

No: 79 /BC-HĐQT

Quang Tri, month 02 day 07 year 2025

REPORT ON CORPORATE GOVERNANCE
(year 2024)

To: - The State Securities Commission;
- The Stock Exchange.

- Name of company: Quang Tri Clean water joint stock company
- Address of headoffice: No 02 – Nguyen Trai Street, Dong Ha City, Quang Tri Province
- Hotline: 0848 977 774 Email: qtwaco@gmail.com
- Charter capital: VND 182.332.690.000
- Stock symbol: NQT
- Governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/NQ-ĐHĐCĐ	28/05/2024	Resolution of the 2024 Annual General Meeting of Shareholders
2	02/NQ-ĐHĐCĐ	16/8/2024	Resolution on the Dismissal of a Member of the Board of Directors for the Term 2021-2026
3	03/NQ-ĐHĐCĐ	16/8/2024	Resolution of the 2024 Extraordinary General Meeting of Shareholders

II. Board of Directors (annual report):

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr.	Dao Ba Hieu	01/04/2016	

2	Mr.	Ngo Ngoc Tung	18/11/2021	
3	Mr.	Nguyen Ha Hai	18/11/2021	16/08/2024
4	Mr.	Le Thanh Ty	15/08/2024	
5	Mr.	Le Van Tu	18/11/2021	
6	Mr.	Tran Van Hoi	01/04/2016	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Dao Ba Hieu	9/9	100%	
2	Ngo Ngoc Tung	9/9	100%	
3	Nguyen Ha Hai	4/9	44%	Resignation from the Board of Directors Member
4	Le Thanh Ty	5/9	56%	
5	Le Van Tu	9/9	100%	
6	Tran Van Hoi	9/9	100%	

3. the Board of Management by the Board of Directors:

In 2024, the Board of Directors shall supervise the Company's Board of Directors through the Company's Charter; Internal Governance Regulations, the Board of Directors' Working Regulations and the working relationship between the Board of Directors and the Company's Supervisory Board. The Board of Directors shall closely monitor the Company's production and business situation, supervise and provide timely guidance to the Executive Board through the issuance of Resolutions and Decisions related to the Company's production and business activities, the Company's organizational structure and other issues under the Board of Directors' authority, in accordance with the Company's current regulations and state laws.

4. Activities of the Board of Directors' subcommittees (If any): No

5. Resolutions/Decisions of the Board of Directors (annual report):

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/QĐ-HĐQT	05/01/2024	Decision on Awarding Certificates of Merit to Individuals for Outstanding Performance in 2023.	100%
2	02/QĐ-HĐQT	05/01/2024	Decision on awarding Certificates of Merit and recognizing collectives with the title of Outstanding Labor in 2023	100%
3	03/QĐ-ĐTĐKT	05/01/2024	Decision on Recognizing the Title of "Grassroots Emulation Fighter" in 2023	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
4	04/QĐ-HĐQT	08/01/2024	Decision on Receiving the Authorization for the Operation and Exploitation of the Technical Infrastructure Construction Project of the Resettlement Area Serving the Southeast Quang Tri Economic Zone	100%
5	05/QĐ-HĐQT	19/01/2024	Decision on Approving the Policy and Allocating Funds for the Procurement and Provision of Office Uniforms for Direct Labor Personnel	100%
6	06/QĐ-HĐQT	19/01/2024	Decision on Approving the Policy and Funding for the Procurement of Additional Office Furniture for the Company	100%
7	07/QĐ-HĐQT	19/01/2024	Decision on Approving the Policy and Funding for the Procurement and Installation of Additional Surveillance, Conference Audio, and Network Equipment	100%
8	08/QĐ-HĐQT	24/01/2024	Decision on Receiving the Authorization for the Operation and Exploitation of the Clean Water System Project for the Four Villages of Nhi Thuong, An My, Cam Pho, and Thuy Khe in Gio My Commune	100%
9	09/QĐ-HĐQT	24/01/2024	Decision on Receiving the Authorization for the Operation and Exploitation of the Domestic Water System Project for Team 1, Ru Hamlet, Truc Lam Village, Gio Quang Commune	100%
10	10/QĐ-HĐQT	26/01/2024	Decision on Reward Allocation for Management and Administration Tasks	100%
11	11/QĐ-HĐQT	02/02/2024	Decision on Receiving the Authorization for the Operation and Exploitation of the Infrastructure Construction Project in the Dang Dung Street Residential Area (Phase 4)	100%
12	12/QĐ-HĐQT	20/02/2024	Decision on Approving the Procurement Plan for Goods Serving Business and Production Activities – Phase I of 2024	100%
13	13/QĐ-HĐQT	01/03/2024	Decision on Assigning Officials for Study and Experience Exchange in the Water Supply Sector.	100%
14	13/QĐ-HĐQT	08/03/2024	Decision on the Direct Appointment of a Supervisory Consultant for the Relocation	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			of the Affected Water Supply System to Clear Land for the 47m Road Completion and Infrastructure Project of the Bac Song Hieu Resettlement Area	
15	14/QĐ-HĐQT	22/03/2024	Decision on Approving the Contractor Selection Plan for the Project: Procurement of Materials for Business and Production – Phase 1 of 2024	100%
16	15/QĐ-HĐQT	04/04/2024	Decision on Approving the Investment Policy for the Project: Installation of a Groundwater Monitoring System at Gio Linh and Ho Xa Water Supply Stations	100%
17	16/QĐ-HĐQT	10/04/2024	Decision on Approving the Online Bidding Documents for Package No. 02: Procurement of Steel and Cast Iron Materials – Phase I of 2024 Under the Project: Procurement of Materials for Business and Production – Phase I of 2024	100%
18	17/QĐ-HĐQT	11/04/2024	Decision on Approving the Online Bidding Documents for Package No. 01: Procurement of HDPE Materials – Phase I of 2024 Under the Project: Procurement of Materials for Business and Production – Phase I of 2024	100%
19	18/QĐ-HĐQT	11/04/2024	Decision on Promulgating the Training Regulations of Quang Tri Clean Water Joint Stock Company	100%
20	19/QĐ-HĐQT	23/04/2024	Decision on Approving the Online Bidding Documents for Package No. 03: Procurement of Cold Water Meters – Phase I of 2024 Under the Project: Procurement of Materials for Business and Production – Phase I of 2024	100%
21	20/QĐ-HĐQT	23/04/2024	Decision on Receiving the Authorization for the Operation and Exploitation of the Infrastructure Construction Project in the Western Residential Area of Khoa Bao Street (Phase 2)	100%
22	175/NQ-HĐQT	24/04/2024	Resolution on Extending the Time for Holding the 2024 Annual General Meeting of Shareholders	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
23	20/QĐ-HĐQT	07/05/2024	Decision on Approving the Project for Installing a Water Supply Pipeline Crossing Under the Railway at Km 624+250 on the Hanoi – Ho Chi Minh City Railway Line	100%
24	21/QĐ-HĐQT	07/05/2024	Decision on Allocating Funds for the Investment Preparation Phase of the Project: Development of the Water Supply System in Cua Tung Town and Adjacent Areas, Connecting to the Transmission Pipeline Supplying the Trung Giang Resettlement Area	100%
25	22/QĐ-HĐQT	07/05/2024	Decision on Allocating Funds for the Investment Preparation Phase of the Project: Construction of a Clean Water Supply Pipeline for Eight Communes in the Northeast of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connections in Trieu An and Trieu Thanh (Trieu Dong) Communes	100%
26	23/QĐ-HĐQT	08/05/2024	Decision on Establishing the Shareholder Eligibility Verification Committee for the 2024 Annual General Meeting of Shareholders	100%
27	24/QĐ-HĐQT	09/05/2024	Decision on Receiving the Authorization for the Operation and Exploitation of the Infrastructure Expansion Project in the Thanh Nien Street Residential Area	100%
28	25/QĐ-HĐQT	09/05/2024	Decision on Approving the Contractor Selection Results for Package No. 1: Procurement of HDPE Materials – Phase I of 2024 Under the Project: Procurement of Materials for Business and Production – Phase I of 2024	100%
29	26/QĐ-HĐQT	09/05/2024	Decision on Approving the Contractor Selection Plan for the Project: Procurement of Materials for Business and Production – Phase II of 2024	100%
30	27/QĐ-HĐQT	09/05/2024	Decision on Approving the Construction Drawing Design and Cost Estimate for the Project: Installation of a Water Supply	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Pipeline Crossing Under the Railway at Km 624+250 on the Hanoi – Ho Chi Minh City Railway Line	
31	30/QĐ-HĐQT	16/05/2024	Decision on Approving the Cost Estimate Documents for the Project: Investment and Renovation to Improve Water Supply Services at Trieu Hai Clean Water Enterprise	100%
32	31/QĐ-HĐQT	16/05/2024	Decision on Approving the Cost Estimate Documents for the Project: Investment and Renovation of the Pipeline Network in Conjunction with Urban Upgrading at Duong 9 Clean Water Enterprise	100%
33	32/QĐ-HĐQT	17/05/2024	Decision on Approving the Online Bidding Documents for Package No. 05: Procurement of D15 Water Meter Accessories in 2024 Under the Project: Procurement of Materials for Business and Production – Phase II of 2024	100%
34	33/QĐ-HĐQT	22/05/2024	Decision on Approving the Design Documents and Cost Estimate for the Project: Investment in Increasing Water Transmission Capacity from Song Pumping Station to the Cua Viet Area	100%
35	34/QĐ-HĐQT	22/05/2024	Decision on Approving the Cost Estimate Documents for the Project: Investment and Renovation of the Water Supply System at Duong 9 Clean Water Enterprise – Item: Increasing the Capacity of the Water Supply Pumping Station at Lao Bao Water Plant	100%
36	35/QĐ-HĐQT	22/05/2024	Decision on Approving the Contractor Selection Plan for the Investment Preparation Phase of the Project: Development of the Water Supply System in Cua Tung Town and Adjacent Areas, Connecting to the Transmission Pipeline Supplying the Trung Giang Resettlement Area	100%
37	36/QĐ-HĐQT	22/05/2024	Decision on Approving the Contractor Selection Plan for the Investment Preparation Phase of the Project:	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Construction of a Clean Water Supply Pipeline for Eight Communes in the Northeast of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connections in Trieu An and Trieu Thanh (Trieu Dong) Communes	
38	37/QĐ-HĐQT	24/05/2024	Decision on the Direct Appointment of a Contractor for Package No. 1 – Consulting Package for Topographic and Geological Surveying to Support the Feasibility Study Report of the Project: Development of the Water Supply System in Cua Tung Town and Adjacent Areas, Connecting to the Transmission Pipeline Supplying the Trung Giang Resettlement Area	100%
39	38/QĐ-HĐQT	24/05/2024	Decision on the Direct Appointment of a Contractor for Package No. 1 – Consulting Package for Topographic and Geological Surveying to Support the Feasibility Study Report of the Project: Construction of a Clean Water Supply Pipeline for Eight Communes in the Northeast of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connections in Trieu An and Trieu Thanh (Trieu Dong) Communes	100%
40	39/QĐ-HĐQT	27/05/2024	Decision on Approving the Survey Task and Feasibility Study Report for the Project: Development of the Water Supply System in Cua Tung Town and Adjacent Areas, Connecting to the Transmission Pipeline Supplying the Trung Giang Resettlement Area	100%
41	40/QĐ-HĐQT	27/05/2024	Decision on Approving the Survey Task and Feasibility Study Report for the Project: Construction of a Clean Water Supply Pipeline for Eight Communes in the Northeast of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connections	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			in Trieu An and Trieu Thanh (Trieu Dong) Communes	
42	41/QĐ-HĐQT	27/05/2024	Decision on Approving the Contractor Selection Results for Package No. 02: Procurement of Steel and Cast Iron Materials – Phase I of 2024 Under the Project: Procurement of Materials for Business and Production – Phase I of 2024	100%
43	42/QĐ-HĐQT	30/05/2024	Decision on Approving the Project Documents for the Investment and Renovation of the Water Supply System at Dong Ha Clean Water Enterprise	100%
44	43/QĐ-HĐQT	30/05/2024	Decision on Approving the Project Documents for the Investment and Renovation of the Water Supply System at Trieu Hai Clean Water Enterprise	100%
45	44/QĐ-HĐQT	30/05/2024	Decision on Approving the Project Documents for the Investment and Renovation of the Water Supply System at Duong 9 Clean Water Enterprise	100%
46	45/QĐ-HĐQT	30/05/2024	Decision on Approving the Contractor Selection Results for Package No. 03: Procurement of Cold Water Meters – Phase I of 2024 Under the Project: Procurement of Materials for Business and Production – Phase I of 2024	100%
47	46/QĐ-HĐQT	30/05/2024	Decision on Approving the Adjustment and Supplementation of the Personnel Planning for Head and Deputy Head Positions of Functional Departments; Director and Deputy Director Positions of Subsidiary Enterprises for the 2020–2025 Period	100%
48	47/QĐ-HĐQT	30/05/2024	Decision on the Contractor Appointment for the Package: Consultancy on Supervision of Topographical and Geological Survey for the Feasibility Study Report of the Project on Developing the Water Supply System for Cua Tung Town and Surrounding Areas, Connecting to the Transmission Pipeline Supplying the Trung Giang Resettlement Area.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
49	48/QĐ-HĐQT	30/05/2024	Decision on the Contractor Appointment for the Package: Consultancy on Supervision of Topographical and Geological Survey for the Feasibility Study Report of the Investment and Construction Project of the Clean Water Supply Pipeline for 8 Northeastern Communes of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connection in Trieu An and Trieu Thanh (Trieu Dong) Communes.	100%
50	49/QĐ-HĐQT	30/05/2024	Decision on the Approval of the Topographical and Geological Survey Plan for the Feasibility Study Report of the Project on Developing the Water Supply System for Cua Tung Town and Surrounding Areas, Connecting to the Transmission Pipeline Supplying the Trung Giang Resettlement Area	100%
51	50/QĐ-HĐQT	30/05/2024	Decision on the Approval of the Topographical and Geological Survey Plan for the Feasibility Study Report of the Investment and Construction Project of the Clean Water Supply Pipeline for 8 Northeastern Communes of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connection in Trieu An and Trieu Thanh (Trieu Dong) Communes.	100%
52	51/QĐ-HĐQT	11/06/2024	Decision on the Approval of the Online Bidding Documents for Package No. 04: Procurement of Water Treatment Chemicals for 2024 Under the Project: Procurement of Materials for Production and Business – Phase II of 2024	100%
53	52/QĐ-HĐQT	11/06/2024	Decision on the Approval of Contractor Selection Results for Package No. 05: Procurement of Accessories for D15 Cold Water Meters in 2024 Under the Project: Procurement of Materials for Production and Business – Phase II of 2024	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
54	53/QĐ-HĐQT	11/06/2024	Decision on the Contractor Appointment for Package No. 2: Feasibility Study Report Preparation for the Project on Developing the Water Supply System for Cua Tung Town and Surrounding Areas, Connecting to the Transmission Pipeline Supplying the Trung Giang Resettlement Area	100%
55	54/QĐ-HĐQT	18/06/2024	Decision on the Retirement for Social Insurance Benefits of Mrs. Hoang Thi Khuyen.	100%
56	55/QĐ-HĐQT	18/06/2024	Decision on the Retirement for Social Insurance Benefits of Mr. Vo Nhu Vinh	100%
57	56/QĐ-HĐQT	20/06/2024	Decision on the Approval of the Auditing Firm for the 2024 Financial Statement.	100%
58	57/QĐ-HĐQT	21/06/2024	Decision on the Acceptance of the Authorization for the Operation and Exploitation of the Infrastructure Construction and Urban Renovation Project from Le Loi Street to Duong Van An Street, Cam Lo Town	100%
59	58/QĐ-HĐQT	24/06/2024	Decision on the Transfer and Appointment of Mr. Nguyen Nam Hai - Director of Ben Hai Clean Water Enterprise	100%
60	59/QĐ-HĐQT	24/06/2024	Decision on the Transfer and Appointment of Mr. Tran Viet Cuong - Deputy Director, Acting Director of Trieu Hai Clean Water Enterprise	100%
61	60/QĐ-HĐQT	24/06/2024	Decision on the Transfer and Appointment of Mr. Nguyen Ngoc Tuan - Deputy Head of the Service Business Department.	100%
62	61/QĐ-HĐQT	24/06/2024	Decision on the Transfer and Appointment of Mr. Le Viet Hung - Deputy Head of the Service Business Department	100%
63	62/QĐ-HĐQT	24/06/2024	Decision on the Transfer and Appointment of Mr. Dinh Manh Khuong - Deputy Director, Acting Director of the Construction Enterprise	100%
64	63/QĐ-HĐQT	24/06/2024	Decision on the Appointment of Mr. Vo Hung Cuong - Deputy Director of the Duong 9 Clean Water Enterprise	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
65	346/NQ-HĐQT	24/06/2024	Resolution on the Organization of the 2024 Extraordinary General Meeting of Shareholders	100%
66	64/QĐ-HĐQT	26/06/2024	Decision on Dispatching Officials to Attend the 2024 National Defense and Security Knowledge Training Course	100%
67	65/QĐ-HĐQT	27/06/2024	Decision on the Approval of the Project Estimate for the Investment to Increase the Water Supply Capacity of the Hai Lang Water Plant from 3.200 to 7.500 m ³ /day (Phase I: 4.500 m ³ /day)	100%
68	66/QĐ-HĐQT	27/06/2024	Decision on the Approval of the Design and Estimate Documents for the Project: Increasing the Capacity of the Tan Do Water Supply Station from 2.000 m ³ /day to 3.000 m ³ /day	100%
69	67/QĐ-HĐQT	10/07/2024	Decision on the Approval of the Policy and Allocation of Funding for the Purchase of a 7-Seater Car.	100%
70	68/QĐ-HĐQT	11/07/2024	Decision on receiving authorization to operate the project: Clean water system of Vinh An, Nam Hieu, Vinh Dai villages of Cam Hieu commune	100%
71	69/QĐ-HĐQT	11/07/2024	Decision on the Approval of the Contractor Selection Plan for the Package: Procurement of a 7-Seater Car	100%
72	70/QĐ-HĐQT	11/07/2024	Decision on the Approval of the Design and Estimate Documents for the Project: Renovation of the Ben Hai Clean Water Enterprise Water Supply System. Items: Water Supply System for Le Hong Phong Street, Ho Xa Town; Water Supply System for the Inner Town Road in Block 2, Ben Quan Town	100%
73	71/QĐ-HĐQT	11/07/2024	Decision on the Approval of the Design and Estimate Documents for the Project: Addition of the Pump Station Building (Infrastructure of the National Route 9D Industrial Cluster)	100%
74	72/QĐ-HĐQT	15/07/2024	Decision on the Adjustment of the Salary Level for Participation in Social Insurance,	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Health Insurance, Unemployment Insurance, and Occupational Accident and Disease Insurance for Officials, Employees, and Workers	
75	73/QĐ-HĐQT	16/07/2024	Decision on the Approval of the Online Bidding Documents for the Package: Procurement of a 7-Seater Car	100%
76	74/QĐ-HĐQT	25/07/2024	Decision on the Acceptance of the Authorization for the Operation and Exploitation of the Project: Completion of Infrastructure for Isolated Land Plots Interspersed within the Residential Area for Exploitation and Use	100%
77	75/QĐ-HĐQT	29/07/2024	Decision on the Approval of the Contractor Selection Results for the Package: Procurement of a 7-Seater Car	100%
78	76/QĐ-HĐQT	30/07/2024	Decision on the Issuance of the Production Cost Allocation Regulation	100%
79	77/QĐ-HĐQT	05/08/2024	Decision on the Establishment of the Shareholder Eligibility Verification Committee at the 2024 Extraordinary General Shareholders' Meeting	100%
80	78/QĐ-HĐQT	09/08/2024	Decision on the Approval of the Contractor Selection Results for Package No. 04: Procurement of Water Treatment Chemicals for 2024 Under the Project: Procurement of Materials for Production and Business – Phase II of 2024	100%
81	79/QĐ-HĐQT	16/08/2024	Decision on the Acceptance of the Authorization for the Operation and Exploitation of the Infrastructure Construction Project for the Residential Area East of Canal N2	100%
82	80/QĐ-HĐQT	16/08/2024	Decision on the Acceptance of the Authorization for the Operation and Exploitation of the Project: Construction of Infrastructure for the Thanh Nien Road Residential Area (Phase 3)	100%
83	81/QĐ-HĐQT	22/08/2024	Decision on the Establishment of the Interview and Evaluation Committee for Recruitment of Workers	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
84	82/QĐ-HĐQT	27/08/2024	Decision on the Acceptance of the Authorization for the Operation and Exploitation of the Water Supply Project for Commercial Housing at Fidel Park, Dong Ha City, Quang Tri	100%
85	83/QĐ-HĐQT	30/08/2024	Decision on the Liquidation of Unused, Damaged, or Low-Quality Materials.	100%
86	84/QĐ-HĐQT	04/09/2024	Decision on the Removal of Mr. Nguyen Ha Hai from the Position of Director of the Company	100%
87	85/QĐ-HĐQT	05/09/2024	Decision on the Termination of the Employment Contract of Mr. Nguyen Hoat - Deputy Director of Dong Ha Clean Water Enterprise	100%
88	86/QĐ-HĐQT	05/09/2024	Decision on the Appointment of Mr. Le Thanh Ty as the Director of the Company.	100%
89	87/QĐ-HĐQT	06/09/2024	Decision on the Establishment of the Appraisal Council	100%
90	88/QĐ-HĐQT	13/09/2024	Decision on the Regulation of Fuel Standards for the Truck (with Crane) License Plate 74C-126.5	100%
91	89/QĐ-HĐQT	13/09/2024	Decision on the Regulation of Fuel Standards for the 7-Seater Ford Everest Car with License Plate 74A-252.02	100%
92	90/QĐ-HĐQT	17/09/2024	Decision on the Allocation of Telephone Expenses	100%
93	91a/QĐ-HĐQT	18/09/2024	Decision on the Approval of the Adjustment to the Construction Drawing Design and Project Estimate: Installation of the Water Supply Pipe Under the Railway at Km 624+250, Hanoi - Ho Chi Minh City Railway Line	100%
94	91b/QĐ-HĐQT	18/09/2024	Decision on the Approval of the Project Estimate: Flushing and Cleaning of the Water Supply Pipeline for 2024 - Dong Ha Clean Water Enterprise	100%
95	92/QĐ-HĐQT	24/09/2024	Decision on the Approval of the Design and Estimate Documents for the Project: Water Supply System for Lam Lang Village, Cam Thuy Commune, Cam Lo District. Items:	100%

100% 100% 100% 100% 100% 100% 100% 100% 100% 100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Water Supply Pipeline for the Nam Truong Hamlet, Bau Cut Hamlet, and Installation of 160 Water Meter Units	
96	93/QĐ-HĐQT	24/09/2024	Decision on the Approval of Funding for Occupational Health and Safety and the Organization of Training to Upgrade Skills and Assess Worker Levels for Workers in 2024	100%
97	94/QĐ-HĐQT	27/09/2024	Decision on the Termination of the Employment Contract of Mr. Le Phuoc Lam - Worker at Dong Ha Clean Water Enterprise	100%
98	95/QĐ-HĐQT	03/10/2024	Decision on the Approval of the Project Estimate: Flushing and Cleaning of the Water Supply Pipeline for 2024 - Ben Hai Clean Water Enterprise	100%
99	95/QĐ-HĐQT	04/10/2024	Decision on the Issuance of the Working Regulations of the Executive Board	100%
100	95/QĐ-HĐQT	08/10/2024	Decision on the Acceptance of the Authorization for the Operation and Exploitation of the Project: Environmental Pollution Treatment at Cam Thach Vermicelli Village, Cam An Commune (now Thanh An), Cam Lo District	100%
101	96/QĐ-HĐQT	10/10/2024	Decision on the Approval of the Investment Policy for the Construction Project: Renovation and Repair of the Ho Xa Town Water Plant, Vinh Linh District	100%
102	97/QĐ-HĐQT	10/10/2024	Decision on the Allocation of Funding for the Construction Project: Renovation and Repair of the Ho Xa Town Water Plant, Vinh Linh District	100%
103	98/QĐ-HĐQT	11/10/2024	Decision on Retirement for Social Insurance Benefits of Mr. Nguyen Duc Thuy - Deputy Director of Dong Ha Clean Water Enterprise	100%
104	99/QĐ-HĐQT	11/10/2024	Decision on Retirement for Social Insurance Benefits of Mr. Nguyen Quang Trung - Company Security Staff	100%
105	100/QĐ-HĐQT	16/10/2024	Decision on the Appointment of the Contractor for Package No. 02: Verification	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			of the Feasibility Study Report for the Investment and Construction Project of the Clean Water Supply Pipeline for 8 Northeastern Communes of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connection for Trieu An and Trieu Thanh (Trieu Dong) Communes	
106	101/QĐ-HĐQT	16/10/2024	Decision on the Appointment of the Contractor for Package No. 04: Preparation of the Bidding Documents for the Design and Construction Drawings, and Project Estimate for the Investment and Construction of the Clean Water Supply Pipeline for 8 Northeastern Communes of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connection for Trieu An and Trieu Thanh (Trieu Dong) Communes	100%
107	102/QĐ-HĐQT	23/10/2024	Decision on the Acceptance of the Authorization for the Operation and Exploitation of the Project: Extended Nguyen Trai Road	100%
108	103/QĐ-HĐQT	25/10/2024	Decision on the Termination of the Employment Contract of Mrs. Hoang Thi Huyen Trang - Meter Reader at Dong Ha Clean Water Enterprise	100%
109	104/QĐ-HĐQT	25/10/2024	Decision on the Approval of the Investment Policy for the Construction Project: Renovation of the Vertical Settling Tank - Water Supply System for Lao Bao Town	100%
110	105/QĐ-HĐQT	25/10/2024	Decision on the Allocation of Funding for the Construction Project: Renovation of the Vertical Settling Tank - Water Supply System for Lao Bao Town	100%
111	106/QĐ-HĐQT	28/10/2024	Decision on the Establishment of the Labor Accident Investigation Team for Mr. Doan Van Dung - Worker at Ben Hai Clean Water Enterprise	100%
112	107/QĐ-HĐQT	28/10/2024	Decision on the Acceptance of the Authorization for the Operation and	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Exploitation of the Project: Clean Water System for the Four Villages of Nhi Thuong, An My, Cam Pho, and Thuy Khe in Gio My Commune (Phase 3	
113	108/QĐ-HĐQT	28/10/2024	Decision on the Approval of the Additional Item: Maintenance and Repair of the 22kw Raw Water Pump at Lao Bao Water Plant under the Project: Investment in Renovation of the Clean Water System for the Route 9 Water Enterprise	100%
114	109/QĐ-HĐQT	29/10/2024	Decision on the Approval of the Adjustment to the Construction Drawings and Project Estimate: Installation of the Water Supply Pipe Under the Railway at Km 624+250, Hanoi - Ho Chi Minh City Railway Line	100%
115	110/QĐ-HĐQT	29/10/2024	Decision on the Award for Mr. Nguyen Duc Thuy - Deputy Director of Dong Ha Clean Water Enterprise	100%
116	111/QĐ-HĐQT	31/10/2024	Decision on the Approval of the Investment Policy for the Construction Project: Completion of Customer Service Connection for Hai Hung - Hai Quy Commune	100%
117	112/QĐ-HĐQT	31/10/2024	Decision on the Approval of the Design and Estimate Documents for the Project: Renovation of Certain Items at the Construction Works Enterprise	100%
118	113/QĐ-HĐQT	01/11/2024	Decision on the Approval of the Investment Policy for the Construction Project: Lightning Protection for Tan Luong Water Plant	100%
119	114/QĐ-HĐQT	01/11/2024	Decision on the Approval of the Design and Estimate Documents for the Project: Lightning Protection for Tan Luong Water Plant	100%
120	115/QĐ-HĐQT	04/11/2024	Decision on the Allocation of Investment Funding for the Project: Construction of the Clean Water Supply Pipeline for 8 Northeastern Communes of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Connection for Trieu An and Trieu Thanh (Trieu Dong) Communes	
121	116/QĐ-HĐQT	05/11/2024	Decision on the Approval of the Project Estimate: Flushing and Cleaning of the Water Supply Pipeline for 2024 - Trieu Hai Clean Water Enterpris	100%
122	117/QĐ-HĐQT	13/11/2024	Decision on the Approval of the Feasibility Study Report for the Investment Project of the Clean Water Supply Pipeline for 8 Northeastern Communes of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connection for Trieu An and Trieu Thanh (Trieu Dong) Communes	100%
123	118/QĐ-HĐQT	14/11/2024	Decision on the Approval of the Overall Contractor Selection Plan for the Investment Phase of the Project: Construction of the Clean Water Supply Pipeline for 8 Northeastern Communes of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connection for Trieu An and Trieu Thanh (Trieu Dong) Communes	100%
124	119/QĐ-HĐQT	15/11/2024	Decision on the Approval of the Investment Policy for the Construction Project: Investment in the Water Supply System for the Underwear and Sportswear Manufacturing Plant Project in Quang Tri	100%
125	120/QĐ-HĐQT	15/11/2024	Decision on the Approval of the Contractor Selection Plan for the Investment Project of the Clean Water Supply Pipeline for 8 Northeastern Communes of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connection for Trieu An and Trieu Thanh (Trieu Dong) Communes (Investment Implementation Phase	100%
126	121/QĐ-HĐQT	15/11/2024	Decision on the Approval of the Design and Estimate for the Project: Investment in the Water Supply System for the Underwear	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			and Sportswear Manufacturing Plant in Quang Tri	
127	122/QĐ-HĐQT	15/11/2024	Decision on the Approval of the Design and Estimate Documents for the Project: Completion of Customer Connection for Hai Hung - Hai Quy Commune	100%
128	123/QĐ-HĐQT	15/11/2024	Decision on the Approval of the Contractor Selection Plan for the Project: Renovation of Some Items at the Construction Enterprise	100%
129	124/QĐ-HĐQT	15/11/2024	Decision on the Appointment of the Contractor for Package 01: Consulting on the Preparation of Survey Task for the Design Drawing and Construction Plan for the Project: Investment in the Clean Water Supply Pipeline for 8 Northeastern Communes of Trieu Phong District, Quang Tri Province; Completion of the Water Supply Network and Customer Connection for Trieu An and Trieu Thanh (Trieu Dong) Communes	100%
130	125/QĐ-HĐQT	21/11/2024	Decision on the Appointment of the Contractor for Package 1 - Renovation of the Mechanical Workshop and the Office of the Electromechanical Department. Project: Renovation of Some Items at the Construction Enterprise	100%
131	126/QĐ-HĐQT	21/11/2024	Decision on the Approval of the Design and Estimate Documents for the Project: Investment in Renovation of the Water Supply System at Dong Ha Clean Water Enterprise (Phase 2). Item: Replacement of the D100 Water Supply Pipeline on Hai Thuong Lan Ong Street	100%
132	127/QĐ-HĐQT	21/11/2024	Decision on the Approval of the Estimated Cost for the Project: Flushing the Water Supply Pipeline for 2024 - Duong 9 Clean Water Enterprise	100%
133	128/QĐ-HĐQT	22/11/2024	Decision on the Approval of the Design and Estimated Cost for the Project: Renovation	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			and Repair of the Water Treatment Plant in Hồ Xá Town, Vĩnh Linh District (Phase 1)	
134	129/QĐ-HĐQT	28/11/2024	Decision on the Approval of the Tender Invitation Documents for Package 02: Consulting Services for Terrain and Geology Survey, Design and Construction Drawings, and Estimated Cost for the Project of Constructing a Clean Water Supply Pipeline for 8 Communes in the Northeast of Trieu Phong District, Quang Tri Province; Completing the Water Supply Network and Connecting Customers in 2 Communes: Trieu An and Trieu Thanh (Trieu Dong)	100%
135	131/QĐ-HĐQT	28/11/2024	Decision on the Approval of the Adjustment of the Contractor Selection Plan for the Project: Investment in the Construction of a Clean Water Supply Pipeline for 8 Communes in the Northeast of Trieu Phong District, Quảng Trị Province; Completion of the Water Supply Network and Customer Connections for 2 Communes: Trieu An and Trieu Thanh (Trieu Dong) (Phase of Investment Implementation)	100%
136	132/QĐ-HĐQT	04/12/2024	Decision on the Approval of the Plan to Reorganize Certain Subordinate Units	100%
137	133/QĐ-HĐQT	04/12/2024	Decision on the Approval of the Online Bidding Documents for the Consulting Package of Surveying, Geotechnical Investigation, Construction Design, and Cost Estimation for the Investment Project of Constructing a Clean Water Supply Pipeline for 8 Villages in the Northeast of Trieu Phong District, Quảng Trị Province; Completing the Water Supply Network and Connecting 02 Villages: Trieu An and Triệu Thành (Trieu Dong)	100%
138	134/QĐ-HĐQT	04/12/2024	Decision on Retirement for Social Insurance Benefits of Mr. Nguyễn Viết Thắng - Worker at Trieu Hai Clean Water Enterprise	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
139	135/QĐ-HĐQT	10/12/2024	Decision on the Approval of the Design and Estimate Documents, as well as the Contractor Selection Plan for the Project: Renovation and Repair of the Water Treatment Plant in Hồ Xá Town, Vĩnh Linh District (Phase 1)	100%
140	136/QĐ-HĐQT	11/12/2024	Decision on the Acceptance of the Delegation for the Operation and Exploitation of the Project: Paving the Sidewalks on the Remaining Roads of the Nam Đông Hà Urban Area (Phase 1)	100%
141	137/QĐ-HĐQT	17/12/2024	Decision on the Acceptance of the Delegation for the Operation and Exploitation of the Infrastructure Project for the Industrial Cluster on National Highway 9D (Phase 1). Item: Construction of the Water Supply System and Equipment.	100%
142	138/QĐ-HĐQT	17/12/2024	Decision on the Establishment of the Emulation and Reward Council	100%
143	139/QĐ-HĐQT	17/12/2024	Decision on the Establishment of the Labor Accident Investigation Team for Mr. Nguyễn Hữu Quang, Worker at Đường 9 Clean Water Enterprise	100%
144	140/QĐ-HĐQT	25/12/2024	Decision on Awarding Certificates of Merit and Recognizing the Title of "Excellent Collective in Completing Tasks for the Year 2024"	100%
145	141/QĐ-HĐQT	25/12/2024	Decision on Awarding Certificates of Merit to Individuals Who Have Excellently Completed Their Tasks in 2024.	100%
146	142/QĐ-HĐQT	25/12/2024	Decision on Recognizing the Title of "Emulation Fighter at the Grassroots Level" for the Year 2024.	100%
147	143/QĐ-HĐQT	25/12/2024	Decision on Relocating the Cam Lo Water Plant to Merge with the Dong Ha Clean Water Enterprise.	100%
148	144/QĐ-HĐQT	25/12/2024	Decision on the Establishment of the Technical Department.	100%
149	145/QĐ-HĐQT	25/12/2024	Decision to establish the Department of Planning and Investment	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
150	146/QĐ-HĐQT	27/12/2024	Decision on Accepting Authorization for the Operation and Exploitation of Construction Works to Renovate and Complete the Synchronized Infrastructure of Dong Ha Urban Area (Phase 2)	100%
151	147/QĐ-HĐQT	30/12/2024	Decision on Approving the Evaluation Results of Technical Proposal Dossiers for Bid Package No. 02: Consulting Services for Topographic and Geotechnical Surveys, Construction Drawing Design, and Cost Estimates for the Investment Project to Build a Raw Water Pipeline for 8 Northeastern Communes in Trieu Phong District, Quang Tri Province; Completing the Water Supply Network and Customer Connections in 02 Communes: Trieu An and Trieu Thanh (Trieu Dong)	100%
152	148/QĐ-HĐQT	30/12/2024	Decision on Contractor Appointment for Bid Package No. 02 - Construction Work: Renovation and Repair of Ho Xa Town Water Plant, Vinh Linh District (Phase 1)	100%
153	149/QĐ-HĐQT	31/12/2024	Decision on the Transfer and Appointment of Mr. Le Hoang Anh - Deputy Director of Dong Ha Water Enterprise	100%
154	150/QĐ-HĐQT	31/12/2024	The decision on the assignment of personnel duties for Mr. Võ Hùng Cường – Deputy Director, in charge of the Duong 9 Clean Water Enterprise	100%

III. of Supervisors (annual report):

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming to be the member of the Board of Supervisors	Qualification
1	Mr. Pham Hong Tuan	Head of the Board of Supervisors	28/05/2022	Bachelor of Economics.
2	Mr. Nguyen Dang Tu	Member of the Board of Supervisors	01/04/2016	Bachelor of Economics.

3	Ms. Nguyen Thi Thanh Nga	Member of the Board of Supervisors	28/6/2019	Bachelor of Economics.
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2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Pham Hong Tuan	5/5	100%	100%	
2	Mr. Nguyen Dang Tu	5/5	100%	100%	
3	Ms. Nguyen Thi Thanh Nga	5/5	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

In 2024, the Supervisory Board attended all regular and extraordinary meetings of the Board of Directors (if invited) and provided feedback. It reviewed the appropriateness of the Board of Directors' and Management's decisions in managing and operating the company in accordance with the company's charter and state laws.

The Board organized meetings to evaluate the financial report for Q4 of 2023 and the audited financial report for 2023. It also reviewed and evaluated the financial reports for Q1, Q2, and Q3 of 2024. Additionally, the Board monitored the company's production and business activities to ensure compliance with the directions of the Board of Directors and relevant legal regulations.

The Board ensured the implementation and supervision of the company's information disclosure in accordance with the Securities Law and related legal documents.

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

The Supervisory Board proactively exchanged and reached agreements with the Board of Directors on the contents and plans for inspection and supervision. It coordinated with the Executive Board during the implementation of inspections and supervision.

The Board of Directors and the Management provided all necessary resolutions, decisions, and regulations during the business operations.

The Board of Directors, *the Board of Supervisors, the Board of Management*, and the company's management staff have maintained a close relationship in the operation and management of business activities

5. Other activities of the Board of Supervisors (if any): No

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
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1	Mr. Nguyen Ha Hai	15/12/1983	Master of Engineering, Water Supply and Drainage Engineer	18/11/2021 05/09/2024
2	Mr. Le Thanh Ty	24/12/1967	Bachelor of Law.	18/11/2021
3	Ms. Le Van Tu	25/05/1974	Master of Infrastructure; Water Supply and Drainage Engineer; Bachelor of Law	18/11/2021
4	Mr. Tran Van Hoi	13/06/1971	Civil and Industrial Construction Engineer	18/11/2021

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Ms. Le Thi Luu	04/5/1971	Bachelor of Economics, Major in Accounting	12/09/2022

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

In 2024, the members of the Board of Directors, the member of Board of Supervisory, Director, the Chief Accountant, and the person responsible for administration were provided with opportunities and participated in short-term training courses on management and other relevant fields.

IX. Other significant issues: No

Recipients:

- As above;
- Post on the website
- Archived

CHAIRMAN OF THE BOARD OF DIRECTORS



Dao Ba Hieu