

No: 305/BC-CN

Can Tho, July, 15, 2026

**REPORT ON CORPORATE GOVERNANCE
FIRST 6 MONTHS OF 2026**

(Abridged Version)

*(Issued in accordance with Circular No. 96/2020/TT-BTC dated November 16, 2020
of the Minister of Finance)*

To:

- State Securities Commission;
- Hanoi Stock Exchange.

- Name of listed company: SOC TRANG WATER SUPPLY JOINT STOCK COMPANY
- Head office address: No. 16 Nguyen Chi Thanh, Soc Trang Ward, Can Tho City.
- Telephone: (0299) 3820943 Fax: (0299) 3821278 Email: info.stwaco@gmail.com
- Charter capital: VND 158.631.330.000
- Stock code: STW
- Corporate governance model:
 - + General Meeting of Shareholders;
 - + Board of Directors (BOD);
 - + Board of Supervisors (BOS);
 - + General Director.
- Regarding the implementation of the internal audit function: The Company implements independent auditing.

I. Activities of the General Meeting of Shareholders

1. On May 28, 2026, the Company held the 2026 Annual General Meeting of Shareholders. The meeting unanimously approved the Minutes of the General Meeting of Shareholders No. 01/BB-ĐHĐCĐ dated May 28, 2026, and the Resolution of the General Meeting of Shareholders No. 02/NQ-ĐHĐCĐ dated May 28, 2026, with a rate of 51,8975% calculated on the total voting shares of shareholders attending the meeting.

The results of the above meeting were posted on the website of Company and information was disclosed in accordance with regulations.

2. Content of the Resolution of 2026 Annual General Meeting of Shareholders:

No.	Resolution/Decision No.	Date	Content
1	No. 02/NQ-ĐHĐCĐ	May 28, 2026	Approve the following content: - Report No. 233/BC-CN dated 22/05/2026 of the General Director on production and business operation in 2025 and operational plan for 2026. - Report No. 17/BC-HDQT dated 26/03/2026 of the Board of Directors on corporate governance and operation in 2025.

No	Resolution/Decision No.	Date	Content
			- Report No. 16/BC-BKS dated 20/05/2026 of the Board of Supervisors operation in 2025 and summary of the Audited Financial Statements of 2025. - Proposal No. 10/TTr-HĐQT dated 26/03/2026 of the Board of Directors regarding the Audited Financial Statements of 2025. - Proposal No. 11/TTr-HĐQT dated 26/03/2026 of the Board of Directors regarding the Remuneration and Remuneration for the Board of Directors and Board of Supervisors in 2025, and the regarding the Remuneration and Remuneration Plan for the Board of Directors and Board of Supervisors in 2026. - Proposal No. 25/TTr-HĐQT dated 21/05/2026 of the Board of Directors regarding the Profit distribution in 2025. - Proposal No. 13/TTr-HĐQT dated 26/03/2026 of the Board of Directors regarding the Business and financial plan for 2026. - Proposal No. 14/TTr-HĐQT dated 26/03/2026 of the Board of Directors regarding the investment plan for water supply infrastructure development in 2026. - Proposal No. 15/TTr-HĐQT dated 26/03/2026 of the Board of Directors regarding the amendments and supplements to the Charter of Organization and Operation of the Company. - Proposal No. 13/TTr-BKS dated 27/03/2026 of the Board of Supervisors regarding the selection of an audit firm for the Financial Statements of 2026. - Proposal No. 16/TTr-HĐQT dated 26/03/2026 of the Board of Directors regarding dismissal of members of the Board of Directors for the 2024 – 2029 term. - Proposal of the Presidium at the General Meeting of Shareholders on 28/05/2026 regarding supplementary election of members of the Board of Directors for the 2024 – 2029 term (<i>replace the Proposal No. 28/TTr-HĐQT dated May 22, 2026, of the Board of Directors regarding supplementary election of members of the Board of Directors for the 2024 – 2029 term</i>). - Proposal No. 22/TTr-HĐQT dated 04/05/2026 of the Board of Directors regarding the amendments and supplements to the Internal Regulations on Corporate Governance. - Proposal No. 23/TTr-HĐQT dated 04/05/2026 of the Board of Directors regarding the amendments and

No	Resolution/Decision No.	Date	Content
			supplements to the Regulations on Operations of the Board of Directors. - Proposal No. 14/TTr-BKS dated 27/03/2026 of the Board of Supervisors regarding the amendments and supplements to the Regulations on Operations of the Board of Supervisors.

II. Board of Directors

1. Information on members of the Board of Directors

No	Member of BOD	Position	The date becoming/ceasing to be the Member of BOD	
			Date of appointment	Date of appointment
1	Tran Anh Hoa	Chairman of the BOD; Executive Member of BOD	16/05/2024	
2	Dang Van Ngo	Executive Member of BOD	16/05/2024	
3	Ong Hai Phuoc	Executive Member of BOD	16/05/2024	
4	Tran Thanh Nhan	Executive Member of BOD	28/05/2026	
5	Nguyen Quang Mai	Non-executive Member of BOD	28/05/2026	
6	Duong Ngo Hiep	Non-executive Member of BOD	16/05/2024	28/05/2026
7	Nguyen Trong Kien	Non-executive Member of BOD	16/05/2024	28/05/2026

2. Meetings of Board of Directors

- In-person meetings: 06 meetings.

- Summary of BOD opinions via BOD mailbox for documents and proposals of BOD and Board of Executives: None.

No	Member of BOD	Number of Meeting of the BOD attended	Attendance rate	Reason for absence
1	Tran Anh Hoa	06	100%	
2	Dang Van Ngo	06	100%	
3	Ong Hai Phuoc	06	100%	
4	Duong Ngo Hiep	0	0%	Absent without clear reason
5	Nguyen Trong Kien	0	0%	Absent without clear reason

3. Supervision of the Board of Directors over Board of Executives

The Board of Directors has supervised the Board of Executives in accordance with the Law on Enterprises, the Charter of Company, and the Internal Regulations on Corporate Governance, regularly monitoring and supervising the organization and implementation of Resolutions of the General Meeting of Shareholders and Resolutions and Decisions of the Board of Directors; supervising the implementation of production and business plans and the Company's financial situation. Through periodic and extraordinary meetings and reports from the Board of Executives, the Board of Directors has reviewed and evaluated management results, promptly directed, oriented, and decided on issues within its authority to ensure production and business activities are in line with the Company's development strategy.

4. Activities of committees under the Board of Directors:

The Board of Directors has not established any sub-committees.

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	Resolution No. 05/NQ-HĐQT	28/01/2026	Regarding the implementation of contents approved at the meeting of the BOD on January 28, 2026	100% of Member of BOD attending the meeting approved
2.	Resolution No. 18/NQ-HĐQT	26/03/2026	Regarding the implementation of contents approved at the meeting of the BOD on March 25, 2026	100% of Member of BOD attending the meeting approved
3.	Resolution No. 19/NQ-HĐQT	31/03/2026	Regarding the extension and convocation of the 2026 Annual General Meeting of Shareholders	100% of Member of BOD attending the meeting approved
4.	Decision No. 20/QĐ-HĐQT	10/04/2026	Regarding the establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders	100% of Member of BOD attending the meeting approved
5.	Decision No. 21/QĐ-HĐQT	04/05/2026	Regarding the establishment of the Delegate Eligibility Verification Committee at the 2026 Annual General Meeting of Shareholders	100% of Member of BOD attending the meeting approved

III. Board of Supervisors

1. Information on members of the Board of Supervisors (BOS)

No.	Member of BOS	Position	The date becoming/ceasing to be the Member of BOS		Qualification
			Date of appointment	Date of appointment	
1	Nguyen Hoai Bao Khanh	Head of BOS	May 16, 2024		Bachelor of Accounting

No.	Member of BOS	Position	The date becoming/ceasing to be the Member of BOS		Qualification
			Date of appointment	Date of appointment	
2	Nguyen Van Ghip	Deputy Head of BOS	January 21, 2025		Engineer in Water Supply and Drainage, College Degree in Physics Pedagogy
3	Nguyen Minh Phuong	Member	May 16, 2024		Master of Economic Management

2. Meetings of the Board of Supervisors

No.	Member of BOS	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Nguyen Hoai Bao Khanh	2/2	100%	100%	
2	Nguyen Van Ghip	2/2	100%	100%	
3	Nguyen Minh Phuong	0/2	0%	0%	None

3. Supervision of the Board of Supervisors over the Board of Directors, Board of Executives, and shareholders

In the first 6 months of 2026, the BOS observed:

+ The BOD held 06 meetings in accordance with the sequence and procedures. However, regarding meeting of the BOD, the BOS noted that 02 Member of BOD, Mr. Duong Ngo Hiep and Mr. Nguyen Trong Kien, did not attend the meetings and no reason was provided;

+ The BOD issued 03 Resolutions and 02 Decisions in accordance with regulations and within its authority;

+ Regarding the updating of information on internal persons and related parties of internal persons, the BOD issued Official Letter No. 275/CN-HĐQT dated June 24, 2026, requesting the provision of a list of internal persons and related parties of internal persons;

+ Regarding the management of production and business, the Board of Executives of the Company has managed and performed its duties in compliance with the Charter, Resolutions of the GMS, and Resolutions of the BOD;

+ The BOS fully participated in meeting of the BOD to grasp the operational situation of the Company;

+ The BOS did not receive any requests or feedback from shareholders regarding the governance and management activities of the Company.

4. Coordination between the BOS and the activities of the Board of Directors, Board of Executives, and other managers

The BOS has been coordinated with and facilitated by the BOD, Board of Executives, and functional departments of the Company in updating the operational situation of the Company and collecting information and documents for inspection and supervision;

The BOS maintains internal information exchange with the BOD and Board of Executives to ensure that the activities of the Company are appropriate and meet the interests of shareholders.

5. Other activities of the BOS

Organize periodic and extraordinary meetings to assign tasks and implement work according to the assigned functions, duties, and powers.

IV. Board of Executives

No.	Member Board of Executives	Date of birth	Professional qualifications	Date of appointment
1	Dang Van Ngo (General Director)	10/06/1965	Water Supply and Drainage Engineer	29/05/2024
2	Tran Anh Hoa (Deputy General Director)	12/12/1972	Bachelor of Law; Water Supply and Drainage Engineer	29/05/2024
3	Ong Hai Phuoc (Deputy General Director)	05/11/1965	Water Supply and Drainage Engineer	29/05/2024
4	Tran Thanh Nhan (Deputy General Director)	03/01/1976	Bachelor of Information Technology, Intermediate degree in Corporate Accounting, Intermediate degree in Water Supply and Drainage Engineering	05/03/2025

V. Chief accountant

Full name	Date of birth	Professional qualifications	Date of appointment
Vo Thi Phuong Dieu	08/06/1981	Bachelor of Law, Bachelor of Accounting	29/05/2024

VI. Corporate governance training:

The Company registered to attend in person the Training Conference for securities registration organizations at VSDC in 2026 in Ho Chi Minh City (*April 23, 2026*); attended online the Seminar "Points to note when preparing the corporate governance report" (*June 18, 2026*) and the Conference "Compliance with securities laws and notes on errors in preparing Financial Statements" (*June 29, 2026*).

VII. List of related parties of the company and transactions of related parties of the company with the Company itself

1. List of related parties of the company: (*Attached in Appendix 1*)
2. Transactions between the company and related parties of the company or between the company and major shareholders, internal persons, and related parties of internal persons: (*Attached in Appendix 2*)
3. Transactions between company internal persons, related parties of internal persons with subsidiaries, or companies controlled by the company: *None*
4. Transactions between the company and other entities

4.1. Transactions between the company and companies where Member of BOD, Member of BOSs, the Director (General Director), and other managers have been or are founding members or Member of BOD, Director (General Director) in the last three (03) years (calculated at the time of report preparation): *None*.

4.2. Transactions between the company and companies where related parties of Member of BOD, Member of BOSs, the Director (General Director), and other managers are Member of BOD, Director (General Director): *None*.

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to Member of BOD, Member of BOSs, the Director (General Director), and other managers: *None*.

VIII. Stock transactions of internal persons and related parties of internal persons

1. List of internal persons and related parties of internal persons: *(Attached in Appendix 3)*

2. Transactions of internal persons and related parties regarding company stocks: *None*.

IX. Other notes:

This report is prepared and disclosed simultaneously in Vietnamese and English. In case of any discrepancy or different interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.

Recipient:

- As above;
- Board of Directors, Board of Supervisors, Board of Executives;
- Archived: Office, Administration Dept.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Trần Anh Hoa



Appendix 1: List of related parties of the company

(Attached to Report No. 005/BC-CN dated July/15/2026 of Soc Trang Water Supply Joint Stock Company)

No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1	Can Tho City People's Committee (formerly Soc Trang Provincial People's Committee)		State shareholder			28/12/2017			State shareholder
2	VBIC Vietnam Joint Stock Company		Major shareholder			07/07/2020			Major shareholder
3	Nghiem Thi Le Hang		Major shareholder			23/08/2023			Major shareholder
4	Tran Anh Hoa		Chairman of the Board of Directors, Deputy General Director			28/12/2017			
4.1	Tran Kiem Hung								Father
4.2	Do Thi Quang								Mother
4.3	Nguyen Ngoc My Hong		Secretary of the Company, Staff of Administration and Human Resources Department						Wife

No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
4.4	Tran Anh Huy								Son
4.5	Tran Minh Huy								Son
4.6	Tran Anh Hong								Sister
4.7	Bui Khanh Hung								Brother-in-law
4.8	Tran Thuy Hong								Sister
4.9	Le Hoang Vu								Brother-in-law
4.10	Tran Anh Hien		Director of Enterprise						Brother
4.11	Nguyen Kim Loan								Sister-in-law
4.12	Tran Phuong Hong								Sister
4.13	Nguyen Viet Ba								Brother-in-law
4.14	Nguyen Ngoc Hien								Father-in-law
4.15	Nguyen Ngoc Kiem								Mother-in-law
4.16	Can Tho City People's Committee (formerly Soc Trang Provincial People's Committee)		State shareholder			27/12/2017			Mr. Tran Anh Hoa acting as the representative of State capital

No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
4.17	Soc Trang Water Supply Joint Stock Company					25/06/2025			Mr. Tran Anh Hoa acting as a member of the Board of Directors
5	Dang Van Ngo		Member of the Board of Directors, General Director of the Company			28/12/2017			
5.1	Dang Van Bay								Father
5.2	Tran Thi Xuan								Mother
5.3	Le Thi Phuong Dung								Wife
5.4	Dang Nhu Y		Deputy Director of Enterprise						Daughter
5.5	Tran Hong Trong								Son-in-law
5.6	Dang Nhu Ngoc								Daughter
5.7	Ly Co Minh Quan								Son-in-law
6	Ong Hai Phuoc		Member of the Board of			01/10/2018			

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No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
6.15	Tran Ngoc Thuy								Sister-in-law
6.16	Can Tho City People's Committee (formerly Soc Trang Provincial People's Committee)		State shareholder			27/12/2017			Mr. Ong Hai Phuoc acting as the representative of State capital
7	Nguyen Trong Kien		Member of the Board of Directors			16/05/2024	28/05/2026		
7.1	Nguyen Trong Yen								Father
7.2	Dao Thi Lien								Mother
7.3	Pham Thi Huong								Wife
7.4	Nguyen Quang Vinh								Son
7.5	Nguyen Khanh Vy								Daughter
7.6	VBIC Vietnam Joint Stock Company					07/07/2020			Mr. Nguyen Trong Kien acting as General Director
8	Duong Ngo Hiep		Member of the Board of Directors			16/05/2024	28/05/2026		

No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
9	Tran Thanh Nhan		Member of the Board of Directors, Deputy General Director			Appointed as Deputy General Director from March 5, 2025; Elected as Member of the Board of Directors from May 28, 2026.			
9.1	Tran Du Chen								Father
9.2	Lam Thi Xieu								Mother
9.3	Tran Kim Phuong								Sister
9.4	Nguyen Van Dang								Brother-in-law
9.5	Tran Kim Phuoc								Brother
9.6	Huynh Van Hien								Brother-in-law
9.7	Quach Thi Nguyet Dao								Wife
9.8	Tran Quy Khiem								Son
9.9	Tran Tuan Kiet								Son



No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
9.10	Quach Binh So								Father-in-law
9.11	Lam Thi Nghiem								Mother-in-law
9.12	Grassroots Trade Union of Soc Trang Water Supply Joint Stock Company					13/01/2025			Mr. Tran Thanh Nhan acting as the representative of the Trade Union capital
10	Nguyen Quang Mai		Member of the Board of Director			28/05/2026		Elected as additional member	
10.1	Nguyen Quang Uyen								Father
10.2	Duong Thi Cuc								Mother
10.3	Nguyen Xuan Got								Father-in-law
10.4	Nguyen Thi Ngoan								Mother-in-law
10.5	Nguyen Thi Cuc								Wife

No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
10.6	Nguyen Linh Phuong								Daughter
10.7	Nguyen Khanh Van								Daughter
10.8	Nguyen Bao Anh								Daughter
10.9	Nguyen Quang An								Son
10.10	Nguyen Thi Yen								Sister
10.11	Nguyen Thi Uy								Sister
10.12	Nguyen Thi Mai Hoa								Sister
10.13	Nhu Van Khoa								Brother-in-law
10.14	Than Nhan Lam								Brother-in-law
10.15	Nguyen Huu Tan								Brother-in-law
10.16	Thai Nguyen Clean Water Joint Stock Company								Mr. Nguyen Quang Mai acting as Chairman of the Board of Directors
10.17	Dong A International								Mr.

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No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
									Quang Mai acting as Chairman of the Board of Directors
10.22	Sunvest LLC								Mr. Nguyen Quang Mai acting as representative
11	Vo Thi Phuong Dieu		Chief Accountant			10/01/2018			
11.1	Vo Ba Duong								Father
11.2	Duong Thi Lang								Mother
11.3	Chau Van Sanh								Father-in-law
11.4	Tran Toi Ty								Mother-in-law
11.5	Chau Nhut Thanh								Husband
11.6	Chau Ngoc Mai								Daughter
11.7	Vo Thi Phuong Thao								Sister
11.8	Nguyen Loc Em								Brother-in-law
11.9	Vo Thi Phuong Ngan								Sister

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Độc lập - Tự do - Hạnh phúc

No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
12	Nguyen Hoai Bao Khanh		Head of Board of Supervisors			16/05/2024			
12.1	Le Thi Duy Diep								Mother
12.2	Doan Van Dong								Father-in-law
12.3	Le Thi Phuong								Mother-in-law
12.4	Doan Thi Hoai Thu								Wife
12.5	Nguyen Dang Khoi								Son
12.6	Nguyen Hoang Anh Thu								Sister
12.7	Nguyen Hoang Tung								Brother-in-law
12.8	Soc Trang Water Joint Stock Company					30/06/2026			Mr. Nguyen Hoai Bao Khanh serves as a member of the Board of Supervisors
13	Nguyen Van Ghip		Deputy Head of the Board of Supervisors, Deputy Head of the			21/01/2025			

No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
			Administrative and Personnel Department						
13.1	Nguyen Van Nang								Father
13.2	Bui Thi Hue								Mother
13.3	Nguyen Hoang								Brother
13.4	Nguyen Thi Hong Y								Sister
13.5	Lam Van Son								Brother-in-law
13.6	Nguyen Van Thuy								Brother
13.7	Nguyen Van Trieu								Brother
13.8	Nguyen Hong Van								Sister
13.9	Tran Vu Trang								Brother-in-law
13.10	Van Ngoc Kinh								Father-in-law
13.11	Tran Thi Dung								Mother-in-law
13.12	Van Thi Thu								Wife
13.13	Nguyen Van Tuong Vy								Daughter
13.14	Nguyen Van Hoang Huy								Son

No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
13.15	Ha Minh Tien								Son-in-law
14	Nguyen Minh Phuong		Member of the Board of Supervisors			18/05/2024			
14.1	Pham Thanh Huyen								Wife
14.2	Nguyen Khanh Chi								Daughter
14.3	Nguyen Minh Quang								Son
14.4	Nguyen Van Bui								Father
14.5	Nguyen Thi Lap								Mother
14.6	Pham Dang Phat								Father-in-law
14.7	Vu Thi Thoa								Mother-in-law
14.8	Nguyen Thi Ngoc Mai								Sister
14.9	Nguyen Hong Truong								Brother-in-law
14.10	Dak Nong Motor Vehicle Registration Joint Stock Company								Mr. Nguyen Minh Phuong serves as Head of the Board of Supervisors

No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
14.11	DOINCO Vietnam Joint Stock Company								Mr. Nguyen Minh Phuong serves as General Director
14.12	Thai Nguyen Clean Water Joint Stock Company								Mr. Nguyen Minh Phuong serves as Chief Accountant
15	Dang Tri Dung		Person in charge of corporate governance, Secretary, Head of Administrative and Personnel Department			29/05/2024			
15.1	Dang Van Be								Father
15.2	Van Ngoc Tham								Mother
15.3	Nghiem Thuy Duong								Wife
15.4	Dang Diem Quynh								Daughter

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No.	Name of organization/individual	Securities trading account	Position at the company	Business Registration Certificate, ID Card No.	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
16.2	Nguyen Ngoc Kiem								Mother
16.3	Tran Anh Hoa		Chairman of the Board of Directors, Deputy General Director			28/12/2017			Husband
16.4	Tran Anh Huy								Son
16.5	Tran Minh Huy								Son
16.6	Nguyen Ngoc My Hanh								Sister
16.7	Nguyen Ngoc Hieu								Brother
16.8	Nguyen Ngoc My Huong								Sister
16.9	Nguyen Ngoc Hung								Brother
16.10	Nguyen Ngoc Hiep								Brother
16.11	Tran Thu Ba								Sister-in-law
16.12	Tran Kiem Hung								Father-in-law
16.13	Do Thi Quang								Mother-in-law
17	Soc Trang Water Joint Stock Company					28/12/2017			Affiliated company

Appendix 2: Transactions between the company and related parties of the company or between the company and major shareholders and between the company and internal persons

(Attached to Report No: 30.5/BC-CN dated July 15.../2026 of Soc Trang Water Supply Joint Stock Company)

No.	Name of organization/individual	Relationship with the company	ID document number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision number of the General Meeting of Shareholders/Board of Directors... approved	Content, quantity, total transaction value
1	Soc Trang Water Joint Stock Company	Associates	2200680885	D4 Road, An Nghiep Industrial Park, Soc Trang Ward, Can Tho City	From 01/01/2026 to 30/06/2026	Resolution of the Board of Directors No. 02/NQ-HDQT dated 10/01/2020 regarding approving the adjustment of the clean water purchase price from Soc Trang Water Joint Stock Company	Wholesale clean water purchase and sale contract: 1. Purchase value: VND 8.852.142.688. 2. Amount paid: VND 9.143.790.889

**Appendix 3: List of internal persons and related parties of internal persons**

(Attached to Report No: 305/BC-CN dated July/15./2026 of Soc Trang Water Supply Joint Stock Company)

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
1	Tran Anh Hoa		Chairman of the Board of Directors, Deputy General Director			7.300	0,046	
1.1	Tran Kiem Hung					-	-	Father
1.2	Do Thi Quang					0	0	Mother
1.3	Nguyen Ngoc My Hong		Secretary of the Company, Staff of Administration and Human Resources Department			1.600	0,010	Wife
1.4	Tran Anh Huy					0	0	Son
1.5	Tran Minh Huy					0	0	Son
1.6	Tran Anh Hong					0	0	Sister
1.7	Bui Khanh Hung					0	0	Brother-in-law
1.8	Tran Thuy Hong					0	0	Sister
1.9	Le Hoang Vu					0	0	Brother-in-law
1.10	Tran Anh Hien		Director of Enterprise			5.000	0,032	Brother

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
1.11	Nguyen Kim Loan					0	0	Sister-in-law
1.12	Tran Phuong Hong					0	0	Sister
1.13	Nguyen Viet Ba					0	0	Brother-in-law
1.14	Nguyen Ngoc Hien					0	0	Father-in-law
1.15	Nguyen Ngoc Kiem					0	0	Mother-in-law
1.16	Can Tho City People's Committee (formerly Soc Trang Provincial People's Committee)		State shareholder			7.772.935	49	Mr. Tran Anh Hoa acts as the representative of State capital 3,886,468 shares (24.5%)
1.17	Soc Trang Water Supply Joint Stock Company							Mr. Tran Anh Hoa acts as Member of the Board of Directors
2	Dang Van Ngo		Member of the Board of Directors, General Director			7.900	0,05	
2.1	Dang Van Bay					-	-	Father
2.2	Tran Thi Xuan					-	-	Mother

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
2.3	Le Thi Phuong Dung					0	0	Wife
2.4	Dang Nhu Y		Deputy Director of Enterprise			218.000	1,3743	Daughter
2.5	Tran Hong Trong					2.300	0,015	Son-in-law
2.6	Dang Nhu Ngoc					0	0	Daughter
2.7	Ly Co Minh Quan					0	0	Son-in-law
3	Ong Hai Phuoc		Member of the Board of Directors, Deputy General Director			8.500	0,054	
3.1	Ong Hung					-	-	Father
3.2	Quach Thi Kiem					-	-	Mother
3.3	Le Thi Yen Ngoc					0	0	Wife
3.4	Ong Hai Nguyen		Deputy Director of Enterprise			2.700	0,017	Son
3.5	Chau Tran Quynh Trang					0	0	Daughter-in-law
3.6	Ong Thi Lang					0	0	Sister
3.7	Ong Hai Chau					0	0	Sister
3.8	Ong Van Bau					0	0	Brother-in-law
3.9	Ong Hai Khen					0	0	Brother
3.10	Duong Thi Thao					0	0	Sister-in-law

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
3.11	Ong Ngoc Sen					0	0	Sister
3.12	Ong Phat Tai		Director Enterprise			10.500	0,066	Brother
3.13	Mai Tiet Anh					0	0	Sister-in-law
3.14	Ong Tai Thuan					0	0	Brother
3.15	Tran Ngoc Thuy					0	0	Sister-in-law
3.16	Can Tho City People's Committee (formerly Soc Trang Provincial People's Committee)		State shareholder			7.772.935	49	Mr. Ong Hai Phuoc acts as the representative of State capital 3,886,467 shares (24.5%)
4	Nguyen Quang Mai		Member of the Board of Directors			160.000	1,0086	
4.1	Nguyen Quang Uyen					-	-	Father
4.2	Duong Thi Cuc					0	0	Mother
4.3	Nguyen Xuan Got					0	0	Father-in-law
4.4	Nguyen Thi Ngoan					0	0	Mother-in-law
4.5	Nguyen Thi Cuc					0	0	Wife
4.6	Nguyen Linh Phuong					0	0	Daughter

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
4.7	Nguyen Khanh Van					0	0	Daughter
4.8	Nguyen Bao Anh					0	0	Daughter
4.9	Nguyen Quang An					0	0	Son
4.10	Nguyen Thi Yen					0	0	Sister
4.11	Nguyen Thi Uy					0	0	Sister
4.12	Nguyen Thi Mai Hoa					0	0	Sister
4.13	Nhu Van Khoa					0	0	Brother-in-law
4.14	Than Nhan Lam					0	0	Brother-in-law
4.15	Nguyen Huu Tan					0	0	Brother-in-law
4.16	Thai Nguyen Clean Water Joint Stock Company					0	0	Mr. Nguyen Quang Mai acts as Chairman of the Board of Directors
4.17	Dong A International Group Joint Stock Company					0	0	Mr. Nguyen Quang Mai acts as General Director of the Company
4.18	Ngo Vietnam Investment and Development Joint Stock Company					0	0	Mr. Nguyen Quang Mai acts as Chairman of

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
								the Board of Directors
4.19	Friend Co., Ltd.					0	0	Mr. Nguyen Quang Mai acts as Chairman of the Board of Directors
4.20	VBIC Vietnam Joint Stock Company					3.803.213	23,98	Mr. Nguyen Quang Mai acts as Chairman of the Board of Directors
4.21	DOINCO Vietnam Company					0	0	Mr. Nguyen Quang Mai acts as Chairman of the Board of Directors
4.22	Sunvest LLC					0	0	Mr. Nguyen Quang Mai acts as representative
5	Nguyen Trong Kien		Member of the Board of Directors			0	0	No longer an insider person as of May 28, 2026 (dismissed under

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
								Resolution No. 02/NQ-DHDCD of the 2026 Annual General Meeting of Shareholder)
5.1	Nguyen Trong Yen					0	0	Father
5.2	Dao Thi Lien					0	0	Mother
5.3	Pham Thi Huong					0	0	Wife
5.4	Nguyen Quang Vinh					0	0	Son
5.5	Nguyen Khanh Vy					0	0	Daughter
5.6	VBIC Vietnam Joint Stock Company					3.803.213	23,9752	Mr. Nguyen Trong Kien acts as General Director
6	Tran Thanh Nhan		Member of the Board of Directors, Deputy General Director			43.900	0,277	
6.1	Tran Du Chon					0	0	Father
6.2	Lam Thi Xieu					0	0	Mother
6.3	Tran Kim Phuong					0	0	Sister

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
6.4	Nguyen Van Dang					0	0	Brother-in-law
6.5	Tran Kim Phuoc					0	0	Brother
6.6	Huynh Van Hien					0	0	Brother-in-law
6.7	Quach Thi Nguyet Dao					0	0	Wife
6.8	Tran Quy Khiem					0	0	Son
6.9	Tran Tuan Kiet					0	0	Son
6.10	Quach Binh So					0	0	Father-in-law
6.11	Lam Thi Nghiem					0	0	Mother-in-law
6.12	Soc Trang Water Supply Joint Stock Company Trade Union					7.932	0,05	Mr. Tran Thanh Nhan acts as the representative for the contributed capital
7	Duong Ngo Hiep		Member of the Board of Directors			0	0	No longer an insider person as of May 28, 2026 (dismissed under Resolution No. 02/NQ-DHDCD of the 2026 Annual

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
								General Meeting of Shareholder)
8	Vo Thi Phuong Dieu		Chief Accountant			200	0,001	
8.1	Vo Ba Duong					0	0	Father
8.2	Duong Thi Lang					0	0	Mother
8.3	Chau Van Sanh					0	0	Father-in-law
8.4	Tran Toi Ty					0	0	Mother-in-law
8.5	Chau Nhut Thanh					0	0	Husband
8.6	Chau Ngoc Mai					0	0	Daughter
8.7	Vo Thi Phuong Thao					0	0	Sister
8.8	Nguyen Loc Em					0	0	Brother-in-law
8.9	Vo Thi Phuong Ngan					0	0	Sister
9	Nguyen Hoai Bao Khanh		Head of Board of Supervisors			2.000	0,0126	
9.1	Le Thi Duy Diep					0	0	Mother
9.2	Doan Van Dong					0	0	Father-in-law
9.3	Le Thi Phuong					0	0	Mother-in-law
9.4	Doan Thi Hoai Thu					2.000	0,0126	Wife
9.5	Nguyen Dang Khoi					0	0	Son

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
9.6	Nguyen Hoang Anh Thu					0	0	Sister
9.7	Nguyen Hoang Tung					0	0	Brother-in-law
9.8	Soc Trang Water Supply Joint Stock Company					0	0	Mr. Nguyen Hoai Bao Khanh acts as a member of the Board of Supervisors
10	Nguyen Van Ghip		Deputy Head of Board of Supervisors, Deputy Head of Administration and Human Resources Department			5.000	0,032	
10.1	Nguyen Van Nang					0	0	Father
10.2	Bui Thi Hue					0	0	Mother
10.3	Nguyen Hoang					0	0	Brother
10.4	Nguyen Thi Hong Y					0	0	Sister
10.5	Lam Van Son					0	0	Brother-in-law
10.6	Nguyen Van Thuy					0	0	Brother
10.7	Nguyen Van Trieu					0	0	Brother
10.8	Nguyen Hong Van					0	0	Brother

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
10.9	Tran Vu Trang					0	0	Brother-in-law
10.10	Van Ngoc Kinh					0	0	Father-in-law
10.11	Tran Thi Dung					0	0	Mother-in-law
10.12	Van Thi Thu					0	0	Wife
10.13	Nguyen Van Tuong Vy					0	0	Daughter
10.14	Nguyen Van Hoang Huy					0	0	Son
10.15	Ha Minh Tien					0	0	Son-in-law
11	Nguyen Minh Phuong		Member of Board of Supervisors			637.301	4,0175	
11.1	Pham Thanh Huyen					0	0	Wife
11.2	Nguyen Khanh Chi					0	0	Daughter
11.3	Nguyen Minh Quang					0	0	Son
11.4	Nguyen Van Bui					0	0	Father
11.5	Nguyen Thi Lap					0	0	Mother
11.6	Pham Dang Phat					0	0	Father-in-law
11.7	Vu Thi Thoa					0	0	Mother-in-law
11.8	Nguyen Thi Ngoc Mai					0	0	Sister
11.9	Nguyen Hong Truong					0	0	Brother-in-law
11.10	Dak Nong Motor Vehicle Inspection Joint Stock					0	0	Mr. Nguyen Minh Phuong

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
	Company							acts as Head of Board of Supervisors
11.11	DOINCO Vietnam Joint Stock Company					0	0	Mr. Nguyen Minh Phuong acts as General Director
11.12	Thai Nguyen Clean Water Joint Stock Company					0	0	Mr. Nguyen Minh Phuong acts as Chief Accountant
12	Dang Tri Dung		Person in charge of corporate governance, Secretary, Head of Administration and Human Resources Department			4.900	0,031	
12.1	Dang Van Be					-	-	Father
12.2	Van Ngoc Tham					0	0	Mother
12.3	Nghiem Thuy Duong					0	0	Wife
12.4	Dang Diem Quynh					0	0	Daughter
12.5	Dang Huy Hoang					0	0	Son
12.6	Dang Thi Cam Tu					0	0	Sister
12.7	Van Quoc Tam					0	0	Brother-in-law

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
12.8	Dang Thi Xuan Dao					0	0	Sister
12.9	Nguyen Van Sy					0	0	Brother-in-law
12.10	Dang Thi Thuy Lieu					1.200	0,008	Sister
12.11	Dang Trung Dung		Director of Enterprise			100	0,0006	Brother
12.12	Nghiem Xuan Thuy					0	0	Father-in-law
12.13	Quach Bich Lam					0	0	Mother-in-law
13	Nguyen Ngoc My Hong		Secretary of the Company, Staff of Administration and Human Resources Department			1.600	0,010	
13.1	Nguyen Ngoc Hien					-	-	Father
13.2	Nguyen Ngoc Kiem					-	-	Mother
13.3	Tran Anh Hoa		Chairman of the Board of Directors, Deputy General Director			7.300	0,046	Husband
13.4	Tran Anh Huy					0	0	Son
13.5	Tran Minh Huy					0	0	Son

No.	Full name	Securities trading account	Position at the Company	ID Card No. /Passport	Contact address	Number of shares owned at period end	Percentage of shares owned at period end (%)	Notes
13.6	Nguyen Ngoc My Hanh					0	0	Sister
13.7	Nguyen Ngoc Hieu					0	0	Brother
13.8	Nguyen Ngoc My Huong					0	0	Sister
13.9	Nguyen Ngoc Hung					0	0	Brother
13.10	Nguyen Ngoc Hiep					0	0	Brother
13.11	Tran Thu Ba					0	0	Sister-in-law
13.12	Tran Kiem Hung					-	-	Father-in-law
13.13	Do Thi Quang					0	0	Mother-in-law