

**JOINT STOCK COMPANY
PHU YEN WATER SUPPLY AND
DRAINAGE**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 01 /BC -PWS-HĐQT

Dak Lak, July 29 , 2025

REPORT
Corporate governance situation in the first 6 months of 2025

Dear: - State Securities Commission;
- Hanoi Stock Exchange .

- Company name: PHU YEN WATER SUPPLY AND DRAINAGE JOINT STOCK COMPANY

- Head office address : 05 Hai Duong, Tuy Hoa ward, Dak Lak province

- Phone : 0257 3823557 Email: ctnphuyen@gmail.com

- Charter capital: 383,635,790,000 VND;

- Stock code : PWS

- Corporate governance model :

+ General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director .

+ Regarding the implementation of internal audit function: Not subject to implementation according to regulations.

I. Activities of the General Meeting of Shareholders in the first 6 months of 2025:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions)

| Stt | Resolution/Decision Number | Day | Content |
|-----|--|----------------|--|
| 01 | Resolution No. 01/2025/NQ-ĐHĐCĐ of the 2025 Annual General Meeting of Shareholders | April 28, 2025 | Through the following Reports and Presentations: <i>1. Report:</i> - Report on production, business and investment development results in 2024 by the Company's General Director - Report on 2024 business results and 2025 business plan of the Company's Board of Directors - 2024 activity report and 2025 activity plan of the Board of Supervisors <i>2. Submission:</i> - Proposal to approve the audited 2024 Financial |

| | | | |
|--|--|--|---|
| | | | <p>Statements</p> <ul style="list-style-type: none"> - Proposal to approve the 2024 profit distribution plan and the 2025 profit distribution plan - Report on approval of the final settlement of remuneration fund for members of the Board of Directors, Supervisors, and the person in charge of administration and the Company Secretary in 2024 ; remuneration fund plan for 2025 - Report on Production, Business and Investment Development Plan for 2025 - Submission for approval of the List of Independent Auditing Companies to audit the 2025 Financial Statements - Proposal to adjust the plan to use capital raised from the 2018 public offering of securities - Report on the end of the 2020-2025 term of the Board of Directors, Supervisory Board and election of members of the Board of Directors, Supervisory Board for the 2025-2030 term |
|--|--|--|---|

II. Board of Directors first 6 months of 2025 :

1. Information about Board of Directors (BOD) members:

| St t | Board Member | Position (<i>independent member of the Board of Directors, non-executive member of the Board of Directors</i>) | Start date | |
|------|----------------------|--|--------------------------------------|----------------|
| | | | Date of appointment (re-appointment) | Dismissal Date |
| 01 | Mr. Nguyen Tan Thuan | Executive Board Member | April 28, 202 5 | - |
| 02 | Mr. Nguyen Phu Lieu | Executive Board Member | April 28, 202 5 | - |
| 03 | Mr. Do Hoang Long | Executive Board Member | April 28, 2025 | - |
| 04 | Mr. Dang Duc Hoang | Non-executive Board Member | April 28, 2025 | - |
| 05 | Mr. Ta Binh Nguyen | Non-executive Board Member | April 28, 2025 | - |

2. Board of Directors meetings:

| Status | Board Member | Number of Board of Directors meetings attended | Meeting attendance rate | Reason for not attending the meeting |
|--------|----------------------|--|-------------------------|--------------------------------------|
| 01 | Mr. Nguyen Tan Thuan | 02/02 | 100% | - |

| | | | | |
|----|---------------------|-------|------|---|
| 02 | Mr. Nguyen Phu Lieu | 02/02 | 100% | - |
| 03 | Mr. Do Hoang Long | 02/02 | 100% | - |
| 04 | Mr. Dang Duc Hoang | 02/02 | 100% | - |
| 05 | Mr. Ta Binh Nguyen | 02/02 | 100% | - |

Between regular meetings of the Board of Directors, in order to promptly resolve matters requiring the Board of Directors' consensus submitted by the Company's General Director, the Company organized meetings in the form of collecting written opinions from Board members. The procedures and documents for collecting voting opinions were all ensured to comply with the provisions of the Enterprise Law and the Company's Charter. The voting results were all witnessed by members of the Supervisory Board.

3. Supervisory activities of the Board of Directors towards the Executive Board:

The Board of Directors has effectively supervised and directed the General Director and the Executive Board of the Company in implementing the plan for the first 6 months of 2025 approved by the General Meeting of Shareholders based on the principles stipulated in the Internal Regulations on Corporate Governance.

Regarding other issues arising in production and business activities in the first 6 months of 2025, the Executive Board has submitted a Report to the Board of Directors to obtain written voting opinions before organizing implementation.

4. Activities of subcommittees of the Board of Directors (if any) : The Company has not established a subcommittee of the Board of Directors.

5. Resolutions/Decisions of the Board of Directors in the first 6 months of 2025 :

| Statu s | Resolution/Decision Number | Day | Content | Passage Rate |
|-------------------|-------------------------------|----------------------|---|-----------------|
| Resolution | | | | |
| 01 | 01/2025/NQ-HĐQT | February 25, 2025 | Approval of the plan to convene and agenda of the 2025 Annual General Meeting of Shareholders | 05/05 |
| 02 | 02/2025/NQ-HĐQT | April 28, 2025 | Agree on the contents to be submitted to the 2025 Annual General Meeting of Shareholders | 05/05 |
| 03 | 03/2025/NQ-HĐQT | April 28, 2025 | Resolution of the meeting on personnel to elect the Chairman of the Board of Directors, appoint the Board of Directors and Chief Accountant | 05/05 |
| 04 | 05/2025/NQ-HĐQT | 12/5/2025 | Re-elect the Chairman of the Board of Directors for the 2025-2030 term | 05/05 |
| 05 | 06/2025/NQ-HĐQT | 12/5/2025 | Reappointment of Mr. Do Hoang Long as General Director of the Company for the term 2025-2030 | 05/05 |
| 06 | 07/2025/NQ-HĐQT | 12/5/2025 | Re-appointing Mr. Nguyen Tan Thuan as Deputy General Director of the Company for the 2025-2030 term | 05/05 |
| 07 | 08/2025/NQ-HĐQT | 12/5/2025 | Re-appointing Mr. Nguyen Phu Lieu as | 05/05 |

| | | | | |
|-----------------|-----------------|----------------|--|-------|
| | | | Deputy General Director of the Company for the 2025-2030 term | |
| 08 | 09/2025/NQ-HĐQT | 12/5/2025 | Re-appointing Mr. Nguyen Khac Toan as Deputy General Director of the Company for the 2025-2030 term | 05/05 |
| 09 | 10/2025/NQ-HĐQT | 12/5/2025 | Re-appointing the Company's Chief Accountant for the 2025-2030 term for Ms. Nguyen Thi Xuan Tuu | 05/05 |
| 10 | 11/2025/NQ-HĐQT | 12/5/2025 | Re-appointment of Mr. Le Gia Vinh as the Company's Chief Executive Officer and Company Secretary for the 2025-2030 term | 05/05 |
| Decision | | | | |
| 01 | 01/2025/QĐ-HĐQT | 16/01/2025 | On the abolition of the Company's Emulation and Reward Regulations | 05/05 |
| 02 | 02/2025/QĐ-HĐQT | 22/01/2025 | Approval not to apply the form of assessment test for employees considered for salary grade transfer | 03/05 |
| 03 | 03/2025/QĐ-HĐQT | April 15, 2025 | Approval of the settlement of the remuneration fund and salary fund for 2024; the labor use plan for 2025 and the remuneration fund and salary fund plan for 2025 of the Company | 05/05 |
| 04 | 04/2025/QĐ-HĐQT | 5/30/2025 | Approval of the 2025 financial statement audit unit | 05/05 |
| 05 | 05/2025/QĐ-HĐQT | June 26, 2025 | Approval of additional work on bomb and explosive clearance and additional contractor selection plan for the Investment Project to upgrade the water plant in the Northeast of Song Cau from 900m3/day.night to 10,000m3/day.night | 03/05 |

III. Board of Control :

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

| Status | Board Member | Position | Start date (re-vote) | Professional qualifications |
|---------------|-----------------------|-----------------------|-----------------------------|--|
| 01 | Mr. Do Minh Son | Head of Control Board | April 28, 2025 | Business Accounting - Academy of Finance |
| 02 | Mrs. Nguyen Thi Thu | Controller | April 28, 2025 | Bachelor of Business Administration |
| 03 | Ms. Do Thi Kieu Trang | Controller | April 28, 2025 | Bachelor of Law - Hanoi Law University |

2. Board of Supervisors meeting

+ March 28, 2025: Agree on the draft contents of reports submitted to the Board of Directors and the Annual General Meeting of Shareholders in 2025 and the supervisory activities of the Board of Supervisors in 2024 .

+ April 28, 2025: Elect the Head of the Board of Supervisors for the 2025-2030 term; Assign tasks to members of the Board of Supervisors for the 2025-2030 term; Implement the 2025 Operation Plan of the Board of Supervisors approved by the General Meeting of Shareholders.

| Status | Board Member | Number of meetings attended | Meeting attendance rate | Voting ratio | Reason for not attending the meeting |
|--------|-----------------------|-----------------------------|-------------------------|--------------|--------------------------------------|
| 01 | Mr. Do Minh Son | 02/02 | 100% | 100% | - |
| 02 | Mrs. Nguyen Thi Thu | 02/02 | 100% | 100% | - |
| 03 | Ms. Do Thi Kieu Trang | 02/02 | 100% | 100% | - |

3. Supervisory activities of the Board of Supervisors towards the Board of Directors, Executive Board and shareholders :

- The Board of Supervisors regularly supervises the Board of Directors and the Executive Board to check compliance with the provisions of the Enterprise Law, the Charter of the Company's organization and operation; including the implementation of resolutions of the General Meeting of Shareholders and resolutions and decisions of the Board of Directors:

- The Head of the Supervisory Board is assigned by the Supervisory Board to attend and be invited to participate fully, discuss at the meetings of the Board of Directors, the Company's monthly meetings; supervise when the Board of Directors members give written opinions; record investment results, production and business results and review the appropriateness of the Resolutions and Decisions of the Board of Directors, contribute opinions in the management and operation of the Board of Directors.

- Supervise the implementation of reporting, periodic and irregular information disclosure in a timely manner in accordance with the provisions of the Law on Enterprises, the Law on Securities and related legal documents.

4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Board and other management staff :

- The Board of Directors, the Executive Board, and the Heads of the Company's departments create all favorable conditions for the Board of Supervisors to operate in accordance with regulations, regularly discuss on the principle of the common interests of the Company, shareholders, and comply with the law; the Board of Supervisors' reports are considered and implemented by the Board of Directors and the Board of General Directors to fulfill the tasks assigned by the General Meeting of Shareholders.

5. Other activities of the Board of Directors (if any) :

- Coordinate with functional departments/units in the Company to inspect the operations of affiliated units such as branches to strengthen management and operation of these units throughout the Company.

- Participate in the first 6-month asset inventory of 2025 with the Company's Inventory Council and the auditing unit.

IV. Executive Board

| STT | Board Member | Date of birth | Professional qualifications | Date of appointment |
|-----|--|-------------------|--|---------------------|
| 01 | Mr. Do Hoang Long - General Director | February 15, 1975 | Master of Infrastructure Engineering | 12/5/2025 |
| 02 | Mr. Nguyen Phu Lieu - Deputy General Director | September 8, 1966 | Civil Engineer in Water Supply and Drainage Industry | 12/5/2025 |
| 03 | Mr. Nguyen Tan Thuan - Deputy General Director | May 28, 1967 | Civil Engineer, Master of Business Administration | 12/5/2025 |
| 04 | Mr. Nguyen Khac Toan - Deputy General Director | July 3, 1970 | Urban Engineer - Water Supply and Drainage | 12/5/2025 |

V. Chief Accountant

| Full name | Date of birth | Professional qualifications | Date of appointment |
|---------------------|-----------------|-----------------------------|---------------------|
| Nguyen Thi Xuan Tuu | August 19, 1976 | Bachelor of Accounting | 12/5/2025 |

VI. Corporate governance training : No events occurred.

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

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|---------------------------|--|-------------------------------------|--|--|-------------------------------------|---|----------------------------|---------------------------------|-------------------------------|
| Board of Directors | | | | | | | | | |
| 1 | Nguyen Tan Thuan | - | Chairman of the Board of Directors, Deputy General Director of the Company | - | - | April 28, 2025 | - | | Board Member |
| 1.1 | People's Committee of Phu Yen province | - | - | - | - | April 28, 2025 | - | State capital management agency | - |
| 1.2 | Nguyen Tan Thuong | - | - | - | - | April 28, 2025 | - | brother | - |
| 1.3 | Vo Thi Bich Lien | - | - | - | - | April 28, 2025 | - | Sister in law | - |
| 1.4 | Nguyen Thi Hong Thuy | - | - | - | - | April 28, 2025 | - | Wife | - |
| 1.5 | Nguyen Tai | - | - | - | - | April 28, 2025 | - | father in law | - |
| 1.6 | Phan Thi Nam | - | - | - | - | April 28, 2025 | - | Mother in law | - |
| 1.7 | Nguyen Kha Tu | - | - | - | - | April 28, | - | biological | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|------|---------------------------------|-------------------------------------|----------------------------------|--|-------------------------------------|---|----------------------------|------------------|-------------------------------|
| | | | | | | 2025 | | child | |
| 1.8 | Nguyen Cam Tu | - | - | - | - | April 28, 2025 | - | biological child | - |
| 1.9 | Dao Nguyen Trung | - | - | - | - | April 28, 2025 | - | son in law | - |
| 1.10 | Nguyen Tan Thong | - | - | - | - | April 28, 2025 | - | brother | - |
| 1.11 | Pham Thi Hong Mai | - | - | - | - | April 28, 2025 | - | Sister in law | - |
| 1.12 | Nguyen Tan Thinh | - | - | - | - | April 28, 2025 | - | brother | - |
| 1.13 | Nguyen Ai Lan | - | - | - | - | April 28, 2025 | - | Sister in law | - |
| 1.14 | Nguyen Thi Thuan | - | - | - | - | April 28, 2025 | - | Sister | - |
| 1.15 | Pham Su | - | - | - | - | April 28, 2025 | - | brother in law | - |
| 1.16 | Nguyen Tan Than | - | - | - | - | April 28, 2025 | - | brother | - |
| 1.17 | Huynh Thi Kim Anh | - | - | - | - | April 28, 2025 | - | Sister in law | - |
| 1.18 | Nguyen Tan Thoan | - | - | - | - | April 28, 2025 | - | brother | - |
| 1.19 | Nguyen Thi My Phuong | - | - | - | - | April 28, 2025 | - | Sister in law | - |
| 1.20 | Nguyen Thi Thu Thuyet | - | - | - | - | April 28, | - | younger | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|----------|---|-------------------------------------|----------------------------------|--|-------------------------------------|---|----------------------------|------------------|-------------------------------|
| | | | | | | 2025 | | brother | |
| 1.21 | Nguyen Xuan Bang | - | - | - | - | April 28, 2025 | - | brother in law | - |
| 2 | Dang Duc Hoang | - | Board Member | - | - | April 28, 2025 | - | - | - |
| 2.1 | Vu Thi Phuong Lien | - | - | - | - | April 28, 2025 | - | Wife | - |
| 2.2 | Dang Vu Quang Dang | - | - | - | - | April 28, 2025 | - | biological child | - |
| 2.3 | Dang Son Thach | - | - | - | - | April 28, 2025 | - | biological child | - |
| 2.4 | Duong Kim Phuong | - | - | - | - | April 28, 2025 | - | Sister | - |
| 2.5 | Dang Kim Loan | - | - | - | - | April 28, 2025 | - | Sister | - |
| 2.6 | Dang Duc Long | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 2.7 | Dang Vu Duc Lan | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 2.8 | Toan My 14 Investment and Construction Joint Stock Company | - | - | - | - | April 28, 2025 | - | Manager | - |
| 2.9 | Toan My 14 Construction Investment and Installation Company Limited | - | - | - | - | April 28, 2025 | - | CEO | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|----------|---|-------------------------------------|---|--|-------------------------------------|---|----------------------------|-------------------|-------------------------------|
| 2.10 | AquaOne Long An Water Joint Stock Company | - | - | - | - | April 28, 2025 | - | General Director | - |
| 3 | Ta Binh Nguyen | - | Board Member | - | - | April 28, 2025 | - | - | - |
| 3.1 | Do Thi Ly | - | - | - | - | April 28, 2025 | - | biological mother | - |
| 3.2 | Ninh Thi Kim Ngoc | - | - | - | - | April 28, 2025 | - | Mother in law | - |
| 3.3 | Nguyen Thi Hong Hanh | - | - | - | - | April 28, 2025 | - | Wife | - |
| 3.4 | Nicholas Tse | - | - | - | - | April 28, 2025 | - | biological child | - |
| 3.5 | Ta Anh Kiet | - | - | - | - | April 28, 2025 | - | biological child | - |
| 4 | Do Hoang Long | - | Member of Board of Directors, General Director of the Company | - | - | April 28, 2025 | - | - | - |
| 4.1 | Nguyen Thi Ngoc Lien | - | - | - | - | April 28, 2025 | - | biological mother | - |
| 4.2 | Do Thuy Nga | - | - | - | - | April 28, 2025 | - | Sister | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|------|--|-------------------------------------|----------------------------------|--|-------------------------------------|---|----------------------------|--|-------------------------------|
| 4.3 | Nguyen Van Thanh | - | - | - | - | April 28, 2025 | - | brother in law | - |
| 4.4 | Tang Thi Minh Tam | - | - | - | - | April 28, 2025 | - | Sister in law | - |
| 4.5 | Do Phi Nga | - | - | - | - | April 28, 2025 | - | Sister | - |
| 4.6 | Do Thanh Binh | - | - | - | - | April 28, 2025 | - | brother | - |
| 4.7 | Trinh Hai Ninh | - | - | - | - | April 28, 2025 | - | Wife | - |
| 4.8 | Do Hoang Dieu Anh | - | - | - | - | April 28, 2025 | - | biological child | - |
| 4.9 | Do Minh Thu | - | - | - | - | April 28, 2025 | - | biological child | - |
| 4.10 | Do Truong Thinh | - | - | - | - | April 28, 2025 | - | biological child | - |
| 4.11 | Aqua One Hau Giang Water Joint Stock Company | - | Deputy General Manager | - | - | April 28, 2025 | - | Mr. Do Hoang Long is Deputy General Director of AquaOne Hau Giang Water Joint Stock Company. | - |
| 4.12 | Aqua One Water Joint | - | Capital representa | - | - | April 28, | - | Mr. Do Hoang Long | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|------|---|-------------------------------------|---|--|-------------------------------------|---|----------------------------|--|-------------------------------|
| | Stock Company | | tive at Phu Yen Water Supply and Drainage Joint Stock Company | | | 2025 | | is the capital representative of AquaOne Water Joint Stock Company at Phu Yen Water Supply and Drainage Joint Stock Company. | |
| 4.13 | Duong River Surface Water Joint Stock Company | - | General Director | - | - | April 28, 2025 | - | Mr. Do Hoang Long is General Director, legal representative of Duong River Surface Water Joint Stock Company. | |
| 5 | Nguyen Phu Lieu | - | Member of Board of Directors, Deputy | - | - | April 28, 2025 | - | - | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|------|--|-------------------------------------|----------------------------------|--|-------------------------------------|---|----------------------------|---------------------------------|-------------------------------|
| | | | General Director of the Company | | | | | | |
| 5.1 | People's Committee of Phu Yen province | - | - | - | - | April 28, 2025 | - | State capital management agency | - |
| 5.2 | Nguyen Phu Huan | - | - | - | - | April 28, 2025 | - | brother | - |
| 5.3 | Nguyen Phu Tuan | - | - | - | - | April 28, 2025 | - | brother | - |
| 5.4 | Nguyen Thi Tham | - | - | - | - | April 28, 2025 | - | Sister | - |
| 5.5 | Tran Thi Thuy Hong | - | - | - | - | April 28, 2025 | - | Wife | - |
| 5.6 | Nguyen Thi Thuy | - | - | - | - | April 28, 2025 | - | biological child | - |
| 5.7 | Nguyen Bao Tran | - | - | - | - | April 28, 2025 | - | biological child | - |
| 5.8 | Nguyen Thi Chuc | - | - | - | - | April 28, 2025 | - | Sister in law | - |
| 5.9 | Dao Thi Hai | - | - | - | - | April 28, 2025 | - | Sister in law | - |
| 5.10 | Vu Duc Bang | - | - | - | - | April 28, 2025 | - | brother in law | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|------|---------------------------------|-------------------------------------|--|--|-------------------------------------|---|----------------------------|------------------|-------------------------------|
| 6 | Nguyen Khac Toan | - | Deputy General Director of the Company | - | - | April 28, 2025 | - | - | - |
| 6.1 | Truong Thi Phu | - | - | - | - | April 28, 2025 | - | Mother in law | - |
| 6.2 | Truong Thi Le Thuy | - | - | - | - | April 28, 2025 | - | Wife | - |
| 6.3 | Nguyen Nhat Khang | - | - | - | - | April 28, 2025 | - | biological child | - |
| 6.4 | Nguyen Thuc Quyen | - | - | - | - | April 28, 2025 | - | biological child | - |
| 6.5 | Nguyen Thi Hiep | - | - | - | - | April 28, 2025 | - | Sister | - |
| 6.6 | Nguyen Thi Hoa | - | - | - | - | April 28, 2025 | - | Sister | - |
| 6.7 | Nguyen Thi Nga | - | - | - | - | April 28, 2025 | - | Sister | - |
| 6.8 | Nguyen Thanh Duoc | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 6.9 | Nguyen Thi Ngoc Anh | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 6.10 | Nguyen Thi Bao Thi | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 6.11 | Nguyen Van Hien | - | - | - | - | April 28, 2025 | - | younger brother | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|----------|---------------------------------|-------------------------------------|----------------------------------|--|-------------------------------------|---|----------------------------|-----------------|-------------------------------|
| 6.12 | Vo Dan Than | - | - | - | - | April 28, 2025 | - | brother in law | - |
| 6.13 | Tran Le Huu Tho | - | - | - | - | April 28, 2025 | - | brother in law | - |
| 6.14 | Ho Nhu Hai | - | - | - | - | April 28, 2025 | - | brother in law | - |
| 6.15 | Tran Bich Thao | - | - | - | - | April 28, 2025 | - | sister in law | - |
| 6.16 | Le Vo Anh Hoai | - | - | - | - | April 28, 2025 | - | sister in law | - |
| 7 | Nguyen Thi Xuan Tuu | - | Chief Accountant | - | - | April 28, 2025 | - | - | - |
| 7.1 | Nguyen Thanh Thien | - | - | - | - | April 28, 2025 | - | brother | - |
| 7.2 | Nguyen Thi Xuan Tham | - | - | - | - | April 28, 2025 | - | Sister | - |
| 7.3 | Nguyen Thanh Hai | - | - | - | - | April 28, 2025 | - | brother in law | - |
| 7.4 | Nguyen Thi Xuan Xinh | - | - | - | - | April 28, 2025 | - | Sister | - |
| 7.5 | Nguyen Thi Xuan Hang | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 7.6 | Nguyen Duc Thanh | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 7.7 | Nguyen Thi Xuan Viet | - | - | - | - | April 28, | - | younger | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|----------|---------------------------------|-------------------------------------|----------------------------------|--|-------------------------------------|---|----------------------------|-----------------------|-------------------------------|
| | | | | | | 2025 | | brother | |
| 7.8 | Nguyen Duc Trinh | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 7.9 | Nguyen Ngoc Thuc | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 7.10 | Nguyen Thi Xuan Y | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 8 | Do Minh Son | - | Head of Supervisory Board | - | - | April 28, 2025 | - | - | - |
| 8.1 | Do Quang Tu | - | - | - | - | April 28, 2025 | - | Intestinal supplement | - |
| 8.2 | Tran Thi Hang | - | - | - | - | April 28, 2025 | - | Wife | - |
| 8.3 | Do Thi Minh Nguyet | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 8.4 | Do Thu Thuy | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 8.5 | Tran Viet Dung | - | - | - | - | April 28, 2025 | - | father in law | - |
| 8.6 | Nguyen Thi Tham | - | - | - | - | April 28, 2025 | - | Mother in law | - |
| 8.7 | Le Duc Hau | - | - | - | - | April 28, 2025 | - | brother in law | - |
| 8.8 | Nguyen Phi Long | - | - | - | - | April 28, 2025 | - | brother in law | - |
| 8.9 | Aqua One Water Joint | - | - | - | - | April 28, | - | Mr. Do Minh | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|-----|---------------------------------|-------------------------------------|----------------------------------|--|-------------------------------------|---|----------------------------|--|-------------------------------|
| | Stock Company | | | | | 2025 | | Son was nominated by AquaOne Water Joint Stock Company (shareholder) to be elected as Controller at Phu Yen Water Supply and Drainage Joint Stock Company. | |
| 9 | Nguyen Thi Thu | - | Controller | - | - | April 28, 2025 | - | - | - |
| 9.1 | Vo Thi Lien | - | - | - | - | April 28, 2025 | - | Mother in law | - |
| 9.2 | Nguyen Thanh Long | - | - | - | - | April 28, 2025 | - | Husband | - |
| 9.3 | Nguyen Thi Xuan Anh | - | - | - | - | April 28, 2025 | - | biological child | - |
| 9.4 | Nguyen Thi Xuan Anh | - | - | - | - | April 28, 2025 | - | biological child | - |
| 9.5 | Tran Thi Ha | - | - | - | - | April 28, 2025 | - | biological mother | - |
| 9.6 | Nguyen Phuong Dong | - | - | - | - | April 28, | - | brother | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|------|------------------------------------|-------------------------------------|----------------------------------|--|-------------------------------------|---|----------------------------|---|-------------------------------|
| | | | | | | 2025 | | | |
| 9.7 | Nguyen Minh Long | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 9.8 | Huynh Thi Xuan Duyen | - | - | - | - | April 28, 2025 | - | Sister in law | - |
| 9.9 | Le Hoang Lan | - | - | - | - | April 28, 2025 | - | sister in law | - |
| 9.10 | Le Van Minh | - | - | - | - | April 28, 2025 | - | son in law | |
| 10 | Do Thi Kieu Trang | - | Controller | - | - | April 28, 2025 | - | - | - |
| 10.1 | Do Huu Han | - | - | - | - | April 28, 2025 | - | biological father | - |
| 10.2 | Do Thi Chinh | - | - | - | - | April 28, 2025 | - | biological mother | - |
| 10.3 | Do Thi Hoang Yen | - | - | - | - | April 28, 2025 | - | younger brother | - |
| 10.4 | Aqua One Water Joint Stock Company | - | - | - | - | April 28, 2025 | - | Ms. Do Thi Kieu Trang was nominated by AquaOne Water Joint Stock Company (shareholder) to be elected as a | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|------|---|-------------------------------------|--|--|-------------------------------------|---|----------------------------|---|-------------------------------|
| | | | | | | | | Controller at Phu Yen Water Supply and Drainage Joint Stock Company. | |
| 10.5 | AquaOne Long An Water Joint Stock Company | - | - | - | - | April 28, 2025 | - | Ms. Do Thi Kieu Trang is a Controller at AquaOne Long An Water Joint Stock Company. | - |
| 11 | Le Gia Vinh | - | Corporate Administrator, Corporate Secretary | - | - | April 28, 2025 | - | - | - |
| 11.1 | Le Minh Tam | - | - | - | - | April 28, 2025 | - | biological father | - |
| 11.2 | Le Thi Thu Thuy | - | - | - | - | April 28, 2025 | - | biological mother | - |
| 11.3 | Nguyen Lac | - | - | - | - | April 28, 2025 | - | father in law | - |
| 11.4 | Vo Thi My Le | - | - | - | - | April 28, | - | Mother in | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | The starting point is the person concerned. | Time is no longer relevant | Reason | Relationship with the company |
|--|---|-------------------------------------|--|--|-------------------------------------|---|----------------------------|------------------|--|
| | | | | | | 2025 | | law | |
| 11.5 | Nguyen Hieu Nhi | - | - | - | - | April 28, 2025 | - | Wife | - |
| 11.6 | Le Nguyen Nha Uyen | - | - | - | - | April 28, 2025 | - | biological child | - |
| Other enterprises, organizations and individuals are related to the Public Company. | | | | | | | | | |
| 12 | AquaOne Water Joint Stock Company | - | Strategic investor | - | - | April 28, 2025 | | | Parent company |
| 13 | People's Committee of Phu Yen province | - | State capital management agency at the Company | - | - | April 28, 2025 | | | State capital management agency at the Company |

Note: NSH Certificate number: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License or equivalent legal documents (for organizations)*

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

| STT | Name of organization/individual | Relationship with the company | NSH Certificate | Head office address/Contact | Time of transaction | Resolution/Decision No. approved by the | Content, quantity, total | Note |
|-----|---------------------------------|-------------------------------|-----------------|-----------------------------|---------------------|---|--------------------------|------|
|-----|---------------------------------|-------------------------------|-----------------|-----------------------------|---------------------|---|--------------------------|------|

| | | | | | | | | |
|---|---|---|--|---------|---------------------|---|----------------------|---|
| | | | Number*, date of issue, place of issue | address | with the company | General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue) | transaction value | |
| - | - | - | - | - | - | - | - | - |

Note: NSH Certificate number: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License or equivalent legal documents (for organizations)*

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

4. Transactions between the company and other entities :

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, General Director and other managers have been and are founding members or members of the Board of Directors, General Director within the past three (03) years (as of the time of reporting) : None.

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, General Director and other managers are members of the Board of Directors, General Director and executive directors : None.

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, General Director and other managers : None.

VIII. Stock transactions of insiders and related parties of insiders in the first 6 months of 2024

1. List of insiders and related persons of insiders

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|---|------------------------------------|--|---|--|---|------------------------------|--------------------|--------------|
| Board of Directors + Executive Board | | | | | | | | |
| 1 | Nguyen Tan Thuan | - | Chairman | - | - | 49,558 | 0.129% | Board Member |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|------|--|-------------------------------------|---|--|-------------------------------------|------------------------|-----------------|--|
| | | | of the Board of Directors, Deputy General Director of the Company | | | | | |
| 1.1 | People's Committee of Phu Yen province | - | - | - | - | 14,740,600 | 38.42% | State capital management agency at the Company |
| 1.2 | Nguyen Tan Thuong | - | - | - | - | 5,397 | 0.014% | brother |
| 1.3 | Vo Thi Bich Lien | - | - | - | - | 0 | 0.00% | Sister in law |
| 1.4 | Nguyen Thi Hong Thuy | - | - | - | - | 0 | 0.00% | Wife |
| 1.5 | Nguyen Tai | | | - | - | 0 | 0.00% | father in law |
| 1.6 | Phan Thi Nam | - | - | - | - | 0 | 0.00% | Mother in law |
| 1.7 | Nguyen Kha Tu | - | - | - | - | 0 | 0.00% | biological child |
| 1.8 | Nguyen Cam Tu | - | - | - | - | 0 | 0.00% | biological child |
| 1.9 | Dao Nguyen Trung | - | - | - | - | 0 | 0.00% | son in law |
| 1.10 | Nguyen Tan Thong | - | - | - | - | 0 | 0.00% | brother |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|----------|---------------------------------|-------------------------------------|----------------------------------|--|-------------------------------------|------------------------|-----------------|------------------|
| 1.11 | Pham Thi Hong Mai | - | - | - | - | 0 | 0.00% | Sister in law |
| 1.12 | Nguyen Tan Thinh | - | - | - | - | 0 | 0.00% | brother |
| 1.13 | Nguyen Ai Lan | - | - | - | - | 0 | 0.00% | Sister in law |
| 1.14 | Nguyen Thi Thuan | - | - | - | - | 0 | 0.00% | Sister |
| 1.15 | Pham Su | - | - | - | - | 0 | 0.00% | brother in law |
| 1.16 | Nguyen Tan Than | - | - | - | - | 0 | 0.00% | brother |
| 1.17 | Huynh Thi Kim Anh | - | - | - | - | 0 | 0.00% | Sister in law |
| 1.18 | Nguyen Tan Thoan | - | - | - | - | 0 | 0.00% | brother |
| 1.19 | Nguyen Thi My Phuong | - | - | - | - | 0 | 0.00% | Sister in law |
| 1.20 | Nguyen Thi Thu Thuyet | - | - | - | - | 0 | 0.00% | younger brother |
| 1.21 | Nguyen Xuan Bang | - | - | - | - | 0 | 0.00% | brother in law |
| 2 | Dang Duc Hoang | - | Board Member | - | - | 0 | 0.00% | - |
| 2.1 | Vu Thi Phuong Lien | - | - | - | - | 0 | 0.00% | Wife |
| 2.2 | Dang Vu Quang Dang | - | - | - | - | 0 | 0.00% | biological child |
| 2.3 | Dang Son Thach | - | - | - | - | 0 | 0.00% | biological child |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|----------|---|-------------------------------------|----------------------------------|--|-------------------------------------|------------------------|-----------------|-------------------|
| 2.4 | Duong Kim Phuong | - | - | - | - | 0 | 0.00% | Sister |
| 2.5 | Dang Kim Loan | - | - | - | - | 0 | 0.00% | Sister |
| 2.6 | Dang Duc Long | - | - | - | - | 0 | 0.00% | younger brother |
| 2.7 | Dang Vu Duc Lan | - | - | - | - | 0 | 0.00% | younger brother |
| 2.8 | Toan My 14 Investment and Construction Joint Stock Company | - | - | - | - | 0 | 0.00% | - |
| 2.9 | Toan My 14 Construction Investment and Installation Company Limited | - | - | - | - | 0 | 0.00% | CEO |
| 2.10 | AquaOne Long An Water Joint Stock Company | - | - | - | - | 0 | 0.00% | General Director |
| 3 | Ta Binh Nguyen | - | Board Member | - | - | 800 | 0.0002% | - |
| 3.1 | Do Thi Ly | - | - | - | - | 0 | 0.00% | biological mother |
| 3.2 | Ninh Thi Kim Ngoc | - | - | - | - | 0 | 0.00% | Mother in law |
| 3.3 | Nguyen Thi Hong Hanh | - | - | - | - | 0 | 0.00% | Wife |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|----------|---------------------------------|-------------------------------------|---|--|-------------------------------------|------------------------|-----------------|-------------------|
| 3.4 | Nicholas Tse | - | - | - | - | 0 | 0.00% | biological child |
| 3.5 | Ta Anh Kiet | - | - | - | - | 0 | 0.00% | biological child |
| 4 | Do Hoang Long | - | Member of Board of Directors, General Director of the Company | - | - | 0 | 0.00% | - |
| 4.1 | Nguyen Thi Ngoc Lien | - | - | - | - | 0 | 0.00% | biological mother |
| 4.2 | Do Thuy Nga | - | - | - | - | 0 | 0.00% | Sister |
| 4.3 | Nguyen Van Thanh | - | - | - | - | 0 | 0.00% | brother in law |
| 4.4 | Tang Thi Minh Tam | - | - | - | - | 0 | 0.00% | Sister in law |
| 4.5 | Do Phi Nga | - | - | - | - | 0 | 0.00% | Sister |
| 4.6 | Do Thanh Binh | - | - | - | - | 0 | 0.00% | brother |
| 4.7 | Trinh Hai Ninh | - | - | - | - | 0 | 0.00% | Wife |
| 4.8 | Do Hoang Dieu Anh | - | - | - | - | 0 | 0.00% | biological child |
| 4.9 | Do Minh Thu | - | - | - | - | 0 | 0.00% | biological child |
| 4.10 | Do Truong Thinh | - | - | - | - | 0 | 0.00% | biological child |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|------|---|-------------------------------------|---|--|-------------------------------------|------------------------|-----------------|--|
| 4.11 | Aqua One Hau Giang Water Joint Stock Company | - | Deputy General Manager | - | - | 0 | 0.00% | Mr. Do Hoang Long is Deputy General Director of AquaOne Hau Giang Water Joint Stock Company. |
| 4.12 | Aqua One Water Joint Stock Company | - | Capital representative at Phu Yen Water Supply and Drainage Joint Stock Company | - | - | 22,879,025 | 59.63% | Mr. Do Hoang Long is the capital representative of AquaOne Water Joint Stock Company at Phu Yen Water Supply and Drainage Joint Stock Company. |
| 4.13 | Duong River Surface Water Joint Stock Company | - | General Director | - | - | 0 | 0.00% | Mr. Do Hoang Long is General Director, legal representative of Duong River Surface Water Joint Stock Company. |
| 5 | Nguyen Phu Lieu | - | Member of Board | - | - | 5,000 | 0.013% | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|------|--|-------------------------------------|--|--|-------------------------------------|------------------------|-----------------|---------------------------------|
| | | | of Directors, Deputy General Director of the Company | | | | | |
| 5.1 | People's Committee of Phu Yen province | - | - | - | - | 14,740,600 | 38.42% | State capital management agency |
| 5.2 | Nguyen Phu Huan | - | - | - | - | 0 | 0.00% | brother |
| 5.3 | Nguyen Phu Tuan | - | - | - | - | 0 | 0.00% | brother |
| 5.4 | Nguyen Thi Tham | - | - | - | - | 0 | 0.00% | Sister |
| 5.5 | Tran Thi Thuy Hong | - | - | - | - | 1,500 | 0.001% | Wife |
| 5.6 | Nguyen Thi Thuy | - | - | - | - | 0 | 0.00% | biological child |
| 5.7 | Nguyen Bao Tran | - | - | - | - | 0 | 0.00% | biological child |
| 5.8 | Nguyen Thi Chuc | - | - | - | - | 0 | 0.00% | Sister in law |
| 5.9 | Dao Thi Hai | - | - | - | - | 0 | 0.00% | Sister in law |
| 5.10 | Vu Duc Bang | - | - | - | - | 0 | 0.00% | brother in law |
| 6 | Nguyen Khac Toan | - | Deputy General Director | - | - | 4,300 | 0.001% | - |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|------|---------------------------------|-------------------------------------|----------------------------------|--|-------------------------------------|------------------------|-----------------|------------------|
| | | | of the Company | | | | | |
| 6.1 | Truong Thi Phu | - | - | - | - | 0 | 0.00% | Mother in law |
| 6.2 | Truong Thi Le Thuy | - | - | - | - | 0 | 0.00% | Wife |
| 6.3 | Nguyen Nhat Khang | - | - | - | - | 0 | 0.00% | biological child |
| 6.4 | Nguyen Thuc Quyen | - | - | - | - | 0 | 0.00% | biological child |
| 6.5 | Nguyen Thi Hiep | - | - | - | - | 0 | 0.00% | Sister |
| 6.6 | Nguyen Thi Hoa | - | - | - | - | 0 | 0.00% | Sister |
| 6.7 | Nguyen Thi Nga | - | - | - | - | 0 | 0.00% | Sister |
| 6.8 | Nguyen Thanh Duoc | - | - | - | - | 0 | 0.00% | younger brother |
| 6.9 | Nguyen Thi Ngoc Anh | - | - | - | - | 0 | 0.00% | younger brother |
| 6.10 | Nguyen Thi Bao Thi | - | - | - | - | 0 | 0.00% | younger brother |
| 6.11 | Nguyen Van Hien | - | - | - | - | 0 | 0.00% | younger brother |
| 6.12 | Vo Dan Than | - | - | - | - | 0 | 0.00% | brother in law |
| 6.13 | Tran Le Huu Tho | - | - | - | - | 0 | 0.00% | brother in law |
| 6.14 | Ho Nhu Hai | - | - | - | - | 0 | 0.00% | brother in law |
| 6.15 | Tran Bich Thao | - | - | - | - | 0 | 0.00% | sister in law |
| 6.16 | Le Vo Anh Hoai | - | - | - | - | 0 | 0.00% | sister in law |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|------|---------------------------------|-------------------------------------|----------------------------------|--|-------------------------------------|------------------------|-----------------|-------------------|
| 7 | Nguyen Thi Xuan Tuu | - | Chief Accountant | - | - | 2,616 | 0.006% | - |
| 7.1 | Nguyen Thanh Thien | - | - | - | - | 0 | 0.00% | brother |
| 7.2 | Nguyen Thi Xuan Tham | - | - | - | - | 0 | 0.00% | Sister |
| 7.3 | Nguyen Thanh Hai | - | - | - | - | 0 | 0.00% | brother in law |
| 7.4 | Nguyen Thi Xuan Xinh | - | - | - | - | 0 | 0.00% | Sister |
| 7.5 | Nguyen Thi Xuan Hang | - | - | - | - | 0 | 0.00% | younger brother |
| 7.6 | Nguyen Duc Thanh | - | - | - | - | 0 | 0.00% | younger brother |
| 7.7 | Nguyen Thi Xuan Viet | - | - | - | - | 0 | 0.00% | younger brother |
| 7.8 | Nguyen Duc Trinh | - | - | - | - | 0 | 0.00% | younger brother |
| 7.9 | Nguyen Ngoc Thuc | - | - | - | - | 0 | 0.00% | younger brother |
| 7.10 | Nguyen Thi Xuan Y | - | - | - | - | 0 | 0.00% | younger brother |
| 8 | Do Minh Son | - | Head of Supervisory Board | - | - | 0 | 0.00% | - |
| 8.1 | Do Quang Tu | - | - | - | - | 0 | 0.00% | biological father |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|-----|------------------------------------|-------------------------------------|----------------------------------|--|-------------------------------------|------------------------|-----------------|--|
| 8.2 | Tran Thi Hang | - | - | - | - | 0 | 0.00% | Wife |
| 8.3 | Do Thi Minh Nguyet | - | - | - | - | 0 | 0.00% | younger brother |
| 8.4 | Do Thu Thuy | - | - | - | - | 0 | 0.00% | younger brother |
| 8.5 | Tran Viet Dung | - | - | - | - | 0 | 0.00% | father in law |
| 8.6 | Nguyen Thi Tham | - | - | - | - | 0 | 0.00% | Mother in law |
| 8.7 | Le Duc Hau | - | - | - | - | 0 | 0.00% | brother in law |
| 8.8 | Nguyen Phi Long | - | - | - | - | 0 | 0.00% | brother in law |
| 8.9 | Aqua One Water Joint Stock Company | - | - | - | - | 22 . 879 . 025 | 59.63% | Mr. Do Minh Son was nominated by AquaOne Water Joint Stock Company (shareholder) to be elected as Controller at Phu Yen Water Supply and Drainage Joint Stock Company. |
| 9 | Nguyen Thi Thu | - | Controller | - | - | 6,869 | 0.017% | - |
| 9.1 | Vo Thi Lien | - | - | - | - | 0 | 0.00% | Mother in law |
| 9.2 | Nguyen Thanh Long | - | - | - | - | 5,397 | 0.14% | Husband |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|------|------------------------------------|-------------------------------------|----------------------------------|--|-------------------------------------|------------------------|-----------------|--|
| 9.3 | Nguyen Thi Xuan Anh | - | - | - | - | 0 | 0.00% | biological child |
| 9.4 | Nguyen Thi Xuan Anh | - | - | - | - | 0 | 0.00% | biological child |
| 9.5 | Tran Thi Ha | - | - | - | - | 0 | 0.00% | biological mother |
| 9.6 | Nguyen Phuong Dong | - | - | - | - | 0 | 0.00% | brother |
| 9.7 | Nguyen Minh Long | - | - | - | - | 0 | 0.00% | younger brother |
| 9.8 | Huynh Thi Xuan Duyen | - | - | - | - | 0 | 0.00% | Sister in law |
| 9.9 | Le Hoang Lan | - | - | - | - | 0 | 0.00% | sister in law |
| 9.10 | Le Van Minh | - | - | - | - | 0 | 0.00% | son in law |
| 10 | Do Thi Kieu Trang | - | Controller | - | - | 0 | 0.00% | - |
| 10.1 | Do Huu Han | - | - | - | - | 0 | 0.00% | biological father |
| 10.2 | Do Thi Chinh | - | - | - | - | 0 | 0.00% | biological mother |
| 10.3 | Do Thi Hoang Yen | - | - | - | - | 0 | 0.00% | younger brother |
| 10.4 | Aqua One Water Joint Stock Company | - | - | - | - | 22,879,025 | 59.63% | Ms. Do Thi Kieu Trang was nominated by AquaOne Water Joint Stock |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|------|---|-------------------------------------|---|--|-------------------------------------|------------------------|-----------------|---|
| | | | | | | | | Company (shareholder) to be elected as a Controller at Phu Yen Water Supply and Drainage Joint Stock Company. |
| 10.5 | AquaOne Long An Water Joint Stock Company | - | - | - | - | 0 | 0.00% | Ms. Do Thi Kieu Trang is a Controller at AquaOne Long An Water Joint Stock Company. |
| 11 | Le Gia Vinh | - | Corporate Administrator, Corporate Secretary | - | - | 0 | 0.00% | - |
| 11.1 | Le Minh Tam | - | - | - | - | 0 | 0.00% | biological father |
| 11.2 | Le Thi Thu Thuy | - | - | - | - | 0 | 0.00% | biological mother |
| 11.3 | Nguyen Lac | - | - | - | - | 0 | 0.00% | father in law |
| 11.4 | Vo Thi My Le | - | - | - | - | 0 | 0.00% | Mother in law |

| STT | Name of organization/individual | Securities trading account (if any) | Position in the company (if any) | NSH Certificate Number*, date of issue, place of issue | Head office address/Contact address | Number of shares owned | Ownership ratio | Note |
|--|---|-------------------------------------|--|--|-------------------------------------|------------------------|-----------------|--|
| 11.5 | Nguyen Hieu Nhi | - | - | - | - | 0 | 0.00% | Wife |
| 11.6 | Le Nguyen Nha Uyen | - | - | - | - | 0 | 0.00% | biological child |
| Other enterprises, organizations and individuals are related to the Public Company. | | | | | | | | |
| 12 | AquaOne Water Joint Stock Company | - | Strategic investor | - | - | 22,879,025 | 59.63% | Parent company |
| 13 | People's Committee of Phu Yen province | - | State capital management agency at the Company | - | - | 14,740,600 | 38.42% | State capital management agency at the Company |

IX. Other issues to note : None

Recipient:

- As above;
- Board of Supervisors ;
- File: Board of Directors.

CHAIRMAN OF THE BOARD OF DIRECTORS

NGUYEN TAN THUAN