

No: 58 /BCQT- NSBG

Bac Ninh, July 22th, 2026

REPORT ON CORPORATE GOVERNANCE
For the first six months of 2026

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

Name of the public company: Bac Giang Clean Water Joint Stock Company

Address: 386 Xuong Giang Street, Bac Giang Ward, Bac Ninh Province

Tel: (84-204) 385 5757

Charter Capital: VND 181,494,460,000

Stock symbol: BGW

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

The implementation of internal audit: Not yet implemented (Not available)

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS:

No.	Resolution/Decision No.	Date	Content
1	20/NQ-ĐHĐCĐTN-NSBG	25/4/2026	1. Approval of the following reports for the year 2025 and the plan for 2026: • Report on the activities of the Board of Directors • Report on the activities of the Management Board • Audited financial report • Report from the Supervisory Board • Production and business plan for 2026 2. Approval of the Profit Distribution Plan. 3. Approval of the Remuneration Report for members of the Board of Directors, Supervisory Board, and Corporate Executives for 2025, and the Payment Plan for 2026.



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			4. Approval of amendments and supplements to the Charter of Organization and Operation, Internal Regulations on Corporate Governance, Operating Regulations of the Board of Directors, Operating Regulations of the Supervisory Board. 5. Approval of the authorization for the Board of Directors to select the auditing firm for the 2026 financial statements. 6. Approval of the dismissal of members of the Board of Directors and members of the Supervisory Board for the 2021–2026 term. 7. Approval of the election results for members of the Board of Directors and members of the Supervisory Board for the 2026–2031 term.
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II. ACTIVITIES OF BOARD OF DIRECTORS

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

No.	Board of Directors' members	Position	The date of becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1.	Mr: Xuan Cong Huong	Chairman of the BOD	4/2026 Reappointment	
2.	Mr: Dang Dieu Tran	Member of the Board of Directors, Director	4/2026 Reappointment	
3.	Mr. Vinh Bac Bui	Member of the Board of Directors, Deputy Director	4/2026 Reappointment	
4.	Mrs: Thi Phuong Thao Nguyen	Member of the Board of Directors, Chief Accountant	4/2021	4/2026
5.	Mr: Trong Hieu Nguyen	Member of the Board of Directors	4/2026 Reappointment	
6.	Mr. Bui the Binh	Member of the Board of Directors, Deputy Director	4/2026 New appointment	

2. Meetings of the Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
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1	Mr: Xuan Cong Huong	10/10	100 %	
2	Mr: Dang Dieu Tran	10/10	100 %	
3	Mrs: Thi Phuong Thao Nguyen	4/4	100 %	Dismissal (April 2026)
4	Mr: Vinh Bac Bui	10/10	100 %	
5	Mr: Trong Hieu Nguyen	10/10	100 %	
6	Mr: Bui The Binh	5/6	83.3 %	(April 2026) New appointment - On a business trip

3. Supervising the Board of Management by the Board of Directors:

- The Board of Directors (BOD) diligently fulfilled its role as the representative of the owner in supervising the executive activities of the Board of Management and all departments within the Company.

- The BOD regularly directed and evaluated the implementation of business production tasks and other activities to ensure efficiency, in accordance with the actual conditions of the Company.

- The BOD proactively provided guidance and timely resolutions to challenges, facilitating the Board of Management and departments in organizing business operations.

In 2026, the General Meeting of Shareholders approved the business plan for the year, with total revenue targeted at VND 201 billion and after-tax profit at VND 19.2 billion.

Total revenue for the first 6 months of 2026 reached: VND 102.718 billion, representing 51.1% of the annual plan, and after-tax profit of VND 9.67 billion, representing 50.36% of the annual plan (Unreviewed figures).

4. Activities of the Board of Directors' subcommittees: None

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Content	Approval rate
1.	03/QĐ-HĐQT-NSBG	22/01/2026	Restructuring the personnel of the Appraisal Expert Group	100%
2.	06/QĐ-HĐQT-NSBG	27/02/2026	Approval of the date for the Annual General Meeting of Shareholders	100%
3.	10/NQ-HĐQT-NSBG	18/03/2026	Advance payment for water purchases for April, May, and June 2026 to DNP Water Infrastructure Investment Co., Ltd.	100%
4.	15/NQ-HĐQT-NSBG	02/04/2026	Collection of Clean Water Infrastructure Management fees for customers with zero usage or usage below 1 m3	100%
5.	33/NQ-HĐQT-NSBG	26/04/2026	Election of the Chairman of the Board of	100%

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			Directors for the 2026–2031 term	
6.	39/NQ-HĐQT-NSBG	07/05/2026	Selection of the independent auditing firm	100%
7.	42/NQ-HĐQT-NSBG	11/05/2026	Appointment of the Corporate Governance Officer	100%
8.	43/QĐ-HĐQT-NSBG	11/05/2026	Appointment of the Corporate Governance Officer	100%
9.	47/QĐ-HĐQT-NSBG	02/06/2026	Procurement of materials between Bac Giang Clean Water JSC and DNP Hawaco JSC	83.3%
10.	50/QĐ-HĐQT-NSBG	18/06/2026	Execution of economic contract for bidding package No. 06/2026-VT: Procurement of materials	100%

III. BOARD OF SUPERVISORS

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of Appointment	Date of Dismissal	
1	Mrs. Thi Thanh Thuy Nguyen	Chairperson of the Supervisory Board	4/2026		Bachelor's Degree in Economics (Major: Accounting - Auditing)
2	Mrs. Le Thu Hoang	Member	4/2026		Bachelor of Economic Law
3	Mrs. Thi Anh Pham	Member	4/2026		Master of Business and Management
4	Mrs. Thi Thuy Vu	Member	4/2021	4/2026	Bachelor's Degree in Management Science
5	Mr. Kien Trinh	Member	4/2024	4/2026	Bachelor's Degree in Economics

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate %	Voting rate	Reasons for absence
1	Mrs. Thi Thanh Thuy Nguyen	04	4/4	100%	4/2026 Reappointment
2	Mrs. Le Thu Hoang	01	1/1	100%	4/2026 New appointment

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3	Mrs. Thi Anh Pham	01	1/1	100%	4/2026 New appointment
4	Mrs. Thi Thuy Vu	03	3/3	100%	Dismissal 4/2026
5	Mr. Kien Trinh	03	3/3	100%	Dismissal 4/2026

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors.

❖ *Regarding the Implementation of Functions and Responsibilities of the Board of Supervisors.*

The Board of Supervisors focused on inspecting and supervising the Company's production and business activities as well as investment:

- Reviewing the Resolutions and Decisions of the Board of Directors (BOD) to implement the resolutions of the Annual General Meeting of Shareholders for 2026, evaluating in detail the targets achieved and those not achieved, with a specific analysis of the causes.

- Regularly inspecting and evaluating the governance and operational performance of the BOD and the Board of Management in accordance with the resolutions issued by the BOD and the Company's Charter.

- The Board of Supervisors had reviewed the Company's accounting records, the management of debts, and the ability to pay, as well as revenue and expenses to analyze factors affecting production, business results, and investments, thereby providing timely recommendations to the Company.

- Controlling quarterly financial statements and the semi-annual financial report for 2026, contributing opinions to ensure that reports were prepared in compliance with procedures and standards, accurately reflecting the Company's financial situation.

❖ *Results of Monitoring the Company's Operations and Financial Status.*

- Management and Operational Oversight of the BOD and Board of Management: The resolutions of the BOD had been issued in accordance with its functions and authority and were consistent with the strategies and resolutions of the General Assembly of Shareholders. The Board of Management ensured compliance with accounting standards and managed investments according to regulations.

- Asset Management: The Company had effectively managed and monitored fixed assets in detail by type, applying depreciation in accordance with regulations. At year-end, a detailed inventory check was conducted, and a comprehensive inventory report was prepared.

- Debt Management: Debts were monitored and managed strictly, specifically by each entity and payment term.

- Investment Activities: All projects were executed in compliance with basic construction

regulations, ensuring quality and meeting set timelines.

❖ ***Control of Resolutions and Decisions of the Company's Board of Directors***

- The resolutions of the Board of Directors in 2026 focused on directing the implementation of the Company's production and business plan as well as the investment and construction plan.

- The meeting format, content, minutes, resolutions, decisions, and documents of the Board of Directors complied with the Enterprise Law and the Company's Charter.

❖ ***Control of the Board of Management's Activities***

- Implementation of the Resolutions and Decisions of the Board of Directors: The Board of Management had fully executed the contents according to the resolutions and decisions of the Board of Directors.

- Other aspects such as input costs, contracts for purchasing materials and goods, and transportation costs; the Board of Supervisors conducted random sampling checks. Upon review, the Board of Supervisors found them appropriate and had not detected any violations.

- The regulations and policies of the Company were in line with the operational structure of a joint-stock company and had been implemented accordingly.

- The production and business tasks was executed for 2026.

❖ ***Shareholders' Opinions.***

In the first 6 months of 2026, the Board of Supervisors did not receive any opinions, feedback, or proposals from shareholders regarding the Company's production and business activities.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers.

With a sense of responsibility and collaboration, The Board of Supervisors consistently collaborated, communicated, and provided candid feedback to the Board of Directors and the Board of Management during meetings, regarding the resolutions and decisions of the Board of Directors and the Board of Management, in alignment with the objectives of the Board of Directors and relevant policies and regulations.

The Board of Supervisors, the Board of Directors, and the Board of Management had maintained a close working relationship based on principles prioritizing the interests of the Company and its shareholders while adhering to legal regulations, the Company's Charter, and internal management policies.

The Board of Supervisor had been provided with comprehensive information regarding the decisions of the Board of Directors and the Board of Management, and had received support from various departments within the Company in facilitating the provision of documentation and materials necessary for effective oversight and control activities.

5. Other activities of the Board of Supervisors: None

IV. BOARD OF MANAGEMENT

No.	Members of Board of	Date of	Qualification	Date of
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	Management	birth		appointment
1	Mr. Dang Dieu Tran - Director	20/5/1972	Electrical Engineer, Master of Economic Management	05/2022
2	Mr. The Binh Bui - Deputy Director	01/11/1978	Master of Economic Management	05/2022
3	Mr. Vinh Bac Bui - Deputy Director	25/04/1984	Master of Water Supply and Drainage	05/2022

V. CHIEF ACCOUNTANT

Name	Date of birth	Qualification	Date of appointment
Mrs. Thi Phuong Thao Nguyen	16/4/1977	Bachelor of Economics	05/2022

VI. TRAINING COURSES ON CORPORATE GOVERNANCE

The company continues to create all conditions necessary for the delegation of staff to participate in training programs aimed at enhancing knowledge in business management, organized by relevant authorized agencies.

VII. THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY ACCORDING TO THE PROVISIONS OF CLAUSE 34, ARTICLE 6 OF THE SECURITIES LAW AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY:

1. The list of affiliated persons of the Company: *Appendix 01 attached.*
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:
Appendix 02 attached
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:
Appendix 03 attached/None

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *Appendix 02 attached*

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director: *Yes*

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, General

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Director and other managers: *None*

VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (ANNUAL REPORT):

1. The list of internal persons and their affiliated persons:

Appendix 04 attached

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relation ship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Thi Phuong Thao Nguyen		105,000	0.578%	110,000	0.606%	Buy
2	Thi Quynh Cao		58,300	0.321%	63,300	0.349%	Buy

IX. OTHER SIGNIFICANT ISSUES: *None*

Recipients:

- As above;
- Archived

CHAIRMAN OF THE BOARD OF DIRECTORS



Xuan Cong Huong

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APPENDIX 01: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (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	Mr. Xuan Cong Huong		Chairman of the Board of Directors			4/2021	-		Chairman of the Board of Directors
2	Mr. Dang Dieu Tran		Member of the Board of Directors, Director.			4/2021	-		Member of the Board of Directors, Director.
3	Mr. The Binh Bui		Deputy Director			04/2026	-		Deputy Director, Member of the Board of Directors
4	Mr. Vinh Bac Bui		Deputy Director			05/2022	-		Deputy Director, Member of the Board of Directors
5	Mrs. Thi Phuong Thao Nguyen		Member of the Board of			4/2021	4/2026	Dismissal of Member	Chief accountant

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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (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
			Directors, Chief accountant					of the Board of Directors	
6	Mr. Trong Hieu Nguyen		Member of the Board of Directors			4/2024			Member of the Board of Directors
7	Mrs. Thi Thanh Thuy Nguyen		Head of the Supervisory Board, Deputy Head of Sales Department			4/2021	-		Head of the Supervisory Board
8	Mrs. Thi Thuy Vu		Member of the Supervisory Board, Deputy Head of Administration and Organization Department			4/2021	4/2026	Dismissal of the Supervisory Board	Member of the Supervisory Board

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No .	Name of organization/individual	Securities trading account (if any)	Position at the Company (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
9	Mr. Kien Trinh		Member of the Supervisory Board			4/2024	4/2026	Dismissal of the Supervisory Board	Member of the Supervisory Board
10	Mrs. Thi Anh Pham		Member of the Supervisory Board			4/2026		New Appointment	Member of the Supervisory Board
11	Mrs. Le Thu Hoang		Member of the Supervisory Board			4/2026		New Appointment	Member of the Supervisory Board
12	Mrs. Thi Quynh Cao		Person in charge of company administration.			4/2022	-		Person in charge of company administration.
13	Bac Ninh Provincial People's Committee					11/2015	-		State shareholder
14	DNP Hawaco Joint Stock Company					11/2024		Buy Stock	Major shareholder

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APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	DNP – Bac Giang Water Infrastructure Investment Company Limited (Name changed pursuant to Official Notice No. 49/TB- DNP-BG dated September 23, 2024)	Related company of Mr.Kien Trinh (due to being under the common control of DNP Holding Joint Stock Company)		4th floor, Viettel building, lot 4A Hoang Van Thu Street	First half of 2026		- Wholesale clean water - Purchase value: VND 33,957,569,255 - Amount paid: VND 32,422,394,757	
2	DNP Hawaco Joint Stock Company	Mr. Nguyen Trong Hieu – Member of the Board of Directors of Bac Giang Clean Water Joint Stock Company, concurrently Chairman of the Board of Directors of DNP Hawaco Joint Stock Company		No. 25 Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City	First half of 2026	Board Resolution No. 50/NQ-HDQT- NSBG dated June 18th, 2026	Regarding the execution of Package No. 06/2026-VT Procurement of Supplies: • Contract Value: VND 6,776,406,780	

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APPENDIX 04: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
1	Mr. Xuan Cong Huong	Chairman of the Board of Directors					235,000	1.29	
1.1	<i>Affiliated organizations</i>								
a	Bac Ninh Provincial People's Committee	Representative of state-owned capital					9,256,249	51	Mr. Xuan Cong Huong is the representative of the state capital
1.2	<i>Affiliated person:</i>								
	Van Anh Dao						0	0	Wife
	Xuan Vinh Huong						0	0	Son
	Ha My Huong						0	0	Daughter
	Xuan Au Huong								Father
	Thi Nhu Nguyen								Mother
	Xuan Cung Dao						0	0	Father-in-law
	Thi Thuan Dao						0	0	Mother-in-law
	Xuan Khanh Huong						0	0	Older brother
	Thi Ngoc Khanh Le						0	0	Sister-in-law
	Thi Lan Huong						0	0	Older sister
	Ngoc Chinh Pham						0	0	Brother-in-law

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
	Thi Que Huong						0	0	Older sister
	The Cuong Than						0	0	Brother-in-law
	Thi Dung Huong						0	0	Older sister
	Van Khai Ha						0	0	Brother-in-law
2	Mr. Dang Dieu Tran	Member of the Board of Directors, Director.					100,100	0.55	
2.1	<i>Affiliated organizations: None</i>								
2.2	<i>Affiliated person:</i>								
	Thuy Hiep Ngo						0	0	Wife
	Ha Trang Tran						0	0	Daughter
	Dang Dung Tran						0	0	Son
	Dinh Dai Tran								Father
	Thi Cuu Tran								Mother
	Dang Dong Tran						0	0	Older brother
	Thi Thuy Tran						0	0	Older sister
	Thi Thiep Tran						0	0	Younger sister
	Thi Thu Tran						0	0	Younger sister
	Hong Quan Tran						0	0	Younger brother
	Van Tru Ngo								Father-in-law

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
	Thi Hoi Hoang						0	0	Mother-in-law
	Thi Loi Huynh						0	0	Sister-in-law
	Van Quyen Nguyen						0	0	Brother-in-law
	Tien Thanh Dong						0	0	Brother-in-law
3	Mr. The Binh Bui	Member of the Board of Directors, Deputy Director					80,900	0.446	Appointment of Member of the Board of Directors in April 2026
3.1	<i>Affiliated organizations: None</i>								
3.2	<i>Affiliated person:</i>								
	Thi Sim Nguyen						0	0	Wife
	Thi Ngoc Anh Bui						0	0	Daughter
	Nam An Bui						0	0	Son
	Ngoc Thang Bui								Father
	Thi Thuy Nguyen						0	0	Mother
	Thi Hieu Bui						0	0	Younger sister
	Thi Hanh Bui						0	0	Younger sister
	The Anh Bui						0	0	Younger brother
	Van Vinh Than						0	0	Brother-in-law

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
	Van Huan Bui						0	0	Brother-in-law
	Thi Quyen Nguyen						0	0	Sister-in-law
	Dang Bao Nguyen						0	0	Father-in-law
	Thi Dien Nguyen						0	0	Mother-in-law
4	Mr. Vinh Bac Bui	Member of the Board of Directors, Deputy Director					79,400	0.437	
4.1	<i>Affiliated organizations:</i> <i>None</i>								
4.2	<i>Affiliated person:</i>								
	Thi Thu Hang Do						0	0	Wife
	Danh Thai Bui						0	0	Son
	Dang Nguyen Bui						0	0	Son
	Truong Binh Bui						0	0	Father
	Thi Huong Lan Ngo								Mother
	Thi Hai Yen Bui						0	0	Younger sister
	Van Hao Do								Father-in-law
	Thi Nga Vu						0	0	Mother-in-law
5	Mrs. Thi Phuong Thao Nguyen	Member of the Board of Directors, Chief					110,000	0.606	Dismissal of Member of the

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
		accountant							Board of Directors in April 2026.
5.1	<i>Affiliated organizations:</i> <i>None</i>								
5.2	<i>Affiliated person:</i>								
	Quyet Tien Vu						0	0	Husband
	Nguyen Dat Vu						0	0	Son
	Nguyen Khanh Vu						0	0	Son
	Hoai An Nguyen						0	0	Father
	Thi Chinh Nguyen						0	0	Mother
	Huy Tam Nguyen						0	0	Older brother
	Trong Hieu Nguyen						0	0	Older brother
	Thi Thanh Loan Truong						0	0	Sister-in-law
	Van Chuc Vu						0	0	Father-in-law
	Thi Doan Nguyen						0	0	Mother-in-law
6	Mr. Trong Hieu Nguyen	Member of the Board of Directors					0	0	Appointment in April, 2024
6.1	<i>Affiliated organizations</i>								
	Thua Thien Hue Water Supply Joint Stock						0	0	Member of the Board of

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
	Company								Directors
	Son La Water Supply Joint Stock Company						0	0	Member of the Board of Directors
	Hung Yen Water Supply Joint Stock Company						0	0	Member of the Board of Directors
	DNP Hawaco Joint Stock Company						4,535,500	24.99	Chairman of the Board of Directors
	Hawaco Joint Stock Company						0	0	General Director
6.2	<i>Affiliated person:</i>								
	Duc Hung Nguyen						0	0	Father
	Thi Thinh Do						0	0	Mother
	Thanh Ha Tran						0	0	Wife
	Ha Phuong Nguyen						0	0	Daughter
	Hieu Minh Nguyen						0	0	Son
	Manh Dung Nguyen						0	0	Older brother
	Thanh Tuan Nguyen						0	0	Younger brother
	Manh Thuong Tran						0	0	Father-in-law
	Thi Gai Nguyen						0	0	Mother-in-law
	Thi Thu Hien Uong						0	0	Sister-in-law

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
	Thi Nga Dao						0	0	Sister-in-law
	Thi Anh Pham	Member of the Supervisory Board					0	0	Related party of DNP Hawaco Joint Stock Company
7	Mrs. Thi Thanh Thuy Nguyen	Head of the Supervisory Board					35,000	0.19	
7.1	<i>Affiliated organizations: None</i>								
7.2	<i>Affiliated person:</i>								
	Van Giang Vu						0	0	Husband
	Thuy Duong Vu						0	0	Daughter
	Bao Long Vu						0	0	Son
	Huy Ngu Nguyen						0	0	Father
	Thi Phong Nguyen						0	0	Mother
	Huy Nguyen Nguyen						0	0	Older brother
	Thi Hang Hoang						0	0	Sister-in-law
	Van Oan Vu						0	0	Father-in-law
	Thi Kim Nga Nguyen						0	0	Mother-in-law
8	Mrs. Thi Thuy Vu	Member of the Supervisory Board					40,000	0.22	Dismissal in 04/2026

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
8.1	Affiliated organizations: None								
8.2	Affiliated person:								
	Manh Hung Do						0	0	Husband
	Thu Hang Do						0	0	Daughter
	Manh Hai Do						0	0	Son
	Bao Minh Vu						0	0	Legally adopted child
	Ngoc Anh Vu						0	0	Legally adopted child
	Viet Phon Vu						0	0	Father
	Thi Quy Vu						0	0	Mother
	Viet Tien Vu						0	0	Older brother
	Nghia Vu						0	0	Older brother
	Thuan Vu						0	0	Older brother
	Thuc Vu						0	0	Older brother
	Thi Thuy Nga Tran						0	0	Sister-in-law
	Thi Hoa Nguyen						0	0	Sister-in-law
	Thi Lieu Luu						0	0	Sister-in-law
	Thi Thu Trang Tong						0	0	Sister-in-law
	Hai Duong Do						0	0	Father-in-law

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
	Thi Rong Chu						0	0	Mother-in-law
9	Mr. Kien Trinh	Member of the Supervisory Board					0	0	Dismissal in April 2026
9.1	<i>Affiliated organizations:</i>								
	DNP Hawaco Joint Stock Company						4,535,500	24.99	Member of the Board of Directors
	Dong Nai Plastic Joint Stock Company						0	0	Chairman of the Board of Directors
	DNP Holding Joint Stock Company								Member of the Board of Directors, General Director
	Ninh Hoa Urban Joint Stock Company								Member of the Board of Directors
9.2	<i>Affiliated person:</i>								
	Van Khiem Trinh						0	0	Father
	Thi Vu Nguyen						0	0	Mother
	Trung Trinh						0	0	Younger brother
	Thi Thanh Binh Phan						0	0	Wife

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
	Phan Truc Linh Trinh						0	0	Daughter
	Bao Nam Trinh						0	0	Son
	Phan Thuc Trinh						0	0	Daughter
10	Ms. Thi Anh Pham	Member of the Supervisory Board					0	0	Appointment of Member of the Supervisory Board in April 2026
10.1	Related Organizations:								
	DNP Hawaco Joint Stock Company						4,535,500	24.99	Chief Operating Officer
10.2	Related Individuals:								
	Cao Chinh Pham						0	0	Father
	Thi Hien Pham						0	0	Mother
	Huu Thuy Dao						0	0	Father-in-law
	Thi Kieu Nhung Trieu						0	0	Mother-in-law
	Duy Tan Dao						0	0	Husband
	Thai Son Dao						0	0	Son
	Thai Duong Dao						0	0	Son
	Dao Duy Tam Tue						0	0	Daughter
	Cao Quan Pham						0	0	Younger Brother

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
	Trong Hieu Nguyen	Member of the Board of Directors					0	0	Related party of DNP Hawaco Joint Stock Company
11	Mrs. Hoang Le Thu	Member of the Supervisory Board	24300002430	29/10/2025	Ministry of Public Security	Na Gu Village, Tan Yen Commune, Bac Ninh Province	9,600	0.052	Appointment of Member of the Supervisory Board in April 2026
11.1	Related Organizations:								None
11.2	Related Individuals:								
	Duc Quyet Hoang	Sales Department Staff					15,500	0.085	Father
	Thanh Tam Do						0	0	Mother
	Duc Manh Hoang						0	0	Younger Brother
12	Mrs. Thi Quynh Cao	Person in charge of company administration.					63,300	0.349	
12.	Affiliated								

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No.	Name	Position at the company (if any)	ID card/ Business Registration Certificate			Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			No.	Date of issue	Place of issue				
1	organizations: None								
12.2	Affiliated person:								
	Tuan Hiep Tran	Staff of the Materials Technical Department					13,900	0.076	Husband
	Tuan Phong Tran						0	0	Son
	Thuy Anh Tran						0	0	Daughter
	Van Thang Cao						0	0	Father
	Thi Dung Doan						0	0	Mother
	Xuan Cuong Cao						0	0	Older brother
	Thi Phuong Cao						0	0	Older sister
	Ngoc Kim Nguyen						0	0	Sister-in-law
	Van Ky Dong						0	0	Brother-in-law
	Van Hai Tran		Has died						Father-in-law
	Thi Nhung Nguyen		Has died						Mother-in-law

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