

**LONG AN WATER SUPPLY SEWERAGE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION AND HANOI STOCK EXCHANGE**

Respectfully To: - State Securities Commission;
- Hanoi Stock Exchange.

Company Name: Long An Water Supply Sewerage Joint Stock Company

Abbreviation: LAWACO

Head office address: 250 Hung Vuong, Ward 4, Tan An City, Long An

Tel: 072.3825.114

Fax: 072.3826.040

Website: www.lawaco.com.vn

Person authorized to disclose information: Cao Duy Thanh

Title: Head of the Supervisory Board

Type of Information Disclosure:

☒ Periodic ☐ 24-hour ☐ 72-hour ☐ Upon Request ☐ Other

Content of information disclosure: REPORT

This information was published on the Company's website on January 22, 2024 at the link
<http://lawaco.com.vn>

We hereby commit that the information published above is true and take full responsibility before
the law for the content of the published information.

Long An, January 22, 2025

Person authorized to disclose information



Cao Duy Thanh

Appendix V
REPORT ON CORPORATE GOVERNANCE
*(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of
the Minister of Finance)*

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JOINT STOCK COMPANY**

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

Long An, January , 2025

**REPORT
CORPORATE GOVERNANCE
(Year 2024)**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

- Company Name: Long An Water Supply Sewerage Joint Stock Company
- Head office address: 250 Hung Vuong, Ward 4, Tan An City, Long An
- Phone: 0272.3825.114 Fax: 0272.3826.040 Email: info@lawaco.com.vn
- Charter Capital: 122,000,000,000 VND
- Stock Code: LAW
- Corporate Governance Model:
 - + General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director
- Regarding the implementation of the internal audit function: not subject to internal audit

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in writing):

No.	Resolution/Decision No.	Date	Content
01	01/NQCN-ĐHĐCĐ	25/4/2024	Resolution of the Annual General Meeting of Shareholders 2024

II. Board of Directors (The year 2024):

1. Information on members of the Board of Directors (BOD)

No.	BOD Members	Position/(Independent BOD Member, Non-Executive BOD Member)	The date becoming/ceasing to be the member of the BODs	
			Appointment Date	Dismissal Date
01	Mr. Nguyen Bao Tung	Chairman	25/04/2024	
02	Mr. Luu Van Can	Executive Member	25/04/2024	
03	Mr. Mai Song Hao	Non-Executive Member	25/04/2024	
04	Mr. Tran Tan Loi	Non-Executive Member	25/04/2024	
05	Ms. Truong Ngoc Thuy Trang	Executive Member	25/04/2024	

2. BOD Meetings: During the year, the BOD held 07 meetings

No.	BOD Member	Number of Board Meetings Attended	Attendance Rate/	Reason for Absence
01	Mr. Nguyen Bao Tung	7/7	100%	
02	Mr. Luu Van Can	7/7	100%	
03	Mr. Mai Song Hao	6/7	85,7%	Due to work commitments
04	Mr. Tran Tan Loi	7/7	100%	
05	Truong Ngoc Thuy Trang	6/7	85,7%	Due to work commitments

3. BOD's supervision of the General Director and other executives:

- The Board of Directors (BOD) consistently oversees the execution of resolutions and decisions issued by the General Meeting of Shareholders (GMS) and the BOD. This includes supervising the General Director and supporting staff through regular monthly briefings, ensuring timely and strategic guidance.
- The General Director and the Company's management team organized and implemented production and business activities flexibly while ensuring effective internal governance, enabling the company to achieve the targets set by the General Meeting of Shareholders (GMS).
- The General Director fulfilled the duties and exercised the powers stipulated by the Law on Enterprises and the Company's Charter.
- The Board of Directors executed the resolutions of the GMS and the Board of Directors (BoD), overseeing all production and business operations successfully, as well as investment activities, with effective measures.
- In 2024, the BOD organized 07 meetings to approve matters related to the GMS and the organization of the annual GMS, as well as to endorse the production, business, and capital construction investment targets for 2024.4. Activities of sub-committees under the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors (Year 2024):

No.	Resolution/Decision No.	Date	Content	Approval Rate
01	118/NQCN-HĐQT	24/02/2024	Resolution approving the schedule and location for the 2024 Annual General Meeting of Shareholders.	5/5
02	125/BB.HĐQT	26/04/2024	Approval of the investment project: HDPE D400, D225 industrial pipeline bypassing National Highway 1 (from Km 1948 + 150 to Km 1950 + 800), matters related to borrowing capital from the Long An Provincial Development Investment Fund for public investment in the project.	5/5
03	02/BOD-Res	24/06/2024	Resolution to select an audit firm (for the review of the semi-annual financial statements for the first 6 months of 2024 and the audit of the annual financial statements for 2024) of Long An Water Supply Sewerage Joint Stock Company.	5/5
04	03/BOD-Res	15/07/2024	Resolution to approve the production and business results and investment in construction for the first 6 months and the plan for the last 6 months of 2024.	5/5
05	04/BOD-Res	28/09/2024	Resolution to approve: - Production and business results and investment in construction for the first 9 months and the plan for the last 3 months of 2024 - Policy to receive raw water from the Dong Tam Water Plant Raw Water Pumping Station project and the transmission pipeline system.	5/5
06	05/BOD-Res	30/10/2024	Resolution to approve the plan for handling slow-moving inventory at the Company's warehouse and its affiliated factories.	5/5
07	06/BOD-Res	06/12/2024	Resolution to approve: - The plan for organizing and finalizing the list of shareholders to attend the 2025 Annual General Meeting of Shareholders - Draft raw water purchase agreement through the main meter between Long An Water Supply Sewerage Joint Stock Company and DNP-Song Tien Raw Water Co., Ltd.	5/5

III. Supervisory Board (The year 2024):

1. Information on members of the Supervisory Board (SB):

No.	Supervisory Board Member	Position	Start Date/End Date as SB Member	Qualifications
01	Mr. Cao Duy Thanh	Head	25/04/2024	Bachelor of Laws, Business Administration, Information Technology
02	Ms. Truong Thi Le Khanh	Member	25/04/2024	Bachelor of Accounting
03	Mr. Nguyen Dinh Tuan	Member	25/04/2024	Bachelor of Water Supply and Drainage

2. SB Meetings

No.	Supervisory Board Member	Number of Meetings Attended	Meeting Attendance Rate	Voting Rate	Reason for Absence
01	Mr. Cao Duy Thanh	2/2	100%	3/3	
02	Ms. Truong Thi Le Khanh	2/2	100%	3/3	
03	Mr. Nguyen Dinh Tuan	2/2	100%	3/3	

3. Supervisory activities of the SB towards the BOD, General Director, other executives and shareholders:

- Supervising the BOD;

- The BOD conducted periodic, quarterly, and annual meetings in accordance with the Company's Charter. The SB assessed the BOD's activities throughout the year as being in compliance with legal regulations and the Company's internal rules, effectively addressing the operational and production requirements of the Company.

- The BOD issued resolutions and decisions pertaining to the Company's operations within the scope of their responsibilities and authority. These resolutions and decisions were issued in proper sequence, with appropriate authority, and in compliance with legal and corporate regulations.

- Supervising the Executive Board:

The Executive Board delegated duties and areas of responsibility to each member, ensuring a clear delineation of roles and authority;

Based on the Resolutions of the General Meeting of Shareholders, the resolutions and policies of the Board of Directors, the General Director has implemented actions to ensure alignment with the plans approved by the General Meeting of Shareholders and the decisions of the Board of Directors, while reporting and seeking opinions on matters under the authority of the Board of Directors;

The Company maintained stable operations and financial health, with no complaints or legal disputes involving shareholders or partners;

The Executive Board convened monthly and irregular meetings to promptly and effectively execute production and business plans.

4. Coordination among the SB, the BOD, the Executive Board, and other managers:

- The SB proactively communicated and collaborated with the BOD on inspection and supervision plans, working closely with the Executive Board during implementation.

- The BOD provided the SB with all necessary resolutions and decisions.

- The Executive Board facilitated the SB's efforts in obtaining relevant information and materials related to production and business activities.

- The BOD, SB, Executive Board, and other managers maintained close and effective coordination in managing and operating the Company's production and business activities.

5. Other Activities of the SB (if any): None

IV. Executive Board

No.	Member of the Executive Board	Date of Birth	Professional Qualifications	Appointment/Dismissal Date of Executive Board Member
01	Mr. Nguyen Bao Tung	May 14, 1977	Master of Science, Environmental Engineer	Appointed on 25/4/2024

02	Mr. Luu Van Can	August 20, 1979	Environmental Engineer	Appointed on 25/4/2024
03	Ms. Truong Ngoc Thuy Trang	November 14, 1990	Master of Science, Environmental Engineer	Appointed on 25/4/2024

V. Chief Accountant

Full Name	Date of Birth	Professional Qualifications	Appointment/Dismissal Date
Mr. Nguyen Quoc Phong	19/10/1977	Bachelor of Economics	Appointed on 25/4/2024

VI. Corporate Governance Training:

Corporate governance training courses attended by members of the Board of Directors, SBS, General Director (CEO), other management personnel, and the Company Secretary as prescribed by corporate governance regulations: None.

VII. List of Related Parties of the Public Company (2024 Report) and Transactions of Related Parties with the Company.

1. List of related parties of the company

No.	Organization/Individual Name	Securities Trading Account (if any)	Position in the Company (if any)	ID Card/Passport Number, Date of Issue, Place of Issue	Head Office Address/Contact Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
I	Organization								
	Long An Provincial People's Committee			01/GP.TTĐT-STTTT 03/3/2015 Department of Information and Communications	250 Hung Vuong, Ward 4, Tan An City, Long An				Major shareholder 60%

	Binh Duong Water - Environment Joint Stock Corporation			3700145694 07/02/2006 Department of Planning and Investment of Binh Duong Province	No. 11, Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province				Major shareholder 38,06%
II	Individual								
01	Nguyen Bao Tung		Member of the Board of Directors						Internal person
02	Luu Van Can		Member of the Board of Directors - General Director						Internal person
03	Mai Song Hao		Member of the Board of Directors						Internal person
04	Tran Tan Loi		Member of the Board of Directors						Internal person
06	Cao Duy Thanh	058C622069	Head of the Board of Directors						Internal person
07	Nguyen Dinh Tuan		Member of the Board of Directors						Internal person
08	Truong Thi Le Khanh	058C627456	Member of the Board of Supervisors						Internal person
09	Nguyen Quoc Phong		Chief Accountant						Internal person

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

No.	Organization/Individual Name	Relationship with the Company	ID Card/Passport Number, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	Resolution/Decision Number of the General Meeting of Shareholders/Board of Directors... Approved (if any, specify the issuance date)	Transaction Details, Quantity, Total Value	Notes
	Biwase Company - Long An	Related to Insider			2024	105/NQCN-DHDCĐ, 30/08/2023	127,989,179,370 VND for water purchase 137,223,643,290 VND for water purchase payment	

Note: NSH Number: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License number, or equivalent legal document (for organizations).*

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

4. Transactions between the company and other entities.

4.1. Transactions between the company and companies where members of the Board of Directors, Supervisory Board, General Director (CEO), and other managers were and are founding members or members of the Board of Directors, General Director (CEO) within the last three (03) years (calculated at the time of reporting). None.

4.2. Transactions between the company and companies where related parties of members of the Board of Directors, Supervisory Board, General Director (CEO), and other managers are members of the Board of Directors or General Director (CEO). 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 Supervisory Board, Directors (General Director) and other managers. None

VIII. Internal Trading and Related Party Transactions (2024 Report)

1. List of Internals and Related Parties of Internals (attached)

No.	Full Name	Securities Trading Account (if any)	Position in the Company (if any)	ID Card/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Held at End of Period	Share Ownership Percentage at End of Period	Notes
01	Nguyen Bao Tung		Member of the Board of Directors			1.100	0,009	Representative of Long An Provincial People's Committee, holding 4,636,000 shares, accounting for 38%
	Nguyen Minh Chau		Biological Father			0	0	
	Nguyen Thi Ni		Biological Mother			0	0	
	Le Ngoc Lan Thao		Wife			0	0	
	Nguyen Bao Tuong		Biological Child			0	0	
	Nguyen Bao Tin		Biological Child			0	0	
	Nguyen Thi Thanh Truc		Biological Sister			0	0	
	Nguyen Thanh Tung		Biological Brother			0	0	
	Nguyen Minh Tung		Biological Brother			0	0	
	Nguyen Thi Thanh Ly		Biological Sister			0	0	
	Nguyen Van Tung		Biological Brother			0	0	

	Nguyen Thi Thanh Tam		Biological Sister			0	0	
	Tran Hoang Hoanh		Brother-in-Law			0	0	
	Nguyen Thi Tuyet Nhung		Sister-in-Law			0	0	
	Duong Thi Ngoc Hop		Sister-in-Law			0	0	
	Cao Van Cuong		Brother-in-Law			0	0	
	Nguyen Thi Bich Van		Sister-in-Law			0	0	
	Nguyen Phu Cuong		Brother-in-Law			0	0	
02	Luu Van Can		Member of the Board of Directors - General Director			700	0,005	
	Tran Hong Nhung		Wife			0	0	
	Luu Ngoc Quynh		Child			0	0	
	Luu Van Toi		Biological Father			0	0	
	Mai Thi Tru		Biological Mother			0	0	
	Luu Van Muon		Biological Brother			0	0	
	Pham Thi Gai		Sister-in-law			0	0	

	Luu Van Tam		Younger brother			900	0,007	
	Ngo Ngoc Cam Giang	058C650770	Sister-in-law			3600	0,029	
	Luu Van Ty		Younger brother			0	0	
	Tran Hong Quang		Father-in-law			0	0	
	Tran Lan Huong		Sister-in-law			0	0	
03	Mai Song Hao		Member of the Board of Directors			0	0	
	Nguyen Thi Bich Lien		Wife			0	0	
	Mai Nguyen Gia Han		Child			0	0	
	Mai Nguyen Phuc Khang		Child			0	0	
	Mai Minh Hung		Biological father			0	0	
	La Thi Thom		Biological mother			0	0	
	Mai Thi Kieu Oanh		Elder sister			0	0	
	Mai Thi Hong		Younger sister			0	0	
	Mai Thien Hoang		Younger brother			0	0	
	Bui Duc Canh		Brother-in-law			0	0	

	Nguyen Thi Kieu Mong		Sister-in-law			0	0	
	Le Ngoc Hung		Brother-in-law			0	0	
	Ho Thi Bich Thuy		Mother-in-law			0	0	
	Binh Duong Water - Environment Corporation (BWEC)		Deputy General Director					
	Can Tho Water Supply Joint Stock Company		Member of the Board of Supervisors					
	Thu Thua Urban Works Joint Stock Company		Member of the Board of Directors					
	Quang Binh Water Supply Joint Stock Company		Member of the Board of Directors					
	Gia Tan Water Supply Joint Stock Company		Member of the Board of Directors					
	Can Tho Water Supply Joint Stock Company 2		Member of the Board of Directors					
	Biwase Quang Binh Joint Stock Company		Chairman of the Board of Directors					
04	Tran Tan Loi		Member of the Board of Directors			0	0	
	Biwase - Long An Water Joint Stock Company		Member of the Board of Directors - General Director					
	Nguyen Thi Truc Mai		Wife			0	0	

	Tran Viet Nam		Child			0	0	
	Tran Hoan My		Child			0	0	
	Tran Van Xuyen		Biological Father			0	0	
	Ngo Thi Mau		Biological Mother			0	0	
	Tran Thi Tuyet Thu		Biological Sister			0	0	
	Tran Tan Loc		Biological Brother			0	0	
	Le Thi Tiem		Sister-in-law			0	0	
	Nguyen Van Minh		Brother-in-law			0	0	
	Nguyen Ngoc Minh		Brother-in-law			0	0	
5	Truong Ngoc Thuy Trang		Member of the Board of Directors cum General Director			0	0	Representative of Long An Provincial People's Committee, holding 2,684,000 shares, accounting for 22%
	Truong Hoa Binh		Biological Father			0	0	
	Nguyen Minh Phuong		Biological Mother			0	0	
	Truong Trung Thanh		Biological Brother			0	0	

	Lam Thanh Hang		Sister-in-law			0	0	
	Nguyen Thanh Cong		Husband			0	0	
	Nguyen Cong Thanh		Father-in-law			0	0	
	Nguyen Thi Minh Ngoc		Mother-in-law			0	0	
	Nguyen Thanh Tri		Husband			0	0	
06	Cao Duy Thanh	058C622069	Head of the Board of Directors			5200	0,042	
	Cao Minh Thien		Child			0	0	
	Cao Thien Phuc		Child					
	Lam Kim Tuyet		Biological Mother			0	0	
	Cao Nhu Thanh		Biological sibling			0	0	
	Tran My Phi		Wife			0	0	
	Tran Van Uol		Father-in-law			0	0	
	Dang Thi Dao		Mother-in-law			0	0	
	Tran Thi Be Uyen		Sister-in-law			0	0	
	Phan Kim Tuyen		Brother-in-law			0	0	

	Tran Thi Khanh Ly		Sister-in-law			0	0	
	Danh Chanh Thi		Brother-in-law			0	0	
	Tran Thi Mai		Sister-in-law			0	0	
	Tran Van Linh		Brother-in-law			0	0	
	Le Thi Dao		Sister-in-law			0	0	
	Tran Van Bich		Brother-in-law			0	0	
	Ly Minh Thuy		Sister-in-law			0	0	
07	Nguyen Dinh Tuan		Member of the Board of Directors			0	0	
	Vo Thi Chanh		Wife			0	0	
	Nguyen Thi Yen Nhi		Child			0	0	
	Nguyen Dinh Dat		Son			0	0	
	Tran Thi Huong		Biological Mother			0	0	
	Nguyen Thi Hoa		Biological Sister			0	0	
	Nguyen Van Dong		Brother-in-law			0	0	
	Dau Thi Tu		Mother-in-law			0	0	

	Vo Quang Trung		Brother-in-law			0	0	
	Ho Thi Hoe		Sister-in-law			0	0	
	Vo Thi Lien		Sister-in-law			0	0	
	Dinh Xuan Tu		Brother-in-law			0	0	
	Vo Quang Thanh		Brother-in-law			0	0	
	Dinh Oanh My		Sister-in-law			0	0	
	Vo Quang Kinh		Brother-in-law			0	0	
	Le Thi Huong		Sister-in-law			0	0	
08	Truong Thi Le Khanh	058C627456	Member of the Board of Supervisors			1.900	0,016	
	Truong Van Khang		Biological Father			0	0	
	Nguyen Thi Lai		Biological Mother			0	0	
	Truong Thi Oanh		Biological Sister			0	0	
	Dao Manh Dung		Brother-in-law					
	Truong Thi Huyen Trang		Biological Sister			0	0	

09	Nguyen Quoc Phong		Chief Accountant			1,400	0,011	
	Nguyen Van Quan		Biological Father			0	0	
	Cao Thi Tien		Biological Mother			0	0	
	Nguyen Quoc Hung		Biological Brother			0	0	
	Nguyen Quoc Vu		Biological Brother			0	0	
	Nguyen Hoang Dien Khanh		Biological Child			0	0	
	Nguyen Minh Khoi		Biological Child			0	0	

2. Transactions of Internals and related persons with the company's shares: None.

IX. Other noteworthy issues: None

Recipient:

- As above;
- File: VT, BOD.

CHAIRMAN OF THE BOARD OF DIRECTORS
(Signature, full name and seal)



Nguyễn Bảo Tùng