

**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: 072.3825.114

Fax: 072.3826.040

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 year 2025

This information was published on the Company's website on January 16, 2026 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, January 16 , 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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, January 14, 2026

REPORT CORPORATE GOVERNANCE
(The Year 2025)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Company Name: Long An Water Supply Sewerage Joint Stock Company
- Head office: No. 250, Hung Vuong Street, Long An Ward, Tay Ninh Province, Vietnam
- Tel: 0272.3825.114 Fax: 0272.3826.040 Email: info@lawaco.com.vn
- Charter Capital: VND 122,000,000,000
- 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	09/NQCN-ĐHĐCĐ	25/4/2025	Resolution of the Annual General Meeting of Shareholders 2025

II. Board of Directors (The 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	Dismissal Date
01	Mr. Nguyen Bao Tung	Chairman	25/4/2024	
02	Mr. Luu Van Can	Executive Member	25/4/2024	
03	Mr. Mai Song Hao	Non-Executive Member	25/4/2024	
04	Mr. Tran Tan Loi	Non-Executive Member	25/4/2024	
05	Ms. Truong Ngoc Thuy Trang	Executive Member	25/4/2024	

2. BOD Meetings: During the year, the BOD held 06 meetings

No.	BOD Member	Number of Board Meetings Attended	Attendance Rate/	Reason for Absence
01	Mr. Nguyen Bao Tung	6/6	100%	
02	Mr. Luu Van Can	6/6	100%	
03	Mr. Mai Song Hao	5/6	83,3%	Due to work commitments, Authorized Mr. Tran Tan Loi
04	Mr. Tran Tan Loi	6/6	100%	
05	Mr. Truong Ngoc Thuy Trang	5/6	83,3%	Due to work commitments, Authorized Mr. Luu Van Can

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

- The Board of Directors (BOD) consistently oversees the execution of resolutions and decisions issued by the General Meeting of Shareholders (GMS) and the BOD. This includes supervising the General Director and supporting staff through regular monthly briefings, ensuring timely and strategic guidance.

- The General Director has implemented the 2025 production and business plan in line with the company's actual conditions, in full compliance with the provisions of the Law on Enterprises, the Company's Charter, internal corporate governance regulations, resolutions of the General Meeting of Shareholders, and resolutions of the Board of Directors, thereby enabling the company to successfully achieve the targets set by the General Meeting of Shareholders.

- The General Director fulfilled the duties and exercised the powers stipulated by the Law on Enterprises and the Company's Charter.;

- 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.

- In 2025, the BOD organized 06 meetings to approve matters related to the GMS and the organization of the annual GMS, as well as to endorse the production, business, and capital construction investment targets for 2025.

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

5. Resolutions/Decisions of the Board of Directors (*The Year 2025*):

No.	Resolution/Decision No.	Date	Content	Approval Rate
01	07/NQCN-HĐQT	21/01/2025	Resolution on the approval of the appointment of Ms. Truong Thi Le Khanh as the concurrent Secretary of the BOD and Person in Charge of Corporate Governance of the Company.	5/5
02	08/NQCN-HĐQT	14/3/2025	Approval of the production and business results, profit and profit distribution for 2024; approval of the production and business plan and basic construction investment plan for 2025; and approval of the schedule for organizing the 2025 Annual General Meeting of Shareholders.	5/5
03	10/NQCN-HĐQT	29/4/2025	Approval of the plan for restructuring and consolidating certain subordinate departments.	5/5
04	14/NQCN-HĐQT	27/6/2025	Approval of the selection of the audit firm for reviewing the Company's mid-year 2025 financial statements and auditing the 2025 annual financial statements of Long An Water Supply and Drainage Joint Stock Company, namely VACO Auditing Company Limited.	5/5
05	17/NQCN-HĐQT	12/9/2025	Approval of the following matters: - Production and business results and basic construction investment for the first six months of the year, and the implementation plan for the last six months of 2025; - Approval of the proposal to purchase two vehicles for the Company's operations; - Authorization of the Chairman of the BOD/Legal Representative to: + Assign duties to the Executive Board; + Reallocate surplus capital arising	5/5

No.	Resolution/Decision No.	Date	Content	Approval Rate
			from lawful contractor selection in accordance with regulations to invest in urgent projects serving production and business activities, as well as projects related to monitoring exploitation control, and environmental protection in compliance with applicable regulations.	
06	18/NQCN-HĐQT	28/11/2025	Approval of the acceptance of the water supply network system and customers of Hoang Long Trading and Construction One Member Company Limited in Long Cang and My Le communes, Tay Ninh Province, and the acquisition of assets including the HDPE D160 pipeline (L = 1,150 m) along Provincial Road 833B (DT8) invested by Hoang Long Company.	5/5

III. Supervisory Board (The year 2025):

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

No.	Supervisory Board Member	Position	Appointment Date/ Dismissal 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
03	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	2/2	100%	3/3	
02	Ms. Truong Thi Le Khanh	2/2	100%	3/3	
03	Mr. Nguyen Dinh Tuan	2/2	100%	3/3	

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

** Supervising the BOD:*

- The BOD conducted periodic, quarterly and annual meetings in accordance with the Company's Charter. The SB assessed the BOD's activities throughout the year as being in compliance with legal regulations and the Company's internal rules, effectively addressing the operational and production requirements of the Company.

- The BOD issued resolutions and decisions pertaining to the Company's operations within the scope of their responsibilities and authority. These resolutions and decisions were issued in proper sequence, with appropriate authority, and in compliance with legal and corporate regulations.

- The Board of Directors organized the Annual General Meeting of Shareholders in full compliance with the provisions of the Law on Enterprises, the Company's Charter, and the internal corporate governance regulations.

- Carried out information disclosure in accordance with applicable laws and regulations.

- Fully participated in meetings of the BOD.

** Supervising the Executive Board:*

The Executive Board delegated duties and areas of responsibility to each member, ensuring a clear delineation of roles and authority;

The Executive Board has fully and promptly implemented the Resolutions of the General Meeting of Shareholders. The Supervisory Board has reviewed the financial statements prepared by the Executive Board which fairly and accurately reflect the company's production and business performance as of the reporting date;

The Company maintained stable operations and financial health, with no complaints or legal disputes involving shareholders or partners;

The Executive Board convened monthly and irregular meetings to promptly and effectively execute production and business plans.

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

- The SB received proactive coordination and support from the BOD, the Executive Board, and functional departments in updating the Company's production and business activities, as well as in collecting information and documents for supervision purposes.

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	Appointed on 25/4/2024
02	Mr. Luu Van Can	20/8/1979	Environmental Engineer	Appointed on 25/4/2024
03	Ms. Truong Ngoc Thuy Trang	14/11/1990	Master of Science, Environmental Engineer	Appointed on 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, members of BS, General Director (CEO), other management personnel, and the Company Secretary as prescribed by corporate governance regulations:

In 2025, the Head of the SB, CEO, and the Person in Charge of Corporate Governance cum Secretary of the BOD attended a Corporate Governance training course organized by the Institute of Human Resource and Business Development (HUREDIN).

VII. List of Related Parties of the Public Company (2025 Report) 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								
	Long An Provincial People's Committee								Major shareholder 60%
	Binh Duong Water - Environment Joint Stock Corporation								Major shareholder 38,06%
II	Individual								
01	Nguyen Bao Tung		Chairman of the Board of Directors			25/4/2024		Representative of the Long An Provincial People's Committee, holding 4,636,000 shares, representing 38%.	
02	Luu Van Can		Member of the Board of Directors			25/4/2024			

			Deputy General Director						
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 - General Director			25/4/2024	Representative of the Long An Provincial People's Committee, holding 2,684,000 shares, representing 22%.		
06	Cao Duy Thanh	058C622069	Head of the Board of Supervisors			25/4/2024			
07	Nguyen Dinh Tuan		Member of the Board of Supervisors			25/4/2024			
08	Truong Thi Le Khanh	058C627456	Member of the Board of Supervisors			25/4/2024			
09	Nguyen Quoc Phong	058C611782	Chief Accountant			25/4/2024			

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

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
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	Biwase Company - Long An	Related to Insider			2025	105/NQCN- ĐHĐCĐ, 30/08/2023	131.079.612. 962 VND for water purchase payment 121.103.827. 369 VND for water purchase payment	
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Note: NSH Number: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License number, or equivalent legal document (for organizations).*

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *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, General Director (CEO), and other managers were and are founding members or members of the Board of Directors, General Director (CEO) within the last three (03) years (calculated at the time of reporting). *None.*

4.2. Transactions between the company and companies where related parties of members of the Board of Directors, Supervisory Board, General Director (CEO), and other managers are members of the Board of Directors or General Director (CEO). *None.*

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

VIII. Share transactions of internal persons and their affiliated persons (2025 Report)

1. The list of internal persons and their affiliated persons (attached)

No.	Full Name	Securities Trading Account (if any)	Position in the Company (if any)	ID Card/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Held at End of Period	Share Ownership Percentage at End of Period	Notes
01	Nguyen Bao Tung		Chairman of the Board of Directors			1.100	0,009	Representative of the Long An Provincial People's Committee, holding 4,636,000 shares, representing 38%.

	Nguyen Minh Chau		Biological Father			0	0	
	Nguyen Thi Ni		Biological Mother			0	0	
	Le Ngoc Lan Thao		Wife			0	0	
	Nguyen Bao Tuong		Biological Child			0	0	
	Nguyen Bao Tin		Biological Child			0	0	
	Nguyen Thi Thanh Truc		Biological Sister			0	0	
	Nguyen Thanh Tung		Biological Brother			0	0	
	Nguyen Minh Tung		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 Phu Cuong		Brother-in-Law			0	0	
02	Brother-in-Law		Member of the Board of Directors – Deputy General Director			700	0,005	
	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	
	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					
	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 – Deputy 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 - General			0	0	Representative of the Long An Provincial People's

			Director					Committee, holding 2,684,000 shares, representing 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 Thanh Cong		Husband			0	0	
	Nguyen Cong Thanh		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 Supervisors			5100	0,042	
	Cao Minh Thien		Child			0	0	
	Cao Thien Phuc		Child					
	Lam Kim Tuyet		Biological Mother			0	0	
	Cao Nhu Thanh		Biological sibling			0	0	
	Tran My Phi		Wife			0	0	
	Tran Van Uoi		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	
	Ly Minh Thuy		Sister-in-law			0	0	
07	Nguyen Dinh Tuan		Member of the Board of Supervisors			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	
	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 Khanh	Le058C627456	Member of the Board of Supervisors			1.800	0,015	
	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	058C611782	Chief Accountant			300	0,002	
	Nguyen Van Quan		Biological Father			0	0	
	Cao Thi Tien		Biological Mother			0	0	
	Nguyen Quoc Hung		Biological Brother			0	0	
	Nguyen Quoc Vu		Biological Brother			0	0	
	Nguyen Quoc Phong		Biological Child			0	0	
	Nguyen Van Quan		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		Brother-in-law			0	0	

2. Transactions of internal persons and affiliated persons with shares of the Company:
None

IX. Other significant issues: None

Recipient:

- As above;
- File: VT, Secretary of the BOD.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name and seal)



Nguyễn Bảo Tùng

VIII. Insider Trading and Related Party Transactions (2025 Report)

1. List of insiders and related persons of insiders

No.	Full Name	Securities Trading Account (if any)	Position in the Company (if any)	ID Card/Business Registration Number	Address	Number of shares held at the end of the period	Shareholding Percentage at the end of the period	Note
01	Nguyen Bao Tung		Chairman of the Board of Directors			1.100	0,009	Representative of the Long An Provincial People's Committee, holding 4,636,000 shares, representing 38%.
	Nguyen Minh Chau		Biological Father			0	0	
	Nguyen Thi Ni		Biological Mother			0	0	
	Le Ngoc Lan Thao		Wife			300	0.0025	
	Nguyen Bao Tuong		Child			0	0	
	Nguyen Bao Tin		Child			0	0	
	Nguyen Thi Thanh Truc		Biological Sister			0	0	
	Nguyen Thanh Tung		Biological Brother			0	0	
	Nguyen Minh Tung		Biological Brother			0	0	
	Nguyen Thi Thanh Ly		Elder Sister			0	0	
	Nguyen Van Tung		Elder Brother			0	0	

	Nguyen Thi Thanh Tam		Younger 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 Phu Cuong		Brother-in-law			0	0	
02	Luu Van Can		Member of the Board of Directors - Deputy General Director			700	0,005	
	Tran Hong Nhung		Wife			0	0	
	Luu Ngoc Quynh		Child			0	0	
	Luu Van Toi		Father			0	0	
	Mai Thi Tru		Mother			0	0	
	Luu Van Muon		Elder Brother			0	0	
	Pham Thi Gai		Sister-in-law			0	0	
	Luu Van Tam		Younger Brother			900	0,007	
	Ngo Ngoc Cam Giang	058C6500770	Sister-in-law			3600	0,029	
	Luu Van Ty		Younger Brother			0	0	
	Tran Hong Quang		Father-in-law			0	0	
	Nguyen Thi Lien		Mother-in-law					

	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 2 Joint Stock Company		Member of the Board of Directors					
	Biwase Quang Binh Joint Stock Company		Member 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/Deputy General Director					
	Nguyen Thi Truc Mai		Wife		0	0		
	Tran Viet Nam		Child		0	0		
	Tran Hoang 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 - General Director			0	0	Representative of the Long An Provincial People's Committee, holding 2,684,000 shares, representing 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 Thanh Cong		Husband			0	0	
	Nguyen Cong Thanh		Father-in-law			0	0	
	Nguyen Thi Minh Ngoc		Mother-in-law			0	0	
	Nguyen Thanh Tri		Brother-in-law					
6	Cao Duy Thanh	058C622069	Member of the Supervisory Board			5100	0,042	
	Cao Minh Thien		Child			0	0	

	Cao Thien Phuc		Child						
	Lam Kim Tuyet		Biological mother			0	0		
	Cao Nhu Thanh		Younger 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		Older sister of wife			0	0		
	Tran Van Linh		Older brother of wife			0	0		
	Le Thi Dao		Sister-in-law			0	0		
	Tran Van Bich		Older brother of wife			0	0		
	Ly Minh Thuy		Sister-in-law			0	0		
07	Nguyen Dinh Tuan		Member of the Supervisory Board			0	0		

	Vo Thi Chanh		Wife			0	0	
	Nguyen Thi Yen Nhi		Child			0	0	
	Nguyen Dinh Dat		Child			0	0	
	Tran Thi Huong		Biological mother			0	0	
	Nguyen Thi Hoa		Older 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	
	Vo Quang Thanh		Brother-in-law			0	0	
	Dinh Oanh My		Sister-in-law			0	0	
	Vo Quang Kinh		Sister-in-law			0	0	
	Le Thi Huong		Sister-in-law			0	0	
08	Truong Thi Le Khanh	058C627456	Member of the Supervisory Board			1.800	0,015	
	Truong Van Khang		Father			0	0	
	Nguyen Thi Lai		Mother			0	0	
	Truong Thi Oanh		Older Sister			0	0	
	Dao Manh Dung		Brother-in-law					
	Truong Thi Huyen		Younger			0	0	

	Trang		Sister				
09	Nguyen Quoc Phong		Chief Accountant			300	0,0025
	Nguyen Van Quan		Father			0	0
	Cao Thi Tien		Mother			0	0
	Nguyen Quoc Hung		Older Brother			0	0
	Nguyen Quoc Vu		Older Brother			0	0
	Nguyen Hoang Dien Khanh		Child			0	0
	Nguyen Minh Khoi		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		Brother-in-law			0	0

CHAIRMAN
BOARD OF DIRECTORS



Nguyễn Bảo Tùng