

**VINH LONG WATER
SUPPLY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 42/BC-CNVL
Re: Correction and
supplementation of information
in the 2025 Corporate
Governance Report

Vinh Long, April 14, 2026

To: Hanoi Stock Exchange

- Trading name: Vinh Long Water Supply Joint Stock Company
- Enterprise Registration Certificate No.: 1500174831
- Charter capital: VND 289,000,000,000
- Owner's equity: VND 289,000,000,000
- Address: No. 02 Hung Dao Vuong Street, Long Chau Ward, Vinh Long Province
- Website: www.capnuocvl.com.vn
- Stock code: VLW
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director

The Vinh Long Water Supply Joint Stock Company hereby announces the correction and supplementation of information in the following contents:

1. Supplement to Point c, Clause 1, Section V – Activities of the Board of Directors

No.	Resolution/Decision No.	Date	Content
<i>Resolutions:</i>			
10	10/NQ-HĐQT	13/11/2025	Resolution of the regular meeting for Q4/2025

2. Supplement to Clause 2, Section VII – Transactions between the Company and related persons; or between the Company and major shareholders, internal persons, and their related persons

N o.	Name of organization/ individual	Relations hip with the Company	Busine ss Regist ration Certifi cate No., Date of Issue, Place of Issue	Head Office Addre ss / Contac t Addre ss	Time of transacti on	Resolution/ Decision approving transaction	Content, quantity, total value	Notes
3	Vinh Long Provincial People's Committee	State sharehold er	-	-	October 2025	Resolution No. 09/NQ- HĐQT dated August 22, 2025 on the payment of cash dividends for 2024 of Vinh Long Water Supply Joint Stock Company.	21,120,987,000	Divide nd payme nt
4	Binh Duong Water – Environme nt Corporation JSC	Major sharehold er	-	-	October 2025	Resolution No. 09/NQ- HĐQT dated August 22, 2025 on the payment of cash dividends for 2024 of Vinh Long Water Supply Joint Stock Company.	10,174,300,000	Divide nd payme nt

3. Supplement to Clause 1, Section VIII – Information on the list of internal persons and their related persons in the 2025 Corporate Governance Report

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
I	Dang Tan Chien		Chairman	-	-	322,822	1.12%	
1	Nguyen Thi Thanh Tuyen		-	-	-	-	0%	Spouse
2	Dang Nguyen Minh Anh		-	-	-	-	0%	Child
3	Dang Nguyen Minh Tam		-	-	-	-	0%	Child
4	People's Committee of Vinh Long province		State shareholder	-	-	14,739,000	51%	Mr. Dang Tan Chien represents state capital, representing 11,791,200 shares
5	Binh Tan Water and Environment Joint Stock Company		-	-	-	-	-	Mr. Dang Tan Chien serves as Vice Chairman of the Board of Directors
VII	Luong Minh Triet		Deputy General Manager	-	-	15,000	0.0519%	

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
1	Chau Van Bon		-	-	-	-	0%	Father-in-law
2	Dinh Thi Sang		-	-	-	-	0%	Mother-in-law
3	Chau Thi Ngoc Tuyen		-	-	-	-	0%	Spouse
4	Luong Minh Ngoc		-	-	-	-	0%	Child
5	Luong Minh Nhut		-	-	-	-	0%	Child
6	Luong Minh Tri		-	-	-	-	0%	Brother
7	Luong Thi Thanh Thuy		-	-	-	-	0%	Older sister
8	Phan Phuc Binh		-	-	-	-	0%	Brother-in-law
9	Luong Minh Duc		-	-	-	-	0%	Brother
10	Tran Thi My Hanh		-	-	-	-	0%	Sister-in-law
11	Luong Minh Hai		-	-	-	2,700	0.0093%	Brother
12	Do Phuong Binh		-	-	-	4,800	0.0166%	Sister-in-law
13	Luong Thi Thanh Chau		-	-	-	-	0%	Older sister
14	Luong Thi Thanh Diep		-	-	-	-	0%	Older sister
15	Duong Quoc Toan		-	-	-	-	0%	Brother-in-law

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16	Cuu Long Water and Environment Joint Stock Company		-	-	-	-	-	Mr. Luong Minh Triet serves as Head of the Supervisory Board
VIII	Le Van Thang		Chief Accountant; Secretary; Administrator; Person authorized to disclose information.	-	-	14,400	0.0498%	
1	Diep Huong		Deputy Manager, Operations Management	-	-	3,700	0.0128%	Spouse
2	Le Diep Thy Anh		-	-	-	-	0%	Child
3	Le Thanh Binh		-	-	-	-	0%	Younger brother

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4	Cuu Long Water and Environment Joint Stock Company		-	-	-	-	-	Mr. Le Van Thang serves as a Member of the Board of Directors

We sincerely thank you!

Revised
Recipients:

- As above;
- Archived.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name and seal)



CHỦ TỊCH HĐQT

DANG TAN CHIEN