

No: 29./CBTT-CMW

Ca Mau, July 20, 2026

INFORMATION DISCLOSURE

To:

- The State Securities Commissions;
- Hanoi Stock Exchange.

Pursuant to the Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the stock market, Ca Mau Water Supply Joint Stock Company shall disclose information as follows:

I. ABOUT ORGANIZATION IMPLEMENTING INFORMATION DISCLOSURE

1. Name of company: Ca Mau Water Supply Joint Stock Company.
2. Enterprise code: 2000101918.
3. Stock symbol: CMW.
4. Address: : No. 204 Quang Trung Street, Tan Thanh Ward, Ca Mau Province.
5. Telephone: 0290 3836723 - Fax: 0290 3836723.
6. Type of information disclosed:
☐ 24 hours ☐ Request ☒ Periodic ☐ Unusual

II. DISCLOSURE CONTENT

Ca Mau Water Supply Joint Stock disclose: **Report on Corporate Governance in 6 months of 2026.**

Attached documents:

- (1). Report No. 05/BC-CMW dated July 17, 2026 of Ca Mau Water Supply Joint Stock Company (Appendix V).
- (2). Information sheet of corporate governance (period: first 6 months of 2026).
- (3). List of internal persons and their affiliated persons (period: first 6 months of 2026).

The above information has been published on the website of Ca Mau Water Supply Joint Stock Company at: <http://ctncamau.com.vn>.

We hereby commit that these contents are true. We shall take full responsibility for the information disclosure./.

Recipients:

- As above;
- Company's website;
- Archived: VT, Tổ CBTT.

LEGAL REPRESENTATIVE



**Chairman of the Board of Director
Ho Tan Luat**

**CA MAU WATER SUPPLY
JOINT STOCK COMPANY**

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

No: 05 /BC-CMW

Ca Mau, July 17, 2026

REPORT ON CORPORATE GOVERNANCE 6 MONTHS OF 2026
(Short version)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: Ca Mau Water Supply Joint Stock Company (CAWACO).

- Address of head office: No. 204 Quang Trung Street, Tan Thanh Ward, Ca Mau Province.

- Telephone: 0290 3836723, Fax: 0290 3836723

- Charter capital: VND 155,349,000,000

- Stock symbol: CMW

- Governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.

- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

No	Resolution/ Decision No.	Date	Content
1	09/NQ-HĐQT	June 29, 2026	Resolutions of the Annual General Meeting of Shareholders 2026

II. Board of Directors (BOD)

1. Information about the members of the Board of Directors:

No	BOD's members	Position	The date becoming/ceasing to be BOD's member	
			Date of appointment	Date of dismissal
1	Ho Tan Luat	Chairman	December 15, 2017	
2	Pham Phuoc Tai	Member	February 2, 2016	

No	BOD's members	Position	The date becoming/ceasing to be BOD's member	
			Date of appointment	Date of dismissal
3	Pham Tan Phong	Member	June 25, 2024	
4	Tran The Hung	Non-executive member	June 25, 2024	
5	Le Chanh Huy	Non-executive member	June 25, 2024	

2. Meetings of the Board of Directors:

No	BOD's members	Number of meetings attended	Attendance rate	Reasons for absence
1	Ho Tan Luat	4/4	100%	
2	Pham Phuoc Tai	4/4	100%	
3	Pham Tan Phong	4/4	100%	
4	Tran The Hung	4/4	100%	
5	Le Chanh Huy	4/4	100%	

3. Supervision activities of the Board of Directors for the Executive Board:

Pursuant to the Company Charter and Internal Regulations on Corporate Governance, the Board of Directors regularly inspects and supervises the Executive Board in implementing the resolutions of the General Meeting of Shareholders and the Board of Directors, and managing production and business according to the assigned plan. At the same time, the Board of Directors requires the Executive Board to report on the Company's operational performance, the compliance with legal regulations relating to finance, technology, labor, and the environment; and to propose solutions aimed at improving the efficiency of production and business activities.

With the results achieved in the first 6 months of 2026, the Board of Directors discussed and assessed: The Executive Board have ensured continuous production and business activities, stable and fully compliant with legal requirements and the Company's internal governance regulations.

4. Activities of the Board of Directors' subcommittees:

The Company has not established sub-committee.

5. Resolution/ Decisions of the Board of Directors:

No	Resolution/ Decision No.	Date	Content	Approval rate
I RESOLUTIONS				
1	01/NQ-HĐQT	March 25, 2026	The approval of actual salary, remuneration, and bonus in 2025 và the adjustment of plans for salary and bonus in 2026	100%
2	02/NQ-HĐQT	March 25, 2026	The extension of holding the Annual General Meeting of Shareholders in 2026	100%
3	03/NQ-HĐQT	March 25, 2026	The approval of personnel planning for managerial titles, 2025 – 2030 term (review and adjustment in 2026)	100%
4	04/NQ-HĐQT	March 25, 2026	The appointment process for leadership positions at Ca Mau Water Supply Joint Stock Company, term 2025 – 2030	100%
5	05/NQ-HĐQT	March 25, 2026	The approval of contents related to investment, procurement, and finance serving the production and business activities	100%
6	06/NQ-HĐQT	May 12, 2026	The approval of Plan for job allowances	100%
7	07/NQ-HĐQT	June 19, 2026	The approval of investment, expansion, repair, and relocation of water pipelines	100%
II DECISIONS				
1	01/QĐ-HĐQT	April 28, 2026	The appointment of Deputy General Director of Ca Mau Water Supply Joint Stock Company, 2025 – 2030 term (Mr. Huynh Thien Tri)	100%
2	02/QĐ-HĐQT	April 28, 2026	The appointment of Deputy General Director of Ca Mau Water Supply Joint Stock Company, 2025 – 2030 term (Mr. Tran Quoc Tuan)	100%
3	03/QĐ-HĐQT	May 6, 2026	The appointment of Person in charge of Accounting of Ca Mau Water Supply Joint Stock Company, 2025 – 2030 term (Mrs. Tran Ngoc Thuy)	100%

No	Resolution/ Decision No.	Date	Content	Approval rate
4	04/QĐ- HĐQT	May 14, 2026	The issuance of the Internal Expenditure Regulation of Ca Mau Water Supply Joint Stock Company	100%

III. Supervisory Board (SB)

1. Information about members of the Supervisory Board:

No	Members of Supervisory Board	Position	The date becoming to be the SB member	Qualification	Note
1	Nguyen Thi My Huyen	Head	06/6/2025	Bachelor of Economics	
2	Quach Huynh Huong	Member	06/6/2025	Bachelor of Business Administration	
3	Van Hai Ly	Member	15/6/2018	Bachelor of Accounting	

2. Meetings of Supervisory Board:

No	Members of Supervisory Board	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Nguyen Thi My Huyen	3/3	100%	100%	
2	Quach Huynh Huong	3/3	100%	100%	
3	Van Hai Ly	3/3	100%	100%	

3. Supervising Board of Directors, Executive Board and shareholders by the Supervisory Board:

- Supervisory Board has participated in meetings of the Board of Directors to ensure transparency and timely grasp of the production and business activities; supervise the Board of Directors and the Executive Board in implementing resolutions of the General Meeting of Shareholders, compliance with laws, the Charter and regulations and rules of the Company.

- Carefully review and evaluate accounting, statistics and reporting work, the issuance of internal management documents; check the reasonableness, legality, honesty and level of prudence in managing and operating production and business activities.

4. The coordination among the Supervisory Board, Executive Board, and other managers:

- The Supervisory Board has coordinated with the Board of Directors and the Executive Board to select an independent auditor to audit the 2025 Financial Statements; discussed solutions to conduct the business plan assigned by the General Meeting of Shareholders and other operational missions towards sustainable development goals.

- The Board of Directors has created favorable conditions for the Supervisory Board to monitor the Company's operations. While performing its functions, the Supervisory Board has made recommendations and proposals to the Board of Directors and the Executive Board to promptly handle and correct shortcomings in business management and operation; monitored the implementation of the resolutions, decisions of the BOD and the Executive Board.

5. Other activities of the Supervisory Board: None.

IV. Executive Board (EB)

No	Members of Executive Board	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Pham Phuoc Tai	09/10/1974	Master of Economics	15/4/2024	
2	Pham Tan Phong	10/01/1978	Master of Economic Management	13/4/2018	
3	Huynh Thien Tri	08/7/1972	Bachelor of Economics	18/02/2016	
4	Tran Quoc Tuan	26/02/1973	Master of Engineering, Bachelor of Physics,		

V. Chief Accountant

Full Name	Date of birth	Qualification	Date of appointment
Tran Ngoc Thuy	02/02/1977	Bachelor of Economics	06/5/2026

VI. Training course on corporate governance

Members of the Board of Directors, Supervisory Board, Executive Board, Corporate Governance Officer, and heads of relevant departments and units regularly update themselves on new regulations regarding corporate governance. Simultaneously, the Chairman of the Board of Directors assigns relevant personnel to participate in training courses and seminars organized by relevant government agencies.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: **Refer to Appendix 1.**

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated person: **None.**

3. Transaction between internal person of listed company and company's subsidiaries, or the company in which listed company takes controlling power: **None.**

4. Transaction between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Directors, the Supervisory Board, General Director and other managers have been founding members or members of Board of Directors or CEOs in three (03) latest years (calculated at the time of reporting): **None.**

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Supervisory Board, General Director and other managers as a member of Board of Directors, General Director: **None.**

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, Supervisory Board, General Director and other managers: **None.**

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: **Refer to Appendix 2.**

2. Transactions of internal persons and affiliated persons on shares of the listed company: **None.**

IX. Other significant issues: None./.

*** Attached documents:**

(1). Appendix 1: The list of affiliated persons of the Company.

(2) *Appendix 2: The list of internal persons and their affiliated persons.*

Recipients:

- As above;
- Company's website;
- Affiliated units;
- Archived: VT, TK.

**On the behalf of BOARD OF DIRECTORS
CHAIRMAN**



Ho Tan Luat

Appendix 1

THE LIST OF AFFILIATED PERSONS OF CA MAU WATER SUPPLY JOINT STOCK COMPANY

(Attached to Report No. 05/BC-CMW dated July 17, 2026 of Ca Mau Water Supply Joint Stock Company)

No	Name of organization/ individual	Trading account	Position at CAWACO (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Ho Tan Luat		Chairman of the BOD; Legal representative			15/12/2017			
2	Pham Phuoc Tai		BOD member, General Director			02/02/2016; 15/4/2024			
3	Pham Tan Phong		BOD member, Deputy General Director			25/6/2024; 13/4/2018			
4	Tran The Hung		BOD member			25/6/2024			
5	Le Chanh Huy		BOD member			25/6/2024			
6	Huynh Thien Tri		Authorized person to disclose information; Deputy General Director			01/5/2026; 18/02/2016			
7	Tran Quoc Tuan		Deputy General Director			01/5/2026			
8	Tran Ngoc Thuy		Chief Accountant			06/5/2026			
9	Nguyen Thi My Huyen		Head of the SB			06/6/2025			
10	Quach Huynh Huong		Member of the SB			06/6/2025			
11	Van Hai Ly		Members of the SB			15/6/2018			

No	Name of organization/ individual	Trading account	Position at CAWACO (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
12	Le Nhan Quyen		Company Secretary; Corporate Governance Officer			17/02/2016			
13	People's Committee of Ca Mau Province					02/02/2016			State shareholder
14	Thu Dau Mot Water Supply Joint Stock Company					07/5/2024			Major shareholders own more than 10% of charter capital

TABULATOR



Le Nhan Quyen

On behalf of BOARD OF DIRECTORS

CHAIRMAN



Ho Tan Luat

APPENDIX 2

**THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS
CA MAU WATER SUPPLY JOINT STOCK COMPANY**

(Attached to Report No. 05/BC-CMW dated July 17, 2026 of Ca Mau Water Supply Joint Stock Company)

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
I	Ho Tan Luat		Chairman of the BOD; Legal representative			0	0%	State capital representative
1	Ho Tan Sy					0	0%	Father
2	Tran Thi Bay					0	0%	Mother
3	Tran Thu Hien					0	0%	Spouse
4	Ho Quoc Quy					0	0%	Offspring
5	Ho Quoc Quyen					0	0%	Offspring
6	Ho Tan Cuong					0	0%	Sibling
7	Ho Kim Thoai					0	0%	Sibling
8	Ho Tan Phap					0	0%	Sibling

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
9	Ho Tan Bao					0	0%	Sibling
10	Ho Thien Chua					0	0%	Sibling
11	People's Committee of Ca Mau Province					4.441.300	28,59%	State owner
II	Pham Phuoc Tai		BOD member; General Director			0	0%	State capital representative
1	Nguyen Thi Xinh					0	0%	Mother
2	Nguyen Tan Van					0	0%	Father-in-law
3	Tang Thi Kieu Tho					0	0%	Mother-in-law
4	Nguyen Thi Thanh Kieu					0	0%	Spouse
5	Pham Nguyen Lan Phuong					0	0%	Offspring
6	Pham Nguyen Tung Phuong					0	0%	Offspring
7	Pham Phuoc Luu					0	0%	Sibling
8	Pham Phuoc Truyen					0	0%	Sibling
9	Nguyen Thi Hai					0	0%	Sister-in-law
10	Nguyen Cam Binh					0	0%	Sister-in-law

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
11	Le Thi Huong					0	0%	Sister-in-law
12	People's Committee of Ca Mau Province					3.332.200	21,45%	State owner
III	Pham Tan Phong		BOD member; Deputy General Director			0	0%	State capital representative
1	Pham Tan Buu					0	0%	Father
2	Nguyen Thi Can					0	0%	Mother
3	Nguyen Hoang Tong					0	0%	Father-in-law
4	Tran Ngoc Pha					0	0%	Mother-in-law
5	Nguyen Hong Le					0	0%	Spouse
6	Pham Minh Phuong					0	0%	Offspring
7	Pham Viet Long					0	0%	Offspring
8	Pham Thi Nuong					0	0%	Sibling
9	Pham Thuy Kieu					0	0%	Sibling
10	Pham Thi Mau					0	0%	Sibling

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
11	Pham Thi Cam					0	0%	Sibling
12	Pham Thi Ngan					0	0%	Sibling
13	Tran Van Tien					0	0%	Brother-in-law
14	To Van Ho					0	0%	Brother-in-law
15	Nguyen Van Truong					0	0%	Brother-in-law
16	People's Committee of Ca Mau Province					3.332.200	21,45%	State owner
IV	Le Chanh Huy		BOD member			0	0%	
1	Le Hong Khanh					0	0%	Father
2	Bui Thi Dai					0	0%	Mother
3	Tran Van Xeo					0	0%	Father-in-law
4	Tran Thi Ha					0	0%	Mother-in-law
5	Tran Hong Hang					0	0%	Spouse
6	Le Hoang Chuong					0	0%	Sibling
7	Le Thi Khanh My					0	0%	Sibling

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
8	Le Chanh Hoang					0	0%	Sibling
9	Vu Thi My Huong					0	0%	Sister-in-law
10	Huynh Thanh Tung					0	0%	Brother-in-law
11	Do Thi Thuc Trinh					0	0%	Sister-in-law
V	Tran The Hung		BOD member			0	0%	Capital representative of Thu Dau Mot Water Supply Joint Stock Company
1	Tran Van Ich					0	0%	Father
2	Bui Thi Khanh					0	0%	Mother
3	Nguyen Van Quan					0	0%	Father-in-law
4	Nguyen Thi Meo					0	0%	Mother-in-law
5	Nguyen Thi Huong Tra					0	0%	Spouse
6	Tran Nguyen Thanh Ha					0	0%	Offspring
7	Tran Nguyen Minh Khoi					0	0%	Offspring

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
8	Tran Kim Lan					0	0%	Sibling
9	Tran Duc Tho					0	0%	Sibling
10	Tran Thi Dinh					0	0%	Sibling
11	Nguyen Thanh Dat					0	0%	Brother-in-law
12	Nguyen Thi Thanh Xuan					0	0%	Sister-in-law
13	Nguyen Tan Dung					0	0%	Brother-in-law
14	Thu Dau Mot Water Supply Joint Stock Company		General Director			3.789.600	24,39%	
15	Water Supply and Environment Consulting Joint Stock Company		Member of the BOD			0	0%	
16	Phu Hoa Construction Design Investment Trading Joint Stock Company		Member of the BOD			0	0%	Resigned from the Board of Directors on March 31, 2026
17	Thu Dau Mot Development Investment Company Limited		Director			0	0%	
18	Gia Tan-Cam My Water Supply Service Joint Stock Company		Member of the BOD			0	0%	Resigned from the Board of Directors on March 31, 2026

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
19	Biwase Quang Binh Joint-Stock Company		Member of the BOD			0	0%	Resigned from the Board of Directors on June 16, 2026
20	Can Tho Water Supply and Drainage Joint Stock Company		Member of the BOD			0	0%	
21	Biwase – Long An Water Joint Stock Company							Elected to be BOD member on April 14, 2026
VI	Huynh Thien Tri		Authorized person to disclose information; Deputy General Director			0	0%	
1	Huynh Thien Tam					0	0%	Father
2	Le Thi Le Mai					0	0%	Mother
3	Ho Chau Tuan					0	0%	Father-in-law
4	Tran Tuyet Mai					0	0%	Mother-in-law
5	Ho Thu Quyen					0	0%	Spouse
6	Huynh Gia Bao					0	0%	Offspring
7	Huynh Gia Han					0	0%	Offspring

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
8	Huynh Thi Thanh Truc					0	0%	Sibling
9	Huynh Thi Cam Tu					0	0%	Sibling
10	Phan Vu Van					0	0%	Brother-in-law
VII	Tran Quoc Tuan		Deputy General Director					
1	Nguyen Thi Nhanh							Mother
2	Le Thi Anh							Mother-in-law
3	Tran Cam Hieu		Deputy Head of HR Department					Spouse
4	Tran Thanh Thao							Offspring
5	Tran Anh Thao							Offspring
6	Tran Thị Ban							Siblings
7	Tran Thi Hang							Siblings
8	Tran Quoc Toan							Siblings
9	Nguyen Hong Phi							Sister-in-law
10	Tran Hong Phuong							Siblings

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
VIII	Tran Ngoc Thuy		Person in charge of Accounting					
1	Tran Dieu Tam							
2	Cao Minh Nguyen							
3	Cao Tran Minh Khoi							
4	Cao Tran Bao Ngoc							
5	Tran Thanh Long							
6	Tran Ngoc Anh							
7	Tran Thanh Tung							
8	Tran Ngoc Lam							
9	Nguyen Thi Dung							
10	Nguyen Thi Ha							
11	Huynh Tuyet Trinh							
IX	Nguyen Thi My Huyen		Head of the Supervisory Board			0	0	Become Head of the SB on June 6, 2025
1	Nguyen Tan Loc					0	0	Father

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
2	To My Linh					0	0	Mother
3	Huynh Cop					0	0	Father-in-law
4	Le Thi Den					0	0	Mother-in-law
5	Huynh Van Hot		Employee			0	0	Spouse
6	Nguyen Thi Ngoc Tuyen					0	0	Sibling
7	Nguyen Pham Phu					0	0	Brother-in-law
8	Nguyen Khanh Huy					0	0	Sibling
9	Tran Pham Anh Thu					0	0	Sister-in-law
X	Quach Huynh Huong		Member of Supervisory Board			0	0	Become SB member on June 6, 2025
1	Quach Hong Tet					0	0	Father
2	Huynh Kim Oanh					0	0	Mother
3	Vo Nhat Minh					0	0	Offspring
4	Quach Nguyen Chan					0	0	Sibling
5	Nguyen Thi Tu Quyen					0	0	Sister-in-law

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
XI	Van Hai Ly		Member of Supervisory Board			0	0%	
1	Huynh Ngoc Tiep					0	0%	Mother
2	Tran Van Muon					0	0%	Father-in-law
3	Nguyen Thi Dung					0	0%	Mother-in-law
4	Tran Quoc Minh					0	0%	Spouse
5	Tran Thuy An					0	0%	Offspring
6	Van Thi Hai Linh					0	0%	Sibling
7	Van Ngoc Huynh					0	0%	Sibling
8	Huynh Quang So					0	0%	Brother-in-law
9	Ly Dong Khoi					0	0%	Brother-in-law
XII	Le Nhan Quyen		Corporate Governance Officer; Company Secretary;			0	0%	
1	Le Thanh Khiet					0	0%	Father
2	Le Bach Yen					0	0%	Mother

No	Full name	Trading account (if any)	Position at company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Pct of share owned at the end of the period	Note
3	Tran Quang Thin					0	0%	Father-in-law
4	Ha Cam Tam					0	0%	Mother-in-law
5	Tran Lam Nha					0	0%	Spouse
6	Tran Vy Khang					0	0%	Offspring
7	Tran Uyen Nhi					0	0%	Offspring
8	Le Anh Thu					0	0%	Sibling
9	Dao Thi Hoa					0	0%	Sister-in-law

TABULATOR



Le Nhan Quyen

On behalf of BOARD OF DIRECTORS

CHAIRMAN



Ho Tan Luat