

No: 192 /TB-CN

Dong Nai, July 27, 2026

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

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

- Company name: Dong Nai Water Joint Stock Company (Dowaco)
- Head office address: No. 48, Cach Mang Thang 8 Street, Tran Bien Ward, Dong Nai City.
- Telephone: (0251)3843 316 Fax: (0251)3847 149
- Website: www.dowaco.vn
- Stock code: DNW
- Information disclosure officer: **Nguyen Cao Ha**
- Position: Member of Board of Directors, Deputy Director of the Company.
- Type of information disclosed:
☒ Periodic ☐ 24h ☐ Abnormal ☐ Other

Details of the information disclosed:

Information Disclosure of the Report corporate governance situation in the first 6 months of 2026 of Dong Nai Water Joint Stock Company.

**Attached document: Report No...50./BC-HĐQT dated July...27..., 2026 of the Company's Board of Directors.*

This information is published on the Company's website on July...27..., 2026 at the link <https://dowaco.vn/quan-he-co-dong>.

We hereby commit that the information disclosed above is accurate and take full legal responsibility for its content.

Cc:

- As stated;
- File.

**AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



Nguyen Cao Ha

No: 50 /BC-HĐQT

Tran Bien, July 27, 2026

REPORT

Corporate Governance Situation in the first 6 months of 2026

(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

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

Company Name: DONG NAI WATER JOINT STOCK COMPANY

Head office address: 48 Cach Mang Thang 8 Street, Tran Bien Ward, Dong Nai City.

Phone: (0251) 3843316

; Fax: (0251) 3847149

Email: capnuocdongnai@dowaco.vn

; Website: www.dowaco.vn

Charter capital: VND 1,200,000,000,000 *(One thousand two hundred billion Vietnamese Dong)*

Stock code: DNW

Corporate governance model: General Shareholders' Meeting (GSM), Board of Directors (BOD), Supervisory Board (SB), and Director.

Regarding the performance of internal audit functions: Dong Nai Water Joint Stock Company is not subject to the requirement of conducting internal audits as stipulated in Clause 1, Article 10 of Decree 05/2019/ND-CP.

I. Activities of the General Shareholders' Meeting:

1. The 2026 Annual General Meeting of Shareholders of Dong Nai Water Joint Stock Company was held on March 31, 2026. The resolution of the 2026 Annual General Meeting of Shareholders approved the following contents:

No.	Decision No.	Day	Content
1	01/NQ-ĐHĐCĐ 2026	March 31, 2026	- Board of Directors' report on governance; results of the Board of Directors' activities in 2025; operational direction for 2026; - Report on business performance in 2025; Business plan for 2026; - Submission for approval of the audited financial statements for 2025; - Report of the Supervisory Board on the inspection and monitoring of the Company's production and business activities in 2025; - Submission for profit distribution, fund allocation, and dividend payment for 2025; Plan for profit distribution, fund allocation, and dividend payment for 2026;

No.	Decision No.	Day	Content
			- Report on the settlement of the salary and remuneration fund for the Board of Directors and Supervisory Board in 2025; Operating budget, salary payment plan for the Chairperson of the Board of Directors and the Head of the Supervisory Board (full-time), and remuneration for the Board of Directors and Supervisory Board (part-time) in 2026; - Submission for selecting an auditing firm for the 2026 financial statements; - Submission for amending and supplementing the Company's Charter; - Submission for amending and supplementing the Regulations on the operation of the Company's Board of Directors; - Submission for amending and supplementing the internal regulations on corporate governance; - Submission for amending and supplementing the Regulations on the operation of the Company's Supervisory Board; - Submission for the dismissal and list of candidates for the election of additional members to the Company's Board of Directors for the 2025-2030 term.

II. Board of Directors

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

No.	BOD Member	Position	Date of commencement/cessation of membership on the Board of	
			Appointment date	Dismissal date
1	Pham Thi Hong	Chairperson of BOD	28/02/2025	
2	Tran Van Nguyen	BOD Member; Company Director	28/02/2025	
3	Nguyen Cao Ha	BOD Member; Deputy Director of the Company	28/02/2025	
4	Nguyen Van Thien	BOD Member does not manage the company.	28/02/2025	
5	Pham Anh Tuan	BOD Member does not manage the company	28/02/2025	
6	Vo Van Binh	BOD Member does not manage the company	28/02/2025	
7	Nguyen Cong Hieu	BOD Member does not manage the company	28/02/2025	31/3/2026
8	Nguyen Ba Chuyen	BOD Member does not manage the company	31/3/2026	

2. Board of Directors Meetings:

During the first six months of 2026, the Board of Directors held 04 meetings:

No.	Board Member	Number of meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Pham Thi Hong	04/04	100%	
2	Tran Van Nguyen	04/04	100%	
3	Nguyen Cao Ha	04/04	100%	

No.	Board Member	Number of meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
4	Pham Anh Tuan	04/04	100%	
5	Nguyen Van Thien	04/04	100%	
6	Vo Van Binh	02/04	100%	<i>On business trip - Authorized Mr. Nguyen Van Thien – BOD Member to attend the meeting and vote, which was approved by the BOD</i>
7	Nguyen Cong Hieu	02/02	100%	Dismissal date March 31, 2026
8	Nguyen Ba Chuyen	02/02	100%	Elected to the BOD effective March 31, 2026

* Activities of the Board of Directors in the first 6 months of 2026:

- *Regarding the evaluation of the results of production and business activities:*

The Board of Directors has led, directed, and supervised the Executive Board in implementing the Board's resolutions and focused efforts on implementing solutions in management and operation. The estimated results for the first six months of the year are as follows: water production reached 50.5% of the plan, revenue reached 51.2% of the plan; revenue reached 52.3% of the plan, pre-tax profit (excluding profit/loss) reached 58.3% of the plan, after-tax profit (excluding profit/loss) reached 58.2% of the plan; contributions to the State budget reached 55% of the plan; the water loss rate was 13.8%, a decrease of 1.2% compared to the plan (a decrease of 1.6% compared to the same period last year); targets... Customer development reached 39.5% of the plan (an increase of 8,100 customers) ; the target for capital construction investment reached 37.2% of the plan .

The company's performance in achieving its main production and business plan targets for the first six months of the year was basically on track, closely following the set plan. Efforts to prevent water loss were focused on, resulting in a reduction in the loss rate. However, some targets regarding customer development and capital construction investment were not met as planned.

- *Regarding organizational and personnel matters:*

At the annual general meeting on March 31, 2026, the shareholders approved the dismissal of Mr. Nguyen Cong Hieu from the Board of Directors and elected Mr. Nguyen Ba Chuyen as an additional member of the Board of Directors for the 2025-2030 term.

The Board of Directors also issued decisions appointing Mr. Ho Ngoc Long as Deputy Director of the Company; and recruiting and appointing Ms. Ngo Thi Thu Hien as Chief Accountant of the Company. These decisions are effective from April 1, 2026.

Within the authority, the Chairperson has approved the policy regarding the contents of the Executive Board's proposal:

- + Through policies regarding the transfer, appointment, reappointment, and termination of positions for management personnel of the Company;

- + Through the policy on appointing and reappointing management personnel of the Company;

- + Approve the Company's plan for the rotation and reassignment of officers and managers in 2026;

- + Approve the list of planned leadership and management personnel for the Company for the period 2025-2030 (reviewed in 2026) and the period 2030-2035.

The Board of Directors approved the personnel policy based on the opinions sought from the Company's Representative Group at the member companies. Accordingly, the Board of Directors unanimously agreed on the following: dismissing Mr. Ho Ngoc Long from the position of Director of Long Khanh Water Supply JS Company (LKWA); recruiting and appointing Mr. Nguyen Quang Minh as Director of LKWA; dismissing Mr. Nguyen Luong Thang from the position of Deputy Director of Nhon Trach Water Supply JS Company (NTW); and recruiting and appointing Mr. Vo Minh Quan as Deputy Director of NTW.

The Board of Directors has led and directed the implementation of personnel management matters in accordance with its authority and the prescribed procedures.

- Other tasks:

Assign the 2026 plan to the Capital Representation Group in Subsidiaries and Affiliated Companies.

Lead and direct the successful organization of the 2026 Annual General Meeting of Shareholders of the Company and its member companies, ensuring it proceeds according to plan.

The Board of Directors leads and directs the Executive Board on matters related to exercising the right to purchase additional shares issued to increase the charter capital in 2026 of Gia Tan Water Supply Joint Stock Company (Giwaco) owned by the Company. Accordingly, the Company will not invest in or offer the right to purchase additional shares issued to increase Giwaco's charter capital in 2026.

Directing the review of regulations and rules under the authority of the Board of Directors, in Q2/2026 the Board of Directors approved decisions on the issuance of the Company's Financial Regulations and Salary Regulations.

The Board of Directors has performed its duties and authority in accordance with the law, the company's charter and operating regulations, ensuring the maintenance of good relations between the Board of Directors, the Party Committee of the department, and the Company's Executive Board. It has promptly reported to the Party Committee of the department on the implementation of various aspects of work, personnel matters, and important policies of the Company.

3. The Board of Directors' oversight of the Executive Board:

The Board of Directors has regularly monitored, supervised, and promptly addressed proposals from the Executive Board, while also making timely decisions and directives related to the management and operation of production and business activities, personnel matters, organizational structure, etc., of the Company.

At Board of Directors meetings, the Executive Board reports on the business performance and outlines future directions and tasks, which are then submitted to the Company's Board of Directors for evaluation and consideration, with timely guidance provided.

The Board of Directors oversees compliance with and implementation of the provisions of the Enterprise Law, the Company Charter, and other applicable legal regulations. It also oversees the reporting and disclosure of periodic and extraordinary information on the securities market, ensuring compliance with regulations.

4. Activities of subcommittees of the Board of Directors (if any):

The Board of Directors' Office, reporting directly to the Company's Board of Directors, was established on January 1, 2026. During the first six months of 2026, the Office effectively carried out its advisory, support, and assistance functions for the Board of Directors' activities.

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

Based on the meeting minutes and the results of the opinion polls among the Board of Directors members, the Board of Directors has issued 8 resolutions and 31 decisions to lead and direct the implementation of the Company's production and business activities:

No.	Decision No.	Day	Content	Approval rate	Note
1. Resolutions					
1	01/NQ-HĐQT	29/01/2026	The resolution of the 7th meeting of the Company's Board of Directors approved the following contents: - Reviewing the Board of Directors' performance results for Q4 and 2025; and the operational plan for 2026 and Q1/2026. - Review the Company's Business Performance Report for 2025 and the direction and tasks for 2026 presented by the Executive Board.	100%	
2	02/NQ-HĐQT	03/02/2026	Regarding the organization of the Company's 2026 Annual General Meeting of Shareholders.	100%	
3	03/NQ-HĐQT	03/02/2026	Regarding the approval of the policy to proceed with signing contracts/contract addendums and transactions with related parties in 2026.	100%	

No.	Decision No.	Day	Content	Approval rate	Note
4	04/NQ-HĐQT	09/3/2026	The resolution of the 8th meeting of the Company's Board of Directors approved the following contents: - Approval of the Company's plan to hold its 2026 Annual General Meeting of Shareholders; - Approved the content of the documents submitted to the Company's 2026 Annual General Meeting of Shareholders.	100%	
5	05/NQ-HĐQT	25/3/2026	Regarding the addition of agenda items and documents for the Company's 2026 Annual General Meeting of Shareholders.	100%	
6	06/NQ-HĐQT	22/4/2026	Regarding the approval of the policy for signing contracts and transactions with related parties.	100%	
7	07/NQ-HĐQT	24/4/2026	Resolution of the 10th meeting of the Company's Board of Directors	100%	
8	08/NQ-HĐQT	24/4/2026	Regarding the selection of an auditor for the 2026 financial statements.	100%	
2. Decisions					
1	01/QD-HĐQT	07/01/2026	Regarding the strengthening and improvement of the Company's Anti-Corruption and Waste-Prevention Committee.	-	
2	02/QD-HĐQT	23/01/2026	Regarding the payment of supplementary salaries for the first 9 months of 2025 to the Chairperson of the Board of Directors and the Head of the Supervisory Board of the Company.	-	
3	03/QD-HĐQT	03/02/2026	Regarding the payment of supplementary salaries for the Chairperson of the Board of Directors and the Head of the Supervisory Board of the Company in 2025.	-	
4	04/QD-HĐQT	03/02/2026	Regarding the payment of supplementary salaries for the Executive Board in 2025.	-	
5	05/QD-HĐQT	05/02/2026	Regarding the recognition of task completion levels and emulation titles for individuals and groups within member companies in 2025.	-	
6	06/QD-HĐQT	05/02/2026	Regarding the restructuring of the Investment Project Appraisal Team under the Board of Directors.	-	
7	07/QD-HĐQT	06/02/2026	Regarding the approval for employee to travel to South Korea for sightseeing and tourism.	-	
8	08/QD-HĐQT	06/02/2026	Regarding the approval for employee to travel to South Korea for sightseeing and tourism.	-	
9	09/QD-HĐQT	09/02/2026	Regarding the approval for employee to travel to China for sightseeing and tourism.	-	
10	10/QD-HĐQT	10/02/2026	Regarding the assignment of tasks for the Company's Board of Directors Office in 2026.	-	
11	11/QD-HĐQT	10/02/2026	Regarding the assignment of tasks for 2026 to the Group of Representatives of the Company's Capital stake in Long Khanh Water Supply Joint Stock Company.	-	
12	12/QD-HĐQT	10/02/2026	Regarding the assignment of tasks for 2026 to the Group of Representatives of the Company's Capital stake in Nhon Trach Water Supply Joint Stock	-	
13	13/QD-HĐQT	10/02/2026	Regarding the assignment of tasks for 2026 to the Group of Representatives of the Company's Capital in Dong Nai Construction and Service Joint Stock Company.	-	

No.	Decision No.	Day	Content	Approval rate	Note
14	14/QD-HDQT	10/02/2026	Regarding the payment of supplementary salaries to the Executive Board.	-	
15	15/QD-HDQT	10/02/2026	Regarding the payment of supplementary salaries for the Chairperson of the Board of Directors and the Head of the Supervisory Board of the Company in 2025.	-	
16	16/QD-HDQT	10/02/2026	Regarding the payment of performance-based bonuses for Board of Directors, Supervisory Board, and Executive Board members in 2025.	-	
17	17/QD-HDQT	25/02/2026	Regarding the approval for employee to travel to China for sightseeing and tourism.	-	
18	18/QD-HDQT	10/3/2026	Regarding the establishment of the Organizing Committee for the Company's 2026 Annual General Meeting.	-	
19	19 /QĐ-HĐQT	10/3/2026	Regarding the establishment of a committee to verify the eligibility and conditions for shareholders to attend the 2026 Annual General Meeting.	-	
20	20 /QD-HDQT	20/3/2026	Regarding the approval of the feasibility study report for the pipeline installation project in An Viễn commune.	100%	
21	21 /QD-HDQT	26/3/2026	Regarding the appointment of Mr. Ho Ngoc Long as Deputy Director of the Company.	100%	
22	22 /QD-HDQT	26/3/2026	Regarding the approval for employee to go on sightseeing and tourism trips to Singapore- Malaysia.	-	
23	23 /QD-HDQT	01/4/2026	Regarding the recruitment and appointment of Ms. Ngo Thi Thu Hien to the position of Chief Accountant of the Company.	100%	
24	24 /QD-HDQT	06/4/2026	Regarding the approval for employee to go on sightseeing and tourism trips to Taiwan.	-	
25	25 /QD-HDQT	06/4/2026	Regarding the approval for employee to go on sightseeing and tourism trips to China.	-	
26	26 /QD-HDQT	07/4/2026	Regarding the approval for employee to travel and visit the United States.	-	
27	27 /QD-HDQT	22/4/2026	Regarding the approval for employee to go on sightseeing and tourism trips to Japan.	-	
28	28 /QD-HDQT	29/4/2026	Regarding the issuance of the Company's Financial Regulations	100%	
29	29 /QD-HDQT	29/4/2026	Regarding the approval for employee to go on sightseeing and tourism trips to China.	-	
30	30 /QD-HDQT	29/4/2026	Regarding the issuance of the Company's Regulations on Salaries, Bonuses, Remuneration, and Benefits.	71.4%	05/07 BOD: Approved; 02/07 BOD: No opinion
31	31 /QD-HDQT	17/6/2026	Regarding the approval of employee going overseas (to Australia)	-	

III. Supervisory Board (SB)

1. Information about the members of the Supervisory Board:

The company's supervisory board currently has 3 members, including:

No.	Supervisory Board Member	Position	Date started/no longer SB member	Professional qualifications
1	Le Thi Ngoc Sau	Chief	February 28, 2025	Bachelor of Finance and Accounting; Master of Business Administration
2	Nguyen An Quoc	Member	February 28, 2025	Civil Engineer
3	Nguyen Duy Khang	Member	February 28, 2025	Bachelor of Finance - Banking

2. Meeting of the Supervisory Board:

No.	Supervisory Board Member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting
1	Le Thi Ngoc Sau	01/01	100%	100%	
2	Nguyen An Quoc	01/01	100%	100%	
3	Nguyen Duy Khang	01/01	100%	100%	

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Board, and shareholders:

3.1. Regarding the supervision of the Board of Directors' activities:

The Supervisory Board supervises the Board of Directors in its compliance with the law, the Articles, and the Regulations regarding the activities of the Board of Directors of the Company.

The Board of Directors consists of 7 members, including a full-time Chairperson, 2 members who also serve on the Company's Executive Board, and 4 members who are not part of the Executive Board. The members of the Board of Directors have performed their functions and duties in accordance with the law, the company's charter and regulations, and the assigned tasks for each member.

The Board of Directors regularly monitors the executive management's performance in implementing the production and business targets as set forth in the Shareholders' General Meeting Resolution.

The Board of Directors has regularly organized and maintained periodic meetings. All meetings convened by the Board of Directors were attended by all members, and meeting minutes were recorded after each meeting. Meeting agendas were reviewed, discussed, and approved to issue resolutions for implementation, ensuring that the Board of Directors acted within its authority.

The Board of Directors has issued resolutions, decisions, and regulations in accordance with the company's development direction and strategy, and in compliance with legal regulations.

The Board of Directors unanimously selected RSM Vietnam Audit & Consulting Co., Ltd. as the independent auditor to conduct the review of the

financial statements for the accounting period ending June 30, 2026, and the audit of the Company's financial statements for the year 2026.

3.2. Regarding the monitoring of the Executive Board's activities:

The Executive Board consists of 5 members. In the first 6 months of the year, the Executive Board has fulfilled its responsibilities and strived to achieve the production and business plan targets as set out.

The Executive Board has implemented the Resolutions and Decisions of the Board of Directors; managed and operated production and business activities; and performed its functions, duties, and powers in accordance with the provisions of the law and the company's charter.

The Executive Board holds a briefing meeting including the Executive Board, Heads/Deputy Heads of Departments/Divisions of the Company and its branches to monitor the operational situation at each unit, review plans, and resolve difficulties and obstacles for the units.

3.3. Regarding shareholders: The Supervisory Board has not received any requests or complaints from shareholders.

3.4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Board, and other management personnel:

The Board of Directors, the Executive Board, and the Supervisory Board have worked closely together on the principle of serving the common interests of the Company and its shareholders. They have complied with all applicable laws, the Company's Charter, and its Regulations.

The Supervisory Board is invited to attend all meetings of the Board of Directors. For matters on which the Board of Directors seeks written opinions from its members to resolve issues within its authority between regular meetings, the Board of Directors provides the Supervisory Board with relevant documents and information.

The Supervisory Board is invited to participate in the Company's briefing meetings to keep updated of the implementation of monthly production and business tasks between the Company's Executive Board and its subsidiaries, and the results achieved. This allows them to monitor the management and operational activities of the Executive Board in directing the implementation of production and business tasks and resolutions of the Board of Directors.

During the Supervisory Board's work, the Board of Directors and the Executive Board facilitated the Supervisory Board's performance of its oversight function across all areas of the Company's operations. Various units and departments cooperated in providing documents and records to help the Supervisory Board complete its inspection and supervision tasks.

3.5. Other activities of the Supervisory Board (if any): None

IV. Executive Board

No.	Executive Board Member	Date of birth	Position	Professional qualifications	Date of appointment/dismissal of Board
1	Tran Van Nguyen	17/02/1976	Director	Civil Engineer; Master of Business Administration	Appointment effective March 1, 2025
2	Dang Van Chat	22/11/1977	Deputy Director	Civil Engineer; College of Construction Engineering Technology - Water Supply and Drainage Specialization	Reappointment effective March 1, 2025
3	Nguyen Cao Ha	15/10/1971	Deputy Director	Bachelor of Financial Accounting; Master of Business & Management	Reappointment effective March 1, 2025
4	Le Thanh Trung	27/5/1981	Deputy Director	Master of Civil Engineering; Civil Engineer specializing in Water Supply and Drainage.	Appointment effective April 1, 2025
5	Ho Ngoc Long	02/6/1972	Deputy Director	Master of Civil Engineering; Bachelor of Civil Engineering	Appointment effective April 1, 2026

V. Chief Accountant / Accounting Manager

No.	Full name	Date of birth	Professional qualifications & skills	Date of appointment/dismissal
1	Nguyen Bach Thao	22/01/1982	Bachelor of Economics	No longer hold the position of Accounting Manager for the Company as of April 1, 2026, due to the term expiration as stipulated in Decision No. 22/QD-HDQT dated October 1, 2025, of the Company's BOD, and not be reappointed.
2	Ngo Thi Thu Hien	03/8/1989	Master of Finance - Banking	Appointment of the Company's Chief Accountant effective April 1, 2026

VI. Training on Corporate Governance:

During the first six months of 2026, the company participated in and organized the following management-related training courses:

No.	Training course	Participants	Organizing unit
1	Corporate Governance	- Ms. Le Thi Ngoc Sau - Head of the SB of the Company; - Mr. Dang Van Chat - Deputy Director of the Company; - Mr. Ho Ngoc Long - Deputy Director of the Company; - Mr. Le Thanh Trung - Deputy Director of the Company; - Mr. Nguyen Ngoc Hien - In charge of Corporate Governance	The Institute for Human Resource and Business Development (HUREDIN) is affiliated with the University of Economics Ho Chi Minh City.

VII. List of Related Parties of a Public Company

1. List of related persons of the Company: *(Appendix attached)* .

2. Transactions between the Company and its related parties ; or between the Company and major shareholders, insiders, or related parties of insiders:

No.	Name of organization/individual	Relationship with the Company	Certificate Number, Date of Issue, Place of Issue	Head office address/ Contact address	Transaction time	Board of Directors' Resolution	Content, quantity, and total value of the transaction.
1	Sonadezi Corporation	Parent company	Number: 3600335363 issued on July 1, 2010 and registered for the 8th change on May 11, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City	first six months of 2026	Resolutions 03/NQ-HĐQT and 16/NQ-HĐQT	Selling goods and services (clean water, Doriv drinking water). Total transaction value: 134.1 million VND
2	Sonadezi Environmental Joint Stock Company	Sonadezi Corporation	Number: 3600274914 issued on August 7, 2008 and registered for the 15th change on May 7, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	- Selling goods and services (clean water, Doriv drinking water). Total transaction value: 144.3 million VND. - Purchasing goods and services: Hiring waste disposal and transportation services; caring for ornamental plants. Total transaction value: 100.9 million VND
3	Industrial Zone No. 2 Urban Development Joint Stock Company	Sonadezi Corporation	Number: 3600259560 issued on January 3, 2006 and registered for the 17th change on May 11, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 47, D9 Street, Vo Thi Sau Residential Area, Vinh Thanh Quarter, Tran Bien Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (clean water). Total transaction value: 285.4 million VND
4	Sonadezi Long Thanh Joint Stock Company	Organizations related to the Board of Directors	Number: 3600649539 issued on August 18, 2003 and registered for the 18th change on April 21, 2026; Issuing authority: Department of Finance of Dong Nai City	Long Thanh Industrial Park, An Phuoc Commune, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (clean water and Doriv drinking water). Total transaction value: 38.9 billion VND.
5	Dong Nai Port Joint Stock Company	Organizations affiliated with Sonadezi Corporation	Number: 3600334112 issued on January 4, 2006 and registered for the 12th change on May 11, 2026; Issuing authority: Department of Finance of Dong Nai City	1B-D3 KP Binh Duong, Long Hung Ward, Dong Nai City	first six months of 2026	Resolutions 03/NQ-HĐQT and 06/NQ-HĐQT	Selling goods and services (clean water, Doriv drinking water, and installing water systems and water meters). Total transaction value: 347.6 million VND.
6	Sonadezi Chau Duc Joint Stock Company	Organizations related to the Board of Directors	Number: 3600899948 issued on June 26, 2007 and registered for the first amendment on May 18, 2026; Issuing authority: Department of Finance of Dong Nai City	9th Floor, Sonadezi Building, No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (Doriv bottled water). Total transaction value: 3.9 million VND
7	Sonadezi Long Binh Joint Stock Company	The organization is affiliated with the BOD and the SB.	Number: 3601867699 issued on July 1, 2009 and registered for the 7th change on May 18, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 1, 3A Street, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (clean water, Doriv drinking water). Total transaction value: 28.2 billion VND.
8	Sonadezi Binh Thuan Joint Stock Company	Organizations associated with TV.HĐQT	Number: 3401205899 issued on June 5, 2020 and registered for the 3rd change on August 14, 2025; Issuing authority: Department of Finance of Dong Nai City	443 Village 6, Tan Minh Commune, Lam Dong Province	first six months of 2026	Resolutions 03/NQ-HĐQT and 16/NQ-HĐQT	Selling goods and services (clean water, Doriv drinking water, and relocation and restoration of water supply pipelines). Total transaction value: 103.4 million VND

No.	Name of organization/individual	Relationship with the Company	Certificate Number, Date of Issue, Place of Issue	Head office address/ Contact address	Transaction time	Board of Directors' Resolution	Content, quantity, and total value of the transaction.
9	Sonadezi An Binh Joint Stock Company	Sonadezi Corporation	Number: 3600449307 issued on January 12, 2000 and registered for the 19th change on June 8, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 113-116, Lot C2, Street 9, An Binh Residential Area, Tran Bien Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	- Selling goods and services (clean water, Doriv drinking water). Total transaction value: 13.9 million VND. - Purchase construction services for project packages: Total transaction value: 4.6 billion VND.
10	Sonadezi Services Joint Stock Company	Organizations affiliated with Sonadezi Corporation	Number: 3600890938 issued on May 15, 2007 and registered for the 18th change on May 6, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 22B, 3A Street, Bien Hoa 2 Industrial Zone, Tran Bien Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	- Selling goods and services (clean water, Doriv drinking water). Total transaction value: 76.7 million VND. - Purchasing goods and services: transportation, handling of hazardous waste. Total transaction value: 414 million VND
11	Sonadezi Giang Dien Joint Stock Company	Sonadezi Corporation	Number 360347407 issued on July 1, 2017 and registered for the 4th change on May 21, 2026; Issuing authority: Department of Finance of Dong Nai City.	Floor 1, No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT T	Selling goods and services (clean water). Total transaction value: 14.4 billion VND
12	Dong Nai Construction Joint Stock Company	Sonadezi Corporation	Registration number 3600510590 issued on October 25, 2001, and amended for the 9th time on May 11, 2026; Issuing authority: Dong Nai City Department of Finance	No. 09 Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (clean water and Doriv drinking water) Total transaction value: 19.6 million VND
13	Dong Nai Housing Business Joint Stock Company	Organizations affiliated with Sonadezi Corporation	Number 3600322445 issued on November 1, 2005 and registered for the 10th change on May 5, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 121 Phan Chu Trinh Street, Tran Bien Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (clean water and Doriv drinking water). Total transaction value: 150 million VND
14	Sonadezi College of Technology and Management	Sonadezi Corporation	Certificate Number: 135/2017/GCNDK KHĐ-TCDNGCNDK ; Date of Issue: June 14, 2017 ; Issuing Authority: General Department of Vocational Training (now the General Department of Vocational Education)	No. 1, 6A Street, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (Doriv bottled water). Total transaction value: 78.3 million VND
15	Dong Nai Paint Joint Stock Company	Organizations affiliated with Sonadezi Corporation	Number 3600451024 issued on March 1, 2000 and registered for the 14th change on May 15, 2026; Issuing authority: Department of Finance of Dong Nai City	Road No. 6, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (Doriv bottled water). Total transaction value: 0.6 million VND
16	Dong Nai Construction & Materials Investment Joint Stock Company	Organizations affiliated with Sonadezi Corporation	Number: 3600259352 issued on September 29, 2005 and registered for the 9th change on May 11, 2026; Issuing authority: Department of Finance of Dong Nai City	138 Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (clean water). Total transaction value: 35.4 million VND

No.	Name of organization/individual	Relationship with the Company	Certificate Number, Date of Issue, Place of Issue	Head office address/ Contact address	Transaction time	Board of Directors' Resolution	Content, quantity, and total value of the transaction.
17	Nhon Trach Water Supply Joint Stock Company	Subsidiary company	Number: 3600977120; issued on February 14, 2008 and registered for the 11th change on May 8, 2026; Issuing authority: Department of Finance of Dong Nai City	Nhon Trach Industrial Park, Hiep Phuoc Ward, Nhon Trach District, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (selling clean water via a master meter and Doriv drinking water). Total transaction value: 29.2 billion VND.
18	Dong Nai Construction and Service Joint Stock Company	Affiliated company	Number: 3600978879; issued on February 18, 2008 and registered for the 12th change on October 10, 2025; Issuing authority: Dong Nai Department of Planning and Investment	No. 52, CMT8 Street, Tran Bien Ward, Dong Nai City	first six months of 2026	03/NQ-HĐQT	Selling goods and services (clean water, Doriv drinking water, electricity transfer, supplies) Total transaction value: 162.2 million VND.

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

4. Transactions between the Company and other parties:

Transactions between the Company and Companies in which members of the Board of Directors, members of the Supervisory Board, Directors and other managers have been founding members or members of the Board of Directors, Executive Directors in the past three (03) years (calculated at the time of report preparation):

No.	Name of organization/individual	Relationship with the Company	Transaction details	Transaction value
1	Sonadezi Long Thanh Joint Stock Company (SZL)	The organization includes Mr. Pham Anh Tuan - Member of the Board of Directors of the Company and also Chairperson of the Board at SZL.	Selling goods and services (clean water and Doriv drinking water)	38.9 billion VND
2	Sonadezi Long Binh Joint Stock Company (SZB)	- The organization includes Mr. Nguyen Ba Chuyen - Member of the Board of Directors of the Company (<i>effective from March 31, 2026</i>) who is also a Member of the Board of Directors and General Director at SZB. - The organization includes Mr. Nguyen Cong Hieu - Member of the Board of Directors of the Company (<i>until March 31, 2026</i>) and also a Member of the Supervisory Board at SZB.	Selling goods and services (clean water, Doriv drinking water)	28.2 billion VND
3	Sonadezi Chau Duc Joint Stock Company (SZC)	The organization includes Mr. Pham Anh Tuan - Member of the Board of Directors of the Company and also a Member of the Board of Directors at SZC.	Selling goods and services (Doriv bottled water)	3.9 million VND

No.	Name of organization/ individual	Relationship with the Company	Transaction details	Transaction value
4	Sonadezi Binh Thuan Joint Stock Company (SZT)	- The organization includes Mr. Pham Anh Tuan - Member of the Board of Directors of the Company and also a Member of the Board of Directors at SZT; - The organization has Mr. Nguyen Cong Hieu - Member of the Board of Directors (until March 31, 2026) of the Company, who is also the Chief Accountant at SZT; - The organization includes Mr. Nguyen Ba Chuyen - Member of the Board of Directors of the Company (effective from March 31, 2026) and also a Member of the Board of Directors at SZT.	- Selling goods and services (clean water, Doriv drinking water, and relocation and restoration of water supply pipelines).	103.4 million VND
5	Industrial Development Joint Stock Company No. 2 (D2D)	The organization includes Ms. Pham Thi Hong - Chairperson of the Board of the Company, who is also a member of the Board of Directors at D2D (until April 15, 2026).	Selling goods and services (clean water).	285.4 million VND
6	Dong Nai Port Joint Stock Company (PDN)	- The organization includes Mr. Tran Van Nguyen - Director of the Company and also a member of the Board of Directors at PDN (until April 24, 2025)	- Selling goods and services (clean water, Doriv drinking water, and installing water systems	347.6 million VND

5. Transactions between the Company and other Companies where related parties of Board of Directors members, Supervisory Board members, Directors and other managers are also Board of Directors members or Chief Executive Officers: None.

6. Other transactions of the Company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Directors and other managers: None.

VIII. Transactions of shares by insiders and related parties of insiders.

1. List of insiders and related parties of insiders: (Appendix attached).
2. Transactions by insiders and related parties involving the Company's shares: None

IX. Other matter to note: None.

C/c:

- As stated;
- File.

FOR BOARD OF DIRECTORS
CHAIRPERSON



Pham Thi Hong

**LIST
COMPANY RELATED PERSONS**

(Attached is Report No. ... 50 /BC-HĐQT dated ... 27 /7/2026, Report on the Company's governance situation for the first six months of 2026, by the Company's Board of Directors)

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

No.	Name of organization/individual	Securities trading account (if any)	Position held at the company (if any)	Certificate Number; Date of Issue; Place of issue	Head office address/Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
1	2	3	4	5	6	7	8	9	10
1.	INSIDERS								
1.	Board of Directors								
1	Pham Thi Hong		Chairperson of the Board			28/02/2025			Manager
2	Tran Van Nguyen		Board Member; Company Director			28/02/2025			Manager
3	Nguyen Cao Ha		Board Member; Deputy Director of the Company			28/02/2025			Manager
4	Nguyen Van Thien		Non-executive board member			28/02/2025			Manager
5	Vo Van Binh		Non-executive board member			28/02/2025			Manager
6	Pham Anh Tuan		Non-executive board member			28/02/2025			Manager
7	Nguyen Cong Hieu		Non-executive board member			28/02/2025	31/03/2026	A resignation letter from the Board of Directors of the Company for the term 2025-2030 has been submitted and approved by the General Meeting of Shareholders in Resolution No. 01/NQ-ĐHĐCĐ 2026 dated March 31, 2026 of Dowaco.	Manager
8	Nguyen Ba Chuyen		Non-executive board member			31/03/2026		Elected as an additional member of the Company's Board of Directors for the term 2025-2030.	Manager
2.	Supervisory Board								
1	Le Thi Ngoc Sau		Head of the Supervisory Board			28/02/2025			Insider
2	Nguyen An Quoc		Member of the Supervisory Board			28/02/2025			Insider
3	Nguyen Duy Khang		Member of the Supervisory Board			28/02/2025			Insider



No.	Name of organization/individual	Securities trading account (if any)	Position held at the company (if any)	Certificate Number; Date of Issue; Place of issue	Head office address/Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
1	2	3	4	5	6	7	8	9	10
3.	Executive Board								
1	Tran Van Nguyen		Director - Legal Representative			01/03/2025			Manager
2	Dang Van Chat		Deputy Director			01/03/2025			Manager
3	Nguyen Cao Ha		Deputy Director			01/03/2025			Manager
4	Le Thanh Trung		Deputy Director			01/04/2025			Manager
5	Ho Ngoc Long		Deputy Director			01/04/2026		Appointed to the position of Deputy Director of the Company	Manager
4.	Chief Accountant								
1	Nguyen Bach Thao		Accounting Manager			01/10/2025	01/04/2026	The term of office has expired according to Decision No. 22/QĐ-HĐQT dated October 1, 2025, of the Company's Board of Directors, and no reappointment will be made.	Manager
2	Ngo Thi Thu Hien		Chief Accountant			01/04/2026		Appointed to the position of Chief Accountant of the Company	Manager
5.	Authorized person to disclose information								
1	Nguyen Cao Ha		Board Member; Deputy Director						Insider
6.	In charge of Corporate Governance								
1	Nguyen Ngoc Hien		In charge of Corporate Governance			01/03/2025			Insider
7.	Management positions are appointed by the Company's Board of Directors.								
1	Nguyen Thu Trang		Head of the Board of Directors' Office			01/01/2026			Insider
2	Nguyen Duc Dinh		Deputy Head of the Board of Directors' Office			01/01/2026			Insider
II.	RELATED PERSONS OF THE MANAGER, LEGAL REPRESENTATIVE, AND SUPERVISORY BOARD: ((Declared in Appendix: List of Insiders and Related Parties of Insiders))								
III.	ORGANIZATIONS OWNING MORE THAN 10% OF THE COMPANY'S VOTING SHARES								
1	Sonadezi Corporation			Business Registration Number: 3600335363; Date of Issue: May 11, 2026 (8th amendment); Issuing Authority: Department of Finance, Dong Nai City	No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City	01/01/2015			Shareholders hold 63.99% of the charter capital.

No.	Name of organization/individual	Securities trading account (if any)	Position held at the company (if any)	Certificate Number; Date of Issue; Place of issue	Head office address/Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
1	2	3	4	5	6	7	8	9	10
2	Binh Duong Water and Environment Corporation			Business Registration Number: 3700145694; Date of Issue: July 18, 2025 (21st amendment); Issuing Authority: Ho Chi Minh City Department of Finance	No. 11, Ngo Van Tri Street, Phu Loi Ward, Ho Chi Minh City	01/01/2015			Shareholders hold 18.98% of the charter capital.
3	Thu Dau Mot Water Joint Stock Company			Business Registration Number: 3702226772; Date of Issue: August 27, 2025 (11th amendment); Issuing Authority: Ho Chi Minh City Department of Finance	No. 11B, Ngo Van Tri Street, Phu Loi Ward, Ho Chi Minh City	01/01/2015			Shareholders hold 12.06% of the charter capital.
IV.	SONADEZI CORPORATION (PARENT COMPANY); MANAGERS; LEGAL REPRESENTATIVES AND PERSONS AUTHORIZED TO APPOINT MANAGERS OF THE PARENT COMPANY								
1.	Parent company								
1	Sonadezi Corporation			Business Registration Number: 3600335363; Date of Issue: May 11, 2026 (8th amendment); Issuing Authority: Department of Finance, Dong Nai City	No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City				
2.	Manager; legal representative; person authorized to appoint managers of the parent company.								
2.1.	Board of Directors								
1	Truong Dinh Hiep					16/04/2024			Chairman of the Board of Directors - Manager of the Parent Company
2	Tran Thanh Hai					28/04/2021			Board of Directors - Manager of the Parent Company
3	Dinh Ngoc Thuan					28/04/2021			Board of Directors - Manager of the Parent Company
4	Nguyen Thi Hanh					28/04/2021			Board of Directors - Manager of the Parent Company
5	Luong Minh Hien					28/04/2021			Board of Directors - Manager of the Parent Company
6	Nguyen Van Tuan					28/04/2021			Board of Directors - Manager of the Parent Company
7	Pham Quoc Chi					28/04/2021	23/04/2026	End of term II (2021-2026)	Board of Directors - Manager of the Parent Company
8	Pham Tran Hoa Hiep					23/04/2026		Elected according to Resolution No. 107/NQ-SNZ-QTTH dated April 23, 2026	Board of Directors - Manager of the Parent Company
2.2	Board of Directors								
1	Tran Thanh Hai					01/05/2021			General Director - Legal Representative - Manager of the Parent Company

No.	Name of organization/individual	Securities trading account (if any)	Position held at the company (if any)	Certificate Number; Date of Issue; Place of issue	Head office address/Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
1	2	3	4	5	6	7	8	9	10
2	Dinh Ngoc Thuan					29/04/2021			Deputy General Director - Manager of the Parent Company
3	Nguyen Thi Hanh					29/04/2021			Deputy General Director - Manager of the Parent Company
4	Luong Minh Hien					01/05/2021			Deputy General Director - Manager of the Parent Company
2.3. Chief Accountant									
1	Le Thi Bich Loan					29/04/2021			Manager of the Parent Company
V. SUBSIDIARY COMPANIES, MANAGERS AND LEGAL REPRESENTATIVES OF SUBSIDIARY COMPANIES; AUTHORIZED REPRESENTATIVES OF THE COMPANY AT SUBSIDIARY COMPANIES									
1.	Nhon Trach Water Supply Joint Stock Company (NTW)			Business Registration Number: 3600977120; Date of Issue: 08/5/2026 (11th amendment); Issuing Authority: Department of Finance, Dong Nai City	Nhon Trach Industrial Park, Tran Phu Street, Nhon Trach Commune, Dong Nai City	01/01/2015			Subsidiary company (Dowaco holds 52.44% of charter capital)
1	Ngo Duong Dai					30/03/2023			As a representative of Dowaco at NTW (18.437%), he holds the position of Chairman of the Board of Directors (non-executive).
2	Tran Van Thuy					30/03/2023			As a representative of Dowaco at NTW (10% stake), he holds the position of Board Member; Director - Legal Representative.
3	Nguyen Thu Trang					30/03/2023			As a representative of Dowaco at NTW (10% stake), I hold the position of Board Member - Manager of the subsidiary company.
4	Khuong Thanh Hao					30/03/2023			Board of Directors - Manager of the Subsidiary Company
5	Nguyen Anh Tan					30/03/2023			Board of Directors - Manager of the Subsidiary Company
6	Nguyen Luong Thang					30/03/2023	15/05/2026		Relieve the Deputy Director of their position
7	Vo Minh Quan					18/05/2026			Appointed to the position of Deputy Director - Manager of the subsidiary company.

No.	Name of organization/individual	Securities trading account (if any)	Position held at the company (if any)	Certificate Number; Date of Issue; Place of issue	Head office address/Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
1	2	3	4	5	6	7	8	9	10
8	Vu Thi Oanh					30/03/2024			Chief Accountant - Manager of the Subsidiary Company
9	Tran Hoang Anh Phuong					21/03/2023			As a representative of Dowaco at NTW (10% ratio), I hold the position of Head of the Supervisory Board (non-specialized).
10	To Thi Thanh Ha					21/03/2023			The representative of Dowaco at NTW (4%) holds the position of Board Member.
2	Long Khanh Water Supply Joint Stock Company (LKW)			Business Registration Number: 3600979223; Date of Issue: May 13, 2026 (10th amendment); Issuing Authority: Department of Finance, Dong Nai City	No. 02 Bis, CMT8 Street, Long Khanh Ward, Dong Nai City	01/01/2015			Subsidiary company (Dowaco holds 51% of charter capital)
1	Le Thanh Trung					12/04/2024			As a representative of Dowaco at LKW (15% stake); holding the position of Chairman of the Board of Directors (non-executive).
2	Nguyen Quang Minh					01/04/2026			Appointed as Director - Legal Representative
3	Ho Ngoc Long					12/04/2024			As the representative of Dowaco's capital stake in LKW (10%) holds the position of Board Member; Relieved of the position of Director effective April 1, 2026.
4	Nguyen Van Vinh					12/04/2024			Deputy Director - Manager of the Subsidiary Company
5	Nguyen Van Hoa					24/03/2023			As the representative of Dowaco at LKW (7% stake), holds the position of Board Member; Deputy Director.
6	Bui Hoang Anh					24/03/2023			Board of Directors - Manager of the Subsidiary Company
7	Tran Khanh Dung					24/03/2023			Chief Accountant - Manager of the Subsidiary Company
8	Nguyen Thi Mai Hanh					21/03/2023			As a representative of Dowaco at LKW (7%), I hold the position of Head of the Supervisory Board (non-specialized).
9	Le Thi Hien					21/03/2023			As a representative of Dowaco at LKW (5% ratio), I hold the position of Board Member.

No.	Name of organization/individual	Securities trading account (if any)	Position held at the company (if any)	Certificate Number; Date of Issue; Place of issue	Head office address/Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
1	2	3	4	5	6	7	8	9	10
VI	AFFILIATED COMPANIES WITH MORE THAN 10% CAPITAL CONTRIBUTION OF THE COMPANY AND INDIVIDUALS AUTHORIZED REPRESENTATIVES OF THE COMPANY								
1	Dong Nai Water Supply Services & Construction Joint Stock Company (DVW)			Business Registration Number: 3600978879; Date of Issue: 10/10/2025 (12th amendment); Issuing Authority: Department of Finance, Dong Nai City	No. 52, CMT8 Street, Tran Bien Ward, Dong Nai City	01/01/2015			Affiliated company (Dowaco holds 36% of charter capital)
1	Nguyen Anh Tuan					21/03/2023			As a representative of Dowaco at DVW (22% stake), he holds the position of Chairman of the Board of Directors.
2	Nguyen Thi Mai Hanh					21/03/2023			As a representative of Dowaco at DVW (14% stake), he holds the position of Board Member.
VII	ORGANIZATIONS WITH A RELATIONSHIP TO SONADEZI CORPORATION (in which the Corporation owns more than 10% of the capital)								
1	Sonadezi Environment Joint Stock Company (SZE)			Number: 3600274914 issued on August 7, 2008 and registered for the 15th change on May 7, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City	01/01/2015			direct subsidiary of Sonadezi Corporation. Capital contribution ratio: 64.04%.
2	Industrial Urban Development Joint Stock Company No. 2 (D2D)			Number: 3600259560 issued on January 3, 2006 and registered for the 17th change on May 11, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 47, D9 Street, Vo Thi Sau Residential Area, Vinh Thanh Quarter, Tran Bien Ward, Dong Nai City	01/01/2015			A direct subsidiary of Sonadezi Corporation. Capital contribution ratio: 57.86%.
3	Sonadezi Long Thanh Joint Stock Company (SZL)			Number: 3600649539 issued on August 18, 2003 and registered for the 18th change on April 21, 2026; Issuing authority: Department of Finance of Dong Nai City	Long Thanh Industrial Park, An Phuoc Commune, Dong Nai City	01/01/2015			A direct subsidiary of Sonadezi Corporation. Capital contribution ratio: 52.75%.
4	Dong Nai Port Joint Stock Company (PDN)			Number: 3600334112 issued on January 4, 2006 and registered for the 12th change on May 11, 2026; Issuing authority: Department of Finance of Dong Nai City	1B-D3 Binh Duong residential area, Long Hung ward, Dong Nai City	01/01/2015			A direct subsidiary of Sonadezi Corporation. Capital contribution ratio: 51%.
5	Sonadezi Chau Duc Joint Stock Company (SZC)			Number: 3600899948 issued on June 26, 2007 and registered for the 15th change on May 18, 2026; Issuing authority: Department of Finance of Dong Nai City	9th Floor, Sonadezi Building, No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City	01/01/2015			An indirect subsidiary of Sonadezi Corporation. Capital contribution ratio: 46.84%.
6	Sonadezi Long Binh Joint Stock Company (SZB)			Number: 3601867699 issued on July 1, 2009 and registered for the 7th change on May 18, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 1, 3A Street, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City	01/01/2015			An indirect subsidiary of Sonadezi Corporation. Capital contribution ratio: 46.22%.

No.	Name of organization/individual	Securities trading account (if any)	Position held at the company (if any)	Certificate Number; Date of Issue; Place of issue	Head office address/Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
1	2	3	4	5	6	7	8	9	10
7	Sonadezi Binh Thuan Joint Stock Company (SZT)			Number: 3401205899 issued on June 5, 2020 and registered for the 3rd change on August 14, 2025; Issuing authority: Department of Finance of Dong Nai City	No. 443, Village 6, Tan Minh Commune, Lam Dong City	05/06/2020			An indirect subsidiary of Sonadezi Corporation. Capital contribution ratio: 42%.
8	Sonadezi Khanh Hoa Joint Stock Company (SZK)			Number: 4202024314 issued on June 2, 2025 and registered for the second change on May 22, 2026. Issuing authority: Khanh Hoa Provincial Department of Finance.	Lot LK37 – 12B, My Gia Urban Area, Nam Nha Trang Ward, Khanh Hoa Province	02/06/2025			An indirect subsidiary of Sonadezi Corporation. Capital contribution ratio: 40.07%.
9	Sonadezi An Binh Joint Stock Company (SZA)			Number: 3600449307 issued on January 12, 2000 and registered for the 19th change on June 8, 2026; Issuing authority: Dong Nai City Department of Finance	No. 113-116, Lot C2, Street 9, An Binh Residential Area, Tran Bien Ward, Dong Nai City	01/01/2015			An indirect subsidiary of Sonadezi Corporation. Capital contribution ratio: 37.95%.
10	Sonadezi Services Joint Stock Company (SDV)			Number: 3600890938 issued on May 15, 2007 and registered for the 18th change on May 6, 2026; Issuing authority: Dong Nai City Department of Finance	No. 22B, 3A Street, Bien Hoa 2 Industrial Zone, Tran Bien Ward, Dong Nai City	01/01/2015			An indirect subsidiary of Sonadezi Corporation. Capital contribution ratio: 20%.
11	Sonadezi Giang Dien Joint Stock Company (SZG)			Number 360347407 issued on July 1, 2017 and registered for the 4th change on May 21, 2026; Issuing authority: Department of Finance of Dong Nai City.	Floor 1, No. 1, Street 1, Bien Hoa 1 Industrial Zone, Tran Bien Ward, Dong Nai City	01/07/2017			An affiliated company of Sonadezi Corporation. Capital contribution ratio: 46.45%.
12	Dong Nai Construction Joint Stock Company (Donacons)			Registration number 3600510590 issued on October 25, 2001, and amended for the 9th time on May 11, 2026; Issuing authority: Dong Nai City Department of Finance	No. 09 Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City	01/01/2015			An affiliated company of Sonadezi Corporation. Capital contribution ratio: 40.00%.
13	Dong Nai Housing Business Corporation (DHC)			Number 3600322445 issued on November 1, 2005 and registered for the 10th change on May 5, 2026; Issuing authority: Department of Finance of Dong Nai City	No. 121 Phan Chu Trinh Street, Tran Bien Ward, Dong Nai City	01/01/2015			An affiliated company of Sonadezi Corporation. Capital contribution ratio: 36.00%.
14	Sonadezi College of Technology and Management			Certificate Number: 135/2017/GCNDK-KHD-TCĐNGCNDK; Date of Issue: June 14, 2017; Issuing Authority: General Department of Vocational Training (now the General Department of Vocational Education and Training)	No. 1, 6A Street, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City	01/01/2017			An affiliated company of Sonadezi Corporation. Capital contribution ratio: 40.00%.
15	Dong Nai Paint Joint Stock Company (SDN)			Number 3600451024 issued on March 1, 2000 and registered for the 14th change on May 15, 2026; Issuing authority: Dong Nai City Department of Finance	Road No. 6, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai City	01/01/2015			An affiliated company of Sonadezi Corporation. Capital contribution ratio: 30.01%.

No.	Name of organization/individual	Securities trading account (if any)	Position held at the company (if any)	Certificate Number; Date of Issue; Place of issue	Head office address/Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
1	2	3	4	5	6	7	8	9	10
16	Dong Nai Construction and Materials Investment Joint Stock Company (DNC)			Registration number 3600259352 issued on September 29, 2005, and amended for the 9th time on May 11, 2026; Issuing authority: Dong Nai City Department of Finance	138 Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai City	01/01/2015			An affiliated company of Sonadezi Corporation. Capital contribution ratio: 35.99%.
17	Can Tho - An Giang Investment and Management Joint Stock Company 91			Number: 3603181739 issued on May 22, 2014 and registered for the 7th change on May 8, 2026. Issuing authority: Department of Finance of Dong Nai City.	No. 315, Vo Nguyen Giap Street, Phuoc Tan Ward, Dong Nai City	01/01/2015			An affiliated company of Sonadezi Corporation. Capital contribution ratio: 39.72%.
18	Dong Nai Construction and Installation Joint Stock Company No. 1			Number: 3600503226 issued on July 16, 2001 and registered for the 17th change on August 18, 2025; Issuing authority: Department of Finance of Dong Nai Province	No. 15, Dong Khoi Street, Tam Hiep Ward, Dong Nai City	01/01/2015			Financial investment. Equity contribution ratio: 15.00%
19	Dong Nai Bridge Construction and Investment Joint Stock Company			Number: 3600990139 issued on March 21, 2008 and registered for the 6th change on May 27, 2019. Issuing authority: Department of Planning and Investment of Dong Nai City.	No. 939A, Hanoi Highway, Binh Duong Quarter, Long Hung Ward, Dong Nai City	01/01/2015			Financial investment. Equity contribution ratio: 10.57%

FOR BOARD OF DIRECTORS

CHAIRPERSON



Phạm Thi Hong

**LIST
INSIDERS AND PARTIES RELATED TO INSIDERS**

(Attached is Report No. ... 50.../BC-HDQT dated ... 27.../7/2026, Report on the Company's governance situation for the first six months of 2026, by the Company's Board of Directors)

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

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7	8	9	
I BOARD OF DIRECTORS									
1	Pham Thi Hong		Chairperson of BOD			30,000,000 (Representative of Sonadezi Corporation)	-	25%	
1.1	Pham Thanh Vinh					-	-	-	Father
1.2	Pham Thi Cam					-	-	-	Mother
1.3	Tran Van Sam			Lost		-	-	-	Father-in-law
1.4	Nguyen Thi Ba					-	-	-	Mother-in-law
1.5	Tran Thanh Ngoan					-	-	-	Husband
1.6	Tran Dinh Bao					-	-	-	Child
1.7	Tran Thi Hong Nga					-	-	-	Child
1.8	Pham Thi Suong Mai					-	-	-	Sister
1.9	Pham Thanh Nam					-	-	-	Brother
1.10	Diep Long Nhat Linh					-	-	-	Sister-in-law
1.11	Sonadezi Corporation (SNZ)			3600335363; 11/5/2026 (8th amendment); Dong Nai City Department of Finance	No. 1, Street 1, Bien Hoa I Industrial Park, Tran Bien Ward, Dong Nai City	-	76.786.920	63.99%	Related organization - Ms. Pham Thi Hong is the representative of the Corporation's capital stake in Dowaco.
1.12	Industrial Development Joint Stock Company No. 2 (D2D)			3600259560; 11/5/2026 (17th amendment registration); Dong Nai City Department of Finance	No. 47, D9 Street, Vo Thi Sau Street Residential Area, Vinh Thanh Quarter, Tran Bien Ward, Dong Nai City	-	-	-	Related organization - Ms. Pham Thi Hong is a member of the Board of Directors at D2D(until April 15, 2026)

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
2	Tran Van Nguyen		Board Member			18,000,000 (Representative of Sonadezi Corporation)	-	15%	
2.1	Tran Van Hoa			Lost		-	-	-	Father
2.2	Nguyen Thi Nhung					-	-	-	Mother
2.3	Tran Van Khai					-	-	-	Brother
2.4	Tran Van Minh					-	-	-	Brother
2.5	Tran Van Huy					-	-	-	Brother
2.6	Tran Van Truong					-	-	-	Brother
2.7	Vo Thi Kieu Oanh					-	-	-	Wife
2.8	Tran Vo Minh Tam					-	-	-	Child
2.9	Vo Huu Tai			Lost		-	-	-	Father-in-law
2.10	Nguyen Thi Be					-	-	-	Mother-in-law
2.11	Huynh Thi Kim Cuc					-	-	-	Sister-in-law
2.12	Le Thi Tuyet Suong					-	-	-	Sister-in-law
2.13	Vo Thi Chau Mai					-	-	-	Sister-in-law
2.14	Sonadezi Corporation (SNZ)			3600335363; 11/5/2026 (8th amendment); Dong Nai City Department of Finance	No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City	-	76.786.920	63.99%	Related organization - Mr. Tran Van Nguyen is the representative of the Corporation's capital stake in Dowaco.
3	Nguyen Cao Ha		Board Member			12,000,000 (Representative of Sonadezi Corporation)	-	10%	
3.1	Nguyen Cao Hien			Lost		-	-	-	Father
3.2	Vo Thi Han					-	-	-	Mother
3.3	Pham Ngoc Tri			Lost		-	-	-	Father-in-law

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
3.4	Nguyen Thi Kim Loan					-	-	-	Mother-in-law
3.5	Pham Thi Kim Tui					-	-	-	Wife
3.6	Nguyen Thi Phuong Thao					-	-	-	Child
3.7	Nguyen Thi Phuong Huyen					-	-	-	Child
3.8	Nguyen Thai Binh					-	-	-	Brother
3.9	Nguyen Thi Chau					-	-	-	Sister-in-law
3.10	Nguyen Ngoc Thanh					-	-	-	Brother
3.11	Ngo Thi An					-	-	-	Sister-in-law
3.12	Nguyen Thi Loan					-	-	-	Sister
3.13	Nguyen Cao Hai					-	-	-	Brother
3.14	Nguyen Thi Lieu					-	-	-	Sister-in-law
3.15	Nguyen Cao Hung					-	-	-	Brother
3.16	Nguyen Thi Xuyen					-	-	-	Sister-in-law
3.17	Sonadezi Corporation (SNZ)			3600335363; 11/5/2026 (8th amendment); Dong Nai City Department of Finance	No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City	-	76,786,920	63.99%	Related organization - Mr. Nguyen Cao Ha is the representative of the Corporation's capital stake in Dowaco.
4	Pham Anh Tuan		Board Member			-	-	-	
4.1	Pham Trong Lap					-	-	-	Father
4.2	Vu Thi Duc Thanh					-	-	-	Mother
4.3	Dinh Cong Huan					-	-	-	Father-in-law
4.4	Chu Thi Gai			Lost		-	-	-	Mother-in-law

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
4.5	Dinh Thi Lan Huong					-	-	-	Wife
4.6	Pham Manh Duc					-	-	-	Child
4.7	Pham Thi Lan Anh					-	-	-	Child
4.8	Pham Thi Anh Thi					-	-	-	Sister
4.9	Nguyen Hai Long					-	-	-	Brother-in-law
4.10	Sonadezi Long Thanh Joint Stock Company (SZL)			3600649539; April 21, 2026 (18th amendment registration); Dong Nai City Department of Finance	Long Thanh Industrial Park, An Phuoc Commune, Dong Nai City	-	-	-	Related organization - Mr. Pham Anh Tuan is the Chairman of the Board of Directors.
4.11	Sonadezi Chau Duc Joint Stock Company (SZC)			3600899948; May 18, 2026 (15th amendment registration); Dong Nai City Department of Finance	9th Floor, Sonadezi Building, No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City	-	-	-	Related organization - Mr. Pham Anh Tuan is a member of the Board of Directors.
4.12	Sonadezi Binh Thuan Joint Stock Company (SZT)			3401205899; August 14, 2025 (3rd amendment registration); Lam Dong Provincial Department of Finance	No. 443, Village 6, Tan Minh Commune, Lam Dong Province	-	-	-	Related organization - Mr. Pham Anh Tuan is a member of the Board of Directors.
5	Nguyen Cong Hieu		Board Member (until March 31, 2026)			-	2,500	0.002%	
5.1	Nguyen Thanh Lan			Lost		-	-	-	Father
5.2	Nguyen Thi Na					-	-	-	Mother
5.3	Ngo Minh Chi					-	-	-	Father-in-law
5.4	Do Thi Hai Yen					-	-	-	Mother-in-law
5.5	Ngo Thi Thu Ha					-	-	-	Wife
5.6	Nguyen Ha Anh					-	-	-	Child
5.7	Nguyen Ha Mi					-	-	-	Child
5.8	Nguyen Ha Nhi					-	-	-	Child
5.9	Nguyen Thanh Chung					-	-	-	Sister
5.10	Nguyen Ngoc Truong					-	-	-	Brother-in-law

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
5.11	Sonadezi Binh Thuan Joint Stock Company (SZT)			3401205899; August 14, 2025 (3rd amendment registration); Lam Dong Provincial Department of Finance	No. 443, Village 6, Tan Minh Commune, Lam Dong Province	-	-	-	Related organization - Mr. Nguyen Cong Hieu is the Chief Accountant
5.12	Sonadezi Long Binh Joint Stock Company (SZB)			3601867699; 18/5/2026 (7th amendment registration); Dong Nai City Department of Finance	No. 1, 3A Street, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City	-	-	-	Related organization - Mr. Nguyen Cong Hieu is a member of the Supervisory Board.
6	Nguyen Van Thien		Board Member			-	1.200.000	1%	
6.1	Dang Thi Muoi					-	-	-	Wife
6.2	Nguyen Thi Ngoc Thanh					-	-	-	Child
6.3	Nguyen Thanh Dong					-	-	-	Son-in-law
6.4	Nguyen Thi Sanh					-	-	-	Sister
6.5	Thach Cao					-	-	-	Brother-in-law
6.6	Nguyen Nghia Hiep					-	-	-	Younger sibling
6.7	Vo Thi Thanh					-	-	-	Sister-in-law
6.8	Nguyen Thanh Ngoc					-	-	-	Sister
6.9	Nguyen Thi Be Ha					-	-	-	Sister-in-law
6.10	Nguyen Ngoc Diep					-	-	-	Younger sibling
6.11	Nguyen Thi Ngoc Thu					-	-	-	Younger sibling
6.12	Nguyen Van Ve					-	-	-	Brother-in-law
6.13	Nguyen Ngoc Ho					-	-	-	Younger sibling
6.14	Binh Duong Water and Environment Corporation			3700145694; July 18, 2025 (21st amendment), Ho Chi Minh City Department of Finance	No. 11, Ngo Van Tri Street, Phu Loi Ward, Ho Chi Minh City	-	22.781.200	18,98%	Related organization - Mr. Nguyen Van Thien is the Chairman of the Board of Directors
6.15	Chanh Phu Hoa Construction Investment Joint Stock Company			3700697127; 01/03/2006; Department of Planning and Investment of Binh Duong Province	No. 7, Ngo Van Tri Street, Phu Loi Ward, Ho Chi Minh City	-	-	-	Related organization - Mr. Nguyen Van Thien is the Chairman of the Board of Directors
6.16	Gia Tan Water Supply Joint Stock Company			3603417695; 24/3/2026 (10th amendment); Dong Nai City Department of Finance	Gia Tan 1 Street, Doc Mo Hamlet, Thong Nhat Commune, Dong Nai City	-	-	-	Related organization - Mr. Nguyen Van Thien is the Chairman of the Board of Directors (until March 20, 2026)

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
6.17	Binh Duong Production - Import & Export Corporation			3700148166; April 22, 2020; Department of Planning and Investment of Binh Duong Province	AI 28, 3-2 Street, Dong Tu Quarter, Lai Thieu Ward, Ho Chi Minh City	-	-	-	Related organization - Mr. Nguyen Van Thien is a member of the Board of Directors.(until June 29, 2026)
6.18	Can Tho Water Supply and Drainage Joint Stock Company			1800155244, August 31, 2020; Department of Planning and Investment of Can Tho Province	2A Nguyen Trai Street, Ninh Kieu Ward, Can Tho City	-	-	-	Related organization - Mr. Nguyen Van Thien is the Chairman of the Board of Directors
7	Vo Van Binh		Board Member			-	-	-	
7.1	Vo Van Di			Lost		-	-	-	Father
7.2	Vo Thi Minh					-	-	-	Mother
7.3	Vo Tran Hong Ngoc					-	-	-	Child
7.4	Vo Tran Bao Ngoc					-	-	-	Child
7.5	Vo Tran Bich Ngoc					-	-	-	Child
7.6	Vo Minh Quan					-	-	-	Child
7.7	Vo Hoang Quan					-	-	-	Child
7.8	Le Thi Hong					-	-	-	Sister
7.9	Tran Nguyen Sang					-	-	-	Brother-in-law
7.10	Le Minh Hoang					-	-	-	Brother
7.11	Huynh Thi Tuyen Mai					-	-	-	Sister-in-law
7.12	Le Thanh Hung					-	-	-	Brother
7.13	Le Thanh Dung					-	-	-	Brother
7.14	Nguyen Tuong Van					-	-	-	Sister-in-law
7.15	Vo Thi Thu Lan					-	-	-	Sister
7.16	Vu Huy Ha					-	-	-	Brother-in-law

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
7.17	Vo Thanh Phuong						-	-	Brother
7.18	Vo Thi Thu Lieu					-	-	-	Brother
7.19	Washington Bill					-	-	-	Brother-in-law
7.20	Vo Duc Thanh					-	-	-	Younger sibling
7.21	Jessica Huong Pham					-	-	-	Sister-in-law
7.22	Thu Dau Mot Water Joint Stock Company			3702226772; August 27, 2025 (11th amendment); Ho Chi Minh City Department of Finance	No. 11B, Ngo Van Tri Street, Phu Loi Ward, Ho Chi Minh City	-	14,475,399	12.06%	Related organization - Mr. Vo Van Binh is a member of the Board of Directors.
7.23	Ba Ria - Vung Tau Water Supply Joint Stock Company			3500101386; 09/03/2015; Department of Planning and Investment of Vung Tau City	No. 14, 30/4 Street, Tam Thang Ward, Ho Chi Minh City	-	-	-	Related organization - Mr. Vo Van Binh is a member of the Board of Directors.
7.24	D&B Technical Services Trading Company Limited			301424355; 05/03/2015; Department of Planning and Investment of Ho Chi Minh City	Waseco Building, No. 10, Pho Quang Street, Tan Son Hoa Ward, Ho Chi Minh City	-	-	-	Related organization - Mr. Vo Van Binh is the Chairman of the Board of Directors
7.25	Chau Duc Water Joint Stock Company			3500823617; November 13, 2007; Department of Planning and Investment of Vung Tau City	Chau Duc Urban Industrial Zone, Ngai Giao Commune, Ho Chi Minh City	-	-	-	Related organization - Mr. Vo Van Binh is a member of the Board of Directors.
7.26	Gia Tan Water Supply Joint Stock Company			3603417695; 24/3/2026 (10th amendment); Dong Nai City Department of Finance	Gia Tan 1 Street, Doc Mo Hamlet, Thong Nhat Commune, Dong Nai City	-	-	-	Related organization - Mr. Vo Van Binh is the Vice Chairman of the Board of Directors.
7.27	Gia Tan - Cam My Water Supply Service Joint Stock Company			3603 879851; 01/08/2022; Department of Planning and Investment of Dong Nai City	Gia Tan 1 Street, Doc Mo Hamlet, Thong Nhat Commune, Dong Nai City	-	-	-	Related organization - Mr. Vo Van Binh is the Chairman of the Board of Directors
7.28	International Water Investment and Technology Joint Stock Company			0313029247; Department of Planning and Investment of Ho Chi Minh City	E2.08, 3rd Floor, Lot M6, Phu My Hung - Midtown Residential Area, Street 15, Tan My Ward, Ho Chi Minh City	-	-	-	Related organization - Mr. Vo Van Binh is the Director
8	Nguyen Ba Chuyen		Member of the Company's Board of Directors			-	-	-	
8.01	Nguyen Ba Quyen					-	-	-	Child
8.02	Nguyen Ba Kim Thanh					-	-	-	Child
8.03	Nguyen Thi Trinh					-	-	-	Sister
8.04	Nguyen Ba Tuan					-	-	-	Brother
8.05	Nguyen Ba Hung					-	-	-	Brother

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						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
8.06	Nguyen Ba Dung					-	-	-	Brother
8.07	Nguyen Canh Chau					-	-	-	Brother-in-law
8.08	Nguyen Thi Nguyet					-	-	-	Sister-in-law
8.09	Nguyen Thi Van					-	-	-	Sister-in-law
8.10	Nguyen Thi Hong Suong					-	-	-	Sister-in-law
8.11	Sonadezi Long Binh Joint Stock Company (SZB)			3601867699; 18/5/2026 (7th amendment registration); Dong Nai City Department of Finance	No. 1, 3A Street, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City	-	-	-	Related organization - Mr. Nguyen Ba Chuyen is a member of the Board of Directors and General Director.
8.12	Sonadezi Binh Thuan Joint Stock Company (SZT)			3401205899; August 14, 2025 (3rd amendment registration); Lam Dong Provincial Department of Finance	No. 443, Village 6, Tan Minh Commune, Lam Dong Province	-	-	-	Related organization - Mr. Nguyen Ba Chuyen is a member of the Board of Directors.
8.13	Dong Thanh Construction Investment Joint Stock Company			3603288714; 10/06/2015; Department of Planning and Investment of Dong Nai City	71/18/41, Quarter 1, Long Hung Ward, Dong Nai City	-	-	-	Related organization - Mr. Nguyen Ba Chuyen is the Chairman of the Board of Directors and Director.
II. SUPERVISORY BOARD									
1	Le Thi Ngoc Sau		Head of the Supervisory Board			12,000,000 (Representative of Sonadezi Corporation)	-	10%	
1.1	Le Nguyen Trac				Lost	-	-	-	Father
1.2	Le Thi Tran				Lost	-	-	-	Mother
1.3	Le Bat Khon				Lost	-	-	-	Father-in-law
1.4	Le Thi Bao					-	-	-	Mother-in-law
1.5	Le Ngoc Minh					-	-	-	Husband
1.6	Le Minh Trung					-	-	-	Child
1.7	Le Minh Uyen					-	-	-	Child
1.8	Le Nguyen Cai					-	-	-	Brother

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						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7	8	9	
1.9	Le Nguyen Bon					-	-	-	Brother
1.10	Le Nguyen Thanh					-	-	-	Brother
1.11	Le Nguyen Bao					-	-	-	Brother
1.12	Le Thi Nam					-	-	-	Sister
1.13	Le Nguyen Tam					-	-	-	Brother
1.14	Tran Thi Hue					-	-	-	Sister-in-law
1.15	Vo Thi Son					-	-	-	Sister-in-law
1.16	Le Thi Huong					-	-	-	Sister-in-law
1.17	Le Thi Binh					-	-	-	Sister-in-law
1.18	Le Viet Hung					-	-	-	Brother-in-law
1.19	Mai Thi Thom					-	-	-	Sister-in-law
1.20	Sonadezi Corporation (SZN)			3600335363; 11/5/2026 (8th amendment); Dong Nai City Department of Finance	No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City	-	76,786,920	63.99%	Related organization - Ms. Le Thi Ngoc Sau is the representative of the capital stake of Dowaco Corporation.
2	Nguyen An Quoc		Member of the Supervisory Board			4,786,920 (Representative of Sonadezi Corporation)	-	3.99%	
2.1	Nguyen Van Tieu					-	-	-	Father
2.2	Tran Thi Bang					-	-	-	Mother
2.3	Do Nhu Nga					-	-	-	Father-in-law
2.4	Truong Thi Hau					-	-	-	Mother-in-law
2.5	Do Thi Dieu Uyen					-	-	-	Wife

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						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
2.6	Nguyen Do Ha Nhen					-	-	-	Child
2.7	Nguyen Quoc Hung					-	-	-	Child
2.8	Nguyen Thanh Toan					-	-	-	Brother
2.9	Nguyen Thi Thuy Nga					-	-	-	Sister-in-law
2.10	Nguyen Thi Thanh Thinh					-	-	-	Sister
2.11	Phan Duc Nhan					-	-	-	Brother-in-law
2.12	Nguyen Van Thanh					-	-	-	Brother
2.13	Nguyen Thi Thu Thuy					-	-	-	Sister-in-law
2.14	Sonadezi Corporation (SZN)			3600335363; 11/5/2026 (8th amendment); Dong Nai City Department of Finance	No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City	-	76,786,920	63.99%	Related organization - Mr. Nguyen An Quoc is the representative of the Corporation's capital stake in Dowaco
3	Nguyen Duy Khang		Member of the Supervisory Board			-	-	-	
3.1	Nguyen Thanh Phong					-	-	-	Father
3.2	Bui Thi Truong An					-	-	-	Mother
3.3	Le Phuc Hau					-	-	-	Father-in-law
3.4	Truong Thi My Le					-	-	-	Mother-in-law
3.5	Le Ngoc Hien					-	-	-	Wife
3.6	Nguyen Duy Phu					-	-	-	Brother
3.7	Nguyen Ngoc Dong Nghi					-	-	-	Child
3.8	Nguyen Ngoc Nhu Y					-	-	-	Sister
3.9	Thu Dau Mot Water Joint Stock Company			3702226772; August 27, 2025 (11th amendment); Ho Chi Minh City Department of Finance	No. 11B, Ngo Van Tri Street, Phu Loi Ward, Ho Chi Minh City	-	14,475,399	12.06%	Related organization - Mr. Nguyen Duy Khang is the Chief Accountant

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						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
3.10	Gia Tan Water Supply Joint Stock Company			3603417695; 24/3/2026 (10th amendment); Dong Nai City Department of Finance	Gia Tan 1 Street, Doc Mo Hamlet, Thong Nhat Commune, Dong Nai City	-	-	-	Related organization - Mr. Nguyen Duy Khang is the Head of the Supervisory Board
3.11	Can Tho Biwase Water Joint Stock Company			1801423672; October 16, 2015; Department of Planning and Investment of Can Tho City	366C, Cach Mang Thang Tam Street, Binh Thuy Ward, Can Tho City	-	-	-	Related organization - Mr. Nguyen Duy Khang is the Head of the Supervisory Board (until March 2, 2026)
3.12	Quang Binh Biwase Water Joint Stock Company			3101091785; 29/10/2025; Quang Tri Provincial Department of Finance	Tung Giang village, Hoa Trach commune, Quang Tri province	-	-	-	Related organization - Mr. Nguyen Duy Khang is a member of the Board of Directors (effective June 16, 2026)
III. BOARD OF DIRECTORS									
1	Tran Van Nguyen		Director - Legal Representative						
2	Nguyen Cao Ha		Vice president						
3	Dang Van Chat		Vice president			-	-	-	
3.1	Dang Quang Nham					-	-	-	Father
3.2	Cao Thi Hue					-	-	-	Mother
3.3	Tran Van Thanh					-	-	-	Father-in-law
3.4	Hoang Thi Quan					-	-	-	Mother-in-law
3.5	Tran Thi Thu Hoai					-	-	-	Wife
3.6	Bui Thi Ha My					-	-	-	Child
3.7	Dang Tung Lam					-	-	-	Son-in-law
3.8	Bui Tran Tung Anh					-	-	-	Child
3.9	Nguyen Tran Phuong Anh					-	-	-	Child
3.10	Dang Quang Minh					-	-	-	Child
3.11	Dang Tue Minh					-	-	-	Child
3.12	Dang Hieu Minh					-	-	-	Child

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						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
3.13	Dang Van Bang					-	-		Brother
3.14	Ly Thi Loi					-	-	-	sister-in-law
4	Le Thanh Trung		Vice president			-	-	-	-
4.1	Le Dinh Tuynh					-	-	-	Father
4.2	Vo Thi Ba					-	-	-	Mother
4.3	Nguyen Kim Ba			Lost		-	-	-	Father-in-law
4.4	Van Thi Se					-	-	-	Mother-in-law
4.5	Nguyen Thi My Trang					-	-	-	Wife
4.6	Le Ngoc Quan					-	-	-	Child
4.7	Le Phuc Thinh					-	-	-	Child
4.8	Che Tuong Vy					-	-	-	Sister (same mother, different father)
4.9	Long Khanh Water Supply Joint Stock Company (LKWA)			3600979223; May 13, 2026 (10th amendment); Dong Nai City Department of Finance	02 Bis, Cach Mang Thang 8 Street, Long Khanh Ward, Dong Nai City	-	-	-	Related organization - Mr. Le Thanh Trung is the representative of the capital stake in LKWA and holds the position of Chairman of the Board of Directors.
4.10	Dong Nai Water Supply Services and Construction Joint Stock Company			3600978879; 10/10/2025 (12th amendment); Dong Nai City Department of Finance	52, August Revolution Street, Tran Bien Ward, Dong Nai City	-	-	-	Related organization - Mr. Le Thanh Trung is a member of the Board of Directors.
5	Ho Ngoc Long		Vice president			-	-	-	
5.1	Ho Loc					-	-	-	Father
5.2	Ho Thi Tam			Lost		-	-	-	Mother
5.3	Kim Van Bach					-	-	-	Father-in-law
5.4	Do Thi Huong					-	-	-	Mother-in-law

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
5.5	Kim Thi Ngoc Hien					-	-	-	Wife
5.6	Ho Ngoc Kim Ngan					-	-	-	Child
5.7	Ho Ngoc Kim Khanh					-	-	-	Child
5.8	Ho Ngoc Phuong Nhi					-	-	-	Child
5.9	Ho Thi Lan					-	-	-	Sister
5.10	Nguyen Tuan Anh					-	-	-	Brother-in-law
5.11	Ho Ngoc Linh					-	-	-	Brother
5.12	Pham Thi Nhu Y					-	-	-	Sister-in-law
5.13	Ho Thi Loan					-	-	-	Sister
5.14	Long Khánh Water Supply Joint Stock Company (LKWA)			3600979223; 13/5/2026 (10th amendment); Dong Nai City Department of Finance	No. 02 Bis, CMT8, Long Khanh Ward, Dong Nai City	-	-	-	Mr. Ho Ngoc Long, the representative of Dowaco's capital stake in LKW (10%), serves as a member of the Board of Directors.
IV. CHIEF ACCOUNTANT									
1	Nguyen Bach Thao		Accounting Manager (until April 1, 2026)			-	-	-	
1.1	Nguyen Van Bach					-	-	-	Father
1.2	Doan Thi Toan					-	-	-	Mother
1.3	Nguyen Van Kien					-	-	-	Father-in-law
1.4	Nguyen Thi Ngoc Thanh					-	-	-	Mother-in-law
1.5	Nguyen Thanh Toan					-	-	-	Husband
1.6	Nguyen Thanh Phuc					-	-	-	Child

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
1.7	Nguyen Thanh Phuoc					-	-	-	Child
1.8	Nguyen Bach Thanh					-	-	-	Sister
1.9	Tran Thanh Hoa					-	-	-	Brother-in-law
1.10	Sonadezi Environmental Joint Stock Company			3600274914; 07/05/2026 (15th amendment registration); Dong Nai City Department of Finance	No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City	-	-	-	Related organization - Ms. Nguyen Bach Thao is a member of the Supervisory Board.
2	Ngo Thi Thu Hien		Chief Accountant			-	-	-	
2.1	Ngo Minh Chi					-	-	-	Father
2.2	Do Thi Hai Yen					-	-	-	Mother
2.3	Nguyen Tien Ky					-	-	-	Father-in-law
2.4	Vu Thi Men					-	-	-	Mother-in-law
2.5	Nguyen Tien Hung					-	-	-	Husband
2.6	Nguyen Thi Anh Thu					-	-	-	Child
2.7	Nguyen Tien Vuong					-	-	-	Child
2.8	Ngo Thi Thu Ha					-	-	-	Sister
2.9	Nguyen Cong Hieu					-	2500	0.002	Brother-in-law
2.10	Sonadezi Khanh Hoa Joint Stock Company			4202024314; 22/5/2026 (10th amendment); Khanh Hoa Provincial Department of Finance	Lot LK37 - 12B, My Gia Urban Area, Nam Nha Trang Ward, Khanh Hoa Province	-	-	-	Related organization - Ms. Ngo Thi Thu Hien is a member of the Supervisory Board.
V	AUTHORIZED PERSON TO DISCLOSE INFORMATION								
1	Nguyen Cao Ha		Board Member; Deputy Director	See Section I					
VI	MANAGEMENT POSITIONS ARE APPOINTED BY THE COMPANY'S BOARD OF DIRECTORS.								
1	Nguyen Thu Trang		Chief of the Board of Directors' Office			-	53,560	0.04%	
1.1	Nguyen Canh					-	50.000	0,04%	Father

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
1.2	Truong Thi My					-	0	0	Mother
1.3	Nguyen Van Nam			Lost		-	0	0	Father-in-law
1.4	Nguyen Thi Anh			Lost		-	0	0	Mother-in-law
1.5	Nguyen Anh Tuan					-	0	0	Husband
1.6	Nguyen Ngoc Kieu Anh					-	0	0	Child
1.7	Nguyen Ngoc Kieu My					-	0	0	Child
1.8	Nguyen Hung					-	100	0,00008	Brother
1.9	Nguyen Thi Bich Nguyet		Staff			-	300	0,00025	Sister-in-law
1.10	Nhon Trach Water Supply Joint Stock Company (NTW)			3600977120; 08/05/2026 (11th amendment); Dong Nai City Department of Finance	Nhon Trach Industrial Park, Tran Phu Street, Nhon Trach Commune, Dong Nai City	-	0	0	Related organization - Ms. Nguyen Thu Trang is the Capital Representative of Dong Nai Water Supply Joint Stock Company at NTW and holds the position of Member of the Board of Directors.
2	Nguyen Duc Dinh		Deputy Head of the Board of Directors' Office			-	9,400	0.00783	
2.1	Nguyen Duc Long			Lost		-	0	0	Father
2.2	Pham Thi Tam			Lost		-	0	0	Mother
2.3	Tran Van Kha					-	0	0	Father-in-law
2.4	Truong Thi Bay			Lost		-	0	0	Mother-in-law
2.5	Tran Thi Huong		Staff			-	700	0,000583	Wife
2.6	Nguyen Tran Thuy An					-	0	0	Child
2.7	Nguyen Tran Duc Anh					-	0	0	Child
2.8	Nguyen Duc Chinh					-	100	0,00008	Brother
2.9	Nguyen Thi Kim Dung		Staff			-	300	0,00025	Sister
2.10	Nguyen Thi Thanh Chi					-	0	0	Sister-in-law
2.11	Tran Thanh Phong					-	0	0	Brother-in-law

No.	Full name	Trading account (if any)	Position held at the company (if any)	ID/Citizen Identification Number; Date of Issue; Place of Issue	Head office address/Contact address	Number of shares held at the end of the period		Shareholding percentage	Note
						Owner's representative	Owner/ Individual		
1	2	3	4	5	6	7		8	9
VII. PERSON IN CHARGE OF COMPANY GOVERNANCE									
1	Nguyen Ngoc Hien		Corporate Governance Officer			-	2,400	0.002%	
1.1	Nguyen Van Bien			Lost		-	-	-	Father
1.2	Ngo Thi Thu					-	-	-	Mother
1.3	Nguyen Van Xuan					-	-	-	Father-in-law
1.4	Tran Thi My					-	-	-	Mother-in-law
1.5	Nguyen Thi Cam Van					-	-	-	Wife
1.6	Nguyen Linh Phuong					-	-	-	Child
1.7	Nguyen Ha Phuong					-	-	-	Child
1.8	Nguyen Thi Ngoc Linh					-	-	-	Sister
1.9	Nguyen Ngoc Thu					-	-	-	Brother-in-law
1.10	Nguyen Thanh Vinh					-	-	-	Brother
1.11	Nguyen Thi Ngoc Trang					-	-	-	Sister-in-law
1.12	Nguyen Thi Ngoc Bich					-	-	-	Sister



Pham Thi Hong