

HANOI WATER LIMITED COMPANY
HANOI WATER SUPPLY NUMBER 2
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, date 11 month 9 year 2025

No: 655/CV – NS2

Regarding: Appointment of members of
the Supervisory Board

To: - Hanoi Stock Exchange
- Shareholders of Hanoi Water Supply Number 2 Joint Stock Company

Pursuant to Resolution No....63 /QD-HDQT dated 11/11/2025 of Hanoi Water Supply Number 2 Joint Stock Company on the appointment of the person in charge of corporate governance;

We respectfully announce the personnel appointment of Hanoi Water Supply Number 2 Joint Stock Company as follows:

Appointment case:

- Ms. Nguyen Thu Huong– Bachelor of Law, Bachelor of Accounting
- Position: Head of Organization - Administration Department, Hanoi Water Supply Number 2 Joint Stock Company
- Appointed position: Person in charge of Corporate Governance of Hanoi Water Supply Number 2 Joint Stock Company for the term 2025 - 2030.
- Term of appointment: 05 years (for the 2025 - 2030 term)
- Effective date: 11/9/2025
- Attached documents:
 - Resolution No....63../QD-HDQT..
 - List of related persons (Appendix 1: Internal persons and related persons of Internal persons)

Sincerely thank you./.

Recipients:

- As To;
- Company Executive Directors ;
- Department of Administrative Organization;
- Save: document./.

LEGAL REPRESENTATIVE



(Sign full name, seal)

Ta Ky Hung

No: 63 /QD-HDQT

Hanoi, date 11 month 9 year 2025

DECISION

Regarding the appointment of the person in charge of Corporate Governance

BOARD OF DIRECTORS

HANOI WATER SUPPLY NUMBER 2 JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Decision No. 2588/QĐ-UBND dated June 8, 2015, of the Hanoi People's Committee on the conversion of Hanoi Clean Water Company No. 2 One Member Limited Company into Hanoi Water Supply Number 2 Joint Stock Company;

Pursuant to the Charter on Organization and Operation of Hanoi Water Supply Number 2 Joint Stock Company, approved by the General Meeting of Shareholders on April 27, 2021; amended and supplemented on April 28, 2022;

Pursuant to the Opinion Poll of the Board of Directors members;

DECIDES:

Article 1: To appoint Ms. Nguyen Thu Huong - Bachelor of Law, Bachelor of Accounting - Head of Organization - Administration Department of Hanoi Water Supply Number 2 Joint Stock Company.

Concurrent Position: Person in charge of Corporate Governance of Hanoi Water Supply Number 2 Joint Stock Company.

Term of Appointment: 05 years (according to the Board of Directors' term 2025 - 2030).

Salary and Allowances: As per the company's and legal regulations.

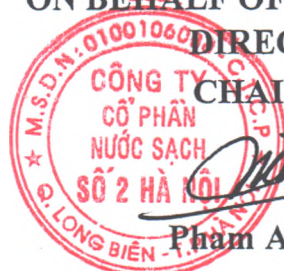
Article 2: Ms. Nguyen Thu Huong is responsible for exercising the rights and performing the duties of the Person in charge of Corporate Governance in accordance with the law and the Company's Charter.

Article 3: This Decision is effective from the date of signing. The members of the Board of Directors, Supervisory Board, Board of Executive Directors, departments, branches, and Ms. Nguyen Thu Huong are responsible for the implementation of this Decision.

Recipients:

- BOD of the Company;
- Supervisory Board of the Company;
- Board of Executive Directors of the Company;
- As in Article 3;
- Save: Organization – Administration./.

**ON BEHALF OF THE BOARD OF
DIRECTORS**



CHAIRMAN

Phạm Anh Tuan

APPENDIX 1: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS

No.	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Type of ID (ID Card/ Passport/ Business Reg.)	NSH No. (*)	Date of Issue	Place of Issue	Headquarters address/Contact address	Number of shares owned at present	Share ownership ratio at present	Relationship with the company/ insider
1	Nguyen Thu Huong	9063281 - Tan Viet Securities Joint Stock Company	Head of Organization - Administration Department	Citizen ID Card	001176009379	10/7/2021	Police Department on Administrative Management of Social Order	Hanoi Water Supply Number 2 Joint Stock Company - 6 Dao Dinh Luyen Street, Phuc Loi Ward, Hanoi City. Contact address: 234 Le Thanh Nghi Street, Bach Mai Ward, Hanoi City.	-Number of individual shares: 8,600 shares	-Individual ownership ratio: 0.000015% of charter capital	
2	Vu Phuong Dong			Citizen ID Card	026076001907	08/12/2021	Police Department on Administrative Management of Social Order	Contact address: Rooms 318+320, 125E Minh Khai Dormitory, Bach Mai Ward, Hanoi City.	0	0	Person related to Ms. Nguyen Thu Huong - Husband
3	Ha Thi Kien			Citizen ID Card	025151000161	04/09/2022	Police Department on Administrative Management of Social Order	Contact address: Rooms 318+320, 125E Minh Khai Dormitory, Bach Mai Ward, Hanoi City.	0	0	Person related to Ms. Nguyen Thu Huong - Mother-in-law
4	Vu Huong Giang			Citizen ID Card	001301016039	10/7/2021	Police Department on Administrative Management of Social Order	Contact address: 234 Le Thanh Nghi Street, Bach Mai Ward, Hanoi City.	0	0	Person related to Ms. Nguyen Thu Huong - Daughter
5	Vu Minh Quan			Citizen ID Card	001208011078	14/10/2022	Police Department on Administrative Management of Social Order	Contact address: 234 Le Thanh Nghi Street, Bach Mai Ward, Hanoi City.	0	0	Person related to Ms. Nguyen Thu Huong - Son
6	Do Thi Thuy			Citizen ID Card	035150002388	15/04/2021	Police Department on Administrative Management of Social Order	Contact address: 234 Le Thanh Nghi Street, Bach Mai Ward, Hanoi City.	0	0	Person related to Ms. Nguyen Thu Huong - Mother
7	Nguyen Hong Hanh			Citizen ID Card	001180000502	10/7/2021	Police Department on Administrative Management of Social Order	Contact address: 234 Le Thanh Nghi Street, Bach Mai Ward, Hanoi City.	0	0	Person related to Ms. Nguyen Thu Huong - Younger sister
8	Pham Tat Thang			Citizen ID Card	035077008369	10/7/2021	Police Department on Administrative Management of Social Order	Contact address: 234 Le Thanh Nghi Street, Bach Mai Ward, Hanoi City.	0	0	Person related to Ms. Nguyen Thu Huong - Younger sister's husband

Hanoi, date 11 month 9 2025

DECLARANT

(Signed)


Nguyen Thu Huong