tuyet		none					-	0.00%	Sister-in-law
	Nguyen Thi Phin		none					-	0.00%	Biological sibling



	Nguyen Manh Huong		none					7,149	0.01%	Biological child
	Nguyen Thi Song		none					6,652	0.01%	Wife
	Tran Thi Hoi		none					-	0.00%	Biological mother
5	Nguyen Thi Ngoc		Member of the BOD and Deputy Director					158,508	0.32%	
	Do Duc Cuong		none					-	0.00%	Husband
	Do Ngoc Bao Linh		none					-	0.00%	Biological child
	Do Hai Nam		none					-	0.00%	Biological child
	Nguyen Thi Hong Hanh		none					-	0.00%	Daughter-in-law
6	Vu Thi Nhu Trang		Chief Accountant and Corporate Governance Officer					36,030	0.07%	
	Nguyen Xuan Kha		none					-	0.00%	Husband
	Nguyen Nhu Binh Minh		none					-	0.00%	Biological child



	Nguyen Thi Thanh Ha	none					-	0.00%	Biological mother
	Vu Tuan Dat	none					-	0.00%	Biological father
	Nguyen Xuan Tri	none					-	0.00%	Father-in-law
	Le Thi Minh Khai	none					-	0.00%	Mother-in-law
	Vu Ngoc Dinh	none					-	0.00%	Biological sibling
	Vu Thi Diep	none					-	0.00%	Biological sibling
	Vu Trong Dan	none					-	0.00%	Biological sibling
7	Dang Hong Dang	Member of the BOD					88,188	0.18%	
	Vo Thi Tuyet Thanh	None					7,000	0.01%	Wife
	Dang Quang Minh	None					-	0.00%	Biological child
	Dang Hoang Lam	None					-	0.00%	Biological child
	Dang Ba Vuong	None					-	0.00%	Biological father
	Tran Thi Dao	None					-	0.00%	Biological mother
8	Nguyen Canh Toan	Deputy Director					4,300	0.01%	

	Nguyen Canh Tung		None					200,046	0.40%	Biological father
	Vo Thi Thuan		None					-	0.00%	Biological mother
	Nguyen Thi Minh Thu		None					-	0.00%	Biological sibling
9	Le Minh Duc		Head of the BOS					222,667	0.45%	
	Nguyen Thi Doan		None					11,774	0.02%	Biological mother
	Vu Thao Vy		None					44,213	0.09%	Biological child
	Le Minh Thuy		None					11,412	0.02%	Biological sibling
10	Nguyen Tan Long		Member of the BOD and Authorized Person for Information Disclosure					13,489	0.03%	
	Dinh Thi Phuong Tram		None					-	0.00%	Wife
	Nguyen Tan Minh		None					-	0.00%	Biological child
	Nguyen Phuong Dan		None					-	0.00%	Biological child

	Nguyen Phuong Lan		None					-	0.00%	Biological child
	Nguyen Tan Thong		None					-	0.00%	Biological father
	Dinh Van Phuc		None					-	0.00%	Father-in-law
	Tran Thi Phuong Ha		None					-	0.00%	Mother-in-law
	Nguyen Tan Khoa		None					-	0.00%	Biological sibling
	Pham Vu Mai Suong		None					-	0.00%	Sister-in-law
	Nguyen Tan Hau		None					-	0.00%	Biological sibling
	Lam Thi Suu		None					-	0.00%	Sister-in-law
	Nguyen Tan Hung		None					-	0.00%	Biological sibling



	Nguyen Thi Minh Khue		None					-	0.00%	Biological sibling
	Le Tri Dung		None					-	0.00%	Brother-in-law
	Nguyen Thi Minh Nguyet		None					-	0.00%	Biological sibling
	Do Nguyen Hoai		None					-	0.00%	Brother-in-law
	Nguyen Thi Minh Thieu		None					-	0.00%	Biological sibling
	Nguyen Tan Thau		None					2,000	0.00%	Biological sibling
	Tran Thi Trang		None					-	0.00%	Sister-in-law
11	Dinh Thi Quynh Trang		Member of the BOS					179,443	0.36%	
	Doan Huu Hai		None					140,569	0.28%	Husband
	Dinh Thi Quynh Mai		None					14,295	0.03%	Biological sibling
12	Chau Thi Thuy Anh		Member of the BOS					25,080	0.05%	

	Tran Anh Son		None					-	0.00%	Husband
	Tran Chau Minh Thu		None					-	0.00%	Biological child
13	BaRia-VungTau Water Supply Joint Stock Company							8,346,064	16.69%	
14	Chau Duc Water Supply Shareholding Company							20,237,719	40.48%	
15	BaRia-VungTau Water Supply Joint Stock Company's Trade Union							10,303	0.02%	
16	Chau Duc Water Supply Shareholding Company's Trade Union							229,608	0.46%	

## TRANSACTIONS OF INTERNAL PERSON AND RELATED PARTIES REGARDING THE COMPANY'S SHARES

No.	Transaction Executor	Identification certificate, Date of issue, place of issue	Relationship with Internal Person	Number of Shares at Beginning of Period		Number of Shares at End of Period		Reason for Increase/Decrease (Purchase, Sale, Conversion, Bonus,
				No. of shares	Ratio	No. of shares	Ratio	
1	Dinh Thi Phuong Anh		Daughter-in-law of Mr. Nguyen Luong Dien - Member of the BOD	-	0.000%	400	0.001%	Buy
2	Vo Thi Tuyet Thanh		Wife of Mr. Dang Hong Dang, Member of the BOD	-	0.00%	7,000	0.01%	Buy