

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued with the Decision No. 21/QĐ-SGDVN on December 21, 2021 of the CEO of the Vietnam Stock Exchange on the Information Disclosure Regulation at the Vietnam Stock Exchange)

SON LA WATER SUPPLY THE SOCIALIST REPUBLIC OF VIETNAM
JOINT STOCK Independence - Freedom – Happiness
COMPANY

No: 184 /NSL-CBTT

Son La, March 24, 2026

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

To: State Securities Commission
 Hanoi Stock Exchange

1. Name of organization: Son La Water Supply Joint Stock Company
- Stock code: NSL
- Address: No. 55 To Hieu Street, Group 5, To Hieu Ward, Son La Province
- Tel.: 1900636761 Fax: 02123854539
- E-mail: sowasucom@gmail.com

2. Contents of disclosure:

List of candidate information nominated for election to the Board of Directors and the Board of Supervisors for the term 2026 – 2030.

3. This information was published on the company's website on March 24, 2026 at the following link: <https://capnuocsonla.vn/shareholders>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law

Attached documents:

- As above;
- Archived Administration.

Organization representative

Legal representative

GENERAL DIRECTOR



Trần Quyet Chien

**LIST OF INFORMATION OF CANDIDATES NOMINATED FOR ELECTION TO
THE BOD AND THE BOARD OF SUPERVISORS
FOR THE TERM 2026 – 2030**

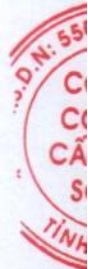
I. BOARD OF DIRECTORS (BOD)

1. Mr. NGUYEN VAN HONG

- Gender: Male
- Date of birth: 08/1/1967
- Place of birth: Kim Lien, Nam Dan, Nghe An
- Nationality: Vietnam
- Permanent residence: No. 50, Alley 105, Group 45, Nguyen Trai Street, Thuong Dinh Ward, Thanh Xuan District, Hanoi
- Citizen ID Card No.: 040067003197 Place of issue: Police Department for Administrative Management of Social Order Date of issue: 11/4/2021
- Professional qualification: Master's degree in Business Administration
- Current position in the public company: Chairman of the BOD, Legal Representative
- Positions currently held in other organizations:
 - + Director of MILLS Vietnam Joint Stock Company
 - + Member of the BOD, General Director of Vietnam Water Business and Investment Corporation
 - + Chairman of the BOD of VBIC Son La Joint Stock Company
- Work experience:

Date	Organization	Position
From 04/1990 – 12/2014	Vietnam Water and Environment Investment Corporation	Director of Center/Branch specializing in water supply and drainage materials business
01/2015 - present	Mills Vietnam Joint Stock Company	Company Director
8/2015 – 12/2020	Son La Water Supply Joint Stock Company	Member of the BOD
12/2020 – present	Son La Water Supply Joint Stock Company	Chairman of the BOD
Present	Vietnam Water Business and Investment Corporation	Member of the BOD, General Director
Present	VBIC Son La Joint Stock Company	Chairman of the BOD

- Legal violations: None
- Share ownership of the individual and related persons in the public company:
 - + Individual ownership: None
 - + Ownership of related persons: None



+ Representative ownership: Vietnam Water Business and Investment Corporation:
1,368,528 shares.

- Debts to the public company: None
- Remuneration and other benefits received from the public company: Receives remuneration in accordance with resolutions of the Annual General Meeting of Shareholders.

2. Mr. BUI VAN DINH

- Gender: Male
- Date of birth: 08/3/1958
- Nationality: Vietnam
- Permanent residence: House No. 353 Chu Van Thinh – Group 11 Chieng Le Ward – To Hieu Ward – Son La Province
- Citizen ID Card No.: 034058009152 Place of issue: Police Department for Administrative Management of Social Order Date of issue: 08/4/2021
- Professional qualification: Civil Engineer
- Current position in the public company: Vice Chairman of the BOD
- Positions currently held at other organizations:
 - + Chairman of the BOD of Vietnam Water Business and Investment Corporation
 - + Member of the BOD of VBIC Son La Joint Stock Company
- Work experience

Date	Organization	Position
9/1982 – 5/1988	Son La Provincial Construction Committee	Staff
6/1988 – 3/1989	Son La Construction Department	Staff
4/1989 – 3/1990	Son La Construction Company I	Deputy Head of Science and Technology Department
4/1990 – 7/1993	Son La Construction Company I	Head of Science and Technology Department
8/1993 – 4/2005	Son La Water Supply Company	Deputy Director
5/2005 – 6/2012	Son La Water Supply Joint Stock Company	Director
7/2012 – 11/2015	Son La Water Supply Joint Stock Company	Chairman of the BOD
12/2015 – 12/2020	Son La Water Supply Joint Stock Company	General Director
12/2020 – present	Son La Water Supply Joint Stock Company	Vice Chairman of the BOD
Present	Vietnam Water Business and Investment Corporation	Chairman of the BOD
Present	VBIC Son La Joint Stock Company	Member of the BOD

- Legal violations: none
- Share ownership of the individual and related persons in the public company:

- + Individual ownership: 21,618 shares (ownership percentage: 0.17% of the Company's charter capital)
- + Representative ownership: Vietnam Water Business and Investment Corporation: 1,368,000 shares.
- + Ownership of related persons: Bui Quoc Cong owns 8,152 shares (ownership percentage: 0.065% of the Company's charter capital) (Relationship: biological brother)
- Debts to the public company: none
- Remuneration and other benefits received from the public company: Receives remuneration in accordance with resolutions of the Annual General Meeting of Shareholders.

3. Mr. NGUYEN TRONG HIEU

- Gender: Male
- Date of birth: 01/12/1973
- Place of birth: Thanh Oai - Ha Tay
- Nationality: Vietnam
- Permanent residence: No. 11, Alley 44, Dai La Street, Truong Dinh Ward, Hai Ba Trung District, Hanoi.
- Passport number: C0989853 Place of issue: Immigration Department
Date of issue: 07/10/2015
- Professional qualification: Doctor of Business Administration
- Current position in the public company: Member of the BOD
- Positions currently held at other organizations:
 - + Hawaco Joint Stock Company: General Director
 - + DNP Hawaco Joint Stock Company: Chairman of the BOD
 - + Vietnam Water Supply and Sewerage Association: Vice Chairman
 - + Vietnam Water Business and Investment Corporation: Board Member
 - + Meta Infrastructure Technical Joint Stock Company: DNP Hawaco Joint Stock Company is the parent company Meta Infrastructure Technical Joint Stock Company (In 2024, DNP Hawaco Joint Stock Company changed its name to Meta Infrastructure Technical Joint Stock Company)
- Work experience

Date	Organization	Position
1998 – 2001	Import-Export Business Department - Vietnam Water and Environment Investment Corporation (Viwaseen) - Ministry of Construction	Specialist
2001 – present	Hawaco Joint Stock Company	General Director
2019 - present	DNP Hawaco Joint Stock Company	Chairman of the BOD
2010 – present	Vietnam Water Supply and Sewerage Association	Vice Chairamn
Present	Vietnam Water Business and Investment Corporation	Member of the BOD
2020 – present	Meta Infrastructure Technical Joint Stock Company (In 2024, DNP Hawaco Joint Stock Company changed its name to Meta Infrastructure Technical Joint Stock Company)	Mr. Nguyen Trong Hieu is the Chairman of DNP Hawaco, which is the parent company of Meta Infrastructure Technical Joint Stock Company (In 2024, DNP Hawaco Joint Stock Company changed its name to Meta Infrastructure Technical Joint Stock Company).

- Legal violations: none
- Share ownership of the individual and related persons in the public company:
 - + Representative ownership: Vietnam Water Business and Investment Corporation: 1,368,000 shares.
- Debts to the public company: none
- Remuneration and other benefits received from the public company: Receives remuneration in accordance with resolutions of the Annual General Meeting of Shareholders.

4. Mr. LUONG THE CONG

- Gender: Male
- Date of birth: 13/8/1964
- Place of birth: Mai Son District, Son La Province
- Nationality: Vietnam
- Permanent residence: Group 6, Quyet Thang, To Hieu Ward, Son La Province
- Citizen ID Card No.: Place of Issue: Date of issue: 28/6/2007
- Professional qualification: Construction Machinery Engineer
- Current position in the public company: Member of the BOD
- Positions currently held at other organizations: Member of the BOD, General Director of VBIC Son La Joint Stock Company
- Work experience

Date	Organization	Position
11/1989- 11/1990	Mai Son Electricity and Water Enterprise	Construction team leader;
12/1990- 04/1993	Mai Son Water Industry Enterprise	Technical staff;
05/1993- 02/1997	Planning and Technical Department; Son La Water Supply Company	Officer
03/1997- 09/1997	Son La Water Supply Company	Deputy Head of the Construction Team
10/1997- 06/1998	Son La Water Supply Company	Head of Construction Team
07/1998- 03/1999	Son La Water Supply Company	Deputy Head of Planning Department
04/1999- 02/2000	Son La Town Water Supply Enterprise	Deputy Director
03/2000- 06/2001	Project Management Board for the Modernization of the Industrial and Commercial System in Son La Town	Member
07/2001- 11/2003	Planning and Technical Department; Son La Water Supply Company	Head of Department
12/2003- 9/2004	Water Supply Projects Management Board, Son La Water Supply Company	Head of Board
From 01/9/2004- 5/2005	Son La Water Supply Company.	Deputy Director
From 5/2005- 04/2020	Son La Water Supply Joint Stock Company.	Deputy Director
From 2015 – 12/2020	Son La Water Supply Joint Stock Company	Vice Chairman of the BOD
From 12/12/2020 – present	Son La Water Supply Joint Stock Company	Member of the BOD
04/2020 – present	VBIC Son La Joint Stock Company	Member of the BOD, General Director

- Legal violations:
- Share ownership of the individual and related persons in the public company:
 - + Individual ownership: 21,618 shares (ownership percentage: 0.17% of the Company's charter capital)

+ Representative ownership: Vietnam Water Business and Investment Corporation: 1,368,000 shares.

+ Ownership of related persons: Luong Phuong Thao owns 138,106 shares (ownership percentage: 1.1% of the Company's charter capital) (Relationship: biological daughter); Luong Tu Vinh owns 27 shares (ownership percentage: 0.0002% of the Company's charter capital) (Relationship: biological brother)

- Debts to the public company: none
- Remuneration and other benefits received from the public company: Receives remuneration in accordance with resolutions of the Annual General Meeting of Shareholders.

5. Mr. TRAN QUYET CHIEN

- Gender: Male
- Date of birth: 28/8/1973
- Place of birth: Ung Hoa, Hanoi
- Nationality: Vietnam
- Permanent residence: Group 6, Chieng Le, To Hieu Ward, Son La Province
- ID Card No.: 001073025981 Place of issue: Police Department for Administrative Management of Social Order Date of issue: 06/4/2021
- Professional qualification: Bachelor of Economics
- Current position in the public company: Member of the BOD, Legal Representative, Head of Corporate Governance, General Director
- Positions currently held at other organizations: None
- Work experience:

Date	Organization	Position
19/12/1990-12/1994	Son La No. 1 Construction Materials Manufacturing and Trading Company	Staff
12/1994-8/1996	Son La Cement Company	Accountant
8/1996-1/1997	Son La No. 1 Construction Materials Manufacturing and Trading Company	Accountant
1/1997-present	Son La Water Supply Joint Stock Company	<ul style="list-style-type: none"> - Accounting staff - Deputy Head of Accounting Department - Head of the Board of Supervisors - Deputy General Director cum Chief Accountant. - General Director (appointed from December 12, 2020) - Member of the BOD (appointed from March 7, 2025)

- Legal violations:

- Share ownership of the individual and related persons in the public company:
 - + Individual ownership: 22,726 shares (ownership percentage: 0.18% of the Company's charter capital)
 - + Representative ownership: Represents 10% of state capital in the Company.
 - + Ownership of related persons: Cao Thi Oanh owns 4,025 shares (ownership percentage: 0.03% of the Company's charter capital) (Relationship: wife)
- Debts to the public company: None
- Remuneration and other benefits received from a public company: Salary and work support allowance of the Director General; Remuneration for members of the BOD.

6. Mr. NGUYEN ANH VIET

- Gender: Male
- Date of birth: 23/04/1960
- Place of birth: Nam Son, Do Luong, Nghe An
- Nationality: Vietnam
- Permanent residence: BT10, No. 262 Nguyen Huy Tuong, Thanh Xuan Trung, Thanh Xuan, Hanoi
- ID Card No.: 040060000338 Place of issue: Police Department of Registration and Management of Residence and National Data on Population Date of issue: 17/03/2017
- Current position in the public company: Member of the BOD
- Positions currently held at other organizations:
 - + Chairman of the BOD of Hoa Binh Clean Water Joint Stock Company
- Legal violations: none
- Share ownership of the individual and related persons in the public company:
 - + Representative ownership: Vietnam Water Business and Investment Corporation: 1,368,000 shares.
- Debts to the public company: none
- Remuneration and other benefits received from the public company: Receives remuneration in accordance with resolutions of the Annual General Meeting of Shareholders.

7. Mr. LE VAN TUAN

- Gender: Male
- Date of birth: 03/10/1972
- Place of birth: Thanh Hoa
- Nationality: Vietnam
- Permanent residence: Group 19 Vinh Hung – Hoang Mai – Hanoi
- ID Card No.: 038072000008 Place of issue: Police Department of Registration and Management of Residence and National Data on Population Date of issue: 12/04/2013
- Professional qualification: Water and Wastewater Engineer; Master of Environmental Management
- Current position in the public company: Member of the BOD
- Positions currently held at other organizations:
 - + General Director of Vietnam Water and Environment Joint Stock Company;
 - + Member of the BOD of Hoa Binh Clean Water Joint Stock Company;
 - + Member of the BOD of VBIC Son La Joint Stock Company
- Work experience:

Date	Organization	Position
1994 – 1996	Waseenco Construction and Water Supply and Drainage Company	Officer
1996 – 2006	Environmental Consulting Enterprise – Vietnam Water and Environment Company	Deputy Director of the Enterprise
2004 – 2005	Yen Lap Water Supply Company Limited (invested jointly by VIWASE Company and Quang Ninh Water Supply Construction Company)	Member of the Members' Council
2006 – 2008	Saigon Water, Environment and Infrastructure Joint Stock Company	Director
2008 – 2010	An Viet Investment and Development Joint Stock Company	Director
2009 – present	Vietnam Water and Environment Joint Stock Company	General Director
2020 – present	Son La Water Supply Joint Stock Company	Member of the BOD
Present	Hoa Binh Clean Water Joint Stock Company	Member of the BOD
Present	VBIC Son La Joint Stock Company	Member of the BOD

- Legal violations: none
- Share ownership of the individual and related persons in the public company:
 - + Representative ownership: Vietnam Water Business and Investment Corporation: 1,368,000 shares.
- Debts to the public company: none
- Remuneration and other benefits received from the public company: Receives remuneration in accordance with resolutions of the Annual General Meeting of Shareholders.

II. SUPERVISORY BOARD

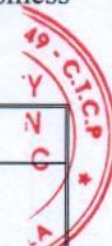
1. Ms. LE THI NHA TRANG

- Gender: Female
- Date of birth: 20/12/1981
- Place of birth: Nghia Dan, Nghe An
- Nationality: Vietnam
- Permanent residence: Room No.714 CT36, No.326 Le Trong Tan Street, Khuong Mai Ward, Thanh Xuan District, Hanoi
- ID card No.: 040181000942 issued by the Police Department of Registration and Management of Residence and National Data on Population, date of issue: 25/4/2021
- Professional qualification: Bachelor of Accounting
- Current position in the public company: Head of the Board of Supervisors
- Positions currently held at other organizations:

- Legal violations: None
- Share ownership of the individual and related persons in the public company: None
- Debts to the public company: None
- Remuneration and other benefits received from the public company: Receives remuneration in accordance with resolutions of the Annual General Meeting of Shareholders.

2. Mr. BUI HONG NAM

- Gender: Male
- Date of birth: 09/10/1975
- Nationality: Vietnam
- Permanent residence: Group 3, To Hieu Ward, Son La Province
- ID Card No.: 014075000081 Place of issue: Police Department for Administrative Management of Social Order Date of issue: 08/02/2021
- Professional qualification: Master of Economic Management
- Current position in the public company: Member of the Board of Supervisors
- Current position held at other organizations: Head of Business Management and Business Registration Department - Son La Provincial Department of Finance
- Work experience



Date	Organization	Position
3/1995 – 10/2001	Son La Tourism and Hotel Company	Staff
11/2001- 4/2008	Planning Department, Son La School Book and Equipment Company	Staff
5/2008- 01/2013	Corporate Finance Division, Department of Finance of Son La Province	Specialist
01/2013- 02/2015	Department of Finance of Son La Province	Deputy Head of Corporate Finance Department
01/2015- 02/2016	Department of Finance of Son La Province	Head of Corporate Finance Department
01/2015- present	Department of Finance of Son La Province	Party Branch III - under the Party Committee of the Department of Finance
04/2015 - present	Department of Finance of Son La Province	Party Committee Member – Party Committee of the Department of Finance
01/2016 - present	Son La Water Supply Joint Stock Company	Member of the Board of Supervisors
02/2016 – present	Department of Finance of Son La Province	Head of the Business Management and Business Registration Department

- Legal violations: None
- Share ownership of the individual and related persons in the public company: None

- Debts to the public company: None
- Remuneration and other benefits received from a public company: Receiving remuneration as decided by the annual General Meeting of Shareholders.

3. Mr. LE ANH VU

- Gender: Male
- Date of birth: 19/10/1988
- Nationality: Vietnam
- Permanent residence: Group 11 Quyet Tam, To Hieu Ward, Son La Province
- ID Card No.: 014088004056 Place of issue: Police Department for Administrative Management of Social Order Date of issue: 28/5/2021
- Professional qualification: Bachelor of Accounting
- Current position in the public company: Member of the Board of Supervisors, Deputy Head of the Organization and Administration Department.
- Current position held at organizations: None
- Work experience

Date	Organization	Position
11/2012 - 04/2014	Finance and Accounting Department – Son La Water Supply Joint Stock Company	Staff
04/2014 - 04/2015	Quality Management Department – Son La Water Supply Joint Stock Company	Staff
04/2015 - 11/2019	Internal Audit Department - Son La Water Supply Joint Stock Company	Staff, Deputy Department Head
12/2019 - 02/2022	Finance and Accounting Department – Son La Water Supply Joint Stock Company	Deputy Head of Department
03/2022 - present	Administrative and Human Resources Department – Son La Water Supply Joint Stock Company	Deputy Head of Department, Member of the Board of Supervisors

- Legal violations: None
- Share ownership of the individual and related persons in the public company:
 - + Individual ownership: 20 shares, equivalent to 0.00016% of the Company's outstanding shares.
 - + Representative ownership: 0 shares
 - + Ownership by related parties: None.
- Debts to the public company: None
- Remuneration and other benefits received from the public company: Salary for the Deputy Head of the Administrative and Organizational Department, remuneration for the Board of Supervisors as decided by the annual General Meeting of Shareholders.