

No.: 5.1/TB-HĐQT

Khánh Hoa, July 28th, 2026

PERIODIC INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Organization name: Khanh Hoa Water Supply and Sewerage Joint Stock Company

- Stock code: KHW;
- Address: 58 Yersin Street, Tay Nha Trang Ward, Khanh Hoa Province;
- Contact phone: (0258) 3828807 Fax: (0258) 3810740
- E-mail: support@ctnkh.com.vn

2. Content of disclosed information:

Report on Corporate Governance for the First Six Months of 2026.

3. This information has been published on the company's website on July 28th, 2026 at the following link: <https://ctnkh.com.vn/home/qhcodong/>

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

*** Attached documents:**

Report on Corporate Governance for the First Six Months of 2026

Representative of the organization

Legal Representative

**CÔNG TY CỔ PHẦN
CẤP THOÁT NƯỚC
KHÁNH HÒA**

TỔNG GIÁM ĐỐC

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NHA TRANG - T. KHÁNH HÒA

Nguyễn Văn Đàm

**REPORT ON CORPORATE GOVERNANCE
(Semi-Annual report)**

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Company name: KHANH HOA WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

- Head Office Address : 58 Yersin St, Tay Nha Trang Ward, Khanh Hoa Province

- Tel: 0258.3822315; Fax: 0258.3810740; Email: support@ctnkh.com.vn

- Charter Capital: VND 285.999.960.000

- Stock Code: KHW

- Corporate Governance Model:

+ General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.

- The implementation of internal audit:

I. Activities of the General Meeting of Shareholders.

Information on Meetings and Resolutions/Decisions of the General Meeting of Shareholder (including those approved by written opinion):

The company held the 2026 Annual General Meeting of Shareholders on April 24, 2026, at the Hall of Khanh Hoa Water Supply And Sewerage Joint Stock Company, 58 Yersin St, Tay Nha Trang Ward, Khanh Hoa Province, to report on the production and business performance, Board of Directors' activities, the Board of Supervisors' activities and to submit proposals to the General Meeting of Shareholders for matters within its voting rights.

- Total voting shares: 28.599.996 shares.

- Total shareholders attending: 43 shareholders và Authorized shareholders: 28.518.405 shareholders, accounting for 99,71% of the total voting shares of KHAWASSCO.

- Eligibility for attendance: All shareholders are eligible to attend the meeting.

No.	Resolution/Decision No.	Date	Content
01	02/NQ-ĐHĐCĐ	04/24/2026	Resolutions of the 2026 Annual General Meeting of Shareholder approved the following: 1. Report on production and business performance in 2025, the business and investment plan for 2026. 2. Report on Board of Directors' activities in 2025. 3. Report on Board of Supervisors's activities in 2025. 4. Proposal for the audited 2025 financial statements. 5. Proposal on profit distribution and dividend payment for 2025, and 2026 dividend plan. 6. Proposal on remuneration settlement for 2025, and remuneration payment plan for 2026. 7. Proposal on the selection of the financial auditing company for 2026. 8. Proposal on the signing and execution of contracts and transactions with related parties (Suoi Dau Water Supply and Drainage Construction Investment Joint Stock Company). 9. Proposal on amendments and supplements to the Charter of Organization and Operation, the Internal Corporate Governance Regulations, and the Operating Regulations of the Board of Directors. 10. Proposal on amendments and supplements the Operating Regulations of the Board of Supervisors. 11. Proposal for the dismissal and supplementary election of members of the Board of Directors. 12. Proposal for approval of the plan to issue shares to increase share capital from equity in 2026. 13. Mr. Luc Chanh Truong has been elected to the Board of Directors. Effective period: from immediately after the conclusion of the 2026 Annual General Meeting of Shareholders through the end of the 2024–2029 term.

II. Board of Directors (2026 semi-annual report):

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

No.	Board of Directors' members	Position (<i>Independent members of the Board of Directors, Non-executive members of the Board of Directors</i>)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Vu Van Binh	Chairman of the Board of Directors	04/24/2024	

No.	Board of Directors' members	Position (<i>Independent members of the Board of Directors, Non-executive members of the Board of Directors</i>)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
2	Mr. Nguyen Van Dam	Board Member	04/24/2024	
3	Mr. Nguyen Van Quan	Board Member	04/24/2024	
4	Mr. Truong Khac Hoanh	Non-Executive Board Member	04/24/2024	04/24/2026
5	Mr. Nguyen Anh Tuan	Non-Executive Board Member	04/24/2024	
6	Mr. Luc Chanh Truong	Non-Executive Board Member	04/24/2026	

2. Meetings of the Board of Directors:

No.	Board of Directors' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Vu Van Binh	02/02	100%	
2	Mr. Nguyen Van Dam	02/02	100%	
3	Mr. Nguyen Van Quan	02/02	100%	
4	Mr. Truong Khac Hoanh	01/01	100%	
5	Mr. Nguyen Anh Tuan	02/02	100%	
6	Mr. Luc Chanh Truong	01/01	100%	

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

Based on the powers and duties assigned; Based on the Resolutions issued by the Board of Directors and the responsibilities delegated to the General Director to implement in the first six months of 2026;

Based on the production and business plan and construction plan in 2026.

The Board of Directors evaluated the implementation of the policies, plans, and Resolutions of the Board of Directors by the General Director in 2025 as follows:

- Business Operations:

Although the costs of water treatment chemicals and specialized water-related supplies continued to rise during the early months of 2026—exerting pressure on production and business expenses—the company's operations maintained a steady growth momentum, as follows:

- Water Production	Unit Million m ³	Plan 62,499	Actual 30,492	Achievement rate 48,79 %
- Water Consumption	Million m ³	55,090	26,828	48,7 %
- Total Output Value	Unit Million VND	Plan 554.010	Actual 272.116	Achievement rate 49,2 %
- Total Revenue	Million VND	478.510	238.740	49,9 %
- Profit Before Tax	Million VND	100.194	44.095	44,0 %

- Financial Management:

The company's financial situation in the first 6 months of 2026 was stable and transparent.

The second-quarter financial statements for 2026 has been prepared and published on the information disclosure system of Hanoi Stock Exchange - CIMS and the company's website: ctnkh.com.vn.

- Internal Governance:

+ Ensuring the legal rights and interests of shareholders and employees.

+ The company has disclosed information fully, and within the legally mandated timeframe; ensured timely payment of 2025 dividends to shareholders; and has had no complaints or lawsuits related to its shareholders.

The Board of Directors has closely monitored and supervised the activities of the Board of Management. The General Director regularly takes the initiative in reporting on production and business activities, as well as any difficulties and obstacles encountered during operations. The Board of Directors and the Executive Board jointly discussed and deliberated to propose timely and effective solutions. The activities of the Board of Management comply fully with legal regulations, the company's Charter, the Resolutions of the General Meeting of Shareholder, and the Resolutions of the Board of Directors.

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

5. Resolutions/Decisions of the Board of Directors (2026 Semi – Annual Report)

No.	Resolution/ Decision No.	Date	Content	Approval Rate
01	12/NQ-HĐQT	03/04/2026	- Finalization of shareholder list for participation in the 2026 Annual General Meeting of Shareholders.	100%
02	17/NQ-HĐQT	03/13/2025	- Approval of production, business and basic construction investment results for the fourth quarter of 2025 and 2025; - Approval of the production, business and basic construction investment plan for 2026; - Profit distribution for 2025;	100%

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			- Labor use plan for 2026; - Other tasks related to investment, management, and operations falling under the authority of the General Director and the Executive Board.	
03	28/NQ-HĐQT	04/02/2026	- Approval of the invitation and materials for the 2026 Annual General Meeting of Shareholders.	100%
04	39/NQ-HĐQT	06/02/2026	- Approved share issuance to increase equity capital.	100%
05	41/NQ-HĐQT	06/05/2026	- Business performance, Capital construction investment for Q1, and the first 4 months of 2026; - Business performance, capital construction investment Q2/2026 (in accordance with the approved list). - Approval of the reward fund distribution plan; - Agree on the policy to establish the Inspection and Supervision Department; review functions and duties to ensure alignment with department-level scale. - Other investment, management, and operational activities within the authority of the General Director and the Board of Management.	100%
06	42/NQ-HĐQT	06/05/2026	- Approval of the 2026 planned salary fund.	
07	43/NQ-HĐQT	06/25/2026	- Finalization of the shareholder list for the 2025 cash dividend payment and the receipt of bonus shares issued from owner's equity to increase share capital.	100%

III. Board of Supervisors (2026 Semi – Annual Report):

1. Information about members of Board of Supervisors (BoS):

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors	Professional Qualification

1	Mr. Hoang Long	Head of the Board	04/24/2024	Bachelor's Degree in Corporate Financial Accounting
2	Ms. Nguyen Thi Thuy Ninh	Member	04/24/2024	Bachelor's Degree in Economics, Major in Corporate Accounting
3	Mr. Quach Vinh Binh	Member	04/24/2024	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	Mr. Hoang Long	02/02	100%	100%	
2	Ms. Nguyen Thi Thuy Ninh	02/02	100%	100%	
3	Mr. Quach Vinh Binh	02/02	100%	100%	

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

- Inspecting and supervising the management and operation of production, business and basic construction investment, and the execution of water supply and drainage projects;
- Inspecting and supervising the company's financial activities;
- Inspecting and supervising the activities of the Board of Directors and the Board of Management;
- Monitoring the accuracy and timeliness of dividend payments to shareholders, and complaints or grievances reported from shareholders.

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

- Participating in meetings with the Board of Directors and the Board of Management;
- Reporting to the Board of Directors and the Board of Management on any identified issues;
- The Board of Supervisors, the Board of Directors, the Board of Management, and other management personnel consistently and strictly adhere to the company's charter, as well as governance principles, and legal requirements, fostering collaboration to complete assigned duties effectively.

5. Other Activities of the Board of Supervisors: None

IV. The Board of Management

No.	Members of Board of Management	Date of Birth	Professional Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Nguyen Van Dam	08/12/1967	Water Supply and Drainage Engineer	04/24/2024
2	Mr. Vu Van Binh	05/04/1967	Master's Degree in Water Supply and Drainage	07/16/2024
3	Ms. Vo Thi Khanh Hoa	06/12/1969	Food Technology Engineer	01/01/2022
4	Mr. Nguyen Van Quan	04/22/1972	Bachelor's Degree in Corporate Accounting	10/01/2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Hoang Thi Huong Giang	05/10/1974	Bachelor's Degree in Corporate Accounting	10/01/2025

VI. Training courses on corporate governance.

In compliance with regulatory requirements on corporate governance, the company's Board of Directors members, Supervisory Board members, General Director, and other management personnel participated in the following training sessions:

On February 3, 2026, the Person in charge of Corporate Governance attended the 2026 Corporate Governance Principles release ceremony held online by State Securities Commission.

On May 13, 2026, the Chief Accountant of the company attended in person the seminar on 'Enhancing Financial Transparency Through the Application of International Financial Reporting Standards (IFRS) – A Step Forward in Upgrading the Vietnamese Stock Market,' held by the Hanoi Stock Exchange in Ha Noi.

In addition, members of the Board of Directors, the person in charge of corporate governance and company secretary regularly participate in seminars and online conferences on corporate governance and information disclosure obligations issued by FPT Securities Joint Stock Company – Organized by Ho Chi Minh City branch.

VII. The list of affiliated persons of the public company (2026 Semi – Annual Report and transactions of affiliated persons of the Company.

1. The list of affiliated persons of the Company.

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
Board of Directors											
1	Vu Van Binh		Chairman of the Board of Directors / Deputy General Director					04/24/2024			Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
1.1	Vu Ly Bon		-					04/24/2024			Related party of an internal person
1.2	Vu Thi Bam		-					04/24/2024			Related to an internal person
1.3	Vu Van Bich		-					04/24/2024			Related to an internal person
1.4	Vu Thi Dung		-					04/24/2024			Related to an internal person
1.5	Vu Xuan Bien		Worker					04/24/2024			Related to an internal person
1.6	Nguyen Thi Hong Hao		-					04/24/2024			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1.7	Vu Thi Thu Phuong		-					04/24/2024			Related to an internal person
1.8	Le Hoang Hai		-					04/24/2024			Related to an internal person
1.9	Vu Thanh Thao		-					04/24/2024			Related to an internal person
1.10	Dang Xuan Trung		-					04/24/2024			Related to an internal person
2	Nguyen Van Dam		Member of the Board of Directors / General Director/ Legal Representative					04/24/2024			Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
2.1	Nguyen Van Hoa							04/24/2024			Related to an internal person
2.2	Nguyen Thi Hien							04/24/2024			Related to an internal person
2.3	Nguyen Thi Cuc							04/24/2024			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
2.4	Nguyen Van Hai							04/24/2024			Related to an internal person
2.5	Nguyen Van Dam							04/24/2024			Related to an internal person
2.6	Nguyen Thi Sen							04/24/2024			Related to an internal person
2.7	Le Thi Bich Thuy							04/24/2024			Related to an internal person
2.8	Nguyen Le Bich Thao							04/24/2024			Related to an internal person
3	Nguyen Van Quan		Member of the Board of Directors/ Deputy General Director					04/24/2024			Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
3.1	Dinh Thi Nguyet							04/24/2024			Related to an internal person
3.2	Nguyen Van Chinh							04/24/2024			Related to an internal person
3.3	Nguyen Thi Hoa							04/24/2024			Related to an internal person
3.4	Nguyen Thi Huong							04/24/2024			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
3.5	Phan Nguyen Phuong							04/24/2024			Related to an internal person
3.6	Nguyen Phuc Ngoc Quynh							04/24/2024			Related to an internal person
3.7	Nguyen Phuc Bao Duy							04/24/2024			Related to an internal person
3.8	Phan Phat							04/24/2024			Related to an internal person
3.9	Nguyen Thi Tu							04/24/2024			Related to an internal person
3.10	Phan Nguyen Thach							04/24/2024			Related to an internal person
4	Truong Khac Hoanh		Member of the Board of Directors					04/24/2024			Representative of REE Clean Water Co., Ltd.'s capital contribution, Board member for the 2024-2029 term
4.1	Le Thi Dieu Van							04/24/2024	04/24/2026	REE Clean Water Co., Ltd. replaces its legal representative.	Related to an internal person
4.2	Truong Nu Dieu Anh							04/24/2024	04/24/2026		Related to an internal person
								04/24/2024	04/24/2026		Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
4.3	Truong Bao Ngoc										
4.4	Truong Khac Hich							04/24/2024	04/24/2026		Related to an internal person
4.5	Tong Thi Loc							04/24/2024	04/24/2026		Related to an internal person
5	Nguyen Anh Tuan		Member of the Board of Directors					04/24/2024			Board member for the 2024-2029 term
5.1	Nguyen Xuan Loi							04/24/2024			Related to an internal person
5.2	Tran Thi Tuan Anh							04/24/2024			Related to an internal person
5.3	Nguyen Thi Quynh Huong							04/24/2024			Related to an internal person
5.4	Bui Thi Tram							04/24/2024			Related to an internal person
5.5	Nguyen Ngoc Sao Mai							04/24/2024			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
5.6	Nguyen Anh Minh							04/24/2024			Related to an internal person
5.7	Bui Kim Chung							04/24/2024			Related to an internal person
5.8	Le Thi Thanh Xuan							04/24/2024			Related to an internal person
5.9	Nguyen Hong Nguyen							04/24/2024			Related to an internal person
6	Luc Chanh Truong							04/24/2024			Related to an internal person
6.1	Luc Van Trung							04/24/2024			Related to an internal person (Deceased)
6.2	Phan Thi Trach							04/24/2024			Related to an internal person
6.3	Le Thi Chinh							04/24/2024			Related to an internal person
6.4	Luc Chanh Minh Dat							04/24/2024			Related to an internal person
6.5	Luc Chanh Minh Triet							04/24/2024			Related to an internal person
6.6	Luc Chanh Truc							04/24/2024			Related to an internal person
6.7	Luc Chanh Tri							04/24/2024			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
6.8	Nguyen Thi Diem Ha							04/24/2024			Related to an internal person
6.9	Pham Minh My							04/24/2024			Related to an internal person
6.10	Le Ba Thiet							04/24/2024			Related to an internal person (Deceased)
6.11	Phan Thi Hao							04/24/2024			Related to an internal person (Deceased)
Board of Supervisors											
1	Hoang Long	-	Head of the Board of Supervisors					04/24/2024			Board member for the 2024-2029 term
1.1	Nguyen Thi Kim Chung							04/24/2024			Related to an internal person
1.2	Hoang Lam							04/24/2024			Related to an internal person
1.3	Thai Thi Hiep							04/24/2024			Related to an internal person
1.4	Hoang Thai Khanh Linh							04/24/2024			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1.5	Hoang Thai Khanh Huyen							04/24/2024			Related to an internal person
2	Nguyen Thi Thuy Ninh	-	Member of the Board of Supervisors					04/24/2024			Board member for the 2024-2029 term
2.1	Nguyen Van Tien							04/24/2024			Related to an internal person
2.2	Nguyen Thi The							04/24/2024			Related to an internal person
2.4	Nguyen Thi Hong Tham							04/24/2024			Related to an internal person
2.5	Nguyen Thi Hong							04/24/2024			Related to an internal person
2.6	Nguyen Thanh Nam							04/24/2024			Related to an internal person
2.7	Nguyen Van Luan							04/24/2024			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
2.8	Nguyen Tung Lam							04/24/2024			Related to an internal person
2.9	Nguyen Thai Minh Ha							04/24/2024			Related to an internal person
3	Quach Vinh Binh	-	Member of the Board of Supervisors					04/24/2024			Board member for the 2024 - 2029 term
3.1	Nguyen Thi Ngoc Bich							04/24/2024			Related to an internal person
3.2	Quach Thi Tuong Vy							04/24/2024			Related to an internal person
3.3	Quach Dang Khoa							04/24/2024			Related to an internal person
Board of Management											
1	Vo Thi Khanh Hoa		Deputy General Director					01/01/2022	07/01/2026		Appointed under Decision No. 160/QĐ-CTN dated December 22, 2021

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1.1	Le Tien Vinh							01/01/2022			Related to an internal person
1.2	Le Vu Thuy Duong							01/01/2022			Related to an internal person
1.3	Vo Hoai Son							01/01/2022			Related to an internal person
1.4	Vo Thi Tuyen Trang							01/01/2022			Related to an internal person
2	Hoang Thi Huong Giang		Chief Accountant					10/01/2025			Appointed according Decision No. 134/QD-CTN dated September 25,2025
2.1	Duong Quang Lien							10/01/2025			Related to an internal person
2.2	Nguyen Thi Nhay							10/01/2025			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
2.3	Duong Nam Khanh							10/01/2025			Related to an internal person
2.4	Duong Hoang Vu							10/01/2025			Related to an internal person
2.5	Hoang Thi Bich Ha							10/01/2025			Related to an internal person
2.6	Hoang Thi Thu Binh							10/01/2025			Related to an internal person
2.7	Hoang Thi Ngoc Thanh							10/01/2025			Related to an internal person
2.8	Hoang Thi Thu Thuy							10/01/2025			Related to an internal person
2.9	Hoang Thi My Loi							10/01/2025			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
2.10	Nguyen Xuan Hieu							10/01/2025			Related to an internal person
2.11	Phan Tien Hai							10/01/2025			Related to an internal person
2.12	Dinh Gia Thanh							10/01/2025			Related to an internal person
2.13	Nguyen Duc Dung							10/01/2025			Related to an internal person
Person in charge of Corporate Governance											
1	Tran Thi Thu Hong		Company Secretary cum Person in charge of Corporate Governance					04/24/2024			Appointed according to Resolution 30/NQ-HDQT dated April 24, 2024
1.1	Pham Xuan Dang							04/24/2024			Related to an internal person
1.2	Pham Thai Ha							04/24/2024			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1.3	Pham Ha Anh							04/24/2024			Related to an internal person
1.4	Tran Van Tho							04/24/2024			Related to an internal person
1.5	Mai Thi Thao							04/24/2024			Related to an internal person
1.6	Tran Thi Hong Thuy							04/24/2024			Related to an internal person
1.7	Vũ Thị Lai							04/24/2024			Related to an internal person
2	Nguyen Thanh Hang		Person in charge of Corporate Governance					04/24/2024			Appointed according to Resolution 30/NQ-HDQT dated April 24, 2024
2.1	Nguyen Dinh Ha							04/24/2024			Related to an internal person
2.2	Phan Thi Thanh Huong							04/24/2024			Related to an internal person

No.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the Company (if any)	Registration No.*	Date of Issue	Place of Issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
2.3	Nguyen Ha Thien Hy							04/24/2024			Related to an internal person
Related Organizations											
1	Khanh Hoa Provincial People's Committee	-	-	3382/QĐ-UBND	10/11/2017	Department of Planning and Investment of Khanh Hoa Province	01 Tran Phu st, Nha Trang Ward, Khanh Hoa Province	-			State shareholder (holding 51% of shares) with three capital representatives on the Board of Directors (Mr. Nguyen Van Dam, Mr. Vu Van Binh, Mr. Nguyen Van Quan)
2	REE Clean Water Co., Ltd.	003C033999	-	0312491547	10/04/2013	Department of Planning and Investment of Ho Chi Minh City.	364 Cong Hoa st, Tan Binh Ward, Ho Chi Minh City.	-			Major shareholder (holding 43.88% of shares) with two capital representatives on the Board of Directors (Mr. Truong Khac Hoanh, Mr. Nguyen Anh Tuan) and one member in the Board of Supervisors (Mr. Quach Vinh Binh)

2. 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	Registration No.* date of issue, place of issue	Address	Time of transactions with the Company	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
01	Suoi Dau Investment and Construction Water Supply and Sewerage JSC	Company holds 30% stake ; 3 representatives in the BOD, 1 in Supervisory Board	4201574467	58 Yersin, Tay Nha Trang Ward, Khanh Hoa Province	- Monthly in the year 2026 01/01/2026- 06/30/2026 Accrued income prior to June 30, 2026, not yet received. 04/24/2026 06/22/2026	- Resolution No. 34/NQ-HDQT dated September 13, 2022	- Clean water supply and consumption contract No. 51/2022/CTNKH-CTNSD, Unit price: VND 5.910/ m ³ (excl. VAT). The volume of water purchased and sold based on the consumption readings of the master meter. Total consumption in the first 6 months of 2026: 5.116.000 m ³ -Transaction value: VND 30.235.560.000 (excl. VAT) -Dividend received: VND 2.868.010.427 - Bonus received: VND 144.000.000	
	REE Water Co., Ltd.	Major shareholder	0312491547	364 Cong	03/31/2026	- Resolution No.	- Compensation and bonus for	

		with 43.88% stake		Hoa, Tan Binh Ward, Ho Chi Minh City	06/25/2026	02/NQ-ĐHĐCĐ dated April 24, 2026.	BOD and the Board of Supervisors: VND 111.600.000	
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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 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): On October 1, 2022, the Company signed Clean Water Supply and Consumption Contract No. 51/2022/CTNKH-CTNSD with Suoi Dau Water Supply and Drainage Construction Investment Joint Stock Company, at a unit price of 5.910 VND/m³ (excluding VAT). The water volume traded is based on the consumption reading of the main meter. The contract is effective from October 1, 2022. (The Company holds a 30% equity stake in Suoi Dau Water Supply and Drainage Construction Investment Joint Stock Company and has appointed three representatives to the Board of Directors and one representative to the Board of Supervisors.)

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: 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, General Director and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (2026 Semi – Annual Report)

1. Transactions of internal persons and affiliated persons with shares of the Company (The number of shares has been updated based on the shareholder list provided by VSDC. The record date for determining shareholders entitled to receive shares issued as a share dividend from owners' equity capitalization was July 14, 2026)

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
1	Vu Van Binh		Chairman of the Board of Directors / Deputy General Director					31.933	0,089 %	Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
1.1	Vu Ly Bon		-					0	0,00%	Related person to Mr. Vu Van Binh - Sibling
1.2	Vu Thi Bam	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Sibling
1.3	Vu Van Bich	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Sibling
1.4	Vu Thi Dung	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Sibling
1.5	Vu Xuan Bien		Worker					4.537	0,0127 %	Related person to Mr. Vu Van Binh - Sibling
1.6	Nguyen Thi Hong Hao		-					0	0,00%	Related person to Mr. Vu Van Binh - Spouse
1.7	Vu Thi Thu Phuong	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Biological child
1.8	Le Hoang Hai	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Son-in-law
1.9	Vu Thanh Thao	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Biological child
1.10	Đặng Xuân Trung	-	-					0	0,00%	Related person to Mr. Vu Van Binh - Son-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
1.11	Khanh Hoa Provincial People's Committee	-	-	3382/QĐ-UBND	11/10/2017	Department of Planning and Investment of Khanh Hoa Province	01 Tran Phu st, Nha Trang Ward, Khanh Hoa Province	54.69.750	15,30%	Organization related to Mr. Vu Van Binh - Holds 51% of the charter capital in KHW and has appointed Mr. Binh to represent 30% of the contributed capital
1.12	Suoi Dau Water Supply Construction and Investment JSC			4201574467	09/27/2013	Department of Planning and Investment of Khanh Hoa Province	58 Yersin st, Tay Nha Trang Ward, Khanh Hoa Province	0	0,00%	Organization related to Mr. Vu Van Binh - Mr. Binh is a Chairman of the Board of Directors
2	Nguyen Van Dam		Member of the Board of Directors / General Director / Legal Representative					27.946	0,078 %	Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
2.1	Nguyen Van Hoa	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Biological father
2.2	Nguyen Thi Hien	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Biological mother
2.3	Nguyen Thi Cuc	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Sibling
2.4	Nguyen Van Hai	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Sibling
2.5	Nguyen Van Dam	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Sibling
2.6	Nguyen Thi Sen	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Sibling

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
2.7	Le Thi Bich Thuy	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Spouse
2.8	Nguyen Le Bich Thao	-	-					0	0,00%	Related person to Mr. Nguyen Van Dam - Biological child
2.9	Khanh Hoa Provincial People's Committee	-	-	3382/QĐ-UBND	11/10/2017	Department of Planning and Investment of Khanh Hoa Province	01 Tran Phu st, Nha Trang Ward, Khanh Hoa Province	7.293.000	20,40%	Organization related to Mr. Nguyen Van Dam - Holds 51% of the charter capital in KHW and has appointed Mr. Dam to represent 40% of the contributed capital
2.10	Suoi Dau Water Supply Construction and Investment JSC			4201574467	09/27/2013	Department of Planning and Investment of Khanh Hoa Province	58 Yersin st, Tay Nha Trang Ward, Khanh Hoa Province	0	0,00%	Organization related to Mr. Nguyen Van Dam - Mr. Dam is a Board Member
3	Nguyen Van Quan		Member of the Board of Directors/ Deputy General Director					34.820	0,097 %	Representative of Khanh Hoa People's Committee's capital contribution, Board member for the 2024-2029 term
3.1	Dinh Thi Nguyet	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Biological mother
3.2	Nguyen Van Chinh	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Sibling

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
3.3	Nguyen Thi Hoa	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Sibling
3.4	Nguyen Thi Huong	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Sibling
3.5	Phan Nguyen Phuong	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Spouse
3.6	Nguyen Phuc Ngoc Quynh	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Biological child
3.7	Nguyen Phuc Bao Duy	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Biological child
3.8	Phan Phat	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Father-in-law
3.9	Nguyen Thi Tu	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Mother-in-law
3.10	Phan Nguyen Thach	-	-					0	0,00%	Related person to Mr. Nguyen Van Quan - Sibling-in-law
3.11	Khanh Hoa Provincial People's Committee	-	-	3382/QĐ-UBND	11/10/2017	Department of Planning and Investment of Khanh Hoa Province	01 Tran Phu st, Nha Trang Ward, Khanh Hoa Province	5.469.750	15,30%	- Organization related to Mr. Nguyen Van Quan - Holds 51% of the charter capital in KHW and has appointed Mr. Quan to represent 30% of the contributed capital

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
3.12	Suoi Dau Water Supply Construction and Investment JSC			4201574467	09/27/2013	Department of Planning and Investment of Khanh Hoa Province	58 Yersin st, Tay Nha Trang Ward, Khanh Hoa Province	0	0,00%	Organization related to Mr. Nguyen Van Quan - Mr. Quan is the Member of the Board of Supervisor
4	Truong Khac Hoanh		Member of the Board of Directors					0	0,00%	Representative of REE Clean Water Co., Ltd.'s capital contribution, Board member for the 2024-2029 term (Relieved of duty on April 24, 2026)
4.1	Le Thi Dieu Van	-	-					0	0,00%	Related person to Mr. Truong Khac Hoanh - Spouse
4.2	Truong Nu Dieu Anh	-	-					0	0,00%	Related person to Mr. Truong Khac Hoanh - Biological child
4.3	Truong Bao Ngoc	-	-					0	0,00%	Related person to Mr. Truong Khac Hoanh - Biological child
4.4	Truong Khac Hich	-	-					0	0,00%	Related person to Mr. Truong Khac Hoanh - Biological father
4.5	Tong Thi Loc	-	-	-				0	0,00%	Related person to Mr. Truong Khac Hoanh - Biological mother
4.6	REE Clean Water Co., Ltd.	003C033999	-	0312491547	10/04/2013	Department of Planning and Investment of Ho Chi Minh City.	364 Cong Hoa st, Tan Binh Ward, Ho Chi Minh City	15.688.200	43,88%	Organization related to Mr. Truong Khac Hoanh - Holds 43,88% of the charter capital in KHW, with Mr. Hoanh as the 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
4.7	Thu Duc Water Supply Joint Stock Company			4103005935	01/18/2007	Department of Planning and Investment of Ho Chi Minh City.	8 Khong Tu st, Thu Duc Ward, Ho Chi Minh City	0	0,00%	Organization related to Mr. Truong Khac Hoanh - Member of the Board of Directors
4.8	Song Da Clean Water Investment Joint Stock Company			5400310164	02/24/2020	Department of Planning and Investment of Hoa Binh Province	Vat Lai Hamlet, Thinh Minh Commune, Phu Tho Province	0	0,00%	Organization related to Mr. Truong Khac Hoanh - Vice Chairman of the Board of Directors
4.9	Thu Duc BOO Water Joint Stock Company			0303597508	11/15/2013	Department of Planning and Investment of Ho Chi Minh City.	479 Xa Lo Ha Noi, Linh Xuan Ward, Ho Chi Minh City	0	0,00%	Organization related to Mr. Truong Khac Hoanh - Chairman of the Board of Directors
4.10	Saigon Clean Water Investment and Trading Joint Stock Company			0310610319	01/28/2011	Department of Planning and Investment of Ho Chi Minh City.	2A1 Le Van Chi st, Linh Xuan Ward, Ho Chi Minh City	0	0,00%	Organization related to Mr. Truong Khac Hoanh - Member of the Board of Directors
4.11	Tan Hiep Water Investment Joint Stock Company			0312583043	11/11/2022	Department of Planning and Investment of Ho Chi Minh City.	64 Thoi Tay 1 Hamlet, Hoc Mon Commune, Ho Chi Minh City	0	0,00%	Organization related to Mr. Truong Khac Hoanh - Member of the Board of Directors
5	Nguyen Anh Tuan		Member of the Board of Directors					0	0,00%	Representative of REE Clean Water Co., Ltd.'s capital contribution, Board member for the 2024-2029 term
5.1	Nguyen Xuan Loi	-	-					0	0,00%	Related person to Mr. Nguyen Anh Tuan - Biological father

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
5.2	Tran Thi Tuan Anh	-	-					0	0,00%	Related person to Mr. Nguyen Anh Tuan - Biological mother
5.3	Nguyen Thi Quynh Huong	-	-					0	0,00%	Related person to Mr. Nguyen Anh Tuan - Sibling
5.4	Bui Thi Tram	-	-					0	0,00%	Related person to Mr. Nguyen Anh Tuan - Spouse
5.5	Nguyen Ngoc Sao Mai	-	-					0	0,00%	Related person to Mr. Nguyen Anh Tuan - Biological child
5.6	Nguyen Anh Minh	-	-					0	0,00%	Related person to Mr. Nguyen Anh Tuan - Biological child
5.7	Bui Kim Chung							0	0,00%	Related person to Mr. Nguyen Anh Tuan - father-in-law.
5.8	Le Thi Thanh Xuan							0	0,00%	Related person to Mr. Nguyen Anh Tuan - mother-in-law.
5.9	Nguyen Hong Nguyen							0	0,00%	Related person to Mr. Nguyen Anh Tuan - brother-in-law
5.10	Nha Be Water Supply Joint Stock Company			304789298	06/05/2017	Department of Planning and Investment of Ho Chi Minh City.	1179 Nguyen Van Linh st, Quarter 4, Tan Hung Ward, Ho Chi Minh	0	0,00%	Organization related to Mr. Nguyen Anh Tuan - Member of the Board of Directors

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
							City			
5.11	Gia Dinh Water Supply Joint Stock Company			304806225	09/20/2017	Department of Planning and Investment of Ho Chi Minh City.	2 Bis No Trang Long st, Binh Thanh Ward, Ho Chi Minh City	0	0,00%	Organization related to Mr. Nguyen Anh Tuan - Member of the Board of Directors
5.12	Song Da Clean Water Investment Joint Stock Company			5400310164	02/24/2020	Department of Planning and Investment of Hoa Binh Province	Vat Lai Hamlet, Thinh Minh Commune, Phu Tho Province	0	0,00%	Organization related to Mr. Nguyen Anh Tuan - Member of the Board of Directors
5.13	Suoi Dau Water Supply Construction and Investment JSC			4201574467	09/27/2013	Department of Planning and Investment of Khanh Hoa Province	58 Yersin st, Tay Nha Trang Ward, Khanh Hoa Province	0	0,00%	Organization related to Mr. Nguyen Anh Tuan - Member of the Board of Directors
6	Luc Chanh Truong							0	0,00%	Representative of REE Clean Water Co., Ltd.'s capital contribution, Board member for the 2024-2029 (elected to the Board of Directors on April 24, 2026)
6.1	Luc Van Trung							0	0,00%	Related person to Mr. Luc Chanh Truong - Biological father (Deceased)
6.2	Phan Thi Trach							0	0,00%	Related person to Mr. Luc Chanh Truong - Biological mother

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
6.3	Le Thi Chinh							0	0,00%	Related person to Mr. Luc Chanh Truong - Spouse
6.4	Luc Chanh Minh Dat							0	0,00%	Related person to Mr. Luc Chanh Truong – Biological child
6.5	Luc Chanh Minh Triet							0	0,00%	Related person to Mr. Luc Chanh Truong – Biological child
6.6	Luc Chanh Truc							0	0,00%	Related person to Mr. Luc Chanh Truong – Sibling
6.7	Luc Chanh Tri							0	0,00%	Related person to Mr. Luc Chanh Truong – Sibling
6.8	Nguyen Thi Diem Ha							0	0,00%	Related person to Mr. Luc Chanh Truong – Sister-in-law
6.9	Pham Minh My							0	0,00%	Related person to Mr. Luc Chanh Truong – Sister-in-law
6.10	Le Ba Thiet							0	0,00%	Related person to Mr. Luc Chanh Truong - Father-in-law (Deceased)
6.11	Phan Thi Hao							0	0,00%	Related person to Mr. Luc Chanh Truong - Mother-in-law (Deceased)
6.12	REE Clean Water Co., Ltd.	003C033999		0312491547	04/10/2013	Department of Planning and Investment of Ho Chi Minh City	364 Cong Hoa st, Tan Binh Ward, Ho Chi Minh City	15.688.200	43,88%	Organization related to Mr. Truong Khac Hoanh - Holds 43,88% of the charter capital in KHW, with Mr. Truong as the Deputy 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
6.13	Thu Duc BOO Water Joint Stock Company			0303597508	11/15/2013	Department of Planning and Investment of Ho Chi Minh City.	479 Xa Lo Ha Noi, Linh Xuan Ward, Ho Chi Minh City	0	0,00%	Organization related to Mr. Luc Chanh Truong - Member of the Board of Directors
6.14	Saigon Clean Water Investment and Trading Joint Stock Company			0310610319	01/28/2011	Department of Planning and Investment of Ho Chi Minh City	2A1 Le Van Chi st, Linh Xuan Ward, Ho Chi Minh City	0	0,00%	Organization related to Mr. Luc Chanh Truong - Member of the Board of Directors
6.15	Tan Hiep Water Investment Joint Stock Company			0312583043	12/11/2013	Department of Planning and Investment of Ho Chi Minh City	64 Thoi Tay 1 Hamlet, Hoc Mon Commune, Ho Chi Minh City	0	0,00%	Organization related to Mr. Luc Chanh Truong - Member of the Board of Directors
7	Hoang Long	-	Head of the Board of Supervisor					7.975	0,022 %	Board member for the 2024-2029 term
7.1	Nguyen Thi Kim Chung	-	-					0	0,00%	Related person to Mr. Hoang Long - Biological mother
7.2	Hoang Lam	-	-					0	0,00%	Related person to Mr. Hoang Long - Sibling
7.3	Thai Thi Hiep	-	-					0	0,00%	Related person to Mr. Hoang Long - Spouse
7.4	Hoang Thai Khanh Linh	-	-					0	0,00%	Related person to Mr. Hoang Long - Biological child

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
7.5	Hoang Thai Khanh Huyen	-	-					0	0,00%	Related person to Mr. Hoang Long - Biological child
8	Nguyen Thi Thuy Ninh	-	Member of the Board of Supervisor					7.700	0,022 %	Board member for the 2024-2029 term
8.1	Nguyen Van Tien	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Biological father
8.2	Nguyen Thi The	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Biological mother
8.3	Nguyen Thi Hong Tham	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Sibling
8.4	Nguyen Thi Hong	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Sibling
8.5	Nguyen Thanh Nam	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Sibling
8.6	Nguyen Van Luan	-	-					0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Spouse
8.7	Nguyen Tung Lam	-	-	-	-			0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Biological child
8.8	Nguyen Thai Minh Ha	-	-	-	-	-		0	0,00%	Related person to Ms. Nguyen Thi Thuy Ninh - Biological child

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
9	Quach Vinh Binh	-	Member of the Board of Supervisor					0	0,00%	Board member for the 2024-2029 term
9.1	Nguyen Thi Ngoc Bich	-	-					0	0,00%	Related person to Mr. Quach Vinh Binh - Spouse
9.2	Quach Thi Tuong Vy	-	-					0	0,00%	Related person to Mr. Quach Vinh Binh - Biological child
9.3	Quach Dang Khoa	-	-					0	0,00%	Related person to Mr. Quach Vinh Binh - Biological child
9.4	Refrigeration Electrical Engineering Joint Stock Corporation			0300741143	03/08/2020	Department of Planning and Investment of Ho Chi Minh City.	364 Cong Hoa st, Tan Binh Ward, Ho Chi Minh City	0	0,00%	Organization related to Mr. Quach Vinh Binh, where he serves as Head of the Internal Control Committee and Head of Internal Audit & Risk Management
9.5	Tra Vinh Power Development Joint Stock Company			2100110200	03/31/2020	Department of Planning and Investment of Tra Vinh Province	68 Nguyen Chi Thanh st, Hamlet 1, Tra Vinh Ward, Vinh Long Province	0	0,00%	Organization related to Mr. Quach Vinh Binh, where he serves as Head of the Board of Supervisors
9.6	Vinh Son - Song Hinh Hydropower Joint Stock Company			4100562786	05/04/2023	Department of Planning and Investment of Binh Dinh	21 Nguyen Hue st, Quy Nhon Ward, Gia Lai	0	0,00%	Organization related to Mr. Quach Vinh Binh, where he serves as a Member of the Board of Supervisors

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
						Province	Province			
9.7	Pha Lai Thermal Power Joint Stock Company			0800296853	01/26/2006	Department of Planning and Investment of Hai Duong Province	Km 28, highway 18 Chi Linh Ward, Hai Phong city	0	0,00%	Organization related to Mr. Quach Vinh Binh, where he serves as a Member of the Board of Supervisors
9.8	Suoi Dau Water Supply Construction and Investment JSC			4201574467	09/27/2013	Department of Planning and Investment of Khanh Hoa Province	58 Yersin st, Tay Nha Trang Ward, Khanh Hoa Province	0	0,00%	Organization related to Mr. Quach Vinh Binh, where he serves as a Head of the Board of Supervisor
10	Võ Thị Khánh Hòa							19.558	0,055 %	Appointed according to Decision No. 160/QĐ-CTN dated December 22, 2021
10.1	Le Tien Vinh							0	0,00%	Related person to Ms. Vo Thi Khanh Hoa - Spouse
10.2	Le Vu Thuy Duong							0	0,00%	Related person to Ms. Vo Thi Khanh Hoa - Biological child
10.3	Vo Hoai Son							0	0,00%	Related person to Ms. Vo Thi Khanh Hoa - Sibling
10.4	Vo Thi Tuyen Trang							0	0,00%	Related person to Ms. Vo Thi Khanh Hoa - Sibling

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
11	Hoang Thi Huong Giang	007C803507	Chief Accountant					16.396	0,046 %	Appointed according Decision No. 134/QD-CTN dated September 25, 2025
11.1	Duong Quang Lien							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Father-in-law
11.2	Nguyen Thi Nhay							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Mother-in-law
11.3	Duong Nam Khanh							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Spouse
11.4	Duong Hoang Vu							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Biological Child
11.5	Hoang Thi Bich Ha							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Sibling
11.6	Hoang Thi Thu Binh							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Sibling
11.7	Hoang Thi Ngoc Thanh							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Sibling
11.8	Hoang Thi Thu Thuy							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Sibling
11.9	Hoang Thi My Loi							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Sibling

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
11.10	Nguyen Xuan Hieu							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Brother-in-law
11.12	Phan Tien Hai							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Brother-in-law
11.13	Dinh Gia Thanh							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Brother-in-law
11.14	Nguyen Duc Dung							0	0,00%	Related person to Ms. Hoang Thi Huong Giang – Brother-in-law
12	Tran Thi Thu Hong		Company Secretary cum Person in charge of Corporate Governance					3.750	0,01%	Appointed according to Resolution 30/NQ-HDQT dated April 24, 2024
12.1	Pham Xuan Dang							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Spouse
12.2	Pham Thai Ha							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Biological child
12.3	Pham Ha Anh							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Biological child
12.4	Tran Van Tho							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Biological father
12.5	Mai Thi Thao							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Biological mother

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
12.6	Tran Thi Hong Thuy							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Sibling
12.7	Vu Thi Lai							0	0,00%	Related person to Ms. Tran Thi Thu Hong - Mother-in-law
13	Nguyen Thanh Hang		Person in charge of Corporate Governance					3.750	0,01%	Appointed according to Resolution 30/NQ-HDQT dated April 24, 2024
13.1	Nguyen Dinh Ha							18.562	0,052%	Related person to Ms. Nguyen Thanh Hang - Biological father
13.2	Phan Thi Thanh Huong							0	0,00%	Related person to Ms. Nguyen Thanh Hang - Biological mother
13.3	Nguyen Ha Thien Hy							0	0,00%	Related person to Ms. Nguyen Thanh Hang - Biological child

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

IX. Other significant issues: None

Recipients:

- As above;
- Archived: VT,...

CHAIRMAN OF THE BOARD OF DIRECTORS



Vũ Văn Bình