

Appendix V:
REPORT ON THE COMPANY'S GOVERNANCE
*(Issued together with Circular No. 96/2020/TT- BTC dated November 16, 2020 of the
Minister) (Ministry of Finance)*

**PHU YEN WATER SUPPLY
AND SEWERAGE JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 02 /BC-H ĐQT

Dak Lak , July 30 , 2026

REPORT
Corporate governance situation
(First 6 months of 2026)

Dear:

- State Securities Commission;
- Stock Exchange.

But Company name : PHU YEN WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

But Head office address : 05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province

But Phone : 0257 3823557 Email: ctnphuyen@gmail.com

- Charter capital : VND 383,635,790,000 ;

But Stock ticker symbol : PWS

- Corporate governance model :

+ General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Director/Director .

- Regarding the implementation of internal audit functions: Not yet implemented.

I. Activities of the General Shareholders' Meeting

Information regarding meetings and resolutions/decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders adopted through written ballot) :

No.	Resolution/Decision Number	Day	Content
01	01/2026/NQ-ĐHĐCĐ	April 28, 2026	Resolution of the Annual General Meeting of Shareholders 2026

II. Board of Directors (6-Month Report) :

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

No.	Board Member	Position (<i>Independent Board Member, Non-Executive Board Member</i>)	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointment date	Dismissal date
1	Mr. Nguyen Tan Thuan	Chairman of the Board	Re-election: April 28, 2025 NK: 2025-2030	
2	Mr. Nguyen Phu Lieu	Board Member	Re-election April 28, 2025 NK: 2025-2030	
3	Mr. Do Hoang Long	Board Member	Re-election April 28, 2025 NK: 2025-2030	
4	Mr. Dang Duc Hoang	Member Non-executive board of directors	Re-election April 28, 2025 NK: 2025-2030	
5	Mr. Ta Binh Nguyen	Non-executive board members	Re-election April 28, 2025 NK: 2025-2030	

2. Board of Directors Meetings :

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Nguyen Tan Thuan	0 2/02	100 %	
2	Mr. Nguyen Phu Lieu	0 2/02	100 %	
3	Mr. Do Hoang Long	0 2/02	100 %	
4	Mr. Dang Duc Hoang	0 2/02	100 %	
5	Mr. Ta Binh Nguyen	0 2/02	100%	

Between regular Board of Directors meetings, in order to promptly address matters requiring the Board's consensus presented by the Company's General Director, the Company organized meetings by soliciting opinions from Board members in writing. The procedures and documentation for collecting opinions and voting complied with the provisions of the Enterprise Law and the Company's Charter. The results of the vote count were witnessed by members of the Supervisory Board.

3. The Board of Directors' oversight of the General Management Board :

The Board of Directors effectively supervised and directed the General Director and the Company's Executive Board in implementing the plan for the first six months of 2026, which was approved by the General Shareholders' Meeting, based on the principles stipulated

in the Internal Regulations on Corporate Governance.

For other issues arising in business operations during the first six months of 2026, the Executive Board will submit a proposal to the Board of Directors for written approval before implementation.

4. Activities of subcommittees of the Board of Directors (if any) : No subcommittees of the Board of Directors have been established yet.

5. Resolutions/Decisions of the Board of Directors (6-Month Report) :

No.	Resolution/Decision Number	Day	Content	Approval rate
Resolution				
01	01/ 2026 /NQ-HĐQT	February 26, 2026	Approval of the plan to organize the 2026 Annual General Meeting of Shareholders.	100 %
02	0 2 /202 6 /NQ-HĐQT	May 4, 2026	Regarding dividend payments for 2025	100 %
03	0 3 /202 6 /NQ-HĐQT	June 1, 2026	Approve the plan to convene an extraordinary general meeting of shareholders in 2026.	100 %
Decision				
01	01/2026 / QD-HĐQT	January 15, 2026	Approve the list and starting prices of assets for liquidation sale in 2025.	100 %
02	0 2 /202 6 /QD-HĐQT	January 20, 2026	Adjusting the 2025 business production plan and approving the 2026 business production plan and investment development plan.	100 %
03	0 3 /202 6 /QD-HĐQT	February 4, 2026	Approval of the issuance of the revised and supplemented salary regulations (4th time).	100 %
04	0 4 /202 6 /QD-HĐQT	March 20, 2026	Approve the final accounts of the remuneration fund and salary fund for 2025.	100 %
05	0 5 /202 6 /QD-HĐQT	March 31, 2026	Regarding the updating and supplementing of proposed investment project costs into the project preparation budget for the Project: Investment in upgrading and expanding the water supply system of Tuy Hoa city and surrounding areas.	100 %
06	0 6 /202 6 /QD-HĐQT	April 6, 2026	Approval of the issuance of the revised and supplemented Financial Management Regulations (2nd revision).	100 %

07	07/2026/QD-HDQT	May 13, 2026	Approve the 2026 Labor Utilization Plan; Adjust coefficients and add eligible recipients of regional allowances to the Salary Regulations and Planned Salary Fund for 2026.	100 %
08	08/2026/QD-HDQT	May 27, 2026	Approval of the auditing firm for the 2026 financial statements.	100 %

III. Supervisory Board (6-month report)

1. Information about the members of the Supervisory Board :

No.	Member of the Supervisory Board/Audit Committee	Position	Start date is a member of the Supervisory Board	Professional qualifications
1	Mr. Do Minh Son	Head of the Supervisory Board	April 28, 2026	Business Accounting - Academy of Finance /
2	Ms. Do Thi Kieu Trang	The actions of the license plate holder.	April 28, 2026	Bachelor of Laws
3	Ms. Nguyen Thi Thu	The actions of the license plate holder.	April 28, 2026	Bachelor of Business Administration

2. Meeting of the Supervisory Board

No.	Supervisory Board Member/Committee Member Auditing	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Mr. Do Minh Son	January 1st	100%	100%	
2	Ms. Do Thi Kieu Trang	January 1st	100%	100%	
3	Ms. Nguyen Thi Thu	January 1st	100%	100%	

3. BK S 's oversight activities over the Board of Directors, the Executive Management Board , and shareholders :

- The Supervisory Board regularly monitors the Board of Directors and the Executive Board, checking their compliance with the provisions of the Enterprise Law and the Company's Articles of Organization and Operation; including the implementation of resolutions of the General Meeting of Shareholders and resolutions and decisions of the Board of Directors .

- Members of the Supervisory Board are assigned to attend and are invited to fully participate in discussions at Board of Directors meetings and monthly briefing meetings of the Company; they supervise when Board members seek opinions in writing; they record

investment results, production and business results, and review the appropriateness of Resolutions and Decisions of the Board of Directors, and provide input on the management and operation of the General Director's Office.

- Monitoring the timely implementation of reporting and disclosure of periodic and extraordinary information in accordance with the Law on Enterprises, the Law on Securities, and other relevant legal documents.

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

The Board of Directors, the Executive Board, and the heads of the Company's departments shall create all favorable conditions for the Supervisory Board to operate in accordance with regulations, regularly engaging in discussions based on the principle of serving the common interests of the Company and shareholders, and complying with the law; the Supervisory Board's reports shall be reviewed and implemented by the Board of Directors and the General Director to fulfill the tasks assigned by the General Meeting of Shareholders.

5. Other activities of the Supervisory Board/Audit Committee (if any) :

- Coordinate with functional departments/units within the Company to conduct inspections of the operations of subordinate units such as branches in order to strengthen management and operation of these units throughout the Company.

- Participate in the asset inventory for the first six months of 2026 with the Company's Inventory Council and the auditing firm.

IV. Executive Board

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment of Executive Board members
1	Mr. Do Hoang Long	February 15, 1975	Master of Infrastructure Engineering	May 12, 2025
2	Mr. Nguyen Phu Lieu	September 8, 1966	Civil Engineer specializing in Water Supply and SEWERAGE	May 12, 2025
3	Mr. Nguyen Tan Thuan	May 28, 1967	Civil Engineering, Master of Business Administration	May 12, 2025
4	Mr. Nguyen Khac Toan	July 3, 1970	Urban Engineer - Water Supply and SEWERAGE	May 12, 2025

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Nguyen Thi Xuan Tuu	August 19, 1976	Bachelor of Accounting	May 12, 2025

VI . Training in corporate governance :

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the Director (CEO), other management officers, and the

Company Secretary have participated in as required by corporate governance regulations :
None

V II. List of related parties of a public company (6-month report) and transactions of related parties with the Company itself

1. List of company associates/relatives

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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	Nguyen Tan Thuan	But	Chairman of the Board of Directors, Deputy General Director of the Company			April 28, 2025	But	Re-election	Insider
1.1	People's Committee of Phu Yen Province	But	But			April 28, 2025	But	The People's Committee of Phu Yen province appointed Mr. Nguyen Tan Thuan as the representative of state capital at the company.	Major shareholder
1.2	Nguyen Tan Thuong	But	But			April 28, 2025	But	Older brother	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
1.3	Vo Thi Bich Lien	But	But			April 28, 2025	But	Sister-in-law	But
1.4	Nguyen Thi Hong Thuy	But	But			April 28, 2025	But	Wife	But
1.5	Phan Thi Nam	But	But			April 28, 2025	But	Mother-in-law	But
1.6	Nguyen Kha Tu	But	But			April 28, 2025	But	biological child	But
1.7	Nguyen Cam Tu	But	But			April 28, 2025	But	biological child	But
1.8	Dao Nguyen Trung	But	But			April 28, 2025	But	Son-in-law	But
1.9	Nguyen Tan Thong	But	But			April 28, 2025	But	Older brother	But
1.10	Pham Thi Hong Mai	But	But			April 28, 2025	But	Sister-in-law	But
1.11	Nguyen Tan Thinh	But	But			April 28, 2025	But	Older brother	But
1.12	Nguyen Ai Lan	But	But			April 28, 2025	But	Sister-in-law	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
1.13	Nguyen Thi Thuan	But	But			April 28, 2025	But	My older sister	But
1.14	Pham Su	But	But			April 28, 2025	But	Brother-in-law	But
1.15	Nguyen Tan Than	But	But			April 28, 2025	But	Older brother	But
1.16	Huynh Thi Kim Anh	But	But			April 28, 2025	But	Sister-in-law	But
1.17	Nguyen Tan Thoan	But	But			April 28, 2025	But	Older brother	But
1.18	Nguyen Thi My Phuong	But	But			April 28, 2025	But	Sister-in-law	But
1.19	Nguyen Thi Thu Thuyet	But	But			April 28, 2025	But	younger sibling	But
1.20	Nguyen Xuan Bang	But	But			April 28, 2025	But	Brother-in-law	But
2	Dang Duc Hoang	But	Board Member			April 28, 2025	But	But	But
2.1	Vu Thi Phuong Lien	But	But			April 28, 2025	But	Wife	But
2.2	Dang Vu Quang Dang	But	But			April 28, 2025	But	biological child	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
2.3	Dang Son Thach	But	But			April 28, 2025	But	biological child	But
2.4	Duong Kim Phuong	But	But			April 28, 2025	But	My older sister	But
2.5	Dang Kim Loan	But	But			April 28, 2025	But	My older sister	But
2.6	Dang Duc Long	But	But			April 28, 2025	But	younger sibling	But
2.7	Dang Vu Duc Lan	But	But			April 28, 2025	But	younger sibling	But
2.8	Toan My 14 Investment and Construction Joint Stock Company	But	But			April 28, 2025	But	Manager	But
2.9	Toan My 14 Construction and Investment Company Limited	But	But			April 28, 2025	But	CEO	But
2.10	An Water Joint Stock Company	But	But			April 28, 2025	But	General Director	But
2.11	Aqua One Water Joint Stock Company	068C062510	But			April 28, 2025	But	Aqua One Water Joint Stock Company	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
								has nominated Mr. Dang Duc Hoang as a member of the Board of Directors.	
3	Ta Binh Nguyen	But	Board Member			April 28, 2025	But	But	But
3.1	Do Thi Ly	But	But			April 28, 2025	But	biological mother	But
3.2	Ninh Thi Kim Ngoc	But	But			April 28, 2025	But	Mother-in-law	But
3.3	Nguyen Thi Hong Hanh	But	But			April 28, 2025	But	Wife	But
3.4	Ta Dinh Khoi	But	But			April 28, 2025	But	biological child	But
3.5	Ta Anh Kiet	But	But			April 28, 2025	But	biological child	But
3.6	Viễn Đông Insurance Joint Stock Company	But	But			April 28, 2025	But	Mr. Ta Binh	

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
								Nguyen is the Deputy General Director of Vien Dong Insurance Joint Stock Company.	
3.7	Aqua One Water Joint Stock Company	068C062510	But			April 28, 2025	But	Water Joint Stock Company has nominated Mr. Ta Binh Nguyen as a member of the Board of Directors	But
4	Do Hoang Long	But	Board Member, General Director of the Company			April 28, 2025	But	But	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
4.1	Nguyen Thi Ngoc Lien	But	But			April 28, 2025	But	biological mother	But
4.2	Do Thuy Nga	But	But			April 28, 2025	But	My older sister	But
4.3	Nguyen Van Thanh	But	But			April 28, 2025	But	Brother-in-law	But
4.4	Tang Thi Minh Tam	But	But			April 28, 2025	But	Sister-in-law	But
4.5	Do Phi Nga	But	But			April 28, 2025	But	My older sister	But
4.6	Do Thanh Binh	But	But			April 28, 2025	But	Older brother	But
4.7	Trinh Hai Ninh	But	But			April 28, 2025	But	Wife	But
4.8	Do Hoang Dieu Anh	But	But			April 28, 2025	But	biological child	But
4.9	Do Minh Thu	But	But			April 28, 2025	But	biological child	But
4.10	Do Truong Thinh	But	But			April 28, 2025	But	biological child	But
4.11	Aqua One Hau Giang Water Joint Stock Company	But	But			April 28, 2025	But	Mr. Do Hoang Long is the	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
								Deputy General Director of AquaOne Hau Giang Water Joint Stock Company.	
4.12	Aqua One Water Joint Stock Company	068C062510	But			April 28, 2025	But	Aqua One Water Joint Stock Company has nominated Mr. Do Hoang Long as a member of the Board of Directors.	But
4.13	Duong River Surface Water Joint Stock Company	But	General Director			April 28, 2025	But	Mr. Do Hoang Long is the General	

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
								Director and legal representative of Duong River Surface Water Joint Stock Company.	
5	Nguyen Phu Lieu	002C025212	Board Member, Deputy General Director of the Company			April 28, 2025	But	But	But
5.1	People's Committee of Phu Yen Province	But	But			April 28, 2025	But	The People's Committee of Phu Yen province appointed Mr. Nguyen Phu Lieu as the	Major shareholder

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
								representative of state capital in the company.	
5.2	Nguyen Phu Huan	But	But			April 28, 2025	But	Older brother	But
5.3	Nguyen Phu Tuan	But	But			April 28, 2025	But	Older brother	But
5.4	Nguyen Thi Tham	But	But			April 28, 2025	But	My older sister	But
5.5	Tran Thi Thuy Hong	But	But			April 28, 2025	But	Wife	But
5.6	Nguyen Thi Thuy	002C090640	But			April 28, 2025	But	biological child	But
5.7	Nguyen Bao Tran	But	But			April 28, 2025	But	biological child	But
5.8	Nguyen Thi Chuc	But	But			April 28, 2025	But	Sister-in-law	But
5.9	Dao Thi Hai	But	But			April 28, 2025	But	Sister-in-law	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
5.10	Vu Duc Bang	But	But			April 28, 2025	But	Brother-in-law	But
5.11	Dang Hoang Tu	But	But			December 2025	But	Son-in-law	But
6	Nguyen Khac Toan	But	Deputy General Director of the Company			April 28, 2025	But	But	But
6.1	Truong Thi Phu	But	But			April 28, 2025	But	Mother-in-law	But
6.2	Truong Thi Le Thuy	But	But			April 28, 2025	But	Wife	But
6.3	Nguyen Nhat Khang	But	But			April 28, 2025	But	biological child	But
6.4	Nguyen Thuc Quyen	But	But			April 28, 2025	But	biological child	But
6.5	Nguyen Thi Hiep	But	But			April 28, 2025	But	My older sister	But
6.6	Nguyen Thi Hoa	But	But			April 28, 2025	But	My older sister	But
6.7	Nguyen Thi Nga	But	But			April 28, 2025	But	My older sister	But
6.8	Nguyen Thanh Duoc	But	But			April 28,	But	younger	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
						2025		sibling	
6.9	Nguyen Thi Ngoc Anh	But	But			April 28, 2025	But	younger sibling	But
6.10	Nguyen Thi Bao Thi	But	But			April 28, 2025	But	younger sibling	But
6.11	Nguyen Van Hien	But	But			April 28, 2025	But	younger sibling	But
6.12	Vo Dan Than	But	But			April 28, 2025	But	Brother-in-law	But
6.13	Tran Le Huu Tho	But	But			April 28, 2025	But	Brother-in-law	But
6.14	Ho Nhu Hai	But	But			April 28, 2025	But	Brother-in-law	But
6.15	Tran Bich Thao	But	But			April 28, 2025	But	sister-in-law	But
6.16	Le Vo Anh Hoai	But	But			April 28, 2025	But	sister-in-law	But
7	Nguyen Thi Xuan Tuu	But	Chief Accountant			April 28, 2025	But	But	But
7.1	Nguyen Thanh Thien	But	But			April 28, 2025	But	Older brother	But
7.2	Nguyen Thi Xuan Tham	But	But			April 28, 2025	But	My older sister	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
7.3	Nguyen Thanh Hai	But	But			April 28, 2025	But	Brother-in-law	But
7.4	Nguyen Thi Xuan Xinh	But	But			April 28, 2025	But	My older sister	But
7.5	Nguyen Thi Xuan Hang	But	But			April 28, 2025	But	younger sibling	But
7.6	Nguyen Duc Thanh	But	But			April 28, 2025	January 19, 2026	My younger sibling has passed away.	But
7.7	Nguyen Thi Xuan Viet	But	But			April 28, 2025	But	younger sibling	But
7.8	Nguyen Duc Trinh	But	But			April 28, 2025	But	younger sibling	But
7.9	Nguyen Ngoc Thuc	But	But			April 28, 2025	But	younger sibling	But
7.10	Nguyen Thi Xuan Y	But	But			April 28, 2025	But	younger sibling	But
8	Do Minh Son	But	Head of the Supervisory Board			April 28, 2025	But	But	But
8.1	Do Quang Tu	But	But			April 28, 2025	But	biological father	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
8.2	Tran Thi Hang	But	But			April 28, 2025	But	Wife	But
8.3	Do Thi Minh Nguyet	But	But			April 28, 2025	But	younger sibling	But
8.4	Do Thu Thuy	But	But			April 28, 2025	But	younger sibling	But
8.5	Tran Viet Dung	But	But			April 28, 2025	But	Father-in-law	But
8.6	Nguyen Thi Tham	But	But			April 28, 2025	But	Mother-in-law	But
8.7	Le Duc Hau	But	But			April 28, 2025	But	Brother-in-law	But
8.8	Nguyen Phi Long	But	But			April 28, 2025	But	Brother-in-law	But
8.9	Aqua One Water Joint Stock Company	068C062510	But			April 28, 2025	But	Aquaone Water Joint Stock Company has nominated Mr. Do Minh Son as a	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
								member of the Supervisory Board.	
9	Nguyen Thi Thu	But	The actions of the Supervisory Board			April 28, 2025	But	But	But
9.1	Vo Thi Lien	But	But			April 28, 2025	But	Mother-in-law	But
9.2	Nguyen Thanh Long	But	But			April 28, 2025	But	Husband	But
9.3	Nguyen Thi Xuan Anh	But	But			April 28, 2025	But	biological child	But
9.4	Nguyen Thi Xuan Anh	But	But			April 28, 2025	But	biological child	But
9.5	Tran Thi Ha	But	But			April 28, 2025	But	biological mother	But
9.6	Nguyen Phuong Dong	But	But			April 28, 2025	But	Older brother	But
9.7	Nguyen Minh Long	But	But			April 28, 2025	But	younger sibling	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
9.8	Huynh Thi Xuan Duyen	But	But			April 28, 2025	But	Sister-in-law	But
9.9	Le Hoang Lan	But	But			April 28, 2025	But	sister-in-law	But
9.10	Le Van Minh	But	But			April 28, 2025	But	Son-in-law	
10	Do Thi Kieu Trang	But	The actions of the Supervisory Board			April 28, 2025	But	But	But
10.1	Do Huu Han	But	But			April 28, 2025	But	biological father	But
10.2	Do Thi Chinh	But	But			April 28, 2025	But	biological mother	But
10.3	Do Thi Hoang Yen	But	But			April 28, 2025	But	younger sibling	But
10.4	Aqua One Water Joint Stock Company	068C062510	But			April 28, 2025	But	Stock Company has nominated Ms. Do Thi Kieu Trang as a member of	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
								the Supervisory Board.	
10.5	AquaOne Long An Water Joint Stock Company	But	But			April 28, 2025	But	Ms. Do Thi Kieu Trang is the Auditor at AquaOne Long An Water Joint Stock Company.	But
11	Le Gia Vinh	But	Company Administrator, Company Secretary			April 28, 2025	But	But	But
11.1	Le Minh Tam	But	But			April 28, 2025	But	biological father	But
11.2	Le Thi Thu Thuy	But	But			April 28, 2025	But	biological mother	But
11.3	Nguyen Lac	But	But			April 28, 2025	But	Father-in-law	But
11.4	Vo Thi My Le	But	But			April 28, 2025	But	Mother-in-law	But

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
11.5	Nguyen Hieu Nhi	But	But			April 28, 2025	But	Wife	But
11.6	Le Nguyen Nha Uyen	But	But			April 28, 2025	But	biological child	But
Other businesses, organizations, and individuals are considered related parties to a public company.									
12	AquaOne Water Joint Stock Company	But	But	License number 0313062501 issued by the Department of Science and Technology of Ho Chi Minh City on December 23, 2014.	72/38 Ngo Tat To Street, My Thanh Tay Ward, Ho Chi Minh City	April 28, 2025	May 26, 2026	Sell all shares owned on May 26, 2026.	But
13	People's Committee of Phu Yen Province	But	But		No. 07 Doc Lap Street, Tuy Hoa Ward, Phu Yen Province .	April 28, 2025			Major shareholder
14	Thu Dau Mot Water Joint Stock Company	004CA11379	But	3702226772, August 27, 2025, Business Registration Office – Ho Chi Minh City Department of	11B Ngo Van Tri Street, Phu Loi Ward, Ho Chi Minh City	May 26, 2026		Buy 24% Total number of shares as of May 26, 2026	Major shareholder

No.	Name of organization/individual	Securities trading account (if any)	Job title at the company (if any)	NSH 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
				Finance					
15	Biwelco Investment and Construction Joint Stock Company	077C999986	But	3702915564, January 13, 2026, Business Registration Office – Ho Chi Minh City Department of Finance	No. 303, Street 85, Phu Tan Quarter, Tan Hiep Ward, Ho Chi Minh City	May 26, 2026		Buy 24% Total number of shares as of May 26, 2026	Major shareholder

2. Transactions between the company and its related parties; or between the company and major shareholders, insiders, or related parties of insiders : No

3 . Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the *company* : No

4 . Transactions between the company and other parties : *None*

4.1 . Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been founding members or members of the Board of Directors, Directors (General Directors) in charge during the last three (03) years (calculated at the time of report preparation) : None

4.2 . Transactions between the company and companies where related parties of Board of Directors members, Supervisory Board members, Directors (General Directors), and other managers are members of the Board of Directors or Directors (General Directors) : None

4.3 . 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 (General Director) and other managers : None

VIII. Insider and related party stock transactions (6-month report)

1. List of insiders and related parties of insiders company

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
1	Nguyen Tan Thuan	But	Chairman of the Board of Directors, Deputy General Director of the Company			49,558	0.129%	Board Member
1.1	People's Committee of Phu Yen Province	But	But			14,740,600	38.42%	The People's Committee of Phu Yen province appointed Mr. Nguyen Tan Thuan as the representative of state capital at the company.
1.2	Nguyen Tan Thuong	But	But			5,397	0.014%	Older brother

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
1.3	Vo Thi Bich Lien	But	But			0	0.00%	Sister-in-law
1.4	Nguyen Thi Hong Thuy	But	But			0	0.00%	Wife
1.5	Nguyen Tai					0	0.00%	Father-in-law (deceased)
1.6	Phan Thi Nam	But	But			0	0.00%	Mother-in-law
1.7	Nguyen Kha Tu	But	But			0	0.00%	biological child
1.8	Nguyen Cam Tu	But	But			0	0.00%	biological child
1.9	Dao Nguyen Trung	But	But			0	0.00%	Son-in-law
1.10	Nguyen Tan Thong	But	But			0	0.00%	Older brother
1.11	Pham Thi Hong Mai					0	0.00%	Sister-in-law
1.12	Nguyen Tan Thinh	But	But			0	0.00%	Older brother

statu s	Full name	Securiti es trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownersh ip ratio	Note
1.13	Nguyen Ai Lan	But	But			0	0.00%	Sister-in-law
1.14	Nguyen Thi Thuan	But	But			0	0.00%	My older sister
1.15	Pham Su	But	But			0	0.00%	Brother-in-law
1.16	Nguyen Tan Than	But	But			0	0.00%	Older brother
1.17	Huynh Thi Kim Anh					0	0.00%	Sister-in-law
1.18	Nguyen Tan Thoan	But	But			0	0.00%	Older brother
1.19	Nguyen Thi My Phuong	But	But			0	0.00%	Sister-in-law
1.20	Nguyen Thi Thu Thuyet	But	But			0	0.00%	younger sibling
1.21	Nguyen Xuan Bang	But	But			0	0.00%	Brother-in-law
2	Dang Duc Hoang	But	Board Member			0	0.00%	But
2.1	Vu Thi Phuong Lien	But	But			0	0.00%	Wife

statu s	Full name	Securiti es trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownersh ip ratio	Note
2.2	Dang Vu Quang Dang	But	But			0	0.00%	biological child
2.3	Dang Son Thach	But	But			0	0.00%	biological child
2.4	Duong Kim Phuong	But	But			0	0.00%	My older sister
2.5	Dang Kim Loan	But	But			0	0.00%	My older sister
2.6	Dang Duc Long	But	But			0	0.00%	younger sibling
2.7	Dang Vu Duc Lan	But	But			0	0.00%	Younger sibling
2.8	Toan My 14 Investment and Construction Joint Stock Company	But	But			0	0.00%	Manager
2.9	Toan My 14 Construction and Investment Company Limited .	But	But			0	0.00%	CEO
2.10	AquaOne Long An Water Joint Stock Company	But	But			0	0.00%	General Director
2.11	Aqua One Water Joint	068C062	But					Aqua One

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
	Stock Company	510						Water Joint Stock Company has nominated Mr. Dang Duc Hoang as a member of the Board of Directors.
3	Ta Binh Nguyen	But	Board Member			800	0.0002%	But
3.1	Do Thi Ly	But	But			0	0.00%	biological mother
3.2	Ninh Thi Kim Ngoc	But	But			0	0.00%	Mother-in-law
3.3	Nguyen Thi Hong Hanh	But	But			0	0.00%	Wife
3.4	Ta Dinh Khoi	But	But			0	0.00%	biological child
3.5	Ta Anh Kiet	But	But			0	0.00%	biological child
3.6	Viễn Đông Insurance	But	But			0	0.00%	Mr. Ta

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
	Joint Stock Company							Binh Nguyen is the Deputy General Director of Vien Dong Insurance Joint Stock Company.
3.7	Aqua One Water Joint Stock Company	068C062510	But			0	0.00%	Aqua One Water Joint Stock Company has nominated Mr. Ta Binh Nguyen as a member of the Board of Directors.
4	Do Hoang Long	But	Board Member, General Director of the			0	0.00%	But

statu s	Full name	Securiti es trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownersh ip ratio	Note
			Company					
4.1	Nguyen Thi Ngoc Lien	But	But			0	0.00%	biological mother
4.2	Do Thuy Nga	But	But			0	0.00%	My older sister
4.3	Nguyen Van Thanh	But	But			0	0.00%	Brother-in- law
4.4	Tang Thi Minh Tam	But	But			0	0.00%	Sister-in- law
4.5	Do Phi Nga	But	But			0	0.00%	My older sister
4.6	Do Thanh Binh	But	But			0	0.00%	Older brother
4.7	Trinh Hai Ninh	But	But			0	0.00%	Wife
4.8	Do Hoang Dieu Anh	But	But			0	0.00%	biological child
4.9	Do Minh Thu	But	But			0	0.00%	biological child
4.10	Do Truong Thinh	But	But			0	0.00%	biological child

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
4.11	Aqua One Hau Giang Water Joint Stock Company	But	But			0	0.00%	AquaOne Hau Giang Water Joint Stock Company.
4.12	Aqua One Water Joint Stock Company	068C062510	But			0	0.00%	Aqua One Water Joint Stock Company has nominated Mr. Do Hoang Long as a member of the Board of Directors.
4.13	Duong River Surface Water Joint Stock Company	But	General Director			0	0.00%	Mr. Do Hoang Long is the General Director and legal representative of Duong

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
								River Surface Water Joint Stock Company.
5	Nguyen Phu Lieu	002C025212	Board Member, Deputy General Director of the Company			5,000	0.013%	But
5.1	People's Committee of Phu Yen Province	But	But			14,740,600	38.42%	The People's Committee of Phu Yen province appointed Mr. Nguyen Phu Lieu as the representative of state capital in the company.

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
5.2	Nguyen Phu Huan	But	But			0	0.00%	Older brother
5.3	Nguyen Phu Tuan	But	But			0	0.00%	Older brother
5.4	Nguyen Thi Tham	But	But			0	0.00%	My older sister
5.5	Tran Thi Thuy Hong	But	But			1,500	0.001%	Wife
5.6	Nguyen Thi Thuy	002C090640	But			0	0.00%	biological child
5.7	Nguyen Bao Tran	But	But			0	0.00%	biological child
5.8	Nguyen Thi Chuc	But	But			0	0.00%	Sister-in-law
5.9	Dao Thi Hai	But	But			0	0.00%	Sister-in-law
5.10	Vu Duc Bang	But	But			0	0.00%	Son-in-law
6	Nguyen Khac Toan	But	Deputy General Director of the Company			4,300	0.001%	
6.1	Truong Thi Phu	But	But			0	0.00%	Mother-in-

statu s	Full name	Securiti es trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownersh ip ratio	Note
								law
6.2	Truong Thi Le Thuy	But	But			0	0.00%	Wife
6.3	Nguyen Nhat Khang	But	But			0	0.00%	biological child
6.4	Nguyen Thuc Quyen	But	But			0	0.00%	biological child
6.5	Nguyen Thi Hiep	But	But			0	0.00%	My older sister
6.6	Nguyen Thi Hoa	But	But			0	0.00%	My older sister
6.7	Nguyen Thi Nga	But	But			0	0.00%	My older sister
6.8	Nguyen Thanh Duoc	But	But			0	0.00%	younger sibling
6.9	Nguyen Thi Ngoc Anh	But	But			0	0.00%	younger sibling
6.10	Nguyen Thi Bao Thi	But	But			0	0.00%	younger sibling
6.11	Nguyen Van Hien	But	But			0	0.00%	younger sibling
6.12	Vo Dan Than	But	But			0	0.00%	Brother-in- law

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
6.13	Tran Le Huu Tho	But	But			0	0.00%	Brother-in-law
6.14	Ho Nhu Hai	But	But			0	0.00%	Brother-in-law
6.15	Tran Bich Thao	But	But			0	0.00%	sister-in-law
6.16	Le Vo Anh Hoai	But	But			0	0.00%	sister-in-law
7	Nguyen Thi Xuan Tuu	But	Chief Accountant			2,616	0.006%	But
7.1	Nguyen Thanh Thien	But	But			0	0.00%	Older brother
7.2	Nguyen Thi Xuan Tham	But	But			0	0.00%	My older sister
7.3	Nguyen Thanh Hai	But	But			0	0.00%	Brother-in-law
7.4	Nguyen Thi Xuan Xinh	But	But			0	0.00%	My older sister
7.5	Nguyen Thi Xuan Hang	But	But			0	0.00%	younger sibling
7.6	Nguyen Duc Thanh	But	But			0	0.00%	My

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
								younger sibling has passed away.
7.7	Nguyen Thi Xuan Viet	But	But			0	0.00%	younger sibling
7.8	Nguyen Duc Trinh	But	But			0	0.00%	younger sibling
7.9	Nguyen Ngoc Thuc	But	But			0	0.00%	younger sibling
7.10	Nguyen Thi Xuan Y	But	But			0	0.00%	younger sibling
8	Do Minh Son	But	Head of the Supervisory Board			0	0.00%	But
8.1	Do Quang Tu	But	But			0	0.00%	biological father
8.2	Tran Thi Hang	But	But			0	0.00%	Wife
8.3	Do Thi Minh Nguyet	But	But			0	0.00%	younger sibling
8.4	Do Thu Thuy	But	But			0	0.00%	younger sibling

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
8.5	Tran Viet Dung	But	But			0	0.00%	Father-in-law
8.6	Nguyen Thi Tham	But	But			0	0.00%	Mother-in-law
8.7	Le Duc Hau	But	But			0	0.00%	Brother-in-law
8.8	Nguyen Phi Long	But	But			0	0.00%	Brother-in-law
8.9	Aqua One Water Joint Stock Company	068C062510	But			0	0%	Aquaone Water Joint Stock Company has nominated Mr. Do Minh Son as a member of the Supervisory Board.
9	Nguyen Thi Thu	But	The actions of the Supervisor			6,869	0.017%	But

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
			y Board					
9.1	Vo Thi Lien	But	But			0	0.00%	Mother-in-law
9.2	Nguyen Thanh Long	But	But			5,397	0.14%	Husband
9.3	Nguyen Thi Xuan Anh	But	But			0	0.00%	biological child
9.4	Nguyen Thi Xuan Anh	But	But			0	0.00%	biological child
9.5	Tran Thi Ha	But	But			0	0.00%	biological mother
9.6	Nguyen Phuong Dong	But	But			0	0.00%	Older brother
9.7	Nguyen Minh Long	But	But			0	0.00%	younger sibling
9.8	Huynh Thi Xuan Duyen	But	But			0	0.00%	Sister-in-law
9.9	Le Hoang Lan	But	But			0	0.00%	sister-in-law
9.10	Le Van Minh	But	But			0	0.00%	Son-in-law
10	Do Thi Kieu Trang	But	The actions of the			0	0.00%	But

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
			Supervisory Board					
10.1	Do Huu Han	But	But			0	0.00%	biological father
10.2	Do Thi Chinh	But	But			0	0.00%	biological mother
10.3	Do Thi Hoang Yen	But	But			0	0.00%	younger sibling
10.4	Aqua One Water Joint Stock Company	068C062510	But			0	0%	Aquaone Water Joint Stock Company has nominated Ms. Do Thi Kieu Trang as a member of the Supervisory Board.
10.5	AquaOne Long An Water Joint Stock Company	But	But			0	0.00%	Ms. Do Thi Kieu Trang is the Auditor at

status	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
								AquaOne Long An Water Joint Stock Company.
11	Le Gia Vinh	But	Administrator , Company Secretary			0	0.00%	But
11.1	Le Minh Tam	But	But			0	0.00%	biological father
11.2	Le Thi Thu Thuy	But	But			0	0.00%	biological mother
11.3	Nguyen Lac	But	But			0	0.00%	Father-in-law
11.4	Vo Thi My Le	But	But			0	0.00%	Mother-in-law
11.5	Nguyen Hieu Nhi	But	But			0	0.00%	Wife
11.6	Le Nguyen Nha Uyen	But	But			0	0.00%	biological child

2. Transactions by insiders and related parties involving the company 's stock.

No.	The person executing the transaction	Relationships with insiders	Number of shares owned at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buying, selling, converting, rewarding, etc.)
			<i>Number of shares</i>	<i>Proportion</i>	Number of shares	Proportion	
1	AquaOne Water Joint Stock Company	- We nominate Mr. Do Hoang Long, Mr. Dang Duc Hoang, and Mr. Ta Binh Nguyen as members of the Board of Directors . - We nominate Mr. and Mrs. Do Minh Son and Do Thi Kieu Trang as members of the Supervisory Board.	22,879,025	59.63%	0	0%	Sell all shares owned on May 26, 2026.
2	Thu Dau Mot Water Joint Stock Company	But	0	0%	9,207,259	24%	Buy 24% Total number of shares as of May 26, 2026
3	Biwelco Investment and Construction Joint Stock Company	But	0	0%	9,207,259	24%	Buy 24% Total number of shares as of May 26, 2026 .

IX. Other points to note : No

Recipient:

- As above;
- Saved: VT, Board of Directors

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
CHAIRMAN OF THE BOARD OF DIRECTORS

(Ký, ghi rõ họ tên và đóng dấu)

(Sign, full name and seal)



Nguyễn Tấn Chuẩn