

**LONG AN WATER SUPPLY SEWERAGE
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**DISCLOSURE OF INFORMATION ON THE STATE
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

Respectfully To: - State Securities Commission;
- Hanoi Stock Exchange.

Company Name: Long An Water Supply Sewerage Joint Stock Company

Abbreviation: LAWACO

Head office address: 250 Hung Vuong, Long An Ward, Tay Ninh

Tel: 0272.3825.114

Fax: 0272.3826.040

Website: www.lawaco.com.vn

Person authorized to disclose information: Cao Duy Thanh

Title: Head of the Supervisory Board

Type of Information Disclosure:

☒ Periodic ☐ 24h ☐ 72h ☐ Upon Request ☐ Other

Content of information disclosure: Report on Corporate Governance The first six-months year 2025


This information was published on the Company's website on July 26, 2025 at the link <http://lawaco.com.vn>

We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information.

Tay Ninh, July 26, 2025

Person authorized to disclose information

(Sign, name and seal)



Cao Duy Thanh

Appendix V
REPORT ON CORPORATE GOVERNANCE
(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of
the Minister of Finance)

LONG AN WATER SUPPLY
SEWERAGE JOINT STOCK
COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 18 /BC-HĐQT

Long An, July 26, 2025

REPORT
CORPORATE GOVERNANCE
(The first six-months year 2025)

To:

- State Securities Commission;
- Hanoi Stock Exchange.

- Company Name: Long An Water Supply Sewerage Joint Stock Company
- Head office address: 250 Hung Vuong, Ward Long An Ward, Tay Ninh
- Telephone: 0272.3825.114 Fax: 0272.3826.040 Email: info@lawaco.com.vn
- Charter Capital: 122.000.000.000đồng
- Stock Code: LAW
- Corporate Governance Model:
 - + General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director
- Regarding the implementation of the internal audit function: not subject to internal audit

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in writing):

No.	Resolution/Decision No.	Date	Content
01	01/NQCN-ĐHĐCĐ	25/4/2025	Resolution of the Annual General Meeting of Shareholders 2025

II. Board of Directors (The first six-months year 2025):

1. Information on members of the Board of Directors (BOD)

No.	BOD Members	Position/(Independent BOD Member, Non-Executive BOD Member)	The date becoming/ceasing to be the member of the BODs	
			Appointment Date	Appointment Date
01	Mr. Nguyen Bao Tung	Chairman	25/4/2024	

02	Ms. Truong Ngoc Thuy Trang	Executive Member	25/4/2024	
03	Mr. Luu Van Can	Executive Member	25/4/2024	
04	Mr. Mai Song Hao	Non-Executive Member	25/4/2024	
05	Mr. Tran Tan Loi	Non-Executive Member	25/4/2024	

2. BOD Meetings: During The first six-months year 2025, the BOD held 04 meetings

No.	BOD Member	Number of Board Meetings Attended	Attendance Rate/	Reason for Absence
01	Mr. Nguyen Bao Tung	4/4	100%	
02	Ms. Truong Ngoc Thuy Trang	4/4	100%	
03	Mr. Luu Van Can	4/4	100%	
04	Mr. Mai Song Hao	4/4	100%	
05	Mr. Tran Tan Loi	4/4	100%	

3. BOD's supervision of the General Director and other executives:

- The Board of Directors has closely supervised the Executive Board's compliance with the Company's Charter, internal management regulations, and, in particular, the implementation of the resolutions and decisions of the Board of Directors.

- The Board of Directors has evaluated the Executive Board's performance in managing the departments and divisions, ensuring smooth coordination and the achievement of common goals.

- The Board of Directors executed the resolutions of the GMS and the Board of Directors (BoD), overseeing all production and business operations successfully, as well as investment activities, with effective measures.

4. Activities of sub-committees under the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors (*The first six-months year 2025*):

No.	Resolution/Decision No.	Date	Content	Approval Rate
01	06/NQCN-HĐQT	21/1/2025	Resolution of the 6th Meeting, term 2024–2029, regarding the unanimous appointment of Ms. Truong Thi Le Khanh as the Secretary of the Board of Directors cum Person in charge of Corporate Governance.	5/5
02	07/NQCN-HĐQT	14/3/2025	Resolution of the 7th Meeting, term 2024–2029, regarding the unanimous approval of the business results, profit, and profit distribution, as well	5/5

			as the 2025 business and capital construction investment plan. The time for organizing the 2025 Annual General Meeting of Shareholders was also unanimously agreed upon.	
03	08/NQCN-HĐQT	28/4/2025	Resolution of the 8th Meeting, term 2024–2029, regarding the unanimous approval of the plan to reorganize and consolidate certain affiliated departments within the company.	5/5
04	14/NQCN-HĐQT	27/6/2025	Resolution of the 9th Meeting, term 2024–2029, regarding the unanimous selection of the auditing firm for the review of the semi-annual Financial Statements for the first half of 2025 and the audit of the 2025 annual Financial Statements of Long An Water Supply Sewerage Joint Stock Company: VACO Auditing Company Limited.	

III. Supervisory Board (Report for The first six-months year 2025):

1. Information on members of the Supervisory Board (SB):

No.	Supervisory Board Member	Position	Start Date/End Date as SB Member	Qualifications
01	Mr. Cao Duy Thanh	Head	25/4/2024	Bachelor of Laws, Business Administration, Information Technology
02	Ms. Truong Thi Le Khanh	Member	25/4/2024	Bachelor of Accounting
04	Mr. Nguyen Dinh Tuan	Member	25/4/2024	Bachelor of Water Supply and Drainage

2. SB Meetings

No.	Supervisory Board Member	Number of Meetings Attended	Meeting Attendance Rate	Voting Rate	Reason for Absence
01	Mr. Cao Duy Thanh	1/1	100%	3/3	
02	Ms. Truong Thi Le Khanh	1/1	100%	3/3	
03	Mr. Nguyen Dinh Tuan	1/1	100%	3/3	

3. Supervisory activities of the SB towards the BOD, General Director, other executives and shareholders:

- Supervising the BOD:

- The Board of Directors has implemented its decisions and resolutions in compliance with the provisions of the prevailing laws and the Company's Charter, particularly the regulations on corporate governance and information disclosure.

- The Board of Supervisors has supervised the implementation of the Resolutions approved by the General Meeting of Shareholders, including business and investment plans. The Board of Directors has seriously carried out these resolutions, ensuring the set schedule and objectives are achieved.

- Supervising the Executive Board:

The Executive Board has assigned specific tasks and areas of responsibility to each member, ensuring clear accountability and authority;

It has managed the Company's operations in a stable manner, maintaining sound financial health, with no complaints or lawsuits related to shareholders or the Company's partners;

The Executive Board holds monthly briefings and ad-hoc meetings to promptly and effectively implement the business and production plans.

4. Coordination among the SB, the BOD, the Executive Board, and other managers:

- The SB proactively communicated and collaborated with the BOD on inspection and supervision plans, working closely with the Executive Board during implementation.

- The BOD provided the SB with all necessary resolutions and decisions.

- The Executive Board facilitated the SB's efforts in obtaining relevant information and materials related to production and business activities.

- The BOD, SB, Executive Board, and other managers maintained close and effective coordination in managing and operating the Company's production and business activities.

5. Other Activities of the SB (if any): None

IV. Executive Board

No.	Member of the Executive Board	Date of Birth	Professional Qualifications	Appointment/Dismissal Date of Executive Board Member
01	Mr. Nguyen Bao Tung	14/5/1977	Master of Science, Environmental Engineer	25/4/2024
02	Ms. Truong Ngoc Thuy Trang	14/11/1990	Environmental Engineer	25/4/2024
03	Mr. Luu Van Can	20/8/1	Master of Science, Environmental Engineer	25/4/2024

V. Chief Accountant

Full Name	Date of Birth	Professional Qualifications	Appointment/Dismissal Date
Mr. Nguyen Quoc Phong	19/10/1977	Bachelor of Economics	Appointed on 25/4/2024

VI. Corporate Governance Training:

Corporate governance training courses attended by members of the Board of Directors, SBS, General Director (CEO), other management personnel, and the Company Secretary as prescribed by corporate governance regulations:

- Mr. Cao Duy Thanh – Head of the Board of Supervisors;
- Ms. Truong Thi Le Khanh – Person in charge of Corporate Governance cum Secretary of the Board of Directors.

Attended the Corporate Governance training course organized by the Human Resource Development and Business Institute (HUREDIN) in June 2025

VII. List of Related Parties of the Public Company (The first six-months year 2025) and Transactions of Related Parties with the Company

1. List of related parties of the company

No.	Organization/Individual Name	Securities Trading Account (if any)	Position in the Company (if any)	ID Card/Passport Number, Date of Issue, Place of Issue	Head Office Address/Contact Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
I	Organization								
01	Long An Provincial People's Committee			1100101500 12/7/2007	250 Hung Vuong, Ward 4, Tan An City, Long An				Major shareholder 60%
02	Binh Duong Water - Environment Joint Stock Corporation			3700145694 07/02/2006	No. 11, Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province				Major shareholder 38,06%
II	Individual								
01	Nguyen Bao Tung		Chairman of the Board of Directors			25/4/2024		Representative of the People's Committee of Long An Province, holding 4,636,00	

							0 shares, accountin g for 38%	
02	Luu Van Can		Member of the Board of Directors – Deputy General Director			25/4/ 2024		
03	Mai Song Hao		Member of the Board of Directors			25/4/ 2024		
04	Tran Tan Loi		Member of the Board of Directors			25/4/ 2024		
05	Truong Ngoc Thuy Trang		Member of the Board of Directors – Deputy General Director			25/4/ 2024	Represen tative of the People's Committ ee of Long An Province, holding 2,684,00 0 shares, accountin g for 22%	
06	Cao Duy Thanh	058C622 069	Head of the Board of Superviso rs			25/4/ 2024		
07	Nguyen Dinh Tuan		Member of the Board of Superviso rs			25/4/ 2024		
08	Truong Thi Le Khanh	058C627 456	Member of the Board of Superviso rs, Person in charge of corporate governan ce			25/4/ 2024		
09	Nguyen Quoc Phong		Chief Accounta			25/4/ 2024		

			nt						
--	--	--	----	--	--	--	--	--	--

2. Transactions between the company and its related parties; or between the company and major shareholders, internal, or related parties of internals.

No.	Organization/Individual Name	Relationship with the Company	ID Card/Passport Number, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	Resolution/Decision Number of the General Meeting of Shareholders/Board of Directors... Approved (if any, specify the issuance date)	Transaction Details, Quantity, Total Value	Notes
	Biwase Company - Long An	Subsidiary of a major shareholder	1101806214	Hamlet 7, Nhi Thanh Commune, Thu Thua District, Long An Province	1/1/2024	105/NQ-DHĐCĐ 30/8/2023	62,318,901,753 VND for water purchase	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).*

3. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note	No.
	None								

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Directors, the Board of Supervisors, General Director have been founding members or members of Board of Directors or CEOs in three (03) latest years (calculated at the time of reporting). None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director. None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers. None

VIII. Share transactions of internal persons and their affiliated persons (The first six-months year 2025)

1. The list of internal persons and their affiliated persons (*attached*)
2. Transactions of internal persons and affiliated persons with shares of the Company: None

No.	Trading Participant	Relationship with Internals	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus...)
			<i>Number of Shares</i>	<i>Percentage</i>	<i>Number of Shares</i>	<i>Percentage</i>	

IX. Other noteworthy issues: None

Recipient:

- As above;
- File: VT, BOD.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name and seal)



Nguyễn Bảo Tùng

VIII. Share transactions of internal persons and their affiliated persons (The first six-months year 2025)

1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
01	Nguyen Bao Tung		Member of the Board of Directors			1.100	0,009	Representative of Long An Provincial People's Committee, holding 4,636,000 shares, accounting for 38%
	Nguyen Chau Minh		Biological Father			0	0	
	Nguyen Thi Ni		Biological Mother			0	0	
	Le Ngoc Lan Thao		Wife			0	0	
	Nguyen Tuong Bao		Biological Child			0	0	
	Nguyen Bao Tin		Biological Child			0	0	
	Nguyen Thi Thanh Truc		Biological Sister			0	0	
	Nguyen Tung Thanh		Biological Brother			0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Nguyen Tung Minh		Biological Brother			0	0	
	Nguyen Thi Thanh Ly		Biological Sister			0	0	
	Nguyen Van Tung		Biological Brother			0	0	
	Nguyen Thi Thanh Tam		Biological Sister			0	0	
	Tran Hoang Hoanh		Brother-in-Law			0	0	
	Nguyen Thi Tuyet Nhung		Sister-in-Law			0	0	
	Duong Thi Ngoc Hop		Sister-in-Law			0	0	
	Cao Van Cuong		Brother-in-Law			0	0	
	Nguyen Thi Bich Van		Sister-in-Law			0	0	
	Nguyen Cuong Phu		Brother-in-Law			0	0	
02	Luu Van Can		Member of the Board of Directors - General			700	0,005	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			Director					
	Tran Hong Nhung		Wife			0	0	
	Luu Ngoc Quynh		Child			0	0	
	Luu Van Toi		Biological Father			0	0	
	Mai Thi Tru		Biological Mother			0	0	
	Luu Van Muon		Biological Brother			0	0	
	Pham Thi Gai		Sister-in-law			0	0	
	Luu Van Tam		Younger brother			900	0,007	
	Ngo Ngoc Cam Giang	058C650770	Sister-in-law			3600	0,029	
	Luu Van Ty		Younger brother			0	0	
	Tran Hong Quang		Father-in-law			0	0	
	Tran Lan Huong		Sister-in-law			0	0	
03	Mai Song Hao		Member of the Board of Directors			0	0	
	Nguyen Thi Bich Lien		Wife			0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Mai Nguyen Gia Han		Child			0	0	
	Mai Nguyen Phuc Khang		Child			0	0	
	Mai Minh Hung		Biological father			0	0	
	La Thi Thom		Biological mother			0	0	
	Mai Thi Kieu Oanh		Elder sister			0	0	
	Mai Thi Hong		Younger sister			0	0	
	Mai Thien Hoang		Younger brother			0	0	
	Bui Duc Canh		Brother-in-law			0	0	
	Nguyen Thi Kieu Mong		Sister-in-law			0	0	
	Le Ngoc Hung		Brother-in-law			0	0	
	Ho Thi Bich Thuy		Mother-in-law			0	0	
	Binh Duong Water - Environment Corporation (BWEC)		Deputy General Director					

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Can Tho Water Supply Joint Stock Company		Member of the Board of Supervisors					
	Thu Thua Urban Works Joint Stock Company		Member of the Board of Directors					
	Quang Binh Water Supply Joint Stock Company		Member of the Board of Directors					
	Gia Tan Water Supply Joint Stock Company		Member of the Board of Directors					
	Can Tho Water Supply Joint Stock Company 2		Member of the Board of Directors					
	Biwase Quang Binh Joint Stock Company		Chairman of the Board of Directors					
04	Tran Tan Loi		Member of the Board of Directors			0	0	
	Biwase - Long An Water Joint Stock Company		Member of the Board of Directors -					

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			General Director					
	Nguyen Thi Truc Mai		Wife			0	0	
	Tran Viet Nam		Child			0	0	
	Tran Hoan My		Child			0	0	
	Tran Van Xuyen		Biological Father			0	0	
	Ngo Thi Mau		Biological Mother			0	0	
	Tran Thi Tuyet Thu		Biological Sister			0	0	
	Tran Tan Loc		Biological Brother			0	0	
	Le Thi Tiem		Sister-in-law			0	0	
	Nguyen Van Minh		Brother-in-law			0	0	
	Nguyen Ngoc Minh		Brother-in-law			0	0	
5	Truong Ngoc Thuy Trang		Member of the Board of Directors			0	0	Representative of Long An Provincial People's

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			cum General Director					Committee, holding 2,684,000 shares, accounting for 22%
	Truong Hoa Binh		Biological Father			0	0	
	Nguyen Minh Phuong		Biological Mother			0	0	
	Truong Trung Thanh		Biological Brother			0	0	
	Lam Thanh Hang		Sister-in-law			0	0	
	Nguyen Cong Thanh		Husband			0	0	
	Nguyen Thanh Cong		Father-in-law			0	0	
	Nguyen Thi Minh Ngoc		Mother-in-law			0	0	
	Nguyen Thanh Tri		Husband			0	0	
06	Cao Duy Thanh	058C622069	Head of the Board of Directors			5200	0,042	
	Cao Minh Thien		Child			0	0	
	Cao Thien Phuc		Child					

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Lam Kim Tuyet		Biological Mother			0	0	
	Cao Nhu Thanh		Biological sibling			0	0	
	Tran My Phi		Wife			0	0	
	Tran Van Uol		Father-in-law			0	0	
	Dang Thi Dao		Mother-in-law			0	0	
	Tran Thi Be Uyen		Sister-in-law			0	0	
	Phan Kim Tuyen		Brother-in-law			0	0	
	Tran Thi Khanh Ly		Sister-in-law			0	0	
	Danh Chanh Thi		Brother-in-law			0	0	
	Tran Thi Mai		Sister-in-law			0	0	
	Tran Van Linh		Brother-in-law			0	0	
	Le Thi Dao		Sister-in-law			0	0	
	Tran Van Bich		Brother-in-law			0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			law					
	Ly Minh Thuy		Sister-in-law			0	0	
07	Nguyen Dinh Tuan		Member of the Board of Directors			0	0	
	Vo Thi Chanh		Wife			0	0	
	Nguyen Thi Yen Nhi		Child			0	0	
	Nguyen Dinh Dat		Son			0	0	
	Tran Thi Huong		Biological Mother			0	0	
	Nguyen Thi Hoa		Biological Sister			0	0	
	Nguyen Van Dong		Brother-in-law			0	0	
	Dau Thi Tu		Mother-in-law			0	0	
	Vo Quang Trung		Brother-in-law			0	0	
	Ho Thi Hoe		Sister-in-law			0	0	
	Vo Thi Lien		Sister-in-law			0	0	
	Dinh Xuan Tu		Brother-in-law			0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Vo Quang Thanh		Brother-in-law			0	0	
	Dinh Oanh My		Sister-in-law			0	0	
	Vo Quang Kinh		Brother-in-law			0	0	
	Le Thi Huong		Sister-in-law			0	0	
08	Truong Thi Le Khanh	058C627456	Member of the Board of Supervisors			1.900	0,016	
	Truong Van Khang		Biological Father			0	0	
	Nguyen Thi Lai		Biological Mother			0	0	
	Truong Thi Oanh		Biological Sister			0	0	
	Dao Manh Dung		Brother-in-law					
	Truong Thi Huyen Trang		Biological Sister			0	0	
09	Nguyen Quoc Phong		Chief Accountant			1.400	0,011	
	Nguyen Van Quan		Biological Father			0	0	
	Cao Thi Tien		Biological			0	0	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			Mother					
	Nguyen Hung Quoc		Biological Brother			0	0	
	Nguyen Quoc Vu		Biological Brother			0	0	
	Nguyen Hoang Dien Khanh		Biological Child			0	0	
	Nguyen Minh Khoi		Biological Child			0	0	
	Le Nguyen Mong Thu		Wife			0	0	
	Le Van Lich		Father-in-law			0	0	
	Nguyen Thi Thu Trang		Mother-in-law			0	0	
	Le Thanh Nguyen		Sibling-in-law (wife's sibling)			0	0	

CHAIRMAN
BOARD OF DIRE



Nguyễn Bảo Tùng