

No.: 01/2026/BC-HĐQT

Ho Chi Minh City, *July 30*, 2026**REPORT ON CORPORATE GOVERNANCE****6 MONTHS OF 2026**

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

Công Ty Cổ
Phân Cấp
Nước Phú
Mỹ

Digitally signed by Công Ty Cổ Phần
Cấp Nước Phú Mỹ
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Cấp Nước Phú Mỹ, S=Bà Rịa - Vũng
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Company name: PHU MY WATER SUPPLY JOINT STOCK COMPANY

Head office: 02 Doc Lap, Tan Ngoc Quarter, Phu My Ward, Ho Chi Minh City

Tel: 1900636656

Email: capnuocphumy@pmw.vn

Charter capital: VND 499,998,320,000

Stock code: PMW

Corporate governance model: General Meeting of Shareholders, Board of Directors,
Board of Supervisors, DirectorRegarding the implementation of internal audit function: The Company is not subject to
internal audit implementation under Decree No. 05/2019/ND-CP**I. Activities of the General Meeting of Shareholders:**Information on meetings and Resolutions/Decisions of the General Meeting of
Shareholders:

No.	Resolution/Decision No.	Date	Content
1	01/NQ-ĐHĐCĐ	22/03/2026	Resolution of the 2026 Annual General Meeting of Shareholders - Approved the report on BOD activities, 2025 business results, and 2026 business direction; - Approved the audited 2025 Financial Statements, the 2025 profit distribution plan, and the 2026 profit distribution plan

			- Approved the 2025 remuneration settlement for the BOD and BOS, and approved the 2026 remuneration. - Approved the list of auditing firms and authorized the BOD to select an auditor for the 2026 Financial Statements. - Approved the BOS report - Approved the dismissal and supplementary election of BOD members for the 2025-2030 term. - Approved the results of election to the BOD for the 2025-2030 term.
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II. Board of Directors:

1. Information on members of the Board of Directors:

No.	BoD Member	Position	Start date/ End date of BoD membership	
			Appointment date	Dismissal date
1	Mr. Nguyen Luong Dien	Chairman of the BOD and Legal Representative (non-executive)	14/03/2025	
2	Mr. Dinh Chi Duc	BOD Member (non-executive)	14/03/2025	
3	Mr. Pham Tan Luan	BOD Member	14/03/2025	
4	Mr. Dang Hong Dang	BOD Member	14/03/2025	22/03/2026
5	Mr. Nguyen Tan Long	BOD Member, Authorized Person for Information Disclosure	14/03/2025	
6	Mr. Nguyen Canh Toan	BOD Member, Director and Legal Representative	14/03/2025	
7	Mr. Vo Hien Hieu	BOD Member	14/03/2025	
8	Mr. Nguyen Xuan Kha	BOD Member	14/03/2025	
9	Ms. Chau Thi Thuy Anh	BOD Member	14/03/2025	

10	Ms. Nguyen Thi Hoang Ngoc	BOD Member, Deputy Director	22/03/2026	
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2. BoD meetings:

No.	BOD Member	Number of meetings attended	Rate	Reason for absence
1	Mr. Nguyen Luong Dien	08	100%	
2	Mr. Dinh Chi Duc	08	100%	
3	Mr. Pham Tan Luan	08	100%	
4	Mr. Dang Hong Dang	05	62.5%	Dismissed 22/03/2026
5	Mr. Nguyen Tan Long	08	100%	
6	Mr. Nguyen Canh Toan	08	100%	
7	Mr. Vo Hien Hieu	08	100%	
8	Mr. Nguyen Xuan Kha	08	100%	
9	Ms. Chau Thi Thuy Anh	08	100%	
10	Ms. Nguyen Thi Hoang Ngoc	03	37.5%	Appointed 22/03/2026

3. Supervisory activities of the Board of Directors over the Board of Management:

The Board of Directors conducts regular inspection and supervision of the management and operation of the Company's business plan (04 times/year) to grasp the Company's operational status for timely adjustments.

In the first 6 months of 2026, the Board of Directors held 08 meetings:

- Quarterly periodic meetings on January 05, 2026, and April 03, 2026, with the participation of: Board of Directors, Board of Supervisors, Director, and Chief Accountant. At the meeting, the Company's Director reported on the results of the business plan implementation and tasks completed in the Quarters; projected tasks to be performed in the following Quarter and the business plan for the last 6 months of 2026; and proposed requests for the Board of Directors' guidance.
- In addition, the Board of Directors also held 6 meetings:
 - + January 09, 2026: Approved transactions with related parties; approved the date for holding the 2026 Annual General Meeting of Shareholders
 - + February 03, 2026: Approved the dismissal of the Company Director, and the appointment of the Director and Deputy Director
 - + February 09, 2026: Approved short-term borrowing at Chau Duc Water Supply JSC.
 - + February 25, 2026: Approved long-term borrowing at Chau Duc Water Supply JSC.
 - + March 23, 2026: Approved borrowing at Vietinbank.

+ May 29, 2026: Approved borrowing at BIDV, Vietcombank, and selected the auditing firm for the 2026 Financial Statements.

4. Activities of committees under the Board of Directors: None

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2026/QĐ-HĐQT	05/01/2026	Approval of water production wage unit price	100%
2	01/2026/NQ-HĐQT	05/01/2026	Receipt of resignation letter from BOD member	100%
3	02/2026/NQ-HĐQT	11/01/2026	Transactions with related parties	100%
4	03/2026/NQ-HĐQT	11/01/2026	Organize the 2026 Annual General Meeting of Shareholders	100%
5	04/2026/NQ-HĐQT	03/02/2026	Dismissal of the Company Director position	100%
6	05/2026/NQ-HĐQT	03/02/2026	Appointment of the Company Director	100%
7	06/2026/NQ-HĐQT	03/02/2026	Appointment of the Deputy Company Director	100%
8	02/2026/NQ-HĐQT	09/02/2026	Borrowing from Chau Duc Water Supply JSC	100%
9	07/2026/NQ-HĐQT	25/02/2026	Approve additional borrowing from Chau Duc Water Supply JSC	100%
10	08/2026/NQ-HĐQT	29/05/2026	Approve borrowing from BIDV	100%
11	09/2026/NQ-HĐQT	29/05/2026	Selection of auditor for the 2026 Financial Statements	100%
12	10/2026/NQ-HĐQT	29/05/2026	Approved borrowing from VCB	100%

III. Board of Supervisors

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

No.	Member of the Board of Supervisors	Position	Start date/End date of Board of Supervisors membership	Professional qualifications
1	Nguyen Thi Nhung	Head of Board of Supervisors	14/03/2025	Bachelor of Economics
2	Nguyen Thi Hong Hanh	Member of Board of Supervisors	14/03/2025	Bachelor of Finance
3	Ho Dac Khuong	Member of Board of Supervisors	14/03/2025	Automation Engineer

2. SB meetings:

No.	Member of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Nguyen Thi Nhung	08	100%	100%	
2	Nguyen Thi Hong Hanh	08	100%	100%	
3	Ho Dac Khuong	08	100%	100%	

3. Supervisory activities of the BOS over the BOD, Board of Management, and shareholders:

The BOS fully attends periodic and ad-hoc BOD meetings to grasp the Company's operational status. The BOS has performed:

- Supervision of the BOD and Board of Management in managing and operating the company, ensuring compliance with legal regulations and the company charter;
- Inspection and supervision of the implementation of the 2026 GMS resolution by the BOD and the Company's Board of Management;
- Supervision of the Company's business activities and financial status;
- Examination of quarterly financial statements;
- Supervision of the Company's implementation and information disclosure in accordance with the Securities Law and relevant legal documents.

4. Coordination between the BOS and the activities of the BOD, Board of Management, and other managers:

The BOS receives close coordination from the BOD through the full and clear provision of information related to business activities and corporate governance during BOD meetings. At the meetings, the BOS frankly contributed opinions on issues to be discussed to jointly analyze, evaluate, and make the most optimal decisions.

The Board of Management and the Company's managers provided information as requested, creating all favorable conditions for the BOS to complete its tasks well.

5. Other activities of the BOS: None

IV. Board of Management:

No.	Member of the Board of Management	Date of birth	Professional qualifications	Date of appointment/dismissal
1	Mr. Pham Tan Luan Member of the Board of Directors	09/7/1975	Mechanical Engineer	Dismissed as Director on 03/02/2026
2	Mr. Nguyen Canh Toan Member of the Board of Directors, Director and Legal Representative	01/09/1995	Construction Engineer	Appointed 03/02/2026
3	Ms. Nguyen Thi Hoang Ngoc Member of the Board of Directors, Deputy Director	10/01/1983	Bachelor of Economics	Appointed 03/02/2026

V. Chief Accountant:

Full name	Date of birth	Professional qualifications and expertise	Date of appointment / dismissal
Ms. Vu Thi Nhu Trang Chief Accountant and Person in charge of Corporate Governance	01/11/1989	Bachelor of Finance	14/01/2022

VI. Corporate governance training: None

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:

(According to attached Appendix 01)

2. Transactions between the company and its related persons; or between the company and major shareholders, insiders, and related persons of insiders:

(According to attached Appendix 02)

3. Transactions between insiders of the listed company, related persons of insiders with subsidiaries, and companies controlled by the listed company: None

4. Transactions between the company and other entities:

- 4.1. Transactions between the company and companies where members of the BOD, members of the Board of Supervisors, or the Director have been or are founding members or members of the BOD, or Directors within the last three (03) years (calculated at the time of reporting):

(According to attached Appendix 03A)

- 4.2. Transactions between the company and companies where related persons of members of the BOD, members of the Board of Supervisors, or the Director are members of the BOD or Directors:

(According to attached Appendix 03B).

- 4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the BOD, members of the BOS, the director, and other managers: None.

VIII. Stock transactions of insiders and related persons of insiders:

1. List of insiders and related persons of insiders:

(According to attached Appendix 04)

2. Transactions of insiders and related persons in the company's shares: (According to attached Appendix 05)

IX. Other noteworthy issues: None

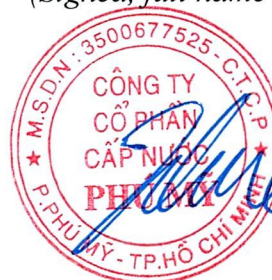
Recipient:

- As above;

- Archived: AD, BOD.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed, full name and stamped)



NGUYỄN LƯƠNG ĐIỀN

LIST OF RELATED PERSON OF THE COMPANY

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
1	Nguyen Luong Dien		Chairman of the Board of Directors cum Legal Representative					14/03/2025			Internal person
1.1	Le Thi Thanh Thuy							14/03/2025			Wife of Mr. Nguyen Luong Dien
1.2	Nguyen Thi Tram							14/03/2025			Biological sibling of Mr. Nguyen Luong Dien
1.3	Le Hong Nguyen							14/03/2025			Brother-in-law of Mr. Nguyen Luong Dien
1.4	Nguyen Minh Chau							14/03/2025			Biological child of Mr. Nguyen Luong Dien
1.5	Nguyen Le Minh Anh							14/03/2025			Biological child of Mr. Nguyen Luong Dien

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
1.6	Dinh Thi Phuong Anh							14/03/2025			Daughter-in-law of Mr. Nguyen Luong Dien
1.7	Nguyen Thi My							14/03/2025			Biological sibling of Mr. Nguyen Luong Dien"
1.8	Nguyen Thanh Nha							14/03/2025			Brother-in-law of Mr. Nguyen Luong Dien
1.9	Nguyen Van Vien							14/03/2025			Biological sibling of Mr. Nguyen Luong Dien
1.10	Dang Thi Trinh Tuyet							14/03/2025			Sister-in-law of Mr. Nguyen Luong Dien
1.11	Nguyen Thi Phin							14/03/2025			Biological sibling of Mr. Nguyen Luong Dien"
1.12	Mai Van Ban							14/03/2025			Brother-in-law of Mr. Nguyen Luong Dien

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
2	Dinh Chi Duc		Member of the Board of Directors					14/03/2025			Internal person
2.1	Vo Thi Khanh Van							14/03/2025			Wife of Mr. Dinh Chi Duc
2.2	Pham Huyen Nga							14/03/2025			Sister-in-law of Mr. Dinh Chi Duc
2.3	Dinh Nho Loc							14/03/2025			Biological sibling of Mr. Dinh Chi Duc
2.4	Dinh Chi Tho							14/03/2025			Biological sibling of Mr. Dinh Chi Duc
2.5	Dinh Thi Khanh Linh							14/03/2025			Biological child of Mr. Dinh Chi Duc
2.6	Dinh Mai Trang							14/03/2025			Biological child of Mr. Dinh Chi Duc

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
2.7	Dinh Nho Nghia							14/03/2025			Biological sibling of Mr. Dinh Chi Duc
2.8	Doan Thi Minh							14/03/2025			Mother-in-law of Mr. Dinh Chi Duc
3	Pham Tan Luan		Member of the Board of Directors					14/03/2025			Internal person
3.1	Phan Thi Mung							14/03/2025			Wife of Mr. Pham Tan Luan
3.2	Pham Minh Chuong							14/03/2025			Biological child of Mr. Pham Tan Luan
3.3	Pham Thi Lan Phuong							14/03/2025			Biological child of Mr. Pham Tan Luan
3.4	Pham Thi Thanh Dao							14/03/2025			Biological sister of Mr. Pham Tan Luan

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
3.5	Pham Thi Hong Lien							14/03/2025			Biological sister of Mr. Pham Tan Luan
3.6	Pham Thi Bach Yen							14/03/2025			Biological sister of Mr. Pham Tan Luan
3.7	Pham Thi Kim Hue							14/03/2025			Biological sister of Mr. Pham Tan Luan
3.8	Pham Thi My Duyen							14/03/2025			Biological sister of Mr. Pham Tan Luan
4	Chau Thi Thuy Anh		Member of the Board of Directors					14/03/2025			Internal person
4.1	Tran Anh Son							14/03/2025			Husband of Ms. Chau Thi Thuy Anh
4.2	Tran Chau Minh Thu							14/03/2025			Biological child of Ms. Chau Thi Thuy Anh
4.3	Chau Phi Khai							14/03/2025			Father of Ms. Chau Thi Thuy Anh

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
4.4	Ngo Thi Ngo							14/03/2025			Mother of Ms. Chau Thi Thuy Anh
4.5	Chau Thi Hong Nga							14/03/2025			Biological sister of Ms. Chau Thi Thuy Anh
4.6	Tran Thi Hong							14/03/2025			Mother-in-law of Ms. Chau Thi Thuy Anh
5	Nguyen Tan Long		Member of the Board of Directors cum person in charge of Information disclosure					14/03/2025			Internal person
5.1	Dinh Thi Phuong Tram							14/03/2025			Wife of Mr. Nguyen Tan Long
5.2	Nguyen Tan Minh							14/03/2025			Biological child of Mr. Nguyen Tan Long
5.3	Nguyen Phuong Dan							14/03/2025			Biological child of Mr. Nguyen Tan Long
5.4	Nguyen Phuong Lan							14/03/2025			Biological child of Mr. Nguyen Tan Long

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
5.5	Nguyen Tan Thong							14/03/2025			Father of Mr. Nguyen Tan Long
5.6	Dinh Van Phuc							14/03/2025			Father-in-law of Mr. Nguyen Tan Long
5.7	Tran Thi Phuong Ha							14/03/2025			Mother-in-law of Mr. Nguyen Tan Long
5.8	Nguyen Tan Khoa							14/03/2025			Biological brother of Mr. Nguyen Tan Long
5.9	Pham Vu Mai Suong							14/03/2025			Sister-in-law of Mr. Nguyen Tan Long
5.10	Nguyen Tan Hau							14/03/2025			Biological brother of Mr. Nguyen Tan Long
5.11	Lam Thi Suu							14/03/2025			Sister-in-law of Mr. Nguyen Tan Long
5.12	Nguyen Tan Hung							14/03/2025			Biological brother of Mr. Nguyen Tan Long

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
5.13	Nguyen Thi Minh Khue							14/03/2025			Biological sister of Mr. Nguyen Tan Long
5.14	Le Tri Dung							14/03/2025			Brother-in-law of Mr. Nguyen Tan Long
5.15	Nguyen Thi Minh Nguyet							14/03/2025			Biological sister of Mr. Nguyen Tan Long
5.16	Do Nguyen Hoai							14/03/2025			Brother-in-law of Mr. Nguyen Tan Long
5.17	Nguyen Thi Minh Thieu							14/03/2025			Biological sister of Mr. Nguyen Tan Long
5.18	Nguyen Tan Thau							14/03/2025			Biological sibling of Mr. Nguyen Tan Long
5.19	Tran Thi Trang							14/03/2025			Sister-in-law of Mr. Nguyen Tan Long
6	Nguyen Thi Hoang Ngoc		Member of the Board of Directors, Deputy Director					03/02/2026			Internal person

No.	Name of organization/Individual		Position at the company (if any)					Time become related	Time no longer related	Reason	Relationship with the company
6.1	Nguyen Hong Anh Quan							03/02/2026			Husband of Ms. Nguyen Thi Hoang Ngoc
6.2	Nguyen Hong Khang Huy							03/02/2026			Biological child of Ms. Nguyen Thi Hoang Ngoc
6.3	Nguyen Hong Nha Uyen							03/02/2026			Biological child of Ms. Nguyen Thi Hoang Ngoc
6.4	Nguyen Hong Tuan							03/02/2026			Father-in-law of Ms. Nguyen Thi Hoang Ngoc
6.5	Nguyen Thi Tot							03/02/2026			Mother-in-law of Ms. Nguyen Thi Hoang Ngoc
6.6	Nguyen Hoang Khanh							03/02/2026			Biological father of Ms. Nguyen Thi Hoang Ngoc
6.7	Nguyen Thi Bang Tam							03/02/2026			Biological mother of Ms. Nguyen Thi Hoang Ngoc

No.	Name of organization/Individual		Position at the company (if any)					Time become related	Time no longer related	Reason	Relationship with the company
6.8	Nguyen Thi Bang Chau							03/02/2026			Biological sister of Ms. Nguyen Thi Hoang Ngoc
6.9	Nguyen Thi Hoang Anh							03/02/2026			Biological sibling of Ms. Nguyen Thi Hoang Ngoc
7	Vu Thi Nhu Trang		Chief Accountantcum Person in charge of Corporate Governance					14/01/2022			Internal person
7.1	Nguyen Xuan Kha							14/01/2022			Husband of Ms. Vu Thi Nhu Trang
7.2	Nguyen Nhu Binh Minh							14/01/2022			Biological child of Ms. Vu Thi Nhu Trang
7.3	Nguyen Thi Thanh Ha							14/01/2022			Mother of Ms. Vu Thi Nhu Trang
7.4	Vu Tuan Dat							14/01/2022			Father of Ms. Vu Thi Nhu Trang
7.5	Nguyen Xuan Tri							14/01/2022			Father-in-law of Ms. Vu Thi Nhu Trang

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
7.6	Le Thi Minh Khai							14/01/2022			Mother-in-law of Ms. Vu Thi Nhu Trang
7.7	Vu Ngoc Dinh							14/01/2022			Biological brother of Ms. Vu Thi Nhu Trang
7.8	Vu Thi Diep							14/01/2022			Biological sister of Ms. Vu Thi Nhu Trang
7.9	Vu Trong Dan							14/01/2022			Biological sibling of Ms. Vu Thi Nhu Trang
7.10	Nguyen Tue Nhu							25/01/2026			Biological child of Ms. Vu Thi Nhu Trang
8	Nguyen Canh Toan		Member of the Board of Directors, Director cum Legal Representative					01/11/2024			Internal person
8.1	Nguyen Canh Tung							01/11/2024			Father of Mr. Nguyen Canh Toan
8.2	Vo Thi Thuan							01/11/2024			Mother of Mr. Nguyen Canh Toan

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
8.3	Nguyen Thi Minh Thu							01/11/2024			Biological sibling of Mr. Nguyen Canh Toan
8.4	Duong Thi Tung Chi							31/12/2025			Wife of Mr. Nguyen Canh Toan
8.5	Duong Dinh Chau							31/12/2025			Father-in-law of Mr. Nguyen Canh Toan
8.6	Le Thi Tuyet Nhung							31/12/2025			Mother-in-law of Mr. Nguyen Canh Toan
9	Vo Hien Hieu		Member of the Board of Directors					14/03/2025			Internal person
9.1	Doan Thi Minh							14/03/2025			Mother of Mr. Vo Hien Hieu
9.2	Nguyen Thi Thanh Ha							14/03/2025			Wife of Mr. Vo Hien Hieu

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				No.	Date of issuance	Place of issuance					
9.3	Vo Thi Thanh Hien							14/03/2025			Biological child of Mr. Vo Hien Hieu
9.4	Vo Thi Thanh Hau							14/03/2025			Biological child of Mr. Vo Hien Hieu
9.5	Vo Thi Khanh My							14/03/2025			Biological child of Mr. Vo Hien Hieu
9.6	Ha Pham Dong Thuc							14/03/2025			Son-in-law of Mr. Vo Hien Hieu
9.7	Dinh Chi Duc							14/03/2025			Brother-in-law of Mr. Vo Hien Hieu
9.8	Vo Thi Khanh Van							14/03/2025			Biological sister of Mr. Vo Hien Hieu
9.9	Nguyen Quoc Khanh							14/03/2025			Brother-in-law of Mr. Vo Hien Hieu
9.10	Vo Thi Hang							14/03/2025			Biological sister of Mr. Vo Hien Hieu

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
9.11	Nguyen Canh Tung							14/03/2025			Brother-in-law of Mr. Vo Hien Hieu
9.12	Vo Thi Thuan							14/03/2025			Biological sibling of Mr. Vo Hien Hieu
9.13	Le Van Dao							14/03/2025			Brother-in-law of Mr. Vo Hien Hieu
9.14	Vo Thi Nhuan							14/03/2025			Biological sibling of Mr. Vo Hien Hieu
9.15	Tran Van Huu							14/03/2025			Brother-in-law of Mr. Vo Hien Hieu
9.16	Vo Thi Nha							14/03/2025			Biological sibling of Mr. Vo Hien Hieu
10	Nguyen Xuan Kha		Member of the Board of Directors					14/03/2025			Internal person
10.1	Vu Thi Nhu Trang							14/03/2025			Wife of Mr. Nguyen Xuan Kha

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
10.2	Nguyen Nhu Binh Minh							14/03/2025			Biological child of Mr. Nguyen Xuan Kha
10.3	Nguyen Tue Nhu							25/01/2026			Biological child of Mr. Nguyen Xuan Kha
10.4	Nguyen Thi Thanh Ha							14/03/2025			Mother-in-law of Mr. Nguyen Xuan Kha
10.5	Vu Tuan Dat							14/03/2025			Father-in-law of Mr. Nguyen Xuan Kha
10.6	Nguyen Xuan Tri							14/03/2025			Father of Mr. Nguyen Xuan Kha
10.7	Le Thi Minh Khai							14/03/2025			Mother of Mr. Nguyen Xuan Kha
11	Nguyen Thi Nhung		Head of the Board of Supervisors					14/03/2025			Internal person
11.1	Nguyen Hoang Quang							14/03/2025			Husband of Ms. Nguyen Thi Nhung

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
11.2	Nguyen Thi Tiu							14/03/2025			Mother of Ms. Nguyen Thi Nhung
11.3	Nguyen Huu Phuc Dien							14/03/2025			Biological child of Ms. Nguyen Thi Nhung
11.4	Nguyen Hoang Tue Anh							14/03/2025			Biological child of Ms. Nguyen Thi Nhung
11.5	Nguyen Thi Sam							14/03/2025			Biological sister of Ms. Nguyen Thi Nhung
12	Nguyen Thi Hong Hanh		Member of the Board of Supervisors					14/03/2025			Internal person
12.1	Nguyen Van Vinh							14/03/2025			Father of Ms. Nguyen Thi Hong Hanh
12.2	Vu Thi Hong Tui							14/03/2025			Mother of Ms. Nguyen Thi Hong Hanh

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
12.3	Nguyen Vu Quang							14/03/2025			Biological sibling of Ms. Nguyen Thi Hong Hanh
12.4	Nguyen Thien An							14/03/2025			Sister-in-law of Ms. Nguyen Thi Hong Hanh
12.5	Nguyen Thi Ngoc							14/03/2025			Mother-in-law of Ms. Nguyen Thi Hong Hanh
12.6	Do Duc Cuong							14/03/2025			Father-in-law of Ms. Nguyen Thi Hong Hanh
12.7	Do Hai Nam							14/03/2025			Husband of Ms. Nguyen Thi Hong Hanh
12.8	Do Ngoc Minh An							14/03/2025			Biological child of Ms. Nguyen Thi Hong Hanh
13	Ho Dac Khuong		Member of the Board of Supervisors					14/03/2025			Internal person

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
13.1	Ho Van Ngoc Bich							14/03/2025			Father of Mr. Ho Dac Khuong
13.2	Nguyen Thi Xuan Tui							14/03/2025			Mother of Mr. Ho Dac Khuong
13.3	Ho Thi Nghi Dung							14/03/2025			Biological sibling of Mr. Ho Dac Khuong
13.4	Le Hoang Thuy Vy							14/03/2025			Wife of Mr. Ho Dac Khuong
13.5	Le Quang Dieu							14/03/2025			Father-in-law of Mr. Ho Dac Khuong
13.6	Lam Kim Nguyet							14/03/2025			Mother-in-law of Mr. Ho Dac Khuong
13.7	Ho Tue Man							14/03/2025			Biological child of Mr. Ho Dac Khuong
13.8	Ho Tri Nhan							14/03/2025			Biological child of Mr. Ho Dac Khuong

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address / Contact address	Time become related	Time no longer related	Reason	Relationship with the company
				No.	Date of issuance	Place of issuance					
14	BaRia - VungTau Water Supply Joint Stock Company							19/11/2004			Mr. Dinh Chi Duc is the Chairman of the Board of Directors, and Mr. Nguyễn Lương Điền is the General Director and Vice Chairman of the Board of Directors of Ba Ria –
15	Chau Duc Water Supply Shareholding Company							19/11/2004			Mr. Nguyen Luong Dien is the Chairman of the Board of Directors and the legal representative of Chau Duc Water Supply Shareholding Company
16	Trade Union of Phu My Water Supply Joint Stock Company							19/11/2004			Trade Union of Phu My Water Supply Joint Stock Company
17	Trade Union of BaRia - VungTau Water Supply Joint Stock Company							19/11/2004			Trade Union of BaRia - VungTau Water Supply Joint Stock Company

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TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTIES

No.	Name of organization	Related Party Relationship with the Company	Identification certificate, Date of issue, place of issue	Address	Transaction time	Resolution Number / Date of Issuance	Content, Quantity, Total Transaction Value	Notes
1	Chau Duc Water Supply Shareholding Company	Affiliated company			Transactions in the First Six Months of 2026	02/2026/NQ-HĐQT, date 11/01/2026	- Supply of clean water: VND 86,562,560,000 - Long-term loans: VND 22,459,158,400 - Short-term loans: VND 10,000,000,000	
2	BaRia-VungTau Water Supply Joint Stock Company	Affiliated company			Transactions in the First Six Months of 2027	02/2026/NQ-HĐQT, date 11/01/2026	- Clean Water Supply: VND 241,094,000	

APPENDIX 03A

TRANSACTIONS BETWEEN THE COMPANY AND A COMPANY WHERE THE MEMBERS OF THE BOARD OF DIRECTORS, BOARD OF SUPERVISORS, AND DIRECTORS HAVE BEEN OR ARE FOUNDING MEMBERS OR BOARD MEMBERS, DIRECTORS WITHIN THE PAST 3 YEARS.

No.	Name of organization	Related Party Relationship with the Company	Identification certificate, Date of issue, place of issue	Address	Transaction time	Resolution Number / Date of Issuance	Content, Quantity, Total Transaction Value	Notes
1	Chau Duc Water Supply Shareholding Company	Mr. Nguyen Luong Dien is the Chairman of the Board of Directors			Transactions in the First Six Months of 2026	02/2026/NQ-HĐQT, date 11/01/2026	- Supply of clean water: VND 86,562,560,000 - Long-term loans: VND 22,459,158,400 - Short-term loans: VND 10,000,000,000	
2	BaRia-VungTau Water Supply Joint Stock Company	Mr. Dinh Chi Duc is the Chairman of the Board of Directors			Transactions in the First Six Months of 2027	02/2026/NQ-HĐQT, date 11/01/2026	- Clean Water Supply: VND 241,094,000	

APPENDIX 03B

TRANSACTIONS BETWEEN THE COMPANY AND A COMPANY WHERE THE MEMBERS OF THE BOARD OF DIRECTORS, BOARD OF SUPERVISORS, AND DIRECTORS HAVE BEEN OR ARE FOUNDING MEMBERS OR BOARD MEMBERS, DIRECTORS WITHIN THE PAST 3 YEARS.

No.	Name of organization	Related Party Relationship with the Company	Identification certificate, Date of issue, place of issue	Address	Transaction time	Resolution Number / Date of Issuance	Content, Quantity, Total Transaction Value	Notes
1	Chau Duc Water Supply Shareholding Company	Related to internal person			Transactions in the First Six Months of 2026	02/2026/NQ-HĐQT, date 11/01/2026	- Supply of clean water: VND 86,562,560,000 - Long-term loans: VND 22,459,158,400 - Short-term loans: VND 10,000,000,000	
2	BaRia-VungTau Water Supply Joint Stock Company	Related to internal person			Transactions in the First Six Months of 2027	02/2026/NQ-HĐQT, date 11/01/2026	- Clean Water Supply: VND 241,094,000	

LIST OF RELATED PARTIES OF THE COMPANY

No.	Name of organization/Individual	Securities trading account (if any)	Position at the company (if any)	Identification certificate			Head office address/Contact address	Number of Shares Owned at the	Shareholding Ratio at the End of the	Notes
				No.	Date of issuance	Place of issuance				
1	Nguyen Luong Dien		Chairman of the Board of Directors cum Legal Representative					278,483	0.56%	
	Le Thi Thanh Thuy							67,414	0.13%	Wife
	Nguyen Thi Tram							4,972	0.01%	Biological sibling
	Le Hong Nguyen							-	0.00%	Brother-in-law
	Nguyen Minh Chau							-	0.00%	Biological child
	Nguyen Le Minh Anh							10,000	0.02%	Biological child
	Dinh Thi Phuong Anh							400	0.00%	Daughter-in-law

	Nguyen Thi My							-	0.00%	Biological sibling
	Nguyen Thanh Nha							-	0.00%	Brother-in-law
	Nguyen Van Vien							-	0.00%	Biological sibling
	Dang Thi Trinh Tuyen							-	0.00%	Sister-in-law
	Nguyen Thi Phin							-	0.00%	Biological sibling
	Mai Van Ban							-	0.00%	Brother-in-law
2	Dinh Chi Duc		Member of the Board of Directors					386,301	0.77%	
	Vo Thi Khanh Van							672,830	1.35%	Wife

	Pham Huyen Nga							27,737	0.06%	Sister-in-law
	Dinh Nho Loc							12	0.00%	Biological sibling
	Dinh Chi Tho							-	0.00%	Biological sibling
	Dinh Thi Khanh Linh							-	0.00%	Biological child
	Dinh Mai Trang							-	0.00%	Biological child
	Dinh Nho Nghia							-	0.00%	Biological sibling
	Doan Thi Minh							-	0.00%	Mother-in-law
3	Pham Tan Luan		Member of the Board of Directors					125,637	0.25%	

	Phan Thi Mung							500	0.00%	Wife
	Pham Minh Chuong							1,500	0.00%	Biological child
	Pham Thi Lan Phuong							-	0.00%	Biological child
	Pham Thi Thanh Dao							-	0.00%	Biological sister
	Pham Thi Hong Lien							-	0.00%	Biological sister
	Pham Thi Bach Yen							-	0.00%	Biological sister of Mr. Pham Tan Luan
	Pham Thi Kim Hue							-	0.00%	Biological sister
	Pham Thi My Duyen							-	0.00%	Biological sister
4	Chau Thi Thuy Anh		Member of the Board of Directors					25,080	0.05%	
	Tran Anh Son							-	0.00%	Husband
	Tran Chau Minh Thu							-	0.00%	Biological child

	Chau Phi Khai							-	0.00%	Father
	Ngô Thi Ngo							-	0.00%	Mother
	Chau Thi Hong Nga							-	0.00%	Biological sister
	Tran Thi Hong							-	0.00%	Mother-in-law
5	Nguyen Tan Long		Member of the Board of Directors cum person in charge of Information disclosure					13,489	0.03%	
	Dinh Thi Phuong Tram							-	0.00%	Wife
	Nguyen Tan Minh							-	0.00%	Biological child
	Nguyen Phuong Dan							-	0.00%	Biological child
	Nguyen Phuong Lan							-	0.00%	Biological child
	Nguyen Tan Thong							-	0.00%	Father

	Dinh Van Phuc							-	0.00%	Father-in-law
	Tran Thi Phuong Ha							-	0.00%	Mother-in-law
	Nguyen Tan Khoa							-	0.00%	Biological brother
	Pham Vu Mai Suong							-	0.00%	Sister-in-law
	Nguyen Tan Hau							-	0.00%	Biological brother
	Lam Thi Suu							-	0.00%	Sister-in-law
	Nguyen Tan Hung							-	0.00%	Biological brother
	Nguyen Thi Minh Khue							-	0.00%	Biological sister

	Le Tri Dung							-	0.00%	Brother-in-law
	Nguyen Thi Minh Nguyet							-	0.00%	Biological sister
	Do Nguyen Hoai							-	0.00%	Brother-in-law
	Nguyen Thi Minh Thieu							-	0.00%	Biological sister
	Nguyen Tan Thau							2,000	0.00%	Biological sibling
	Tran Thi Trang							-	0.00%	Sister-in-law
6	Nguyen Thi Hoang Ngoc		Member of the Board of Directors, Deputy Director					43,190	0.09%	
	Nguyen Hong Anh Quan							-	0.00%	Husband

	Nguyen Hong Khang Huy							-	0.00%	Biological child
	Nguyen Hong Nha Uyen							-	0.00%	Biological child
	Nguyen Hong Tuan							-	0.00%	father in law
	Nguyen Thi Tot							-	0.00%	Mother in law
	Nguyen Hoang Khanh							-	0.00%	Father
	Nguyen Thi Bang Tam							-	0.00%	Mother
	Nguyen Thi Bang Chau							-	0.00%	Biological sister
	Nguyen Thi Hoang Anh							9,550	0.02%	Biological sister

7	Vu Thi Nhu Trang		Chief Accountantcum Person in charge of Corporate Governance					36,030	0.07%	
	Nguyen Xuan Kha							9,408	0.02%	Husband
	Nguyen Nhu Binh Minh							-	0.00%	Biological child
	Nguyen Thi Thanh Ha							-	0.00%	Mother
	Vu Tuan Dat							-	0.00%	Father
	Nguyen Xuan Tri							-	0.00%	Father-in-law
	Le Thi Minh Khai							-	0.00%	Mother-in-law
	Vu Ngoc Dinh							-	0.00%	Biological brother
	Vu Thi Diep							-	0.00%	Biological sister

	Vu Trong Dan							500	0.00%	Biological sibling
	Nguyen Tue Nhu							-	0.00%	Biological child
8	Nguyen Canh Toan		Member of the Board of Directors, Director cum Legal Representative					55,500	0.11%	
	Nguyen Canh Tung							156,446	0.31%	Father
	Vo Thi Thuan							-	0.00%	Mother
	Nguyen Thi Minh Thu							-	0.00%	Biological sibling "
	Duong Thi Tung Chi							1,651	0.00%	Wife
	Duong Dinh Chau							39,070	0.08%	Father-in-law
	Le Thi Tuyet Nhung							11,152	0.02%	Mother-in-law

	Vo Thi Khanh Van							672,830	1.35%	Biological sister
	Nguyen Quoc Khanh							-	0.00%	Brother-in-law
	Vo Thi Hang							-	0.00%	Biological sister
	Nguyen Canh Tung							156,446	0.31%	Brother-in-law
	Vo Thi Thuan							-	0.00%	Biological sibling
	Le Van Dao							23,853	0.05%	Brother-in-law
	Vo Thi Nhuan							-	0.00%	Biological sibling
	Tran Van Huu							-	0.00%	Brother-in-law
	Vo Thi Nha							106,077	0.21%	Biological sibling

10	Nguyen Xuan Kha		Member of the Board of Directors					9,408	0.02%	
	Vu Thi Nhu Trang							36,030	0.07%	Wife
	Nguyen Nhu Binh Minh							-	0.00%	Biological child
	Nguyen Tue Nhu							-	0.00%	Biological child
	Nguyen Thi Thanh Ha							-	0.00%	Mother-in-law
	Vu Tuan Dat							-	0.00%	Father-in-law
	Nguyen Xuan Tri							-	0.00%	Father
	Le Thi Minh Khai							-	0.00%	Mother
11	Nguyen Thi Nhung		Head of the Board of Supervisors					133,504	0.27%	

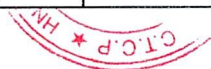
	Nguyen Hoang Quang							-	0.00%	Husband
	Nguyen Thi Tiu							-	0.00%	Mother
	Nguyen Huu Phuc Dien							-	0.00%	Biological child
	Nguyen Hoang Tue Anh							-	0.00%	Biological child
	Nguyen Thi Sam							-	0.00%	Biological sister
12	Nguyen Thi Hong Hanh		Member of the Board of Supervisors					-	0.00%	
	Nguyen Van Vinh							-	0.00%	Father
	Vu Thi Hong Tuoi							-	0.00%	Mother

	Nguyen Vu Quang							-	0.00%	Biological sibling
	Nguyen Thien An							-	0.00%	Sister-in-law
	Nguyen Thi Ngoc							158,508	0.32%	Mother-in-law
	Do Duc Cuong							-	0.00%	Father-in-law
	Do Hai Nam							-	0.00%	Husband
	Do Ngoc Minh An							-	0.00%	Biological child
13	Ho Dac Khuong		Member of the Board of Supervisors					10,000	0.02%	
	Ho Van Ngoc Bich							-	0.00%	Father

	Nguyen Thi Xuan Tuoi							-	0.00%	Mother
	Ho Thi Nghi Dung							-	0.00%	Biological sibling
	Le Hoang Thuy Vy							1,400	0.00%	Wife
	Le Quang Dieu							-	0.00%	Father-in-law
	Lam Kim Nguyet							-	0.00%	Mother-in-law
	Ho Tue Man							-	0.00%	Biological child
	Ho Tri Nhan							-	0.00%	Biological child
14	BaRia - VungTau Water Supply Joint Stock Company							8,346,064	16.69%	Affiliated company
15	Chau Duc Water Supply Shareholding Company							20,237,719	40.48%	Affiliated company
16	Trade Union of Phu My Water Supply Joint Stock Company							-	0.00%	Trade Union
17	Trade Union of BaRia - VungTau Water Supply Joint Stock Company							-	0.00%	Trade Union

TRANSACTIONS OF INTERNAL PERSON AND RELATED PARTIES REGARDING THE COMPANY'S SHARES

No.	Transaction Executor	Identification certificate, Date of issue, place of issue	Relationship with Internal Person	Number of Shares at		Number of Shares at End		Reason for Increase/Decrease
				No. of shares	Ratio	No. of shares	Ratio	
1	Phạm Minh Chương		Biological son of Mr. Phạm Tấn Luận, Member of the Board of Directors	500	0.001%	1,500	0.003%	Buy
2	Nguyễn Thị Hoàng Ngọc		Member of the Board of Directors, Deputy Director	42,690	0.085%	43,190	0.086%	Buy
3	Nguyễn Canh Toàn		Member of the Board of Directors, Director and Legal Representative	51,500	0.103%	55,500	0.111%	Buy
4	Dương Thị Tùng Chi		Wife of Mr. Nguyễn Canh Toàn, Member of the Board of Directors, Director and Legal Representative	500	0.001%	1,651	0.003%	Buy
5	Dương Đình Châu		Father-in-law of Mr. Nguyễn Canh Toàn, Member of the Board of Directors, Director and Legal Representative	38,070	0.076%	39,070	0.078%	Buy
6	Lê Thị Tuyết Nhung		Mother-in-law of Mr. Nguyễn Canh Toàn, Member of the Board of Directors, Director and Legal Representative	7,152	0.014%	11,152	0.022%	Buy
7	Hồ Đắc Khương		Member of the Supervisory Board	3,200	0.006%	10,000	0.020%	Buy
8	Lê Hoàng Thủy Vy		Wife of Mr. Hồ Đắc Khương, Member of the Supervisory Board	500	0.001%	1,400	0.003%	Buy
9	Trade Union of Ba Ria – Vung Tau Water Supply Joint Stock Company		Trade Union of Ba Ria – Vung Tau Water Supply Joint Stock Company	18,608	0.037%	-	0.000%	Sell



10	Trade Union of Phu My Water Supply Joint Stock Company		Trade Union of Phu My Water Supply Joint Stock Company	10,303	0.021%	-	0.000%	Sell
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