

No.: 76 /BC-NQB

Quang Tri, January 22, 2026

**CORPORATE GOVERNANCE REPORT**  
**(In 2025)**

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

- Company name: Quang Binh Water Supply Joint Stock Company
- Head office address: No. 81, Ly Thuong Kiet Street - Dong Hoi Ward, Quang Tri Province
- Phone: (0232) 3822354 - Email: capnuocqb@gmail.com
- Charter capital: **172.302.040.000 VND** (*in words: One hundred and seventy-two billion three hundred spirits two million and one hundred and forty-two thousand VND*).
- Stock code: NQB
- Trading Platform: UPCoM
- Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Directors
- Regarding the implementation of the internal audit function: None

**I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS:**

No.	Number of Resolutions	Date	Contents
1	Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-DHDHD	28/04/2025	<ol style="list-style-type: none"><li>1. Approval of the Board of Directors' Report on the Company's governance performance in 2024 and the plan for 2025; the Executive Board's Report on business performance in 2024 and the business plan for 2025.</li><li>2. Approval of the Board of Supervisors's Report on its performance in 2024 and the plan for 2025.</li><li>3. Approval of the audited financial statements for the year 2024.</li><li>4. Approval of the proposal regarding the selection of the auditing firm for the 2025 financial</li></ol>

			statements.
			5. Approval of the proposal on remuneration for the Board of Directors and the Board of Supervisors in 2024 and the plan for 2025.
			6. Approval of the proposal on profit distribution for 2024 and the dividend payment plan for 2025.

## II. ACTIVITIES OF THE BOARD OF DIRECTORS (BOD):

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

No.	Member of the Board of Directors	Position	Commencement date/ no longer an independent member of the Board of Directors/Board of Directors	
			Appointment Date	Date of dismissal
1	Mr. Le Anh Dung	Chairman of the Board of Directors	28/4/2025	-
2	Mr. Nguyen Van Dung	Member of the Board of Directors Director		28/4/2025
3	Mr. Le Van Nghia	Member of the Board of Directors	28/4/2025	-
4	Mr. Le Minh Chuong	Member of the Board of Directors Chairman	28/4/2025	-
5	Mr. Mai Song Hao	Non-executive members of the Board of Directors	28/4/2025	-
6	Mr. Nguyen Ngoc Ho	Non-executive members of the Board of Directors	28/4/2025	-

### 2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of meetings attended	Attendance Rate	Reasons for Absence
1	Mr. Le Anh Dung	4	100%	
2	Mr. Nguyen Van Dung	2	50%	Retirement according to the regime
3	Mr. Le Van Nghia	4	100%	
4	Mr. Le Minh Chuong	4	100%	



5	Mr. Mai Song Hao	4	100%	
6	Mr. Nguyen Ngoc Ho	4	100%	

### 3. Supervisory activities of the Board of Directors for the Executive Board:

In 2025, the Board of Directors regularly supervised the activities of the Executive Board and management personnel in carrying out the assigned tasks and objectives through periodic meetings held throughout the year. The members of the Executive Board possess qualifications, competence, and integrity, having received thorough professional training, with a strong understanding of their assigned areas and many years of management experience.

Overall, during 2025, the Company's Executive Board effectively fulfilled all operational management duties and implemented the Board of Directors' directives in accordance with the issued Resolutions, in compliance with the Company's regulations and the provisions of the law.

### 4. Activities of BOD Committees:

None.

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

TT	Resolutions/ Decisions No.	Date	Contents	Pass Rate
1.	01/NQ-HDQT	28/3/2024	- Approving of the contents and agenda of the 2025 Annual General Meeting of Shareholders. - Approval of the 2025 Investment and Capital Construction Plan.	100%
2.	02/NQ-HDQT	28/4/2024	Appointment of the enterprise's leadership and management positions.	100%
3.	01/NQ-HDQT	28/04/2025	Appointment of Officers (Chairman of the Board of Directors)	
4.	02/NQ-HDQT	28/04/2025	Appointing to extend the term of office (Director of the Company)	100%
5.	03/NQ-HDQT	28/04/2025	Appointment of Officers (Deputy Director of the Company – Mr. Le Van Nghia)	100%
6.	04/NQ-HDQT	28/04/2025	Appointment of Officers (Deputy Director of the Company – Mr. Tran Van Tien)	100%

7.	05/NQ-HDQT	28/04/2025	Appointment of Officers (Chief Accountant)	100%
8.	06/NQ-HDQT	28/04/2025	Appointment of Officers (Secretary of the Board of Directors)	100%
9.	07/NQ-HDQT	04/11/2025	Appointment of Officers (Director of the Company – Mr. Le Van Nghia)	100%

### III. BOARD OF SUPERVISORS

#### 1. Information about members of the Board of Supervisors:

TT	Members Board of Supervisors	Position	Start date as a member of the Board of Supervisors	Professional Qualifications
1	Mr. Nguyen Duc Vu	Head of the Board of Supervisors	28/4/2025	Bachelor of Economics
2	Mr. Trinh Dinh Tung	Supervisor	28/4/2025	Bachelor of Finance - Banking
3	Ms. Le Thi Thu Ha	Supervisor	28/4/2025	Master of Economics

#### 2. Board of Supervisors Meeting

TT	Members Board of Supervisors	Number of meetings attended	Attendance Rate	Voting Rate	Reasons for Absence
1	Mr. Nguyen Duc Vu	3	100%	100%	
2	Mr. Trinh Dinh Tung	3	100%	100%	
3	Ms. Le Thi Thu Ha	2	66%	100%	Newly appointed from 28/4/2025
4	Tran Van Ban	1	33%	100	Dismissal from 28/4/2025

#### 3. Supervisory activities of the Board of Supervisors for Board of Directors, Executive Board and shareholders

##### ❖ *Supervision of the Board of Directors*

The Board of Directors has implemented the Resolution of the General Meeting of



Shareholders passed at the Annual General Meeting. The Board holds quarterly meetings to address matters under its authority in accordance with the law and the Resolutions of the General Meeting of Shareholders.

The Resolutions in 2025 of the Board of Directors focused on directing the implementation of the Company's business and production plan.

The procedures of the meetings, contents, minutes, resolutions, decisions, and documents of the Board of Directors are in compliance with the Law on Enterprises and the Company's Charter.

❖ ***Supervision of the Board of Directors***

The Board of Directors has complied with the provisions of the law in management and administration as well as in transactions in accordance with the provisions of the Company's Charter and the Resolutions of the General Meeting of Shareholders in order to achieve the set goals and strategies, ensuring the interests of shareholders.

❖ ***Supervision of shareholders***

The company has effectively disclosed information in compliance with current regulations, ensuring timeliness and accuracy.

**4. Coordination between the Board of Supervisors and the Board of Directors, Executive Board and other managers**

With a spirit of responsibility, constructive engagement, and cooperation throughout its operations, the Supervisory Board has consistently coordinated, communicated, and provided candid feedback to the Board of Directors and the Executive Board during meetings, resolutions, and decisions. These contributions align with the Board of Directors' objectives and comply with established policies and regulations.

The Supervisory Board has been fully provided with information regarding the decisions of the Board of Directors and the Executive Board and has received favorable support from the Company's departments in supplying documents and records necessary for inspection and supervision activities.

**5. Other activities of the Board of Supervisors:**

None.

**IV. EXECUTIVE BOARD:**

TT	Members Executive Board	Date of birth	Professional Qualifications	Appointment date of members of the Executive Board
1	Mr. Le Van Nghia	02/03/1972	Electrical Engineer; Bachelor of English	28/4/2025

2	Mr. Tran Van Tien	20/09/1967	Bachelor of Business Administration	28/4/2025
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## V. CHIEF ACCOUNTANT

Full name	Date of birth	Professional qualifications	Appointment Date
Mr. Le Minh Chuong	11/11/1969	Bachelor of Accounting	28/4/2025

## VI. CORPORATE GOVERNANCE TRAINING

The company continues to create all conditions to send officials to participate in learning to improve the level of knowledge about corporate governance organized by competent authorities.

## VII. LIST OF RELATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS OF RELATED PERSONS OF THE COMPANY WITH THE COMPANY ITSELF:

1. List of related persons of the company: *Appendix 01 is attached.*
2. Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, related persons of internal persons: *None.*
3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies controlled by the company: *None.*
4. Transactions between the company and other entities: *None.*
- 4.1. Transactions between companies in which members of the Board of Directors, members of the Board of Supervisors, Directors and other managers have been founding members or members of the Board of Directors or Executive Directors for the past three (03) years (counting at the time of making the report): *None.*
- 4.2. Transactions between companies and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, Directors and other managers are members of the Board of Directors and CEOs: *None.*
- 4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Board of Supervisors, Directors and other managers: *None.*

## VIII. STOCK TRADING OF INSIDERS AND RELATED PERSONS OF INSIDERS:

1. List of insiders and related persons of internal persons: *Appendix 03 is attached.*
2. Transactions of insiders and related persons for shares of listed companies: *Appendix 04 is attached.*



IX. OTHER NOTES: None.

CHAIRMAN OF THE BOARD OF  
DIRECTORS



Le Anh Dung

C.P. ★

# APPENDIX 01: LIST OF RELATED PERSONS OF THE COMPANY

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of issue, Place of issue	Head office address/ Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Related relationship with the Company
<b>I</b>	<b>BOARD OF DIRECTORS</b>								
1	Mr. Le Anh Dung		Chairman of the Board of Directors			...	-		Internal person, business manager
-	<i>Relevant individuals (Presented in Appendix 03)</i>								Related person
2	Mr. Le Van Nghia		Standing Member of the Board of						Internal person, business





No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of issue, Place of issue	Head office address/ Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Related relationship with the Company
			Directors cum Deputy General Director						manager
-	<i>Relevant individuals (Presented in Appendix 03)</i>								Related person
3	Mr. Le Minh Chuong		Member of the Board of Directors and Chief accountant						Internal person, business manager

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of issue, Place of issue	Head office address/ Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Related relationship with the Company
			t						
-	<i>Relevant individuals (Presented in Appendix 03)</i>								Related person
4	Mr. Mai Song Hao		Member of the Board of Directors						Insider
-	<i>Relevant individuals (Presented in Appendix 03)</i>								Related person



No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of issue, Place of issue	Head office address/ Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Related relationship with the Company
5	Mr. Nguyen Ngoc Ho		Member of the Board of Directors						Insider
-	<i>Relevant individuals (Presented in Appendix 03)</i>								Related person
<b>II</b>	<b>BOARD OF SUPERVISORS</b>								
1	Mr. Nguyen Duc Vu		Head of the Supervisory Board						Insider

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of issue, Place of issue	Head office address/ Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Related relationship with the Company
-	<i>Relevant individuals (Presented in Appendix 03)</i>								Related person
2	Ms. Le Thi Thu Ha		Member of the supervisory board	...	...	...	-		Insider
-	<i>Relevant individuals (Presented in Appendix 03)</i>								Related person
3	Mr. Trinh Dinh Tung		Member of the	...	...	...	-		Insider



No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of issue, Place of issue	Head office address/ Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Related relationship with the Company
			supervisory board						
-	<i>Relevant individuals (Presented in Appendix 03)</i>								Related person
<b>III</b>	<b>EXECUTIVE BOARD</b>								
1	Mr. Nguyen Van Dung (Presented in section I)		Director						Internal person, business manager
2	Mr. Le Van Nghia		Deputy Director						Insider

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of issue, Place of issue	Head office address/ Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Related relationship with the Company
	<i>Relevant individuals (Presented in Appendix 03)</i>								
3	Mr. Tran Van Tien		Deputy Director						
	<i>Relevant individuals (Presented in Appendix 03)</i>								
4	Mr. Le Minh Chuong (Presented in section I)		Chief accountant						



No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of issue, Place of issue	Head office address/ Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Related relationship with the Company
IV	PARENT COMPANY, SUBSIDIARIES								
V	INDIVIDUALS/ORGANIZATIONS HOLDING MORE THAN 10% OF THE COMPANY'S CHARTER CAPITAL								
1	People's Committee of Quang Binh province								
2	Binh Duong water – Environment Corporation – Joint Stock Company								...



**APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS OF THE COMPANY OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INTERNAL PERSONS, AND RELATED PERSONS OF INTERNAL PERSONS**

<b>No.</b>	<b>Name of organization/ individual</b>	<b>Relevant relationship with the company</b>	<b>NSH Certificate Number, Date of issue, Place of issue</b>	<b>Head office address/Contact address</b>	<b>Time of transaction with the Company</b>	<b>Resolution number/ Decision approved by the General Meeting of Shareholders/Board of Directors (if any), date of issuance</b>	<b>Content, quantity, total transaction value</b>	<b>Note</b>
<b>1</b>								

### APPENDIX 03: LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
I	BOARD OF DIRECTORS									
1	Mr. Le Anh Dung		Chairman of the Board of Directors	044071005039	6/12/2021	Ministry of Public Security	35, 30/4 Street, Dong Hoi, Quang Tri Province	6.800	0,004	
1.1	Relevant organizations									
-	People's Committee of Quang Binh province		State capital				6 Hung Vuong, Dong Hoi, Quang Binh	8.986.504	52,15	
1.2	Related individuals									
1	Le Thai Duong			044032001371	21/06/2021	...	...	...	...	
2	Le Thi Mai			045145003797	21/06/2021					

No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
3	Le Thi Ngoc Tram			044158006857	11/08/2021					
4	Le Anh Tuan			044062005309	28/06/2021					
5	Le Anh Hung			001065027999	26/08/2021	...	...	...	...	
6	Le Thi Hong Nga			044174001158	18/09/2022					
7	Pham Thi Lan Huong			044192012703	25/05/2022					
8	Le Khanh Huyen			044197001783	26/01/2022					
9	Le Anh Minh			044207002747						
10	Le Khanh Linh			044315009414	14/10/2024					
11	Le Anh Phuc			044219000617	22/09/2024					
12	Le Anh Duc			044219000619	22/09/2024					
2	Mr. Le Van Nghia		Standing Member of the Board	044072008511	7/11/2021	Ministry of Public	Cam Hong Commune, Quang Tri Province	6.900	0,004	



No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
			of Directors cum Deputy General Director			Security				
2.1	<i>Related organizations:</i>									
-	...			...	...	...	...	...	...	
2.2	<i>Related individuals</i>									
1	Nguyen Thi Hanh			044151003160	22/09/2021	...	...	...	...	
2	Nguyen Duy Do			044038001751	22/09/2021					
3	Hoang Thi Vinh			044144000246	22/09/2021					
4	Nguyen Thi Hien			044173006827	06/12/2021					
5	Le Thi My Hao			044305008811	07/11/2021					
6	Le Tuan Kiet			044223000480	08/02/2023					

No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
7	Le Thi Vu Nga			044177002402	16/02/2022					
8	Le Thi Thoa			044183002441	24/01/2022					
9	Le Thi Thom			044188002258	25/06/2021					
10	Nguyen Tran Linh			044082009177	05/08/2022					
11	Le Thanh Quang			044085004149	25/06/2021	...	...	...	...	
3	Mr. Le Minh Chuong		Member of the Board of Directors and Chief accountant	044069009808	3/6/2021	Ministry of Public Security	30 Bui Thi Xuan, Dong Hoi, Quang Binh	10.600	0,006	
3.1	Related organizations:									
-	...			...	...	...	...	...	...	
3.2	Related individuals									
1	Dinh Thi Uyen			...	...	...	...	...	...	

No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
2	Dang Thi Tuyet			044146004430	10/06/2021					
3	Le Anh Nhat			044172009616	25/06/2021					
4	Le Thanh Son			044096007289	02/08/2022					
5	Le Thanh Hai			044072011087	14/06/2021					
6	Le Thi Dieu Hong			044074000503	11/08/2021	...	...	...	...	
4	Mr. Mai Song Hao		Member of the Board of Directors	070081004589	11/8/2022	Ministry of Public Security	Room 207 A1 Hao Nam Town, O Cho Dua Ward, Dong Da, Hanoi	0	0	
4.1	Related organizations:									
1	Long An Water Supply and Sewerage Joint Stock Company			1100101500	12/09/1998					



No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
2	Biwase Quang Binh Joint Stock Company			3101091785	07/10/2020					
3	Gia Tan Water Supply Joint Stock Company			3603417695	01/11/2016					
4	<i>Can Tho 2 Water Supply Joint Stock Company</i>			1801116600	12/03/2010					
5	Biwase Can Tho Water Joint Stock Company									
6	Biwase Binh Phuoc Water One Member Limited Liability Company			3801301847	27/06/2024					
4.2	<i>Related individuals</i>									

No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
1	Nguyen Thi Bich Lien			074181009790	09/08/2021	...	...	...	...	
2	Mai Nguyen Gia Han			074305006916	12/08/2022					
3	Mai Nguyen Phuc Khang			074209002695	26/03/2024					
4	Mai Minh Hung			038047009281	08/12/2021					
5	La Thi Thom			038148004537	13/04/2021					
6	Mai Thi Kieu Oanh			037177003279	15/05/2017					
7	Mai Thi Hong			070182006339	09/08/2021					
8	Mai Thien Hoang			070086002016	08/04/2021					
9	Bui Duc Canh			034074008915	02/08/2019					
10	Nguyen Thi Kieu Mong			093193000647	13/04/2021					

No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
11	Le Ngoc Hung			038077013153	04/08/2021					
12	Ho Thi Bich Thuy			074160001282	08/04/2021	...	...	...	...	
5	Mr. Nguyen Ngoc Ho		Member of the Board of Directors	074074000202	8/2/2021	Ministry of Public Security	1/6 Binh Quoi B Neighborhood, Binh Chuan Ward, Ho Chi Minh City	0	0	
5.1	<i>Related organizations:</i>									
1	Binh Duong Water – Environment Joint Stock Company									
2	Biwase Electric – Construction Joint Stock									



No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
	Company									
3	DNP – Long An Water Infrastructure Investment Company									
4	Biwase Quang Binh Joint Stock Company			3101091785	24/11/2009					
5	Kim Ngan Thuy Trading and Transport One Member Limited Liability Company			3702340281	06/12/2021					
5.2	<i>Related individuals</i>									
1	Nguyen Ngoc Hai			074095008207	20/02/2021	...	...	...	...	



No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
2	Nguyen Xuan Thao			074198000072	08/02/2021	...	...	...	...	
3	Nguyen Thi Sanh			074152004364	08/10/2024					
4	Thach Cao			084042002637	07/09/2021					
5	Nguyen Nghia Hiep			074061000760	25/04/2021					
6	Vo Thi Thanh			074164001705	04/11/2021					
7	Nguyen Thanh Ngoc			074066001583	25/04/2021					
8	Nguyen Thi Be Ha			07417400170	25/04/2021					
9	Nguyen Ngoc Diep			074168007713	08/10/2021					
10	Nguyen Thi Ngoc Thu			074170001598	19/04/2021					
11	Nguyen Van Ve			084070015817	26/05/2022					



No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
II	BOARD OF SUPERVISORS									
1	Mr. Nguyen Duc Vu		Head of the Supervisory Board	044073010101	14/2/2022	Ministry of Public Security	52 Nguyen Duc Canh Street, Dong Hoi Ward, Quang Tri Province	3.600	0,002	
1.1	Related organizations:									
-	...			...	...	...	...	...	...	
1.2	Related individuals									
1	Nguyen Duc Hoan			044045001960	14/06/2021	...	...	...	...	
2	Pham Thi Mien			044152000817	26/03/2021					
3	Cao Anh Thanh			044178006160	14/02/2022					
4	Nguyen Thao Chi			044309002930	14/12/2023					
5	Nguyen Duc Hai			044081003100	26/03/2021	...	...	...	...	

No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
2	Ms. Le Thi Thu Ha		Controller	044187002131	20/9/2021	Ministry of Public Security	42 Ba Trieu, Dong Hoi Ward, Quang Tri Province	6.700	0,003	
2.1	<i>Related organizations:</i>									
-	...			...	...	...	...	...	...	
2.2	<i>Related individuals</i>									
1	Tran Thuan			044089002224	11/08/2021	...	...	...	...	
2	Tran Le Quang			044216007087	14/10/2024	...	...	...	...	
3	Tran Le Khang			044219008774	23/11/2019					
4	Le Quang Lanh			044056003083	10/05/2021					
5	Vo Thi Lien Hong			044159001850	15/04/2021					
6	Le Minh Long			044092016832	27/06/2021					



No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
7	Truong Thi Thuy Trang			044197000877	28/03/2024					
8	Tran Van Le			044058003743	25/06/2021					
9	Nguyen Thi My			044164001843	11/11/2024					
10	Tran Le Thanh			044186002293	20/08/2021					
11	Le Anh Hoang			044083009690	21/06/2021					
3	Mr. Trinh Dinh Tung		Controller	038077012000	22/2/2021	Ministry of Public Security	132/2, Quarter 4, Phu Hoa Ward, Ho Chi Minh City	0	0	
3.1	Related organizations:									
-	Thu Dau Mot Water Supply Joint Stock Company			3702226772	07/11/2023					



No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
	Quang Binh Biwase Joint Stock Company			3101091785	07/10/2020					
3.2	<i>Related individuals</i>									
1	Truong Thi Hang	...	...	034185014557	05/09/2022	...	...	...	...	
2	Trinh Dinh Thanh	...	...	074208000676	17/12/2022	...	...	...	...	
3	Trinh Dinh Vinh									
4	Trinh Dinh Luy			038047009109	11/08/2021					
5	Trinh Thi Que			037149008577	11/08/2021					
6	Trinh Dinh Dong			037081006738	19/08/2021					
7	Trinh Dinh Tan			038085042100	24/06/2021					
8	Trinh Dinh Quy			037087018342	02/11/2021					
9	Nguyen Thi Hoa			038186006327	19/08/2021					

No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
10	Nguyen Thanh Thuy			034184021653	10/05/2021					
11	Truong Cong Thia			034058003961	13/08/2021					
12	Nguyen Thi Nhung			034160004663	26/05/2022					
III	BOARD OF DIRECTORS AND CHIEF ACCOUNTANT									
1	Mr. Nguyen Van Dung (Presented above)		Member of the Board of Directors and Director							
1.1	Related organizations:									
-	...									
1.2	Related individuals									
1	Pham Thi Thanh			044137000237	13/4/2021					



No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
2	Le Thi Nhu Thuy			044174020783	01/09/2021					
3	Nguyen Thuy Dung			044301009600	22/2/2023					
4	Nguyen Minh Quan									
5	Nguyen Le Minh			044162005478	27/6/2021					
6	Le Khac Duan			044063000681	14/8/2021					
7	Nguyen Khoa Hong			044166001869	04/01/2021					
8	Nguyen Tu Hung			001066041865	28/5/2021					
9	Nguyen Thu Ha			044171001963	16/4/2021					
10	Cong Duc Ngoc			04405000391	05/09/2021					
2	Mr. Le Van Nghia		<b>Deputy Director</b>							
2.1	<i>Related organizations:</i>									



No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
-	...			...	...	...	...	...	...	
2.2	<i>Related individuals</i>									
-	...			...	...	...	...	...	...	
-	...			...	...	...	...	...	...	
3	Mr. Tran Van Tien		<b>Deputy Director</b>							
3.1	<i>Related organizations:</i>									
-	...			...	...	...	...	...	...	
3.2	<i>Related individuals</i>									
1	Nguyen Thi Mieng			044138001904	09/07/2021	...	...	...	...	
2	Nguyen Thi Mai			044173010334	03/6/2021					
3	Tran Nhat Duy			044208002210	01/03/2023					
4	Tran Linh Chi			044198005164	18/12/2023					

No.	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares ownership at the end of the period	Share ownership ratio at the end of the period (%)	Note
				Number	Date of issue	Place of issue				
5	Phan Xuan Hoang Le			044096000328	27/02/2021					
6	Pham Anh Dung			044069000662	14/10/2022					
7	Tran Thi Hien			044171006386	14/8/2021					
8	Pham Van Thai			044071001257	27/08/2021					
9	Tran Thi Hanh			044173002308	30/03/2021					
10	Tran Thi Ly			044175019639	22/12/2021	...	...	...	...	
4	Mr. Le Minh Chuong (Presented above)		Chief accountant							

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**APPENDIX 04: TRANSACTIONS BY INTERNAL PERSONS AND RELATED PERSONS IN THE COMPANY'S SHARES**

No.	The person performing the transaction	Relations with internal people	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase or decrease
			Number of shares	Proportion	Number of shares	Proportion	
1							

