

No: 100/BC-CTN

Gia Lai, July 27, 2026

REPORT ON CORPORATE GOVERNANCE
(First 6 Months of 2026)

To:

- The State Securities Commission;
- Ha Noi Stock Exchange.

- Name of company: BINH DINH WATER SUPPLY AND SEWERAGE
JOINT STOCK COMPANY

- Address of headoffice: No. 146 Ly Thai To Street, Quy Nhon Nam Ward,
Gia Lai Province

- Telephone: 0256. 3646061

- Charter capital: VND 124,108,000,000

- Stock symbol: BDW

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

- The implementation of internal audit: not applicable under regulatory
requirements.

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting
of Shareholders (including the resolutions of the General Meeting of Shareholders
approved in the form of written comments):

Company has held the 2026 Annual General Meeting of Shareholders on
April 20, 2026, at Hall A, Binh Dinh Water Supply and Sewerage Joint Stock
Company, No. 146 Ly Thai To Street, Quy Nhon Nam Ward, Gia Lai Province, to
report on business operations, activities of the Board of Directors, activities of the
Supervisory Board, and present proposals for shareholder approval on matters
within the voting rights of the General Meeting.

No.	Resolution/ Decision No.	Date	Content
1	03/NQ-ĐHĐCĐ	20/4/2026	Resolution of the Annual General Meeting of Shareholders of Binh Dinh Water Supply and Sewerage Joint Stock Company in 2026

II. Board of Directors:

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

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Le Thanh Cuong	Chairman of the BOD	27/6/2025	
2	Mr. Phan Dinh Tan	Non-Executive Member of the BOD	27/6/2025	
3	Mr. Le Tien Dung	Member of the BOD, Company Director	27/6/2025	
4	Mr. Nguyen Nguyen Hoai Vien	Member of the BOD, Deputy Director of the Company	27/6/2025	
5	Ms. Ngo Thi Hong Van	Non-Executive Member of the BOD	27/6/2025	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Le Thanh Cuong	05/05	100%	
2	Mr. Phan Dinh Tan	05/05	100%	
3	Mr. Le Tien Dung	05/05	100%	
4	Mr. Nguyen Nguyen Hoai Vien	05/05	100%	
5	Ms. Ngo Thi Hong Van	05/05	100%	

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

4. Activities of the Board of Directors' subcommittees (If any): no subcommittees.

5. Resolutions/Decisions of the Board of Directors the first 6 months of 2026:

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/NQ-HĐQT	04/3/2026	Approval of the plan to organize the 2026 Annual General Meeting of Shareholders	100%
2	02/NQ-HĐQT	30/3/2026	Approval of the schedule, agenda, and document contents for the 2026 Annual General Meeting of Shareholders	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
3	04/NQ-HĐQT	16/6/2026	Approval of the 2025 cash dividend payment	100%
4	05/NQ-HĐQT	16/6/2026	Approval of the selection of an independent auditing firm to audit the financial statements for the fiscal year 2026	100%
5	06/NQ-HĐQT	16/6/2026	Approval of matters related to finalizing the notification procedures for the maximum foreign ownership ratio at the Company	100%
6	07/NQ-HĐQT	16/6/2026	Approval of the signing of the addendum to amend and supplement Wholesale Clean Water Purchase Contract No. 40/HĐ dated May 16, 2022	100%
7	08/NQ-HĐQT	16/6/2026	Approval of the signing of contract addenda for Contract No. 692/HĐ dated October 19, 2016 and Contract No. 693/HĐ dated October 19, 2016 to update the parties' information following the merger of provincial-level administrative units	100%
8	89/QĐ-CTN	21/4/2026	Decision approving the settlement of actual salary and remuneration for 2025 and the planned salary and remuneration for 2026	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
1	Ms. Tran Nguyen Hanh Lan	Head	Date of appointment 27/6/2025	Bachelor of Economics in Accounting
2	Mr. Tran Anh Tuan	Member	Date of appointment	Master of Economic

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No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
			18/11/2025	Management, Bachelor of Business Administration
3	Ms. Huynh Thi Giao	Member	Date of appointment 27/6/2025	Diploma in Accounting

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Tran Nguyen Hanh Lan	03/03	100%	100%	
2	Mr. Tran Anh Tuan	03/03	100%	100%	
3	Ms. Huynh Thi Giao	03/03	100%	100%	

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

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

5. Other activities of the Board of Supervisors (if any): None.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Le Tien Dung	01/01/1968	Civil Engineering	Date of appointment 27/6/2025
2	Mr. Nguyen Nguyen Hoai Vien	28/5/1979	Master of Chemical Engineering	Date of appointment 27/6/2025
3	Mr. Dang Hoang Trung	13/10/1980	Bachelor of Economics in Accounting	Date of appointment 27/6/2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Dang Hoang Trung	13/10/1980	Bachelor of Economics in Accounting	Date of appointment 27/6/2025

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

Attended the Forum "2026 Annual General Meeting Season: Compliance or Breakthrough - Efficiency or Sustainability" organized by the State Securities Commission of Vietnam and the Vietnam Exchange on March 10, 2026.

Attended the Conference "Compliance with Securities Law and Key Notes on Financial Statement Preparation Errors" organized by the State Securities Commission of Vietnam on June 29, 2026.

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: *(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: None.
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: None.
4. Transactions between the Company and other objects
 - 4.1. Transactions between the Company and the company that its members of Board of Directors, the Board of Supervisors, Director (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): None.
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.
 - 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, Director (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: *(Appendix 02 attached)*.

2. Transactions of internal persons and affiliated persons with shares of the company: None.

IX. Other significant issues: None.

Recipients:

- As above;
- Company website;
- Save: Archive.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Lê Thanh Cuong



Attachment 01 :

The list of affiliated persons of the Company

(Attached is Report No. 100 /BC-CTN on July. 27 2026 of Binh Dinh Water Supply and Sewerage Joint Stock 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
I	Board of Directors								
1	Le Thanh Cuong		Chairman of the BOD			27/6/2025		Appointment (Term 2025-2030)	Chairman of the BOD
2	Phan Dinh Tan		Non-Executive Member of the BOD			27/6/2025		Reappointment (Term 2025-2030)	Non-Executive Member of the BOD
3	Le Tien Dung		Member of the BOD			27/6/2025		Reappointment (Term 2025-2030)	Member of the BOD
4	Nguyen Nguyen Hoai Vien		Member of the BOD			27/6/2025		Appointment (Term 2025-2030)	Member of the BOD
5	Ngo Thi Hong Van		Non-Executive Member of the BOD			27/6/2025		Reappointment (Term 2025-2030)	Non-Executive Member of the BOD
II	Board of Supervisors								
1	Tran Nguyen Hanh Lan	008C560909 at Agriseco	Head			27/6/2025		Reappointment (Term 2025-2030)	Head
2	Tran Anh Tuan		Member			18/11/2025		Appointment (Term 2025-2030)	Member
3	Huynh Thi Giao		Member			27/6/2025		Reappointment (Term 2025-2030)	Member
III	Board of Management								
1	Le Tien Dung		Director			27/6/2025		Reappointment (Term 2025-2030)	Director
2	Nguyen Nguyen Hoai Vien		Deputy Director			27/6/2025		Reappointment (Term 2025-2030)	Deputy Director
3	Dang Hoang Trung		Chief Accountant			27/6/2025		Appointment (Term 2025-2030)	Chief Accountant
IV	Chief Accountant								
1	Dang Hoang Trung		Chief Accountant			27/6/2025		Reappointment (Term 2025-2030)	Chief Accountant
V	Authorized Person for Information Disclosure, Company Secretary, Corporate Governance Officer								
1	Le Thanh Cuong		Chairman of the BOD, Authorized Person for Information Disclosure			27/6/2025		Appointment (Term 2025-2030)	Chairman of the BOD, Authorized Person for Information Disclosure

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
2	Huynh Thien Hoa		Company Secretary			27/6/2025		Reappointment (Term 2025-2030)	Company Secretary
3	Nguyen Thi Phuong Tra	008C990291 at Agriseco	Corporate Governance Officer			27/6/2025		Reappointment (Term 2025-2030)	Corporate Governance Officer
VI	State Shareholder, Major Shareholder (holding more than 10% of voting shares)								
1	Binh Dinh Development Investment Fund (to be known as the Gia Lai Development Investment Fund as of July 1, 2025)		State Capital Representative Organization at BDW			01/04/2015			
2	Thuy Anh Water Supply Sewerage Joint Stock Company		Major shareholder			11/05/2015			

Note: NSH Number: ID Card/Passport Number (for individuals) or Business Registration Certificate Number, Business License, or equivalent legal document (for organizations)



Attachment 02:

The list of internal persons and their affiliated persons

(Attached is Report No. 100/BC-CTN on July, 27 2026 of Binh Dinh Water Supply and Sewerage Joint Stock Company)

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note (Relationship with internal persons)
I	Board of Directors							
1	Le Thanh Cuong		Chairman of the BOD			3,500	0.028%	Appointment (Term 2025-2030)
1.1	Le Ngoc Thanh					-	-	Father
1.2	Tran Thi Phung					-	-	Mother
1.3	Dao Cong My					-	-	Farther-in-law
1.4	Dang Thi Minh Tam					-	-	Mother-in-law
1.5	Dao Thi Kieu Loan					3,200	0.026%	Wife
1.6	Le Minh Truc					-	-	Son
1.7	Le Minh Thanh					-	-	Son
1.8	Le Thi Le Thuy					-	-	Sister
1.9	Le Tan Phuoc					-	-	Brother in law
1.10	Le Thi Le Anh					-	-	Sister
1.11	Tran Thanh Dung					-	-	Brother in law
1.12	Le Thanh Chuong					-	-	Brother
1.13	Pham Thi Quy					-	-	Sister in law
1.14	Le Thi Le Quyen					-	-	Sister
1.15	Doan Xuan Dien					-	-	Brother in law
1.16	Le Thi Le Nhu					-	-	Sister
1.17	Le Thanh Trieu					-	-	Brother
1.18	Le Thi Que					-	-	Sister in law
1.19	Le Thanh Hoang					-	-	Brother
1.20	Tran Nu Hoang Anh					-	-	Sister in law
1.21	Le Thi Le Hong					-	-	Sister
1.22	Nguyen Xuan Dai					-	-	Brother in law
2	Phan Dinh Tan		Non-Executive Member of the BOD			-	-	Reappointment (Term 2025-2030)
2.1	Nguyen Thi Thu Ha					-	-	Wife
2.2	Phan Thi Thu Hang					-	-	Daughter
2.3	Phan Tra Mi					-	-	Daughter
2.4	Phan Dinh Tri					-	-	Son
2.5	Phan Thi Be					-	-	Sister
2.6	Phan Quoc Minh					-	-	Brother
2.7	Hoan Cau Company Limited							Mr. Phan Dinh Tan is Chairman of the BOD cum General Director

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note (Relationship with internal persons)
2.8	Ben Tre Water Supply and Sewerage Joint Stock Company							Mr. Phan Dinh Tan is a Member of the BOD
2.9	Lam Dong Water Supply and Sewerage Joint Stock Company							Mr. Phan Dinh Tan is Chairman of the BOD
2.10	Quang Trung University							Mr. Phan Dinh Tan is Chairman of the School Council
2.11	Sao Sang Joint Stock Company							Mr. Phan Dinh Tan is Director
2.12	Nam A Bank							Mr. Phan Dinh Tan is an advisor to the BOD
3	Le Tien Dung		Member of the BOD			6,800	0.055%	Reappointment (Term 2025-2030)
3.1	Le Van Ty					-	-	Father
3.2	Nguyen Thi Ba					-	-	Mother
3.3	Nguyen Ung					-	-	Farther-in-law
3.4	Nguyen Thi An					-	-	Mother-in-law
3.5	Nguyen Thi Thanh Nhan					2,500	0.02%	Wife
3.6	Le Tien Hung					-	-	Son
3.7	Le Tien Vu					-	-	Son
3.8	Le Thi Thuy Ngan					-	-	Sister
3.9	Dang Van Chot					-	-	Brother in law
3.10	Le Tien Si					-	-	Brother
3.11	Le Tien Huy					-	-	Brother
4	Nguyen Nguyen Hoai Vien		Member of the BOD			1,200	0.01%	Appointment (Term 2025-2030)
4.1	Nguyen Van Chin							Father
4.2	Nguyen Thi Ngoc Phu					-	-	Mother
4.3	Huynh Cam Thach					-	-	Father-in-law
4.4	Duong Thi Kim Oanh					-	-	Mother-in-law
4.5	Huynh Duong Ha					-	-	Wife
4.6	Nguyen Huynh Ha Phuong					-	-	Daughter
4.7	Nguyen Huynh Ha Anh					-	-	Daughter
4.8	Nguyen Thi Ngoc Trang					-	-	Sister
4.9	Pham Van Hung					-	-	Brother in law
4.10	Nguyen Thi Ngoc Dai					-	-	Sister
4.11	Vo Dinh Son					-	-	Brother in law
4.12	Nguyen Thi Ngoc Thuy					-	-	Sister
4.13	Tran Thanh Tuan					-	-	Brother in law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note (Relationship with internal persons)
4.14	Nguyen Nguyen Hoai Vu					-	-	Brother
5	Ngo Thị Hong Van		Non-Executive Member of the BOD			496,000	3.997%	Reappointment (Term 2025-2030)
5.1	Ngo Dang Huyen					-	-	Father
5.2	Nguyen Thi Lanh					-	-	Mother
5.3	Ngo Song Binh					-	-	Younger sibling
5.4	Ngo Xuan An					-	-	Younger sibling
5.5	Nguyen Quoc Khanh					-	-	Biological child
5.6	Nguyen Ngoc Khanh					-	-	Biological child
5.7	Nam A Bank							Ms. Ngo Thi Hong Van serves as an Independent Member of the Board of Directors
II Board of Supervisors								
1	Tran Nguyen Hanh Lan	008C560909 at Agriseco	Head			4,700	0.038%	Reappointment (Term 2025-2030)
1.1	Tran Quy Thich							Father
1.2	Nguyen Thi Muoi							Mother
1.3	Tran Thi Bich Nga					-	-	Sister
1.4	Tran Thi Huong					-	-	Sister
1.5	Tran Van Minh					-	-	Brother
1.6	Ha Thi Lac					-	-	Sister in law
1.7	Tran Dinh Thuong					-	-	Brother
1.8	To Thi Kim Canh					-	-	Sister in law
1.9	Tran Thi Tuyet	25267 ACBS Securities Company				-	-	Sister
1.10	Tran Thi Nhung	018C916555 An Binh Securities Company				-	-	Sister
1.11	Tran Thi Loan					-	-	Sister
1.12	Nguyen Thanh Mai					-	-	Brother in law
1.13	Tran Thanh Thuy					-	-	Sister
1.14	Le Thanh Minh					-	-	Brother in law
1.15	Tran Thi Kieu Mong Thu					-	-	Sister
1.16	Huynh Hung					-	-	Brother in law
1.17	Tran Dinh Vu					-	-	Brother
1.18	Nguyen Thi Quynh Thoa					-	-	Sister in law

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No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note (Relationship with internal persons)
2	Tran Anh Tuan		Member					Appointment (Term 2025-2030) from 11/18/2025
2.1	Tran Viet Tiet							Father
2.2	Nay Lan							Mother
2.3	Nguyen Cong Khoi							Father-in-law
2.4	Nguyen Thi Hanh							Mother-in-law
2.5	Nguyen Thi Luong Dung							Wife
2.6	Tran Nguyen Luong An							Biological child
2.7	Tran Nguyen Thuy An							Biological child
2.8	Tran Trung Khanh							Brother
2.9	Trinh Thi Hoang Thi							Sister in law
3	Huynh Thi Giao		Member			-	-	Reappointment (Term 2025-2030)
3.1	Huynh Ngoc Lien					-	-	Father
3.2	Van Thi Chieu					-	-	Mother
3.3	Dang Xuan Nien							Father-in-law
3.4	Nguyen Thi Yen							Mother-in-law
3.5	Dang Xuan Nam					-	-	Husband
3.6	Dang Quang Trung					-	-	Son
3.7	Huynh Thi Thong					-	-	Sister
3.8	Huynh Ngoc Dong					-	-	Brother
3.9	Huynh Ngoc Dung					-	-	Brother
3.10	Huynh Ngoc Suong					-	-	Brother
3.11	Huynh Thi Tuyet					-	-	Sister
3.12	Hoan Cau Trading Joint Stock Company							Ms. Huynh Thi Giao is a Accountant
III	Board of Management					-	-	
1	Le Tien Dung		Director	As in section I.4				Reappointment (Term 2025-2030)
2	Nguyen Nguyen Hoai Vien		Deputy Director	As in section I.5				Reappointment (Term 2025-2030)
3	Dang Hoang Trung		Chief Accountant			1,100	0.009%	Appointment (Term 2025-2030)
3.1	Dang Hong Khanh					-	-	Father
3.2	Hoang Thi Xuan					-	-	Mother
3.3	Hoang Xuan Bao					-	-	Father-in-law
3.4	Le Thi Hang Nga					-	-	Mother-in-law
3.5	Hoang Le Vy					-	-	Wife
3.6	Dang Phu An					-	-	Son
3.7	Dang Quynh Giao					-	-	Daughter

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note (Relationship with internal persons)
3.8	Dang Thi Hoang Linh	026C315003 at VPS Securities Joint Stock Company				-	-	Sister
3.9	Nguyen Ngoc Tuong					400	0.003%	Brother in law
IV	Chief Accountant					-	-	
1	Dang Hoang Trung		Chief Accountant	As in section III.3				Reappointment (Term 2025-2030)
V	Authorized Person for Information Disclosure, Company Secretary, Corporate Governance Officer							
1	Le Thanh Cuong		Authorized Person for Information Disclosure	As in section I.2				Appointment (Term 2025-2030)
2	Huynh Thien Hoa		Company Secretary			1,900	0.015%	Reappointment (Term 2025-2030)
2.1	Huynh Du Cuong							Father
2.2	Nguyen Thi Ngoc Bau					-	-	Mother
2.3	Lam Sanh Dien					-	-	Father-in-law
2.4	Tran Thi Tuyet Minh					-	-	Mother-in-law
2.5	Lam Thi Thanh Hong					-	-	Wife
2.6	Huynh Lam To Ngan					-	-	Daughter
2.7	Huynh Lam To Chau					-	-	Daughter
2.8	Huynh Tu Quyen					-	-	Sister
2.9	Huynh Tu Huong					500	0.004%	Sister
2.10	Nguyen Quoc Tai					-	-	Brother in law
3	Nguyen Thi Phuong Tra	008C990291 at Agriseco	Corporate Governance Officer			1,000	0.008%	Reappointment (Term 2025-2030)
3.1	Nguyen Phuc Dat							Father
3.2	Nguyen Thi Le					-	-	Mother
3.3	Ngo Luong Thien							Father-in-law
3.4	Pham Thi Vinh							Mother-in-law
3.5	Ngo Huy Chuong	008C971307 at Agriseco				5,300	0.043%	Husband
3.6	Ngo Phuong Ngan					-	-	Daughter
3.7	Ngo Mai Ngan					-	-	Daughter
3.8	Nguyen Duc Thuan					-	-	Brother
3.9	Truong Kieu Quyen					-	-	Sister in law

Note: NSH Number: ID Card/Passport Number (for individuals) or Business Registration Certificate Number, Business License, or equivalent legal document (for organizations)

