

No. 64./BC-CNVL

Vinh Long, July 29 2026



REPORT ON CORPORATE GOVERNANCE IN THE FIRST HALF OF 2026

To: - The State Securities Commission;
- The Stock Exchange

- Name of company: **Vinh Long Water Supply Joint Stock Company**
- Address of head office: No. 02 Hung Dao Vuong, Long Chau Ward, Vinh Long Province
- Telephone: 0270 3822583 Fax: 0270 382 9432 Email: capnuocvl@gmail.com
- Charter capital: 289,000,000,000 VND
- Stock symbol: VLW
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director
- The implementation of internal audit: Not subject to implementation.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	07/NQ-ĐHĐCĐ	27/06/2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors

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

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors))	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Dang Tan Chien	Chairman	30/06/2021	-
2	Mr. Huynh Ngoc Chien	Board Member	19/02/2025	-
3	Ms. Le Thi Quyen	Non-executive Member of the Board	30/06/2021	-
4	Mr. Van Kim Hung Phong	Non-executive Member of the Board	24/06/2023	-

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors))	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
5	Mr. Tran Tan Duc	Non-executive Member of the Board	24/06/2023	-

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Dang Tan Chien	5/5	100%	
2	Mr. Huynh Ngoc Chien	5/5	100%	
3	Ms. Le Thi Quyen	5/5	100%	
4	Mr. Van Kim Hung Phong	5/5	100%	
5	Mr. Tran Tan Duc	5/5	100%	

3. Supervising the Board of Management by the Board of Directors:

The Board of Directors (BOD) consistently oversees the management operations, directing the implementation of the production and business plan approved by the General Meeting of Shareholders and the resolutions issued by the BOD throughout its execution.

4. Activities of the Board of Directors' subcommittees: None

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Content
Resolutions			
1	01/NQ-HĐQT	20/3/2026	Resolution on the Extension of the Timeline for Holding the 2026 Annual General Meeting of Shareholders
2	02/NQ-HĐQT	27/03/2026	Resolution Approving the 2025 Salary Fund and Remuneration
3	03/NQ-HĐQT	27/03/2026	Resolution on the Conversion of 1,948,200 Restricted Shares into Freely Transferable Shares
4	04/NQ-HĐQT	27/03/2026	Resolution of the Regular Meeting for the First Quarter of 2026
5	05/NQ-HĐQT	07/05/2026	Resolution on the Organization of the 2026 Annual General Meeting of Shareholders
6	06/NQ-HĐQT	29/06/2026	Resolution on Personnel Matters and the Reappointment of the Chief Accountant
7	07/NQ-HĐQT	30/6/2026	Resolution on the Appointment of the Independent Auditor for the Review of the 2026 Semi-Annual

			Financial Statements and the Audit of the 2026 Annual Financial Statements
Decisions			
1	42/QĐ-CN	29/6/2026	Decision on the Reappointment of the Company's Chief Accountant
2	The Decisions related to the management and operation of the company during the first six months of 2026 under the authority of the legal representative, the Chairman of the Board of Directors		

III. Board of Supervisors/Audit Committee

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Ms. Bui Thien Ngoc Minh	Head of the Board	30/06/2021	Bachelor of Economics and Master of Economic Management
2	Ms. Nguyen Thi Hong Nhung	Member	30/06/2021	Bachelor of Economics
3	Mr. Nguyen Huu Binh	Member	24/06/2023	Bachelor of Economics and Master of Business Administration

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Bui Thien Ngoc Minh	2/2	100%	100%	
2	Ms. Nguyen Thi Hong Nhung	2/2	100%	100%	
3	Mr. Nguyen Huu Binh	2/2	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

Oversight of the management and operations of the company in accordance to the action programme of the Supervisory Board.

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

To comply with the provisions of the company's Charter, the Corporate Governance Regulations, the Supervisory Board's Operating Regulations of Vinh Long Water Supply Joint Stock Company

5. Other activities of the Board of Supervisors and Audit Committee (if any):

Inspecting upon the request of individual and group shareholders. In the first six months of 2026, there were no inspection requests submitted by shareholders or groups of shareholders..

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Mr. Huynh Ngoc Chien	18/10/1974	Bachelor of Economics	Appointed on 19/02/2025
2	Mr. Nguyen Quoc Dat	1970	Urban engineer	Appointed on 01/04/2017
3	Mr. Luong Minh Triet	02/10/1968	Bachelor of Economics and Master of Accounting	Appointed on 30/06/2021

V. Chief Accountant:

No.	Name	Date of birth	Qualification	Date of appointment/ dismissal
1	Mr. Le Van Thang	06/01/1974	Bachelor of Economic and Master of Business Administration	Date of Reappointment: 30/06/2026

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company:

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationshi p with the Company
I	The related party is an organization								
1	People's Committee of Vinh Long province			-	-	25/5/2016	-		State shareholder
2	Binh Duong Water – Environment Corporation – Joint Stock Company			-	-	21/5/2025	-		Major shareholder
II	The related party is an individual								
1	Dang Tan Chien		Chairman	-	-	25/5/2016	-		Insider
2	Huynh Ngoc Chien		Member of BOD – General Manager	-	-	19/2/2025	-		Insider
3	Le Thi Quyen		Member of BOD	-	-	25/5/2016	-		Insider
4	Bui Thien Ngoc Minh		Head of Board of Supervisors	-	-	Member of the Board of Directors – May 25, 2016 Chief Accountant – June 1, 2016 Head of the Supervisory	Dismissal of Member of the Board of Directors and Chief Accountant on June 30, 2021		Insider

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
						Board – June 30, 2021			
5	Nguyen Thi Hong Nhunh		Supervisor	-	-	25/5/2016	-		Insider
6	Nguyen Quoc Dat		Deputy General Manager	-	-	01/04/2017	-		Insider
7	Luong Minh Triet		Deputy General Manager	-	-	Head of the Supervisory Board – May 25, 2016 Deputy General Director – June 30, 2021	Dismissal of Head of the Supervisory Board on June 30, 2021		Insider
8	Le Van Thang		Chief Accountant ; Secretary; Administrator; Person authorized to disclose information	-	-	Corporate Secretary; Corporate Governance Officer; Authorized Information Disclosure Representative – July 1, 2016 Chief Accountant – June 30, 2021	-		Insider

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
9	Mr. Van Kim Hung Phong		Member of BOD	-	-	Appointed as Member of the Board of Directors on June 24, 2023	-		Insider
10	Mr. Tran Tuan Duc		Member of BOD	-	-	Appointed as Member of the Board of Directors on June 24, 2023	-		Insider
11	Mr. Nguyen Huu Binh		Supervisor	-	-	Appointed as Member of the Supervisory Board on June 24, 2023	-		Insider

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Mekong Water and Environment Joint Stock Company	Organization associated with insider Le Van Thang; Luong Minh Triet.	1500590493	93 Dinh Tien Hoang Street, Tan Hanh Ward, Vinh Long Province	01/01/2026 → 30/06/2026	Contract No. 002/HD-Mewaco dated July 7, 2009 & Contract Addendum dated June 20, 2016	4,496,953,500	Purchase water
						Resolution No. 19.12/2025/NQ-HDQT dated December 19, 2025 of MEWACO; Resolution No. 21.03/2026/NQ-HDQT dated March 21, 2026 of MEWACO.	720,000,000	Dividend collection
2	Binh Tan Water and Environment Joint Stock Company	Organization associated with insider Dang Tan Chien	1501012456	3530 Thanh Phu hamlet, Tan Quoi commune, Vinh Long province	01/01/2026 → 30/06/2026	Resolution No. 19.12/2025/NQ-HDQT dated December 19, 2025 of BITAWACO; Resolution No. 21.03/2026/NQ-HDQT dated March 21, 2026 of BITAWACO.	2,000,000,000	Dividend collection

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations)..

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:
None

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

In the first six months of 2026, Vinh Long Water Supply Joint Stock Company will conduct transactions to purchase clean water, amounting to 1,153,065 m³; Total transaction value 4,496,953,500 VND with Mekong Water and Environment Joint Stock Company

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): **None**

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: **None**

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Dang Tan Chien		Chairman	-	-	322,822	1.12%	
1	Nguyen Thi Thanh Tuyen		-	-	-	-	0%	Spouse
2	Dang Nguyen Minh Anh		-	-	-	-	0%	Child
3	Dang Nguyen Minh Tam		-	-	-	-	0%	Child
4	People's Committee of Vinh Long province				-	14,739,000	51%	Mr. Dang Tan Chien represents state capital, representing 11,791,200 shares
5	Binh Tan Water and Environment Joint Stock Company		-	-	-	-	-	Mr. Dang Tan Chien serves as Vice Chairman of the BOD
II	Huynh Ngoc Chien		Member of BOD – General Manager	-	-	-	0%	
1	Le Thi Thu Hien		-	-	-	-	0%	Spouse

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2	Huynh Le Anh Duong		-	-	-	-	0%	Child
3	Huynh Ngoc Thuy Duong		-	-	-	-	0%	Child
4	People's Committee of Vinh Long province			-	- Ward, Vinh Long Province	14,739,000	51%	Mr. Huynh Ngoc Chien represents state capital, representing 2,947,800 shares
III	Le Thi Quyen		Member of BOD	-	-	15,300	0.0529%	
1	Le Van Trung		-	-	-	-	0%	Father
2	Vo Thi Ngon		-	-	-	-	0%	Mother
3	Doan Van Det		-	-	-	-	0%	Spouse
4	Doan Xuan Quyen		-	-	-	-	0%	Child
IV	Bui Thien Ngoc Minh		Head of Board of Supervisors	-	-	16,400	0.0567%	
1	Pham Ngoc Phat		-	-	-	-	0%	Spouse
2	Pham Ngoc Minh Kha		-	-	-	-	0%	Child
3	Pham Bui Gia Thinh		-	-	-	-	0%	Child
V	Nguyen Thi Hong Nhung		Supervisors	-	-	6,600	0.0228%	
1	Giang Thanh Tung		Employee	-	-	2,400	0.008%	Spouse
VI	Nguyen Quoc Dat		Deputy General Manager	-	-	7,700	0.0266%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Thi Huoi		-	-	-	-	0%	Mother
2	Lam Van Thuong		-	-	-	-	0%	Father-in-law
3	Le Thi Canh		-	-	-	-	0%	Mother-in-law
4	Lam Thi Canh Thy		-	-	-	-	0%	Spouse
5	Nguyen Lam Nhat Vy		-	-	-	-	0%	Child
6	Nguyen Thi Kieu		-	-	-	-	0%	Older sister
7	Nguyen Thi Dang		-	-	-	-	0%	Younger brother
8	Nguyen Thi Bich Thuan		-	-	-	-	0%	Younger brother
9	Nguyen Thanh Loi		Employee	-	-	1,400	0.0048%	Younger brother
VII	Luong Minh Triet		Deputy General Manager	-	-	15,000	0.0519%	
1	Chau Van Bon		-	-	-	-	0%	Father-in-law
2	Dinh Thi Sang		-	-	-	-	0%	Mother-in-law
3	Chau Thi Ngoc Tuyen		-	-	-	-	0%	Spouse
4	Luong Minh Ngoc		-	-	-	-	0%	Child
5	Luong Minh Nhut		-	-	-	-	0%	Child
6	Luong Minh Tri		-	-	-	-	0%	Brother
7	Luong Thi Thanh Thuy		-	-	-	-	0%	Older sister

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8	Phan Phuc Binh		-	-	-	-	0%	Brother-in-law
9	Luong Minh Duc		-	-	-	-	0%	Brother
10	Tran Thi My Hanh		-	-	-	-	0%	Sister-in-law
11	Luong Minh Hai		-	-	-	2,700	0.0093%	Brother
12	Do Phuong Binh		-	-	-	4,800	0.0166%	Sister-in-law
13	Luong Thi Thanh Chau		-	-	-	-	0%	Older sister
14	Luong Thi Thanh Diep		-	-	-	-	0%	Older sister
15	Duong Quoc Toan		-	-	-	-	0%	Brother-in-law
16	Mekong Water and Environment Joint Stock Company		-	-	-	-	0%	Mr. Luong Minh Triet was appointed as Head of the Supervisory Board
VIII	Le Van Thang		Chief Accountant; Secretary; Administrator; Person authorized to disclose information.	-	-	14,400	0.0498%	
1	Diep Huong		Deputy Manager of	-	-	3,700	0.0128%	Spouse

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			the Operations Management Department					
2	Le Diep Thy Anh		-	-	-	-	0%	Child
3	Le Thanh Binh		-	-	-	-	0%	Younger brother
4	Mekong Water and Environment Joint Stock Company		-	-	-	-	-	Mr. Le Van Thang serves as a Member of the BOD
IX	Mr. Van Kim Hung Phong		Member of BOD	-	-	-	-	
1	Van Van Hoa		-	-	-	-	-	Father
2	Kim Thi Ly		-	-	-	-	-	Mother
3	Ha Van Khanh		-	-	-	-		Father-in-law
4	Le Thi Loan		-	-	-	-		Mother-in-law
5	Ha Thi Phuong Thuy		-	-	-	-	-	Spouse
6	Van Hoang Khang		-	-	-	-	-	Child
7	Van Hoang Kim Anh		-	-	-	-	-	Child
8	Van Kim Duyen		-	-	-	-	-	Older sister
9	Van Kim Dung		-	-	-	-	-	Younger brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10	Van Kim Loan		-	-	-	-	-	Younger brother
11	Phu Hoa Construction Design Investment and Trading Joint Stock Company		-	-	-	-	-	Related company - Member of the BOD
12	Biwase Electrical Construction Joint Stock Company		-	-	-	-	-	Related company - Member of the BOD
X	Mr. Tran Tan Duc		Member of BOD	-	-	-	-	
1	Nguyen Thi Thanh Hong		-	-	-	-	-	Spouse
2	Tran Thanh Tin		-	-	-	-	-	Child
3	Tran Dong Nghi		-	-	-	-	-	Child
4	Tran Thi An		-	-	-	-	-	Sister
5	Tran Thi Loc		-	-	-	-	-	Sister
6	Tran Huu Nghia		-	-	-	-	-	Brother-in-law
7	Tran Thi Quy		-	-	-	-	-	Sister
8	Tran Ba Phuoc		-	-	-	-	-	Brother
9	Nguyen Thi Lien		-	-	-	-	-	Sister-in-law
10	Tran Tan Tai		-	-	-	-	-	Brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11	Nguyen Thi Phuong Mai		-	-	-	-	-	Sister-in-law
XI	Mr. Nguyen Huu Binh		Supervisor	-	-	-	-	
1	Pham Thi Thanh Huong		-	-	-	-	-	Mother
2	Nguyen Thi Hong Hanh		-	-	-	-	-	Spouse
3	Nguyen Huu Phuc Minh		-	-	-	-	-	Child
4	Nguyen Huu Duc Minh		-	-	-	-	-	Child
5	Nguyen Huu Hoang		-	-	-	-	-	Brother
6	Kieu Kim Phuong		-	-	-	-	-	Sister-in-law
7	Nguyen Thi My Ngoc		-	-	-	-	-	Older sister
8	Nguyen Thi My Linh		-	-	-	-	-	Older sister
9	Nguyen Huu Huan		-	-	-	-	-	Brother
10	Nguyen Thi Khanh Loan		-	-	-	-	-	Sister-in-law
11	Nguyen Huu Thai		-	-	-	-	-	Brother
12	Pham Thi Kim Ngoc		-	-	-	-	-	Sister-in-law
13	Nguyen Thi My Dung		-	-	-	-	-	Older sister
14	Dang Quoc Cuong		-	-	-	-	-	Brother-in-law
15	Biwase Electrical Construction Joint Stock Company			-	-	-	-	Related company - Accountant

2. Transactions of internal persons and affiliated persons with shares of the company: None

No	Transaction Officer	Relationship with Internal Persons	Number of Shares Held at the Beginning of the Period		Number of Shares Held at the End of the Period		Reason for Increase/Decrease (Purchase, Sale, Conversion, Bonus Share Issuance, etc.)
			Number of Shares	Percentage	Number of Shares	Percentage	

IX. Other significant issues: None

Recipients: 

- As above;
- Archived: Office Department.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign full name and seal)



Lặng Tấn Chiến