Appendix I

BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 153/TB-CTN

Gia Lai, October 27,2026

CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH
Digitally signed by CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH
DN: C=VN, CN=CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH, L=GIA LAI, UID=MST:4100258955, E=THUONGTTK@VIETTEL.COM.VN
Reason: I am the author of this document
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CHANGE IN PERSONNEL

To:
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Based on General Mandate No. 11/NQ-DHDCD dated October 27, 2026, of the 2026 Extraordinary General Meeting of Shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company, we would like to announce the change in personnel of Binh Dinh Water Supply and Sewerage Joint Stock Company as follows:

I. In case of appointment

- Mr.: Nguyen Trong Tri

- Former position in the organization: Employee of the Personnel - Administration and Payroll Department of Binh Dinh Water Supply and Sewerage Joint Stock Company.
- Newly appointed position: Head of the Supervisory Board of Binh Dinh Water Supply and Sewerage Joint Stock Company for the 2025 - 2030 term.
- Term: The remaining duration of the 2025 - 2030 term.
- Effective date: November 01, 2026.

II. In case of dismissal

- Ms.: Tran Nguyen Hanh Lan

- Former position in the organization: Head of the Supervisory Board of Binh Dinh Water Supply and Sewerage Joint Stock Company for the 2025 - 2030 term.
- Dismissed position: Head of the Supervisory Board of Binh Dinh Water Supply and Sewerage Joint Stock Company for the 2025 - 2030 term.
- After the dismissal, Ms. Tran Nguyen Hanh Lan is no longer an internal person of the company.
- Reason for dismissal: Retirement under statutory regulations.
- Effective date: November 01, 2026.

This information was published on the Company's website on October 27, 2026, as in the link: http://binhdinhwaco.com.vn./:

***Attached documents:**
- Resolution No. 11/NQ-DHDCD dated October 27, 2026, of the 2026 Extraordinary General Meeting of Shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company;
- Information Disclosure Form as Appendix III issued with Circular No.96/2020/TT-BTC of Mr. Nguyen Trong Tri.

ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS



Le Thanh Cuong

BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 11/NQ-DHDCD

Gia Lai, October 27, 2026

RESOLUTION
2026 Extraordinary General Meeting of Shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company

Pursuant to the Law on Enterprises dated June 17, 2020 and the Law on Amendments and Supplements to a number of articles of the Law on Enterprises dated June 17, 2026;

Pursuant to Company's Charter dated April 22, 2022;

Pursuant to the Minutes of the Supervisory Board Meeting of Binh Dinh Water Supply and Sewerage Joint Stock Company dated October 27, 2026, regarding the election of the Head of the Supervisory Board;

Pursuant to the minutes of the Extraordinary General Meeting of Shareholders held on October 27, 2026, of Binh Dinh Water Supply and Sewerage Joint Stock Company.

THIS IS TO RESOLVE:

Article 1. To approve the dismissal of Ms. Tran Nguyen Hanh Lan as a member of the Supervisory Board for the 2025 - 2030 term (pursuant to Submission No. 26/TTr-CTN dated October 6, 2026).

Article 2. To approve the election results for the supplementary election, replacing a member of the Supervisory Board for the 2025 - 2030 term, with Mr Nguyen Trong Tri being elected.

The Supervisory Board has convened a meeting to elect the Head of the Supervisory Board for the 2025 - 2030 term, who is Mr. Nguyen Trong Tri

Term of office: From November 1, 2026, until the end of the 2025 - 2030 term.

Article 3. This Resolution takes effect from the date of signing.

Article 4. The members of the Board of Directors, Supervisory Board, and Executive Management of Binh Dinh Water Supply and Sewerage Joint Stock Company shall be responsible for organizing and implementing this Resolution./.

This Resolution was read before the 2026 Extraordinary General Meeting of Shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company on October 27, 2026 and approved by the General Meeting in full with a ratio of 100%.

Recipients:
- As Article 4;
- State Securities Commission;
- Hanoi Stock Exchange;
- Company Website;
- Archive: Office, Secretary.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

M.S.D.N: 4100255... C.T.C.P. CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC BÌNH ĐỊNH P. QUY NHƠN NAM

Le Thanh Cuong

Appendix III

CIRRICULLUM VITAE

(Promulgated with the Circular No 96/2020/TT-BTC on November !6, 2020 of the Minister of Finance)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Gia Lai, October 27th, 2026

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: NGUYEN TRONG TRI

2/ Sex: Male

3/ Date of birth: 26/7/1976

4/ Place of birth: Quy Nhon Ward, Gia Lai Province

5/ ID card No: 052076012477 Date of issue: September 16th, 2021

Place of issue: Police Department on Administrative Management of Social Order

6/ Nationality: Viet Nam

7/ Ethnic: The Kinh

8/ Permanent residence: 146 Nguyen Hue Street, Quy Nhon Ward, Gia Lai Province

9/ Telephone number: 0903561678

10/ Email: tringuyentrong678@gmail.com

11/ Organisation's name subject to information disclosure rules: Binh Dinh Water Supply and Sewerage Joint Stock Company

12/ Current position in an organization subject to information disclosure: Head of Supervisory Board

13/ Positions in other companies: None

14/ Number of owning shares: 2.700 shares, accounting for: 0,02% of charter capital, of which:

+ Owning on behalf of: 0 shares.

+ Owning by individual: 2.700 shares.

15/ Other owning commitments (if any): None.

16/ List of affiliated persons of declarant:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relati-onship with the company/ internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address /Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in posession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		**Nguyen Trong Tri**		**Head of Supervisory Board**		**ID Card No.**	**052076012477**	**September 16th, 2021**	**Police Department on Administrative Management of Social Order**	**146 Nguyen Hue Street, Quy Nhon Ward, Gia Lai Province**	**2.700**	**0,02%**	**01/11/2026**		**Appointed**	
1.01		Nguyen Trong Tri			Biological father	None					0	0%	01/11/2026			Deceased
1.02		Ha Thi Thu Son			Biological mother	ID Card No.	052145007341	May 22nd, 2023	Police Department on Administrative Management of Social Order	146 Nguyen Hue Street, Quy Nhon Ward, Gia Lai Province	0	0%	01/11/2026			
1.03		Nguyen Thi Thu Ha			Sister	ID Card No.	052173080437	September 06th, 2021	Police Department on Administrative Management of Social Order	36 Nguyen Trung Truc Street, Quy Nhon Nam Ward,	0	0%	01/11/2026			

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relati-onship with the company/ internal person	Type of documents (ID/Passport /Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address /Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in posession of a NSH No. and other notes)
										Gia Lai Province						
1.04		Le Tuan Ngoc			Brother-in-law	ID Card No.	001068041373	December 05th, 2021	Police Department on Administrative Management of Social Order	36 Nguyen Trung Truc Street, Quy Nhon Nam Ward, Gia Lai Province	0	0%	01/11/2026			

17/ Related interest with public company, public fund (if any): Remuneration of the Board of Supervisors in accordance with the regulations of Binh Dinh Water Supply and Sewerage Joint Stock Company.

18/ Interest in conflict with public company, public fund (if any): None.

I hereby certify that the information provided in this CV is true and correct and I will bear the full responsibility to the law.

DECLARANT



Nguyen Trong Tri