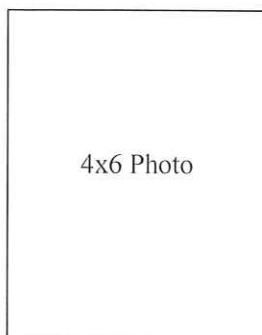


THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**SUMMARY CURRICULUM VITAE OF THE NOMINEE
BOARD OF DIRECTORS / BOARD OF SUPERVISORS**

TERM 2026 – 2031



Full Name: HUONG XUAN CONG

Gender: Male

Date of Birth: March 28th, 1969

Place of Birth: Tan An Ward, Bac Ninh Province

Ethnicity: Kinh

ID/Passport No.:

Date of Issuance:

Place of Issuance: Police Department for Administrative
Management of Social Order

Place of Origin: Tan An Ward, Bac Ninh Province

Permanent Residence:

Current Workplace: Bac Giang Clean Water Joint Stock Company

Current Position: Secretary of the Party Committee; Chairman of the Board of Directors of Bac
Giang Clean Water Joint Stock Company

Contact Address:

Phone Number:

Professional Qualification: Master's Degree in Construction Management

Foreign Language Qualification: English (Level B2)

Work Experience:

Period	Organization, Position, and Performance of Assigned Duties
From March 1993 to December 1997	Officer of the Technical and Materials Department at Ha Bac Water Supply and Drainage Company.
From January 1998 To February 2005	Head of the Technical and Materials Department.
From March 2005 To October 2011	Deputy Director; Deputy Secretary of the Party Committee / Secretary of the Party Committee of the Company.
From October 2011 to April 2017	Secretary of the Party Committee; Chairman of the Board of Directors cum Director of the Company.
From May 2017 to present	Secretary of the Party Committee; Chairman of the Board of Directors of the Company.

Companies in which the individual currently holds positions as a member of the Board of Directors and other managerial positions:

No.	Name of Enterprise / Address	Current Position and Tenure
1	Bac Giang Clean Water Joint Stock Company	Secretary of the Party Committee; Chairman of the Board of Directors of the Company.

Number of Shares Currently Held: 235,000 shares, representing 1.294% of the total voting shares of Bac Giang Clean Water Joint Stock Company.

Moral Character and Lifestyle: *Good; no violations of the law; consistently prioritizes collective interests.*

Conflict of Interest with the Company: *None*

Liabilities to the Company: *None*

Related Persons and Their Shareholdings in the Company:

No.	Full Name	Date of Birth	ID/Passport No. Date of Issuance, Place of Issuance	Number of Shares Held	Note
1	Dao Van Anh	30/3/1977		0	Spouse (Wife)
2	Huong Xuan Vinh	29/6/2001		0	Son
3	Huong Ha My	01/10/2008		0	Daughter
4	Huong Xuan Au	1927		0	Biological Father
5	Nguyen Thi Nhu	1929		0	Biological Mother
6	Dao Xuan Cung	12/5/1946		0	Father-in-law
7	Dao Thi Thuan	23/3/1948		0	Mother-in-law
8	Huong Xuan Khanh	02/9/1956		0	Older Brother
9	Le Thi Ngoc Khanh	11/8/1971		0	Sister-in-law
10	Huong Thi Lan	06/4/1960		0	Older Sister
11	Pham Ngoc Chinh	15/12/1959		0	Brother-in-law
12	Huong Thi Que	01/4/1962		0	Older Sister
13	Than The Cuong	26/6/1960		0	Brother-in-law
14	Huong Thi Dung	04/10/1966		0	Older Sister
15	Ha Van Khai	10/10/1960		0	Brother-in-law

Note: Related persons include: spouse; biological father and mother of both parties; adoptive father and mother; biological and adopted children; biological siblings; brothers-in-law and sisters-in-law.
I hereby declare that the above information is true and accurate.

Bac Ninh, April 8th, 2026

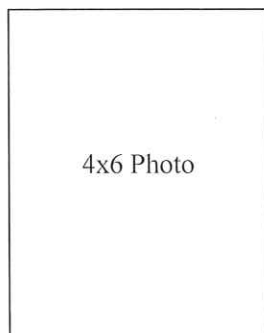
NOMINEE


Huong Xuan Cong

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**SUMMARY CURRICULUM VITAE OF THE NOMINEE
BOARD OF DIRECTORS / BOARD OF SUPERVISORS
TERM 2026 – 2031**



Full Name: **TRAN DANG DIEU**

Gender: Male

Date of Birth: May 20th, 1972

Place of Birth: Hiep Hoa Commune, Bac Ninh Province

Ethnicity: Kinh

ID/Passport No.:

Date of Issuance:

Place of Issuance: Police Department for Administrative
Management of Social Order

Place of Origin: Hiep Hoa Commune, Bac Ninh Province

Permanent Residence:

Current Workplace: Bac Giang Clean Water Joint Stock Company

Current Position: Deputy Secretary of the Party Committee; Member of the Board of Directors;
Director of the Company

Contact Address:

Phone Number:

Professional Qualification: Electrical Engineer; Master's Degree in Economic Management

Foreign Language Qualification: English (Level B)

Work Experience:

Period	Organization, Position, and Performance of Assigned Duties
From November 1995 to November 2011	Technical Officer; Deputy Head and Head of the Technical and Materials Department at Bac Giang Water Supply and Drainage Company (now Bac Giang Clean Water Joint Stock Company).
From December 2011 to April 2017	Deputy Director of Bac Giang Water Supply and Drainage One Member Limited Liability Company (now Bac Giang Clean Water Joint Stock Company).
From November 2015 to April 2017	Member of the Board of Directors; Deputy Director of Bac Giang Clean Water Joint Stock Company.
From May 2017 to present	Member of the Board of Directors; Chief Executive Officer of Bac Giang Clean Water Joint Stock Company.

Companies in which the individual currently holds positions as a member of the Board of Directors and other managerial positions:

No.	Name of Enterprise / Address	Current Position and Tenure
1	Bac Giang Clean Water Joint Stock Company	Deputy Secretary of the Party Committee; Member of the Board of Directors; Chief Executive Officer of Bac Giang Clean Water Joint Stock Company.

Number of Shares Currently Held: 100,100 shares, representing 0.55% of the total voting shares of Bac Giang Clean Water Joint Stock Company.

Moral Character and Lifestyle: *Good; no violations of the law; consistently prioritizes collective interests.*

Conflict of Interest with the Company: *None*

Liabilities to the Company: *None*

Related Persons and Their Shareholdings in the Company:

No.	Full Name	Date of Birth	ID/Passport No. Date of Issuance, Place of Issuance	Number of Shares Held	Relationship
1	Ngo Thuy Hiep	1975		0	Spouse (Wife)
2	Tran Ha Trang	2000		0	Daughter
3	Tran Dang Dung	2007		0	Daughter
4	Tran Dinh Dai	1942		0	Biological Father
5	Tran Thi Cuu	1943		0	Biological Mother
6	Tran Dang Dong	1966		0	Older Brother
7	Tran Thi Thuy	1969		0	Older Sister

8	Tran Thi Thiep	1975		0	Younger Sister
9	Tran Thi Thu	1979		0	Younger Sister
10	Tran Hong Quan	1995		0	Younger Brother
11	Ngo Van Tru	1951		0	Father-in-law
12	Hoang Thi Hoi	1951		0	Mother-in-law
13	Huynh Thi Loi	1971		0	Sister-in-law
14	Nguyen Van Quyen	1971		0	Brother-in-law
15	Dong Tien Thanh	1976		0	Brother-in-law

Note: Related persons include: spouse; biological father and mother of both parties; adoptive father and mother; biological and adopted children; biological siblings; brothers-in-law and sisters-in-law.

I hereby declare that the above information is true and accurate.

Bac Ninh, April 8th, 2026

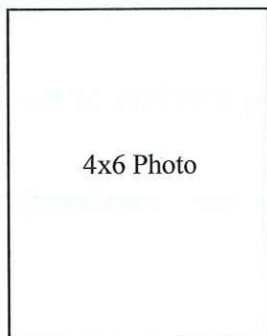
NOMINEE

Tran Dang Dieu

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**SUMMARY CURRICULUM VITAE OF THE NOMINEE
BOARD OF DIRECTORS / BOARD OF SUPERVISORS
TERM 2026 – 2031**



Full Name: Bui Vinh Bac

Gender: Male

Date of Birth: April 25th, 1984

Place of Birth: Bac Ninh Province Ethnicity: Kinh

ID/Passport No.:

Date of Issuance:

Place of Issuance: Police Department for Administrative
Management of Social Order

Place of Origin: Van Nhung Hamlet, Tan Lap Commune, Lap Thach District, Vinh Phuc
Province (now Tam Son Commune, Phu Tho Province)

Permanent Residence:

Current Workplace: Bac Giang Clean Water Joint Stock Company

Current Position: Deputy Director cum Director of the Project Management Unit

Contact Address:

Phone Number:

Professional Qualification: Master's Degree in Water Supply and Drainage

Foreign Language Qualification: English (Level C)

Work Experience:

Period	Job Position and Responsibilities
From 7/2009 to 4/2012	Staff of the Planning and Technical Department at Bac Giang Irrigation Construction Joint Stock Company; Secretary of the Youth Union
From 9/2011 to 9/2013	Postgraduate Student, majoring in Water Supply and Drainage at Hanoi University of Water Resources
From 9/2014 to 4/2019	Secretary of the Youth Union of Bac Giang Clean Water Joint Stock Company
From 5/2012 to 12/2015	Staff of the Technical and Materials Department at Bac Giang Clean Water Joint Stock Company
From 01/2016 to 12/2017	Deputy Head of the Technical and Materials Department at Bac Giang Clean Water Joint Stock Company
From 01/2018 to 5/2022	Head of the Technical and Materials Department at Bac Giang Clean

	Water Joint Stock Company
From 6/2022 to present	Member of the Executive Committee of the Party Organization; Deputy Director; Director of the Project Management Unit at Bac Giang Clean Water Joint Stock Company.

Companies in which the individual currently holds positions as a member of the Board of Directors and other managerial positions: None

Number of Shares Currently Held: 79,400 shares, representing 0.0437% of the total voting shares of Bac Giang Clean Water Joint Stock Company.

Moral Character and Lifestyle: *Good; no violations of the law; consistently prioritizes collective interests.*

Conflict of Interest with the Company: *None*

Liabilities to the Company: *None*

Related Persons and Their Shareholdings in the Company:

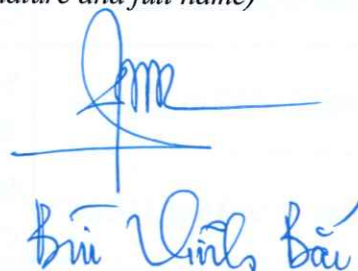
No.	Full Name	Date of Birth	ID/Passport No. Date of Issuance, Place of Issuance	Number of Shares Held	Relationship
1	Bui Truong Binh	12/6/1956		0 shares	Biological Father
2	Ngo Thi Huong Lan	30/01/1959		0 shares	Biological Mother
3	Do Van Hao	25/4/1961		0 shares	Father-in-law
4	Vu Thi Nga	29/11/1963		0 shares	Mother-in-law
5	Do Thi Thu Hang	14/10/1986		0 shares	Spouse (Wife)
6	Bui Thi Hai Yen	18/01/1989		0 shares	Younger Sister
7	Do Manh Hung	16/8/1992		0 shares	Brother-in-law
8	Bui Danh Thai	28/9/2013		0 shares	Biological Child
9	Bui Dang Nguyen	27/8/2016		0 shares	Biological Child

I hereby declare that the above information is true and accurate.

Bac Ninh, April 8th, 2026

NOMINEE

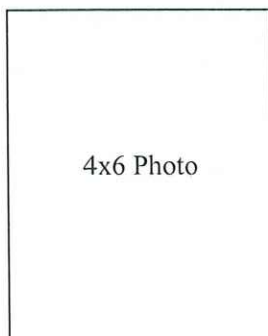
(Signature and full name)


Bui Vinh Bai

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**SUMMARY CURRICULUM VITAE OF THE NOMINEE
BOARD OF DIRECTORS / BOARD OF SUPERVISORS
TERM 2026 – 2031**



Full Name: Bui The Binh

Gender: Male

Date of Birth: November 1st, 1978

Place of Birth: Tu Lan Ward, Bac Ninh Province

Ethnicity: Kinh

ID/Passport No.:

Date of Issuance:

Place of Issuance: Police Department for Administrative
Management of Social Order

Place of Origin: Tu Lan Ward, Bac Ninh Province

Permanent Residence:

Current Workplace: Bac Giang Clean Water Joint Stock Company

Current Position: Deputy Director

Contact Address:

Phone Number:

Professional Qualification: Master's Degree in Economic Management

Foreign Language Qualification: English (Level B)

Work Experience:

Period	Job Position and Responsibilities
From January 2000 To December 2007	Officer of the Business Department at the Water Supply and Drainage Company (Successfully fulfilled assigned duties).
From January 2008 To March 2009	Deputy Head of the Business Department (Successfully fulfilled assigned duties).
From April 2009 To October 2015	Head of the Business Department (Successfully fulfilled assigned duties).
From November 2015 To May 2022	Head of the Administration and Human Resources Department (Successfully fulfilled assigned duties).
From June 2022 to present	Deputy Director (Successfully fulfilled assigned duties).

Companies in which the individual currently holds positions as a member of the Board of Directors and other managerial positions:

No.	Name of Enterprise / Address	Current Position and Tenure
1	Bac Giang Clean Water Joint Stock Company	Member of the Standing Committee of the Party Committee; Deputy Director of the Company.

Number of Shares Currently Held: 80,900 shares, representing 0.0045% of the total voting shares of Bac Giang Clean Water Joint Stock Company.

Moral Character and Lifestyle: *Good; no violations of the law; consistently prioritizes collective interests.*

Conflict of Interest with the Company: *None*

Liabilities to the Company: *None*

Related Persons and Their Shareholdings in the Company:

No.	Full Name	Date of Birth	ID/Passport No. Date of Issuance, Place of Issuance	Number of Shares Held	Relationship
1	Bui Ngoc Thang	1954		0	Biological Father
2	Nguyen Thi Thuy	1957		0	Biological Mother
3	Nguyen Thi Sim	1984		0	Spouse (Wife)
4	Bui Thi Ngoc Anh	2009		0	Daughter
5	Bui Nam An	2011		0	Son
6	Bui Thi Hieu	1981		0	Younger Sister
7	Bui Thi Hanh	1985		0	Younger Sister
8	Bui The Anh	1991		0	Younger Brother
9	Nguyen Dang Bao	1959		0	Father-in-law
10	Nguyen Thi Dien	1959		0	Mother-in-law
11	Than Van Vinh	1978		0	Brother-in-law
12	Bui Van Huan	1977		0	Brother-in-law

13	Nguyen Thi Quyen	1991		0	Sister-in-law
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Note: Related persons include: spouse; biological father and mother of both parties; adoptive father and mother; biological and adopted children; biological siblings; brothers-in-law and sisters-in-law.

I hereby declare that the above information is true and accurate.

Bac Ninh, April ... , 2026

NOMINEE

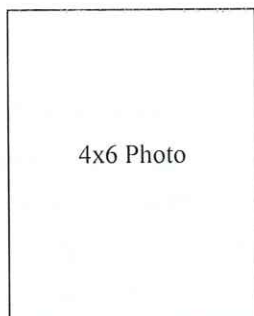


BUI THE BINH

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Independence – Freedom – Happiness

**SUMMARY CURRICULUM VITAE OF THE NOMINEE
BOARD OF DIRECTORS / BOARD OF SUPERVISORS
TERM 2026 – 2031**



Full Name: Nguyen Thi Thanh Thuy

Gender: Female

Date of Birth: June 13th, 1977

Place of Birth: Thai Nguyen Ethnicity: Kinh

ID/Passport No.:

Date of Issuance:

Place of Issuance: Police Department for Administrative
Management of Social Order

Place of Origin: Mao Dien Ward, Bac Ninh Province

Permanent Residence:

Current Workplace: Bac Giang Clean Water Joint Stock Company

Current Position: Deputy Head of the Business Department

Contact Address:

Phone Number:

Professional Qualification: Bachelor's Degree

Foreign Language Qualification: English

Work Experience:

Period	Organization, Position, and Performance of Assigned Duties
From January 2003 to April 2003	Staff of the Administration and Organization Department at Bac Giang Water Supply and Drainage Company.
From April 2003 to 2017	General Officer of the Business Department at Bac Giang Clean Water Joint Stock Company.
From November 2015 to present	Head of the Supervisory Board of Bac Giang Clean Water Joint Stock Company.
From January 2018 to present	Deputy Head of the Business Department at Bac Giang Clean Water Joint Stock Company.

Companies in which the individual currently holds positions as a member of the Board of Directors and other managerial positions:

No.	Name of Enterprise / Address	Current Position and Tenure
1	Bac Giang Clean Water Joint Stock Company	Head of the Supervisory Board; Deputy Head of the Business

	Department
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Number of Shares Currently Held: 35,000 shares, representing 0.2% of the total voting shares of Bac Giang Clean Water Joint Stock Company.

Moral Character and Lifestyle: *Good; no violations of the law; consistently prioritizes collective interests.*

Conflict of Interest with the Company: *None*

Liabilities to the Company: *None*

Related Persons and Their Shareholdings in the Company:

No.	Full Name	Date of Birth	ID/Passport No. Date of Issuance, Place of Issuance	Number of Shares Held
1	Biological Father: Nguyen Huy Ngu	01/02/1953		0
2	Biological Mother: Nguyen Thi Phong	30/4/1954		0
3	Spouse (Husband): Vu Van Giang	27/7/1976		0
4	Daughter: Vu Thuy Duong	23/9/2004		0
5	Son: Vu Bao Long	27/7/2007		0
6	Older Brother: Nguyen Huy Nguyen	9/3/1976		0
7	Sister-in-law: Hoang Thi Hang	6/10/1986		0
8	Younger Brother: Nguyen Huy Thai	8/4/1979		0
9	Father-in-law: Vu Van Oan	02/02/1950		0
10	Mother-in-law: Nguyen Thi Kim Nga	02/8/1954		0

Note: Related persons include: spouse; biological father and mother of both parties; adoptive father and mother; biological and adopted children; biological siblings; brothers-in-law and sisters-in-law.

I hereby declare that the above information is true and accurate.

Bac Ninh, April 8th, 2026

NOMINEE

(Signature and fullname)



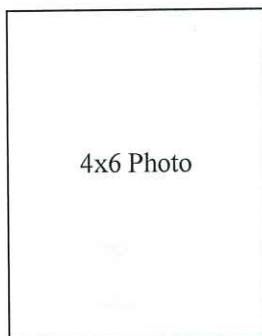
Nguyễn Thị Thanh Thủy

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**SUMMARY CURRICULUM VITAE OF THE NOMINEE
BOARD OF DIRECTORS / BOARD OF SUPERVISORS**

TERM 2026 – 2031



Full Name: Hoang Le Thu

Gender: Female

Date of Birth: October 23rd, 2000

Place of Birth: Na Gu Hamlet, Tan Yen Commune, Bac Ninh Province

Ethnicity: Kinh

ID No.:

Date of Issuance:

Place of Issuance: Ministry of Public Security

Place of Origin: Na Gu Hamlet, Tan Yen Commune, Bac Ninh Province

Permanent Residence:

Current Workplace: Bac Giang Clean Water Joint Stock Company

Current Position: Staff of the Technical and Materials Department

Contact Address:

Phone Number:

Professional Qualification: Bachelor's Degree in Economic Law

Foreign Language Qualification: English (Level B2+)

Work Experience:

Period	Organization, Position, and Performance of Assigned Duties
From November 2024 to present	Technical Staff of the Technical and Materials Department at Bac Giang Clean Water Joint Stock Company

Companies in which the individual currently holds positions as a member of the Board of Directors and other managerial positions:

No.	Name of Enterprise / Address	Current Position and Tenure
None		

Number of Shares Currently Held: 9,600 shares, representing 0.05% of the total voting shares of Bac Giang Clean Water Joint Stock Company.

Moral Character and Lifestyle: *Good; no violations of the law; consistently prioritizes collective interests.*

Conflict of Interest with the Company: *None*

Liabilities to the Company: *None*

Related Persons and Their Shareholdings in the Company:


No.	Full Name	Date of Birth	ID/Passport No. Date of Issuance, Place of Issuance	Number of Shares Held
1	Hoang Duc Quyet	25/11/1979		15.500
2	Do Thanh Tam	23/10/1981		0
3	Hoang Duc Manh	13/02/2010		0

I hereby declare that the above information is true and accurate.

Bac Giang, April 9th, 2026

NOMINEE

(Signature and full name)


Hoàng Lê Thu