

**BEN THANH WATER SUPPLY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, July 13, 2026

Re: Disclosure of Corporate Governance Report for the
first 6 months of 2026



No.: /CNBT

Kind attention:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Company Name : BEN THANH WATER SUPPLY JOINT STOCK COMPANY

(Stock code: BTW)

2. Head office : 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City

3. Telephone : (028) 38297147 – Hotline: 1900068868

4. Fax : (028) 38229778

5. Person in charge of information disclosure:

Full name : NGUYEN HOAI NAM – Director of the Company

6. Type of disclosed information:

☐ 24h ☐ 72h ☐ On demand ☐ Extraordinary ☒ Periodic

7. Content of disclosed information:

Ben Thanh Water Supply Joint Stock Company discloses the Corporate Governance Report for the first 6 months of 2026, prepared in accordance with the Law on Securities and Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the stock market.

8. This information was published on the electronic portal of Ben Thanh Water Supply Joint Stock Company on July 13, 2026 at the link: www.capnuocbenthanh.com (go to the "Information Disclosure" section, select "Corporate Governance Report").

We hereby declare that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.

*** Attached:** Corporate Governance Report for the first 6 months of 2026 of Ben Thanh Water Supply Joint Stock Company.

Recipients:

- As above;
- BOD Members;
- Supervisory Board Members;
- Board of Management;
- Chief Accountant;
- Saved: Clerical, Admin-HR.

**PERSON IN CHARGE OF INFORMATION
DISCLOSURE
DIRECTOR**

Nguyen Hoai Nam



BEN THANH WATER SUPPLY JOINT STOCK COMPANY

Address: No. 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City

Telephone: (028) 38 297 147 - Hotline: 1900 068 868 * Fax: (028) 38 229 778

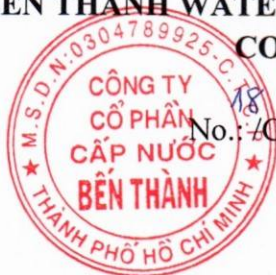
E-mail: capnuocbenthanh@vnn.vn * Website: www.capnuocbenthanh.com

CORPORATE GOVERNANCE REPORT

BEN THANH WATER SUPPLY JOINT STOCK COMPANY FIRST 6 MONTHS OF 2026

(Pursuant to the provisions of Circular 96/2020/TT-BTC dated November 16, 2020 guiding information disclosure on the securities market)





No.: CNBT-HDQT

CORPORATE GOVERNANCE REPORT

BEN THANH WATER SUPPLY JOINT STOCK COMPANY

FIRST 6 MONTHS OF 2026

Kind attention:

- State Securities Commission;
- Hanoi Stock Exchange.

- Name of listed company : **BEN THANH WATER SUPPLY JOINT STOCK COMPANY**
- Head office address : 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City
- Telephone : (028) 38 297 147 - Hotline: 1900068868
- Fax : (028) 38 229 778
- Charter capital : 93,600,000,000 VND
- Stock code : BTW
- Corporate governance model : General Meeting of Shareholders, Board of Directors, Supervisory Board and Director (pursuant to Point a, Clause 1, Article 137 of the Law on Enterprises 2020).
- Regarding the implementation of the internal audit function: The Board of Directors of Ben Thanh Water Supply Joint Stock Company issued Decision No. 06/QD-CNBT-HDQT dated August 31, 2020 on the establishment of the Internal Audit Department in accordance with the provisions of Decree No. 05/2019/ND-CP dated January 22, 2019 of the Government. The Internal Audit Department is currently operating in accordance with the law and the Company's Internal Audit Regulations.

Implementing the provisions of the Law on Securities No. 54/2019/QH14, the Law on Enterprises No. 59/2020/QH14 and Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the stock market, Ben Thanh Water Supply Joint Stock Company reports on its corporate governance in the first 6 months of 2026 as follows:

I. Activities of the General Meeting of Shareholders.

No.	Resolution/ Decision No.	Date	Approved contents
1	Resolution of the 2026 Annual General Meeting of Shareholders	22/4/2026	- Approved the Report of the Board of Directors on the Company's corporate governance in 2025.

No.	Resolution/ Decision No.	Date	Approved contents
			- Approved the Report of the Supervisory Board on appraising the business and production situation in 2025; report on the operational results of the Supervisory Board in 2025. - Approved the 2025 Audited Financial Statements and the Independent Auditor's Report. - Approved the distribution of after-tax profit in 2025 and the payment of dividends from the remaining profit of 2023 and earlier. - Approved the Development Orientation and Business and Production Plan for 2026; simultaneously, authorized the Board of Directors to proactively consider and adjust targets and plans in accordance with the actual situation. - Approved the selection of an audit firm for the 2026 Financial Statements. - Approved the 2026 remuneration level for the Board of Directors, Supervisory Board, and Corporate Governance Officer/ Company Secretary. - Regarding the transaction of the 2026 Wholesale Clean Water Purchase and Sale Contract: The General Meeting of Shareholders acknowledged the Report on the results of implementing the 2025 Wholesale Clean Water Purchase and Sale Contract. The General Meeting of Shareholders did not approve the transaction contents of the 2026 Wholesale Clean Water Purchase and Sale Contract with Saigon Water Corporation - One Member LLC, the authorization of implementation and related payment mechanisms because it did not reach the voting ratio prescribed by the Law on Enterprises, the Company's Charter and regulations applicable to transactions with related persons. - Plan to ensure water supply operations. The General Meeting of Shareholders approved the addition of content regarding the handling plan in case the transaction of the 2026 wholesale clean water purchase and sale contract is not approved; simultaneously, assigned the Board of Directors and the Company's Director to organize the implementation to ensure that the Company's water supply operations are maintained safely and continuously.

II. Board of Directors.

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

No.	BOD Member	Position	Date of becoming/ ceasing to be a BOD member	Number of BOD meetings attended	Attendance rate	Reasons for absence
1	Mr. Pham Tuan Anh	Chairman	26/9/2024	2/2	100%	
2	Mr. Nguyen Hoai Nam	Member/ Director	24/4/2025	2/2	100%	
3	Mr. Ly Buu Nghia	Member (non- executive)	10/10/2025	2/2	100%	
4	Ms. Nguyen Thi Kieu Nguyet	Member (non- executive)	21/4/2022	2/2	100%	
5	Mr. Vang Cong Hieu	Member/ Deputy Director	24/4/2025	2/2	100%	
6	Mr. Nguyen Huu Tri	Member (non- executive)	24/4/2025	1/2 (including 01 meeting busy with personal matters, with written authorization)	100%	
7	Mr. Ho Le Minh	Member (non- executive)	21/4/2022	1/2	50%	

At the end of the reporting period, the Company's BOD does not have any independent BOD members.

Between BOD meetings, to resolve issues requiring BOD's opinions related to production, business, and management activities, the Company organized the collection of written voting opinions from the BOD. The dossiers for collecting these voting opinions were executed in accordance with the procedures prescribed by the Law on Enterprises and relevant guiding documents, the Regulation on Organization and Operation of the BOD, and under the supervision of the Company's Supervisory Board (dossiers for collecting BOD's opinions were sent to all members of the Supervisory Board in the same format, content, and deadline as those for BOD members). The total number of dossiers for collecting written voting opinions in the first 6 months of 2026 is **09 dossiers**.

2. Supervisory activities of the BOD over the Director:

- The BOD supervises the Board of Management in organizing the implementation of the BOD's resolutions and decisions; at the same time, supervises compliance with the provisions of the law, the Company's Charter, and the resolutions of the General Meeting of Shareholders and the Board of Directors.

- Quarterly, the Board of Management prepares a report on a number of financial indicators to submit to the BOD; simultaneously, through BOD meetings, the Company's Director reports on the business and production situation up to the present time as well as the direction in the coming time for the BOD to provide guiding opinions.

- Through the dossiers for collecting written voting opinions of the BOD, the BOD also demonstrates its responsibility in participating in supervising and resolving issues within the BOD's authority.

3. Activities of sub-committees under the BOD:

The Company's BOD does not establish affiliated sub-committees. BOD members perform their duties as assigned by the BOD.

4. Resolutions/decisions of the BOD:

* BOD Resolutions:

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/NQ-CNBT-HDQT	03/02/2026	Regarding the signing of the agreement on the unit price of the 2025 Wholesale Clean Water Purchase and Sale Contract, Appendix to the contract adjusting the 2025 wholesale clean water purchase and sale unit price.	100%
2	02/NQ-CNBT-HDQT	03/02/2026	Regarding the approval of goods purchase and sale transactions with N.T.P Trading Co., Ltd.	100%
3	03/NQ-CNBT-HDQT	10/02/2026	Regarding the approval of the record date (date of closing the shareholder list), the date of holding the General Meeting of Shareholders, the meeting agenda of the General Meeting of Shareholders and some related contents to send the notice dossier on exercising the right to attend the 2026 Annual General Meeting of Shareholders.	100%
4	04/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of the draft Audit Report on the Financial Statements for the fiscal year ended December 31, 2025.	100%
5	05/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of the 2026 Business and Production Plan (major business targets).	100%
6	06/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of the 2026 Construction, Investment, Procurement and Repair Plan.	100%
7	07/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of submitting to the 2026 Annual General Meeting of Shareholders the report on the results of implementing the 2025 Wholesale Clean Water Purchase and Sale Contract; approval of the transaction of the 2026 Wholesale Clean Water Purchase and Sale Contract with Saigon Water Corporation - One	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Member LLC and authorization for implementation.	
8	08/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of the draft 2025 Annual Report.	100%
9	09/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of the BOD's draft report on corporate governance in 2025 to submit to the General Meeting of Shareholders.	100%
10	10/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of the draft Development Orientation Report and 2026 Business and Production Plan to submit to the General Meeting of Shareholders.	100%
11	11/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of the 2026 remuneration level for the Board of Directors, Supervisory Board, and Corporate Governance Officer concurrently serving as Company Secretary to submit to the General Meeting of Shareholders.	100%
12	12/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of the draft Plan to organize the 2026 Annual General Meeting of Shareholders.	100%
13	13/NQ-CNBT-HDQT	17/3/2026	Regarding the closing of the shareholder list, executing the payment of dividends from 2025 profit and dividends from the remaining profit of 2023 and earlier.	100%
14	14/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of the 2026 Internal Audit Plan.	100%
15	15/NQ-CNBT-HDQT	17/3/2026	Regarding the approval of the Information Technology Development Scheme for the 2026 - 2030 period.	100%
16	16/NQ-CNBT-HDQT	31/3/2026	Regarding the determination of the realized salary fund of the Board of Management and employees in 2025, the realized salary of the BOD Chairman and the Head of the Supervisory Board in 2025.	100%
17	17/NQ-CNBT-HDQT	31/3/2026	Regarding the approval of the 2026 Financial Plan.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
18	18/NQ-CNBT-HDQT	31/3/2026	Regarding the approval of the proposed 2025 after-tax profit distribution and dividend payment from the remaining profit of 2023 and earlier.	100%
19	19/NQ-CNBT-HDQT	14/4/2026	Regarding the agreement on the draft Statement to the 2026 Annual General Meeting of Shareholders.	100%
20	20/NQ-CNBT-HDQT	22/4/2026	Regarding the approval of adjusting the life insurance purchase level for officers, employees, and workers.	100%
21	21/NQ-CNBT-HDQT	26/6/2026	Regarding the approval of the policy to apply a temporary mechanism to ensure water supply operations in 2026.	100%
22	22/NQ-CNBT-HDQT	26/6/2026	Regarding the selection of an audit firm to audit the financial statements for the fiscal year ended December 31, 2026.	100%

III. Supervisory Board.

1. Information about members of the Supervisory Board:

No.	Supervisory Board Member	Position	Date of becoming/ ceasing to be a Supervisory Board member	Number of meetings attended	Attendance rate	Reasons for absence
1	Ms. Nguyen Thi Thu Huong	Head of Supervisory Board	21/4/2017	2/2	100%	
2	Ms. Pham Thi Phuong Linh	Member	21/4/2017	2/2	100%	
3	Ms. Pham Thien Trinh	Member	21/4/2022	2/2	100%	

2. Supervisory activities of the Supervisory Board over the BOD, Board of Management and shareholders:

The Supervisory Board performs the function of supervising the management and executive work of the BOD, Board of Management and the Company's business and production activities by attending and contributing opinions at BOD meetings, supervising the collection of written voting opinions of BOD members and through the Company's quarterly and annual financial reports.

The main contents of the Supervisory Board's meetings include:

- Recommending approved audit firms for the BOD to select to audit the annual financial statements;
- Appraising the Company's annual financial statements;
- Evaluating the management and operational efficiency of the BOD, Board of Management and the Company's business and production situation through financial statements and periodic reports of the BOD and Board of Management.

3. Coordination of activities between the Supervisory Board and the BOD, Board of Management and other managers:

- The Supervisory Board actively discussed and agreed with the BOD on the contents, inspection and supervision plans, and coordinated with the Board of Management during the implementation of inspection and supervision work.
- The BOD fully provided its Resolutions and Decisions to the Supervisory Board.
- The Board of Management created favorable conditions for the Supervisory Board in collecting information and documents related to business and production activities.
- The BOD, Supervisory Board, Board of Management and the Company's managers maintained a close coordination relationship in directing and managing business and production activities.

4. Other activities of the Supervisory Board: None.

IV. Board of Management.

No.	Member	Position	Date of birth	Professional qualifications	Date of appointment
1	Nguyen Hoai Nam	Director	11/11/1973	Master of Infrastructure Engineering, majoring in Water Supply and Drainage; Bridge and Road Construction Engineer; Water Supply and Drainage Engineer	24/4/2025
2	Truong Tan Quoc	Deputy Director	19/6/1965	Construction Engineer	26/01/2022
3	Vang Cong Hieu	Deputy Director	16/12/1982	Construction Engineer	09/9/2025

V. Chief Accountant.

No.	Full name	Position	Date of birth	Professional qualifications	Date of appointment
1	Nguyen Huu Cuong	Chief Accountant	09/8/1971	Bachelor of Economics	21/4/2022

VI. Corporate Governance Training.

During the reporting period, members of the BOD, Supervisory Board, Board of Management, Chief Accountant and Corporate Governance Officer/Company Secretary were facilitated to participate in training, fostering, and knowledge updating programs on corporate governance, securities laws, business administration, and related specialized fields appropriate to their job requirements.

VII. List of related persons of the listed company in accordance with Clause 46, Article 4 of the Law on Securities and transactions of related persons of the company with the Company itself.

1. List of related persons of the company:

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
BOARD OF DIRECTORS										
1	Pham Tuan Anh	-	Chairman of the BOD	-	-	-	-	26/9/2024	-	Capital contribution representative of Saigon Water Corporation - One Member LLC, BOD member for the 2022-2027 term
	Pham Tan Sy	-	-	-	-	-	-	-	-	Related person to Mr. Pham Tuan Anh - Father
	Nguyen Thi Thu Ba	-	-	-	-	-	-	-	-	Related person to Mr. Pham Tuan Anh - Mother
	Pham Minh Anh	-	-	-	-	-	-	-	-	Related person to Mr. Pham Tuan Anh - Child
	Pham Thi Thanh Van	-	-	-	-	-	-	-	-	Related person to Mr. Pham Tuan Anh - Sister
	Pham Thi Mai Anh	-	-	-	-	-	-	-	-	Related person to Mr. Pham Tuan Anh - Sibling
	Saigon Water Corporation - One Member LLC	-	-	0301129367	20/9/2010	Department of Planning and Investment of HCMC	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	-	-	Organization related to Mr. Pham Tuan Anh - Capital contribution representative (1,658,000 shares, accounting for 17.71% of charter capital)
2	Nguyen Hoai Nam	-	BOD Member/ Director	-	-	-	-	24/4/2025	-	Capital contribution representative of Saigon Water

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
										Corporation - One Member LLC, BOD member for the 2022-2027 term
	Dao Thi Nhan	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Mother
	Tran Thi Thu Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Wife
	Nguyen Dang Khoa	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Child
	Nguyen Dang Khoi	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Child
	Nguyen Kim Anh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Sister
	Le Hoang Minh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Brother-in-law
	Tran Khac Hue	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Father-in-law
	Nguyen Thi Sau	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Mother-in-law
	Tran Thi Cong	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Wife's sibling

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
	Tran Khac Huy	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Wife's sibling
	Saigon Water Corporation – One Member LLC	-	-	0301129367	20/9/2010	Department of Planning and Investment of HCMC	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	-	-	Organization related to Mr. Nguyen Hoai Nam - Capital contribution representative (1,658,000 shares, accounting for 17.71% of charter capital)
3	Ly Buu Nghia	-	BOD Member	-	-	-	-	10/10/2025	-	Capital contribution representative of Saigon Water Corporation - One Member LLC, BOD member for the 2022 - 2027 term
	Ngo Thi Anh Dao	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Wife
	Ly Anh Kiet	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia - Child
	Ly Anh Khoa	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia - Child
	Ly Buu Cuong	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Brother
	Ly Buu Son	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Sibling
	Bui Thi Thu Hang	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Sister-in-law
	Ngo Xuan Loi	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Father-in-law



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
	Nguyen Thi Hong	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Mother-in-law
	Ngo Thi Hong Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Wife's sibling
	Saigon Water Corporation – One Member LLC	-	-	0301129367	20/9/2010	Department of Planning and Investment of HCMC	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	-	-	Organization related to Mr. Ly Buu Nghia - Member of the Party Committee Standing Board, Chairman of the Party Committee's Inspection Commission, Deputy General Director of the Corporation / Representative of the Corporation's capital contribution at Ben Thanh Water Supply JSC (1,658,700 shares, accounting for 17.72% of charter capital)
4	Nguyen Thi Kieu Nguyet	-	BOD Member	-	-	-	-	21/4/2022	-	BOD member for the 2022 - 2027 term
	Nguyen Van Hanh	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Father
	Duong Thi Thuy	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Mother
	Tran Kim Luan	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Husband

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
	Tran Cat Dong Nghi	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Child
	Tran Kim Van Khanh	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Child
	Nguyen Duong Hung	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Sibling
	Nguyen Thi Duyen	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Sister-in-law
	Tran Kim Cuong	-	-	Deceased	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Father-in-law
	Dao Thi Hong Luu	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Mother-in-law
	Saigon Water Corporation	-	-	0301129367	20/9/2010	Department of Planning and Investment of HCMC	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	-	-	Organization related to Ms. Nguyen Thi Kieu Nguyet - Head of Party Committee Organization Board, Human Resources Director of the Corporation
	Trung An Water Supply JSC	-	-	0310350082	09/5/2025	-	873A Quang Trung, Ward 12, Go Vap District, HCMC	-	-	Organization related to Ms. Nguyen Thi Kieu Nguyet - BOD Member
5	Vang Cong Hieu	-	BOD Member/ Deputy Director	-	-	-	-	24/4/2025	-	BOD member for the 2022-2027 term; Incumbent Deputy Director since

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
										September 09, 2025, term of office is 5 years
	Vang Cong Minh	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Father
	Phung Thi My Phuong	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Mother
	Ly Chung Dan	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Father-in-law
	Nguyen Huu Thi Ngoc Thu	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Mother-in-law
	Ly Thi Ngoc Tran	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Wife
	Ly Quoc Anh	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Wife's sibling
	Mai Thanh Phong	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Child
	Vang Ngoc Linh Dan	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Child
6	Nguyen Huu Tri	-	BOD Member	-	-	-	-	24/4/2025	-	Capital contribution representative of Vikki Digital Bank - One Member LLC, BOD member for the 2022 - 2027 term
	Nguyen Ngoc Thao	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Father

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
	Huynh Thi Ngoc Nuong	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Mother
	Do Binh Oanh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Father-in-law (deceased)
	Le Thi Ngoc Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Mother-in-law (deceased)
	Nguyen Tri Khuong	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Child
	Nguyen Ngoc Tam	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Child
	Do Thi Thu Ha	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Wife
	Vikki Digital Bank - One Member LLC	-	-	0301442379	11/09/2015	Department of Planning and Investment of HCMC	72 Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem Dist., Hanoi	-	-	Organization related to Mr. Nguyen Huu Tri - Division Director - Distribution Channel Management Division/Representative of Vikki Bank's capital contribution at Ben Thanh Water Supply JSC (936,000 shares, accounting for 10.00% of charter capital)
	Vikki Digital Bank Securities - One Member LLC	-	-	0302941973	20/5/2003	Department of Planning and Investment of HCMC	62-70 Nguyen Cong Tru, Nguyen Thai Binh Ward, Dist. 1, HCMC	-	-	Organization related to Mr. Nguyen Huu Tri - Chairman of the Member's Council

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
	Nha Be Water Supply JSC	-	-	0304789298	02/01/2007	Department of Planning and Investment of HCMC	1179 Nguyen Van Linh Street, Quarter 4, Tan Phong Ward, District 7, HCMC	-	-	Organization related to Mr. Nguyen Huu Tri - BOD Member
7	Ho Le Minh	-	BOD Member	-	-	-	-	21/4/2022	-	BOD member for the 2022-2027 term
	Mai Yona Anhthu	-	-	-	-	-	-	-	-	Related person to Mr. Ho Le Minh - Wife
	Ho Van Lam	-	-	-	-	-	-	-	-	Related person to Mr. Ho Le Minh - Father
	Le Thi Huong	-	-	-	-	-	-	-	-	Related person to Mr. Ho Le Minh - Mother
	Ho Thien Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Ho Le Minh - Sister (residing overseas)
	Ho Le Nhat	-	-	-	-	-	-	-	-	Related person to Mr. Ho Le Minh - Sibling (residing overseas)
	Public Works and Transport Construction JSC	-	-	0300475734	13/10/2010	Department of Planning and Investment of HCMC	14-16 Phan Dang Luu, Ward 6, Binh Thanh District, HCMC	-	-	Organization related to Mr. Ho Le Minh - BOD Member
	Trung An Water Supply JSC	-	-	0310350082	06/10/2010	Department of Planning and Investment of HCMC	873A Quang Trung, Ward 12, Go Vap District, HCMC	-	-	Organization related to Mr. Ho Le Minh - BOD Member
*	BOARD OF MANAGEMENT									
1	Truong Tan Quoc	-	Deputy Director	-	-	-	-	26/01/2022	-	-
	Huynh Ngoc Trang	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Wife

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
	Truong Tan Quoc Thang	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Child
	Truong Tan Quoc Khanh	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Child
	Truong Thi Tuyet Anh	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Sister
	Truong Ngoc Minh	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Brother
	Truong Thi Thanh Huyen	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Sibling
	Truong Thi Thanh Nga	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Sibling
	Truong Tuan Phuong	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Sibling
	Truong Quoc Cuong	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Sibling
	Truong Tan Phat	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Sibling
	Truong Thi Thanh Thuy	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Sibling
2	Nguyen Huu Cuong	-	Chief Accountant	-	-	-	-	21/4/2017	-	-

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
	Nguyen Van Dung	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Father
	Ho Thi Nghi	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Mother (Deceased May 01, 2024)
	Ly Thi Bach Yen	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Wife
	Nguyen Huu Chi Cong	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Child
	Nguyen Huu Duc Chinh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Child
	Nguyen Thi Dung	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Sister
	Nguyen Anh Dung	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Brother
	Nguyen Canh Nam	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Brother
	Nguyen Viet Hung	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Sibling
*	SUPERVISORY BOARD									
1	Nguyen Thi Thu Huong	014C008290	Head of Supervisory Board	-	-	-	-	21/4/2017	-	Supervisory Board member for the 2017 - 2022 and 2022-2027 terms

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
	Nguyen Huu Ai	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Father (Deceased May 2023)
	Vu Thi Kim Lai	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Mother (Deceased November 2024)
	Nguyen Tuan Kiet	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Husband
	Nguyen Anh Khoa	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Child
	Nguyen Trong Doan	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Child
	Nguyen Quoc Huy	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Sibling
	Nguyen Thi Bich Hue	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Sibling
2	Pham Thien Trinh	-	Supervisory Board Member	-	-	-	-	21/4/2022	-	Supervisory Board member for the 2022-2027 term
	Pham Van Thuyet	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Father
	Nguyen Anh Tuyet	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Mother

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
	Pham Thien An	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Brother
	Hua Bui Truc	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Sister-in-law
	Pham Anh Thu	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Sibling
	Nguyen Hoang Phong	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Brother-in-law
	Nguyen Tan Duc	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Husband
	Nguyen Tan Phu	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Child
	Saigon Water Corporation - One Member LLC	-	-	0301129367	20/9/2010	-	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	-	-	Organization related to Ms. Pham Thien Trinh - Specialist of Accounting - Finance Department
3	Pham Thi Phuong Linh	-	Supervisory Board Member	-	-	-	-	21/4/2017	-	Supervisory Board member for the 2017 - 2022 and 2022-2027 terms
	Pham Tan Cuong	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thi Phuong Linh - Father
	Nguyen Thi Lan	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thi Phuong Linh - Mother

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
1	Luu Chi Quoc	-	Corporate Governance Officer/Company Secretary; Deputy Head of Organization - Administration Department	-	-	-	-	21/4/2022	-	Corporate Governance Officer/Company Secretary; Deputy Head of Organization - Administration Department
	Luu Thang	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Father (deceased)
	Nguyen Thi Phu	-	-	-	-	-	-	21/4/2022	-	Related person to Mr. Luu Chi Quoc - Mother
	Luu Si	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Brother (residing in the USA)
	Luu Thi Bach Minh	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Sister
	Luu Thi Ngoc Anh	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Sister
	Luu Thi Thu Thuy	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Sister (residing in the USA)
	Luu Chi Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Brother
	Luu Chi Thien	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Brother
	Trinh Thi Lam Dong	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Sister-in-law (residing in the USA)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Date of becoming a related person	Date of no longer being a related person	Reasons
						Investment of HCMC	District 10, HCMC			

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

No.	Name of organization/individual	Relationship with the company	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Time of transaction	Resolution/Decision of the G/MS/BOD approved	Number and percentage of shares held after the transaction	Notes
1	Saigon Water Corporation - One Member LLC	Major shareholder; having capital contribution representatives participating in the Company's Board of Directors	4106000102	26/07/2005	Department of Planning and Investment of HCMC	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	In the first 6 months of 2026	Resolution of the 2026 Annual General Meeting of Shareholders; BOD Resolution No. 21/NQ-CNBT-HDQT dated 26/6/2026; BOD Resolution No. 01/NQ-CNBT-HDQT dated 03/2/2026; BOD Resolution No. 007/NQ-CNBT-HDQT dated 22/3/2023.	4,974,700 (53.15%)	(*)
2	Rural Domestic Water Supply Enterprise	Related entity of Saigon Water Corporation - One Member LLC	0301129367-017	-	-	27 Huu Nghi, Thu Duc Ward, Ho Chi Minh City	In the first 6 months of 2026	BOD Resolution No. 007/NQ-CNBT-HDQT dated 22/3/2023.	-	(**)
3	N.T.P Trading Co., Ltd.	Major shareholder (holding 20.82% of shares)	0301658057	18/11/2013	Department of Planning and Investment of HCMC	391/50 Su Van Hanh, Ward 12, District 10, HCMC	In the first 6 months of 2026	BOD Resolution No. 02/NQ-CNBT-HDQT dated 03/2/2026.	-	(***)

(*) During the reporting period, the Company incurred transactions with major shareholder Saigon Water Corporation - One Member LLC to serve business and production activities and ensure safe and continuous water supply operations, including: Asset sub-lease contract (level 3 water supply network), Franchise contract to use ArcGIS software copyright and services, and other related transactions, specifically as follows:

No.	Individual/entity transacting with the Company	Relationship with the Company	Content of transaction
1	Saigon Water Corporation - One Member LLC	Major shareholder; having capital contribution representatives participating in the Company's Board of Directors	Operating asset lease contract, transactions incurred in 2026 with a lease value up to June 30, 2026 (excluding VAT) of 500,516,734 VND.
2	-ditto-	-ditto-	Agreement on the unit price of the 2025 Wholesale Clean Water Purchase and Sale Contract, Appendix to the contract adjusting the 2025 wholesale clean water purchase and sale unit price with an adjusted unit price of 7,455.49 VND/m ³ pursuant to BOD Resolution No. 01/NQ-CNBT-HDQT dated 03/2/2026.
3	-ditto-	-ditto-	The clean water volume serving the Company's water supply activities up to June 30, 2026 is 19,510,611 m ³ . The assurance of water supply activities was implemented in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders and BOD Resolution No. 21/NQ-CNBT-HDQT dated 26/6/2026.
4	-ditto-	-ditto-	Payment of the value of the Franchise contract to use ArcGIS software copyright with a value (excluding tax) of 2,649,946,628 VND
5	-ditto-	-ditto-	Expenses for training and education courses with a total value of 24,000,000 VND

*(**) During the reporting period, the Company incurred transactions with related entities of Saigon Water Corporation - One Member LLC, specifically as follows:*

No.	Individual/entity transacting with the Company	Relationship with the Company	Content of transaction
1	Rural Domestic Water Supply Enterprise	Related entity of Saigon Water Corporation - One Member LLC	Expenses serving business and production activities in the first 06 months with a value (excluding VAT) of 2,713,620 VND

*(**) During the reporting period, the Company incurred transactions with major shareholder N.T.P Trading Co., Ltd. related to the procurement and repair of water sector equipment serving business and production activities, specifically as follows:*

No.	Individual/entity transacting with the Company	Relationship with the Company	Content of transaction
1	N.T.P Trading Co., Ltd.	Major shareholder (holding 20.82% of shares)	Payment of expenses for procuring and repairing water sector equipment serving business and production activities with a value (excluding VAT) of 630,961,000 VND pursuant to BOD Resolution No. 02/NQ-CNBT-HDQT dated 03/2/2026.

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

4. Transactions between the company and other subjects:

4.1 Transactions between the company and companies that BOD members, Supervisory Board members, Executive Director (General Director) have been founding members or BOD members, Executive Director (General Director) in the last three (03) years: None.

4.2 Transactions between the company and companies that related persons of BOD members, Supervisory Board members, Executive Director (General Director) are BOD members, Executive Director (General Director): None.

4.3 Other transactions of the company (if any) that may bring material or immaterial benefits to BOD members, Supervisory Board members, Executive Director (General Director): None.

VIII. Stock transactions of insiders and related persons of insiders.

1. List of insiders and related persons of insiders:

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
1	Pham Tuan Anh	-	Chairman of the BOD	-	-	-	-	0	0	Capital contribution representative of Saigon Water Corporation - One Member LLC, BOD member for the 2022-2027 term
1.1	Pham Tan Sy	-	-	-	-	-	-	0	0	Related person to Mr. Pham Tuan Anh - Father
1.2	Nguyen Thi Thu Ba	-	-	-	-	-	-	0	0	Related person to Mr. Pham Tuan Anh - Mother
1.3	Pham Minh Anh	-	-	-	-	-	-	0	0	Related person to Mr. Pham Tuan Anh - Child
1.4	Pham Thi Thanh Van	-	-	-	-	-	-	1,400	0.015	Related person to Mr. Pham Tuan Anh - Sister
1.5	Pham Thi Mai Anh	-	-	-	-	-	-	0	0	Related person to Mr. Pham Tuan Anh - Sibling
1.6	Saigon Water Corporation	-	-	0301129367	20/9/2010	Department of Planning and Investment of HCMC	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	4,974,700	53.15	Organization related to Mr. Pham Tuan Anh - Capital contribution representative (1,658,000 shares, accounting for 17.71% of charter capital)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
2	Nguyen Hoai Nam	-	BOD Member/ Director	-	-	-	-	0	0	Capital contribution representative of Saigon Water Corporation - One Member LLC, BOD member for the 2022-2027 term
2.1	Dao Thi Nhan	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Mother
2.2	Tran Thi Thu Thanh	-	-	-	-	-	-	1,500	0.016	Related person to Mr. Nguyen Hoai Nam – Wife
2.3	Nguyen Dang Khoa	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Child
2.4	Nguyen Dang Khoi	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Child
2.5	Nguyen Kim Anh	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Sister
2.6	Le Hoang Minh	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Brother-in-law
2.7	Tran Khac Hue	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Father-in-law
2.8	Nguyen Thi Sau	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Mother-in-law
2.9	Tran Thi Cong	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Wife's sibling
2.10	Tran Khac Huy	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Wife's sibling
2.11	Saigon Water Corporation	-	-	0301129367	20/9/2010	Department of Planning and Investment of HCMC	No. 1 Cong Truong Quoc Te, Xuan Hoa	4,974,700	53.15	Organization related to Mr. Nguyen Hoai Nam - Capital contribution representative (1,658,000 shares, accounting for 17.71% of charter capital)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
3	Ly Buu Nghia	-	BOD Member	-	-	-	Ward, HCMC	0	0	Capital contribution representative of Saigon Water Corporation - One Member LLC, BOD member for the 2022 - 2027 term
3.1	Ngo Thi Anh Dao	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Wife
3.2	Ly Anh Kiet	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia - Child
3.3	Ly Anh Khoa	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia - Child
3.4	Ly Buu Cuong	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Brother
3.5	Ly Buu Son	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Sibling
3.6	Bui Thi Thu Hang	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Sister-in-law
3.7	Ngo Xuan Loi	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Father-in-law
3.8	Nguyen Thi Hong	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Mother-in-law
3.9	Ngo Thi Hong Thanh	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Wife's sibling
3.10	Saigon Water Corporation – One Member LLC	-	-	0301129367	20/9/2010	Department of Planning and Investment of HCMC	No. 1 Cong Truong Quoc Te, Xuan Hoa	4,974,700	53.15	Organization related to Mr. Ly Buu Nghia - Member of the Party Committee Standing Board, Chairman of the Party Committee's Inspection Commission, Deputy

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
							Ward, HCMC			General Director of the Corporation/ Representative of the Corporation's capital contribution at Ben Thanh Water Supply JSC (1,658,700 shares, accounting for 17.72% of charter capital)
4	Nguyen Thi Kieu Nguyet	-	BOD Member	-	-	-	-	0	0	BOD member for the 2022 - 2027 term
4.1	Nguyen Van Hanh	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Father
4.2	Duong Thi Thuy	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Mother
4.3	Tran Kim Luan	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Husband
4.4	Tran Cat Dong Nghi	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Child
4.5	Tran Kim Van Khanh	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Child
4.6	Nguyen Duong Hung	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Sibling
4.7	Nguyen Thi Duyen	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Sister-in-law
4.8	Tran Kim Cuong	-	-	Deceased	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Father-in-law
4.9	Dao Thi Hong Luu	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Mother-in-law
4.10	Saigon Water Corporation	-	-	0301129367	20/9/2010	Department of Planning and Investment of HCMC	No. 1 Cong Truong Quoc Te, Xuan Hoa	4,974,700	53.15	Organization related to Ms. Nguyen Thi Kieu Nguyet - Head of Party Committee Organization Board,

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
							Ward, HCMC			Human Resources Director of the Corporation
4.11	Trung An Water Supply JSC	-	-	0310350082	09/5/2025	-	873A Quang Trung, Ward 12, Go Vap District, HCMC	-	-	Organization related to Ms. Nguyen Thi Kieu Nguyet - BOD Member
5	Vang Cong Hieu	-	BOD Member/ Deputy Director	-	-	-	-	200	0.002	BOD member for the 2022-2027 term; Incumbent Deputy Director since September 09, 2025, term of office is 5 years
5.1	Vang Cong Minh	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Father
5.2	Phung Thi My Phuong	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Mother
5.3	Ly Chung Dan	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Father-in-law
5.4	Nguyen Huu Thi Ngoc Thu	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Mother-in-law
5.5	Ly Thi Ngoc Tran	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Wife
5.6	Ly Quoc Anh			-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Wife's sibling
5.7	Mai Thanh Phong	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Child
5.8	Vang Ngoc Linh Dan	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Child

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
6	Nguyen Huu Tri	-	BOD Member	-	-	-	-	0	0	Capital contribution representative of Vikki Digital Bank - One Member LLC, BOD member for the 2022 - 2027 term
6.1	Nguyen Ngoc Thao	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Tri - Father
6.2	Huynh Thi Ngoc Nuong	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Tri - Mother
6.3	Do Binh Oanh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Father-in-law (deceased)
6.4	Le Thi Ngoc Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Mother-in-law (deceased)
6.5	Nguyen Tri Khuong	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Tri - Child
6.6	Nguyen Ngoc Tam	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Tri - Child
6.7	Do Thi Thu Ha	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Tri - Wife
6.8	Vikki Digital Bank - One Member LLC	-	-	0301442379	11/09/2015	Department of Planning and Investment of HCMC	72 Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem Dist., Hanoi	936,000	10.00	Organization related to Mr. Nguyen Huu Tri - Division Director - Distribution Channel Management Division/Representative of Vikki Bank's capital contribution at Ben Thanh Water Supply JSC (936,000 shares, accounting for 10.00% of charter capital)
6.9	Vikki Digital Bank Securities - One Member LLC	-	-	0302941973	20/5/2003	Department of Planning and Investment of HCMC	62-70 Nguyen Cong Tru, Nguyen Thai Binh	-	-	Organization related to Mr. Nguyen Huu Tri - Chairman of the Member's Council

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
6.10	Nha Be Water Supply JSC	-	-	0304789298	02/01/2007	Department of Planning and Investment of HCMC	1179 Nguyen Van Linh Street, Quarter 4, Tan Phong Ward, District 7, HCMC	-	-	Organization related to Mr. Nguyen Huu Tri - BOD Member
7	Ho Le Minh	-	BOD Member	-	-	-	-	830,550	8.87	BOD member for the 2022-2027 term
7.1	Mai Yona Anhthu	-	-	-	-	-	-	0	0	Related person to Mr. Ho Le Minh - Wife
7.2	Ho Van Lam	-	-	-	-	-	-	0	0	Related person to Mr. Ho Le Minh - Father
7.3	Le Thi Huong	-	-	-	-	-	-	0	0	Related person to Mr. Ho Le Minh - Mother
7.4	Ho Thien Thanh	-	-	-	-	-	-	0	0	Related person to Mr. Ho Le Minh - Sister (residing overseas)
7.5	Ho Le Nhat	-	-	-	-	-	-	0	0	Related person to Mr. Ho Le Minh - Sibling (residing overseas)
7.6	Public Works and Transport Construction JSC	-	-	0300475734	13/10/2010	Department of Planning and Investment of HCMC	14-16 Phan Dang Luu, Ward 6, Binh Thanh District, HCMC	-	-	Organization related to Mr. Ho Le Minh - BOD Member
7.7	Trung An Water Supply JSC	-	-	0310350082	06/10/2010	Department of Planning and	873A Quang Trung,	-	-	Organization related to Mr. Ho Le Minh - BOD Member

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
						Investment of HCMC	Ward 12, Go Vap District, HCMC			
8	Truong Tan Quoc	-	Deputy Director	-	-	-	-	0	0	-
8.1	Huynh Ngoc Trang	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Wife
8.2	Truong Tan Quoc Thang	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Child
8.3	Truong Tan Quoc Khanh	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Child
8.4	Truong Thi Tuyet Anh	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Sister
8.5	Truong Ngoc Minh	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Brother
8.6	Truong Thi Thanh Huyen	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Sibling
8.7	Truong Thi Thanh Nga	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Sibling
8.8	Truong Tuan Phuong	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Sibling
8.9	Truong Quoc Cuong	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Sibling
8.10	Truong Tan Phat	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Sibling
8.11	Truong Thi Thanh Thuy	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Sibling
9	Nguyen Huu Cuong	-	Chief Accountant	-	-	-	-	1,500	0.016	-

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
9.1	Nguyen Van Dung	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Father
9.2	Ho Thi Nghi	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Mother (Deceased May 01, 2024)
9.3	Ly Thi Bach Yen	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Wife
9.4	Nguyen Huu Chi Cong	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Child
9.5	Nguyen Huu Duc Chinh	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Child
9.6	Nguyen Thi Dung	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Sister
9.7	Nguyen Anh Dung	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Brother
9.8	Nguyen Canh Nam	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Brother
9.9	Nguyen Viet Hung	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Sibling
10	Nguyen Thi Thu Huong	-	Head of Supervisory Board	-	-	-	-	1,000	0.011	Supervisory Board member for the 2017 - 2022 and 2022-2027 terms
10.1	Nguyen Huu Ai	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Father (Deceased May 2023)
10.2	Vu Thi Kim Lai	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Mother (Deceased November 2024)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
10.3	Nguyen Tuan Kiet	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Thu Huong - Husband
10.4	Nguyen Anh Khoa	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Thu Huong - Child
10.5	Nguyen Trong Doan	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Thu Huong - Child
10.6	Nguyen Quoc Huy	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Thu Huong - Sibling
10.7	Nguyen Thi Bich Hue	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Thu Huong - Sibling
11	Pham Thien Trinh	-	Supervisory Board Member	-	-	-	-	0	0	Supervisory Board member for the 2022-2027 term
11.1	Pham Van Thuyet	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Father
11.2	Nguyen Anh Tuyet	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Mother
11.3	Pham Thien An	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Brother
11.4	Hua Buu Truc	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Sister-in-law
11.5	Pham Anh Thu	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Sibling
11.6	Nguyen Hoang Phong	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Brother-in-law
11.7	Nguyen Tan Duc	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Husband
11.8	Nguyen Tan Phu	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Child

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
11.9	Saigon Water Corporation - One Member LLC	-	-	0301129367	20/9/2010	-	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	-	-	Organization related to Ms. Pham Thien Trinh - Specialist of Accounting - Finance Department
12	Pham Thi Phuong Linh	-	Supervisory Board Member	-	-	-	-	0	0	Supervisory Board member for the 2017 - 2022 and 2022-2027 terms
12.1	Pham Tan Cuong	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Father
12.2	Nguyen Thi Lan	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Mother
12.3	Tran Ngoc Phuong Vy	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Child
12.4	Tran Ngoc Phuong Anh	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Child
12.5	Tran Ngoc Quynh Anh	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Child
12.6	Pham Hoang Son	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Sibling
12.7	Nguyen Thi Ai Lien	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Sister-in-law
12.8	Phu Hoa Tan Water Supply JSC	-	-	0304796249	16/01/2007	Department of Planning and Investment	86 Tan Hung, Ward 12, District 5, HCMC	-	-	Organization related to Ms. Pham Thi Phuong Linh - Supervisory Board Member
12.9	Nha Be Water Supply JSC	-	-	4103005842	02/01/2007	Department of Planning and Investment	1179 Nguyen Van Linh,	-	-	Organization related to Ms. Pham Thi Phuong Linh - Supervisory Board Member

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
							Tan Phong Ward, District 7, HCMC			
12.10	Gia Dinh Water Supply JSC	-	-	4103005928	17/01/2007	Department of Planning and Investment	2 Bis No Trang Long, Ward 14, Binh Thanh District, HCMC	-	-	Organization related to Ms. Pham Thi Phuong Linh - Supervisory Board Member
12.11	Vikki Digital Bank - One Member LLC	-	-	0301442379	08/4/1992	Department of Planning and Investment	No. 72 Ly Thuong Kiet Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi	936,000	10.00	Organization related to Ms. Pham Thi Phuong Linh - Deputy Head of Accounting Department
13	Luu Chi Quoc	-	Corporate Governance Officer/Company Secretary; Deputy Head of Organization - Administration Department	-	-	-	-	0	0	Corporate Governance Officer/Company Secretary; Deputy Head of Organization - Administration Department
13.1	Luu Thang	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Father (deceased)
13.2	Nguyen Thi Phu	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Mother
13.3	Luu Si	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Brother (residing in the USA)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
13.4	Luu Thi Bach Minh	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Sister
13.5	Luu Thi Ngoc Anh	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Sister
13.6	Luu Thi Thu Thuy	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Sister (residing in the USA)
13.7	Luu Chi Thanh	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Brother
13.8	Luu Chi Thien	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Brother
13.9	Trinh Thi Lam Dong	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Sister-in-law (residing in the USA)
13.10	Nguyen Trung Dung	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Brother-in-law
13.11	Nguyen Dang Hoa	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Brother-in-law (residing in the USA)
13.12	Tran Thi Thanh Ha	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Sister-in-law
13.13	Mai Phong Lan	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Sister-in-law
14	Saigon Water Corporation - One Member LLC	-	-	0301129367	20/9/2010	Department of Planning and Investment of HCMC	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	4,974,700	53.15	Major shareholder (holding 53.15% of shares) and 3 capital contribution representative members participating in the BOD (Mr. Pham Tuan Anh, Mr. Nguyen Hoai Nam, Mr. Ly Buu Nghia)
15	Vikki Digital Bank - One Member LLC	-	-	0301442379	11/09/2015	Department of Planning	72 Ly Thuong	936,000	10.00	Major shareholder (holding 10% of shares) and 1 capital

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card/ Business Registration No.	Date of issue	Place of issue	Address	Number of shares held at the end of the period (shares)	Percentage of share ownership at the end of the period (%)	Notes
						and Investment of HCMC	Kiet, Tran Hung Dao Ward, Hoan Kiem Dist., Hanoi			contribution representative member participating in the BOD (Mr. Nguyen Huu Tri)

2. Transactions of insiders and related persons on the listed company's stocks: _

No.	Transactor	Relationship with insider	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reasons for increase/decrease (buy, sell, convert, bonus,...)
			Number of shares	Percentage	Number of shares	Percentage	
-	-	-	-	-	-	-	-

IX. Other notable issues: None.

The above contents have been disclosed and reported by the Company to the State Securities Commission, the Stock Exchange, and posted on the Company's website in accordance with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the stock market.

Best regards./.

Recipients:

- As above;
- Chairman of the Member's Council of Saigon Water Corporation; "for reporting"
- Company's BOD members;
- Company's Supervisory Board members;
- Company's Board of Management;
- Company's Chief Accountant;
- Saved: Clerical, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Pham Tuan Anh