

**VINH LONG WATER
SUPPLY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: ~~11~~/BC-CNVL

Vinh Long, May 20, 2025

Re: Correction of information in
the 2024 Corporate Governance
Report

To: Hanoi Stock Exchange

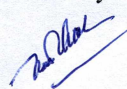
- Company name: Vinh Long Water Supply Joint Stock Company
- Head office address: 02 Hung Dao Vuong Street, Ward 1, Vinh Long City, Vinh Long Province
- Phone: 0270 3822583 Fax: 0270 382 9432 Email: capnuocvl@gmail.com
- Charter capital: VND 289,000,000,000
- Stock code: VLW
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.

Vinh Long Water Supply Joint Stock Company would like to correct the content in Section II, Item 1 regarding information about members of the Board of Directors in the 2024 Corporate Governance Report as follows:

Corrected Content:

No	Member of the Board of Directors	Content before correction	Content after correction
1	Mr. Dang Tan Chien	Chairman of the Board	Chairman of the Board
2	Mr. Nguyen Tan Phat (Dismissed on 27/6/2024)	Member of the Board	Member of the Board
3	Ms. Le Thi Quyen	Non-executive Board Member	Board Member (Non-executive)
4	Mr. Van Kim Hung Phong	Independent Board Member	Board Member (Non-executive)
5	Mr. Tran Tan Duc	Independent Board Member	Board Member (Non-executive)

Sincerely thank you!

Recipients: 

- As above;
- Filing: Office.

CHAIRMAN OF THE BOARD OF DIRECTORS
(Signed, full name, and stamped)



Dặng Tấn Chiến