

No.: 383 /BC-NQB

Quang Tri, July 30, 2026

**CORPORATE GOVERNANCE REPORT
(First 6 months of 2026)**

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

- Company name: Quang Binh Water Supply Joint Stock Company
- Head office address: No. 81, Ly Thuong Kiet Street - Dong Hoi Ward, Quang Tri Province.
- Phone: (0232) 3822354 - Fax: (0232) 3823292
- Charter capital: **172.302.040.000** Copper (*in words: One hundred and seventy-two billion three hundred spirits two million and one hundred and forty-two thousand VND*).
- Stock code: NQB
- Trading Platform: UPCoM
- Public Governance Model Company: General Meeting of Shareholders, Board of Directors, Supervisory Board and Directors
- Regarding the implementation of the internal audit function: None

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS:

TT	Number of Resolutions	Date	Contents
1	Resolution of the 2026 Annual General Meeting of Shareholders	23/04/2026	1. Approve the Report of the Board of Directors on the results of the Company's governance activities in 2025 and the plan for 2026; Report to the Board of Directors on production and business results in 2025 and production and business plan in 2026. 2. Approve the report on the evaluation of the performance of the Supervisory Board in 2025 and the plan for 2026; 3. Approve the audited 2025 Financial Statements.

			4. Approve the report on the selection of the auditing unit of the 2026 financial statements. 5. Approving the report on the remuneration of the Board of Directors, the Supervisory Board in 2025 and the plan for 2026. 6. Approving the report on profit distribution and appropriation of funds in 2025, the plan for profit distribution and appropriation of funds in 2026 7. Approving the dismissal and election of additional members of the Supervisory Board for the term 2025 - 2030
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II. ACTIVITIES OF THE BOARD OF DIRECTORS:

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

TT	Member of the Board of Directors	Position	Start date/ no longer a member of the Board of Directors/Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Mr. Le Anh Dung	Chairman of the Board of Directors	28/04/2025	-
3	Mr. Le Van Nghia	Member of the Board of Directors cum Director	04/11/2025	-
3	Mr. Le Minh Chuong	Member of the Board of Directors cum Deputy Director	24/04/2026	-
4	Mr. Mai Song Hao	Non-executive members of the Board of Directors	28/04/2025	-
5	Mr. Nguyen Ngoc Ho	Member of the Board of Directors Non-Executive	28/04/2025	-

2. Board Meetings

TT	Member of the Board of Directors	Number of meetings	Meeting Attendanc	Reasons for not attending the
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		attended by the Board of Directors	e Rate	meeting
1	Mr. Le Anh Dung	2	100%	
2	Mr. Le Minh Chuong	2	100%	
3	Mr. Mai Song Hao	2	100%	
4	Mr. Le Van Nghia	2	100%	
5	Mr. Nguyen Ngoc Ho	2	100%	

3. Supervisory activities of the Board of Directors over the Board of Directors:

In the first 6 months of 2026, the Board of Directors has regularly supervised the activities of the Board of Directors and managers in the implementation of the set tasks and objectives through periodic meetings held throughout the year. The members of the Board of Directors are qualified, competent and qualified, fully trained in their expertise, knowledgeable in their assigned field and have many years of experience in management.

In general, in the first 6 months of 2026, the Board of Directors of the Company has tried to successfully complete all the management of the Company as well as implement the policies of the Board of Directors according to the Resolution issued, in accordance with the provisions of the Company and the Law.

4. Activities of subcommittees under the Board of Directors:

None.

5. Resolutions/Decisions of the Board of Directors:

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate
1.	206/QD-CTHDQT	23/4/2026	Dismissal of the title of Head of the Planning Department and Director of the Cold Water Meter Inspection Branch for Mr. Le Thanh Binh	100%
2.	207/QD-CTHDQT	24/4/2026	Appointment of Ms. Le Thu Ha to hold the position of Deputy Head of Finance – Accounting Department	100%
3.	208/QD-CTHDQT	24/4/2026	Appointment of Mr. Pham Duy Hung to hold the position of Deputy Director of Water Meter Inspection Branch and Deputy	100%

			Head of Customer Relations Department	
4.	209/QD-CTHDQT	24/4/2026	Appointment of Mr. Nguyen Duc Vu to hold the position of Chief Accountant and Head of Finance – Accounting Department	100%
5.	210/NQ-HDQT	24/4/2026	Appointment of Mr. Le Minh Chuong to hold the position of Deputy Director of the Company	100%

III. SUPERVISORY BOARD

1. Information about members of the Supervisory Board (Supervisory Board):

TT	Members Supervisory Board	Position	Start date as a member of the Board of Trustees	The date of no longer being a member of the Supervisory Board	Qualifications
1	Mr. Nguyen Duc Vu	Head of the Supervisory Board	28/04/2025	23/04/2026	Bachelor of Economics
2	Mr. Trinh Dinh Tung	Controller	28/04/2025		Bachelor of Finance – Banking
3	Ms. Le Thi Thu Ha	Controller	28/04/2025		Bachelor of Economics
4	Mr. Le Thanh Binh	Head of the Supervisory Board	23/04/2026		Bachelor of Laws

2. Meeting of the Supervisory Board:

TT	Members Supervisory Board	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reasons for not attending the meeting
1	Mr. Nguyen Duc Vu	2	100%	100%	
2	Mr. Trinh Dinh Tung	2	100%	100%	

3	Ms. Le Thi Thu Ha	2	100%	100%	
4	Mr. Le Thanh Binh	2	100%	100%	

3. Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders

❖ Supervision of the Board of Directors

The Board of Directors has implemented the Resolution of the General Meeting of Shareholders adopted at the Annual General Meeting of Shareholders, the Board of Directors holds quarterly meetings to resolve issues under the jurisdiction of the Board of Directors in accordance with the provisions of law and the Resolution of the General Meeting of Shareholders.

The Resolution of the Board of Directors in the first 6 months of 2026 has focused on directing the implementation of the Company's production and business plan.

The format of the meeting, contents, minutes of the meeting, Resolutions, Decisions and documents of the Board of Directors are in accordance with the Law on Enterprises and the Company's Charter.

❖ Supervision of the Board of Directors

The Board of Directors has complied with the provisions of the law in management and administration as well as in transactions in accordance with the provisions of the Company's Charter and the Resolutions of the General Meeting of Shareholders in order to achieve the set goals and strategies, ensuring the interests of shareholders.

❖ Supervision of shareholders

The company has done a good job of disclosing information in accordance with current regulations, promptly and accurately.

4. Coordination between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers

With a sense of responsibility, construction and cooperation in the process of operation, the Supervisory Board always coordinates, exchanges and contributes frank opinions to the Board of Directors and the Board of Directors in meetings, Resolutions and Decisions of the Board of Directors and the Board of Directors in accordance with the objectives of the Board of Directors and policies. prescribed regime.

The Supervisory Board has been provided with full information about the decisions of the Board of Directors, the Board of Directors, and received favorable conditions from departments in the Company in providing documents for inspection and control.

5. Other activities of the Supervisory Board:

None.

IV. EXECUTIVE BOARD

TT	Members Board of Directors	Date of birth	Qualifications	Appointment date of members of the Executive Board
1	Mr. Le Van Nghia	02/03/1972	Electrical Engineer; Bachelor of Foreign Languages	15/06/2020
2	Mr. Tran Van Tien	20/09/1967	Bachelor of Business Administration	18/09/2020
3	Mr. Le Minh Chuong	11/11/1969	Bachelor of Economics	23/4/2026

V. CHIEF ACCOUNTANT

Full name	Date of birth	Professional qualifications	Appointment Date
Mr. Nguyen Duc Vu	14/12/1973	Bachelor of Economics	23/04/2026

VI. CORPORATE GOVERNANCE TRAINING

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VII. LIST OF RELATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS OF RELATED PERSONS OF THE COMPANY WITH THE COMPANY ITSELF:

1. List of related persons of the company: *Appendix 01 is attached.*
2. Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, related persons of internal persons: *None.*
3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies controlled by the company: *None.*
4. Transactions between the company and other entities: *None.*
 - 4.1. Transactions between 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 or Executive Directors for the past three (03) years (counting at the time of making the report): *None.*
 - 4.2. Transactions between companies and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, Directors and other

managers are members of the Board of Directors and CEOs: None.

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

VIII. TRADING OF SHARES OF INSIDERS AND RELATED PERSONS OF INSIDERS:

1. List of insiders and related persons of internal persons: *Appendix 03 is attached.*
2. Transactions of insiders and related persons for shares of listed companies: *Appendix 04 is attached.*

IX. OTHER NOTES: None.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Le Anh Dung



APPENDIX 01: LIST OF RELATED PERSONS OF THE COMPANY

An ony mo us	Name of organization/in dividual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of Issue, Place of Issue	Head Office Address/ Contacts	When to start as a stakeholde r	The time when he is no longer the relevant person	Reason	Relations hip with the Company
I	BOARD								
1	Mr. Le Anh Dung		Chairman of the Board of Directors			...	-		Insider
-	Relevant Individuals (Presented in Appendix 03)								NCLQ
2	Mr. Le Minh Chuong		Member of the Board of Directors cum Deputy Director						Internal people, managem ent people
-	Relevant Individuals (Presented in Appendix 03)								NCLQ
3	Mr. Mai Song Hao		Member of the Board						Insider

An ony mo us	Name of organization/in dividual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of Issue, Place of Issue	Head Office Address/ Contacts	When to start as a stakeholde r	The time when he is no longer the relevant person	Reason	Relations hip with the Company
			of Directors						
-	<i>Relevant Individuals (Presented in Appendix 03)</i>								NCLQ
4	Mr. Le Van Nghia		Member of the Board of Directors			28/04/2025			Insider
-	<i>Relevant Individuals (Presented in Appendix 03)</i>								NCLQ
5	Mr. Nguyen Ngoc Ho		Member of the Board of Directors			28/04/2025			Insider
-	<i>Relevant Individuals (Presented in Appendix 03)</i>								NCLQ
II	SUPERVISORY BOARD								

An ony mo us	Name of organization/in dividual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of Issue, Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder r	The time when he is no longer the relevant person	Reason	Relations hip with the Company
1	Mr. Nguyen Duc Vu		Head of the Supervisor y Board				24/4/2026		Insider
-	<i>Relevant Individuals (Presented in Appendix 03)</i>								NCLQ
2	Ms. Le Thi Thu Ha		Controller	...	...	...	-		Insider
-	<i>Relevant Individuals (Presented in Appendix 03)</i>								NCLQ
3	Mr. Trinh Dinh Tung		Controller	...	...	...	-		Insider
-	<i>Relevant Individuals (Presented in Appendix 03)</i>								NCLQ
4	Mr. Le Thanh Binh		Head of the Supervisor y Board			23/4/2026			Insider

An ony mo us	Name of organization/in dividual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of Issue, Place of Issue	Head Office Address/ Contacts	When to start as a stakeholde r	The time when he is no longer the relevant person	Reason	Relations hip with the Company
	<i>Relevant Individuals (Presented in Appendix 03)</i>								NCLQ
III EXECUTIVE BOARD									
1	Mr. Le Van Nghia		Director						Insider
	<i>Relevant Individuals (Presented in Appendix 03)</i>								
2	Mr. Tran Van Tien		Deputy Director						
	<i>Relevant Individuals (Presented in Appendix 03)</i>								
3	Mr. Le Minh Chuong (Presented in		Chief Accountan t						

An ony mo us	Name of organization/in dividual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number, Date of Issue, Place of Issue	Head Office Address/ Contacts	When to start as a stakeholde r	The time when he is no longer the relevant person	Reason	Relations hip with the Company
	<i>section I)</i>								
IV	PARENT COMPANY, SUBSIDIARY								
V	INDIVIDUALS/ORGANIZATIONS HOLDING MORE THAN 10% OF THE COMPANY'S CHARTER CAPITAL								
1	...								
2	...								...



**APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS OF THE COMPANY OR
BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INTERNAL PERSONS, RELATED PERSONS OF
INTERNAL PERSONS**



An on ym ous	Name of organizatio n/individual	Relationship with the company	NSH Certificate Number, Date of Issue, Place of Issue	Head Office Address/Contac t Address	Time to transact with the Company	Resolution No./ Decision of the General Meeting of Shareholders/Board of Directors (if any), date of promulgation	Contents, quantity, total value of transactions	Note s
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APPENDIX 03: LIST OF INSIDERS AND RELATED PERSONS OF INTERNAL PERSONS

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
I	BOARD									
1	Mr. Le Anh Dung		Chairman of the Board of Directors	191225746	25/8/2010	Quang Binh CA	35 30/4 Dong Hai Street, Dong Hoi, Quang Binh Province	6.800	0,004	
1.1	Relevant Organizations									
-	Quang Binh Provincial People's Committee		State capital				6 Hung Vuong, Dong Hoi, Quang Binh	8.986.504	52,15	
1.2	Individuals involved									
-	Le Thai Duong			04403200137 1	21/06/2021	Department of Social Affairs				Father
-	Le Thi Mai			04514500379 7	21/06/2021	Department of Social Affairs				Mother
	Le Thi Ngoc Tram			04415800685 7	11/08/2021	Department of Social				Sister

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
						Affairs				
	Le Anh Tuan			044062005309	28/06/2021	Department of Social Affairs				Brother
	Le Anh Hung			001065027999	26/08/2021	Department of Social Affairs				Brother
	Le Thi Hong Nga			044174001158	18/09/2022	Department of Social Affairs				Sister
	Pham Thi Lan Huong			044192012703	25/05/2022	Department of Social Affairs				Wife
	Le Khanh Huyen			044197001783	26/01/2022	Department of Social Affairs				Children
	Le Anh Minh			044207002747		Department of Social Affairs				Children

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
	Le Khanh Linh			04431500941 4	14/10/2024	Department of Social Affairs				Children
	Le Anh Phuc			04421900061 7	22/09/2024	Department of Social Affairs				Children
	Le Anh Duc			04421900061 9	22/09/2024	Department of Social Affairs				Children
2	Mr. Le Minh Chuong		Member of the Board of Directors cum Chairman	194072640	17/5/2013	Quang Binh CA	30 Bui Thi Xuan, Dong Hoi, Quang Binh	7.000	0,004	
2.1	Relevant organizations:									
-	...			...	...	...	...	...	...	
2.2	Individuals involved:									

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
-	Dinh Thi Uyen			044146004430	10/06/2021	Department of Social Affairs	...	...	...	Mother to
-	Dang Thi Tuyet			044172009616	25/06/2021	Department of Social Affairs	...	...	...	Wife
	Le Anh Nhat			044096007289	02/08/2022	Department of Social Affairs				Children
	Le Thanh Son			044072011087	14/06/2021	Department of Social Affairs				Younger brother
	Le Thanh Hai			044074000503	11/08/2021	Department of Social Affairs				Younger brother
	Le Thi Dieu Hong			046178000131	24/06/2021	Department of Social Affairs				Sister
3	Mr. Mai Song Hao		Member of the	012988665	18/9/2007	Hanoi CA	P207 A1 Hao Nam Street, O Cho Dua Ward, Dong	0	0	

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
			Board of Directors				Da, Hanoi			
3.1	<i>Relevant Organizations</i>									
-	Long An Water Supply and Sewerage Joint Stock Company			1100101500	12/09/1998	Business Registration Department				Board of Directors TV
-	Biwase Quang Binh Joint Stock Company			3101091785	07/10/2020	Business Registration Department				Chairman of the Board of Directors
-	Gia Tan Water Supply Joint Stock Company			3603417695	01/11/2016	Business Registration Department				Board of Directors TV
-	Can Tho 2 Water Supply Joint Stock Company			1801116600	12/03/2010	Business Registration Department				Board of Directors TV
	Biwase Can Tho Water Joint Stock					Business Registrat				Board of Directors



TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
	Company					ion Department				TV
	Biwase Binh Phuoc Water Company Limited			3801301847	27/06/2024	Business Registration Department				Chairman of the Board of Directors
3.2	<i>Individuals involved</i>									
-	Nguyen Thi Bich Lien			074181009790	09/08/2021	Department of Social Affairs	...	...	...	Wife
	Mai Nguyen Gia Han			074305006916	12/08/2022	Department of Social Affairs				Children
-	Mai Nguyen Phuc Khang			074209002695	26/03/2024	Department of Social Affairs	...	...	...	Children
	Mai Minh Hung			038047009281	08/12/2021	Department of Social Affairs				Father

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
	La Thi Thom			038148004537	13/04/2021	Department of Social Affairs				Mother
	Mai Thi Kieu Oanh			037177003279	15/05/2017	Department of Social Affairs				Sister
	Mai Thi Hong			070182006339	09/08/2021	Department of Social Affairs				Sister
	Mai Thien Hoang			070086002016	08/04/2021	Department of Social Affairs				Younger brother
	Bui Duc Canh			034074008915	02/08/2019	Department of Social Affairs				Brother-in-law
	Nguyen Thi Kieu Mong			093193000647	13/04/2021	Department of Social Affairs				Sister-in-law
	Le Ngoc Hung			038077013153						Brother-in-law

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
	Ho Thi Bich Thuy			074160001282						Mother-in-law
4	Mr. Le Van Nghia		Directors							
4.1	<i>Relevant Organization: None</i>									
4.2	<i>Individuals involved</i>									
-	Nguyen Thi Hanh			044151003160	22/09/2021	Department of Social Affairs				Mother
-	Nguyen Duy Do			044038001751	22/09/2021	Department of Social Affairs				Father-in-law
	Hoang Thi Vinh			044144000246	22/09/2021	Department of Social Affairs				Mother-in-law
	Nguyen Thi Hien			044173006827	06/12/2021	Department of Social Affairs				Wife

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
	Le Thi My Hao			044305008811	07/11/2021	Department of Social Affairs				Children
	Le Tuan Kiet			044223000480	08/02/2023	Department of Social Affairs				Children
	Le Thi Vu Nga			044177002402	16/02/2022	Department of Social Affairs				Sister
	Le Thi Thoi			044183002441	24/01/2022	Department of Social Affairs				Sister
	Le Thi Thom			044188002258	25/06/2021	Department of Social Affairs				Sister
	Nguyen Tran Linh			044082009177	05/08/2022	Department of Social Affairs				Brother-in-law
	Le Thanh Quang			044085004149	25/06/2021	Department of				Brother-in-law

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
						Social Affairs				
5	Mr. Nguyen Ngoc Ho		Member of the Board of Directors							
5.1	<i>Relevant Organizations</i>									
-	Biwase Quang Binh Joint Stock Company			3101091785	24/11/2009	Business Registration Department				Board of Directors TV
-	Kim Ngan Thuy Trading Co., Ltd.			3702340281	06/12/2021	Business Registration Department				Owner
5.2	<i>Individuals involved</i>									
	Nguyen Ngoc Hai			074095008207	20/02/2021					Sons
	Nguyen Xuan Thao			074198000072	08/02/2021					Daughter



TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
	Nguyen Thi Sanh			074152004364	08/10/2024					Sister
	Gypsum			084042002637	07/09/2021					Brother-in-law
	Nguyen Nghia Hiep			074061000760	25/04/2021					Brother
	Vo Thi Thanh			074164001705	04/11/2021					Sister-in-law
	Nguyen Thanh Ngoc			074066001583	25/04/2021					Brother
	Nguyen Thi Be Ha			07417400170	25/04/2021					Sister-in-law
	Nguyen Ngoc Diep			074168007713	08/10/2021					Sister
	Nguyen Thi Ngoc Thu			074170001598	19/04/2021					Sister
	Nguyen Van Ve			084070015817	26/05/2022					Brother-in-law
II SUPERVISORY BOARD										
1	Mr. Nguyen Duc Vu		Head of the Supervisory Board	194004872	24/11/2014	Quang Binh CA	52 Nguyen Duc Canh Street, Dong Hoi, Quang Binh Province	3.600	0,002	Dismissal on 23/04/2026
1.1	Relevant organizations:									

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
-	...			...	...	...	...	...	...	
1.2	<i>Individuals involved</i>									
-	Nguyen Duc Hoan			044045001960	14/06/2021	...	...	...	...	
	Pham Thi Mien			044152000817	26/03/2021					
-	Cao Anh Thanh			044178006160	14/02/2022	...	...	...	...	
	Nguyen Thao Chi			044309002930	14/12/2023					
	Nguyen Duc Hai			044081003100	26/03/2021					
2	Mr. Trinh Dinh Tung									Dismissal on 23/04/2026
2.1	<i>Relevant organizations:</i>									
-	Thu Dau Mot Water Supply Joint Stock Company			3702226772	07/11/2023					
	Biwase Quang Binh Joint Stock Company			3101091785	07/10/2020					
2.2	<i>Individuals involved</i>									

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
-	Truong Thi Hang	...	...	03418501455 7	05/09/2022	...	...	...	...	
-	Trinh Dinh Thanh	...	...	07420800067 6	17/12/2022	...	...	...	...	
	Trinh Dinh Vinh									
	Trinh Dinh Luy			03804700910 9	11/08/2021					
	Trinh Dinh Que			03714900857 7	11/08/2021					
	Trinh Dinh Dong			03708100673 8	19/08/2021					
	Trinh Dinh Tan			03808504210 0	24/06/2021					
	Trinh Dinh Quy			03708701834 2	02/11/2021					
	Ngu Thi Hoa			03818600632 7	19/08/2021					
	Nguyen Thanh Thuy			03418402165 3	10/05/2021					
	Truong Cong Thia			03405800396 1	13/08/2021					
	Nguyen Thi Nhung			03416000466 3	26/05/2022					
3	Mr. Le Thanh Binh									Appointed on

TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
										23/04/2026
3.1	<i>Institution involved: none</i>									
3.2	<i>Individuals involved</i>									
-	Le Van Lai	...	...	04404800262 2	25/06/2021	...	...	...	...	Father
	Tran Thi Lan			04414900297 4	25/06/2021					Birth mother
	Nguyen Thi Hue			04415300075 8	03/04/2021					Mother-in-law
	Phung Thi Hai Yen			04417900549 8	24/06/2021					Wife
	Le Khanh Huyen			04430600010 3	04/03/2021					Biological children
	Le Thanh Dat			04420800834 3	07/10/2022					Biological children
	Le Thanh Hai			04408000585 9	25/06/2021					Younger brother
	Le Thanh Ha			04408500086 0	07/02/2025					Younger brother
	Nguyen Thi Lieu			04417500145 1	18/02/2023					Sister-in-law
	Dinh Thi Thanh Mai			04418000023 9	12/03/2021					Sister-in-law



TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
4	Ms. Le Thi Thu Ha									Appointed on 23/04/2026
4.1	<i>Relevant organizations:</i>									
-										
4.2	<i>Individuals involved</i>									
-	Tran Thuan	...	...	04408900222 4	11/08/2021	...	...	...	...	Husband
	Tran Le Quang			04421600708 7	14/10/2024					Children
	Tran Le Khang			04421900877 4	23/11/2019					Children
	Le Quang Lanh			04405600308 3	10/05/2021					Father
	Vo Thi Lien Hong			04415900185 0	15/04/2021					Mother
	Le Minh Long			04409201683 2	27/06/2021					Younger brother
	Truong Thi Thuy Trang			04419700087 7	28/03/2024					Sister-in-law
	Tran Van Le			04405800374 3	25/06/2021					Father-in-law



TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
	Nguyen Thi My			044164001843	11/11/2024					Mother-in-law
	Tran Le Thanh			044186002293	20/08/2021					Sister-in-law
	Le Anh Hoang			044083009690	21/06/2021					Brother-in-law
III	BOARD OF DIRECTORS AND CHIEF ACCOUNTANT									
1	Mr. Le Van Nghia		Director							
1.1	Relevant organizations:									
-	Relevant Organizations (Presented in Appendix 03)			...	...	...	...	...	...	
1.2	Individuals involved									
-	Relevant Individuals (Presented in Appendix 03)			...	...	...	...	...	...	
2	Mr. Tran Van Tien		Deputy Director							
2.1	Relevant organizations:									
-	...			...	...	...	...	...	...	

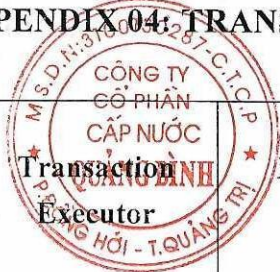
TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
2.2	<i>Individuals involved</i>									
-	...			...	...	...	...	...	...	
-	...			...	...	...	...	...	...	
3	Mr. Le Minh Chuong		Deputy Director							
3.1	<i>Relevant organizations:</i>									
-	<i>Relevant Organizations (Presented in Appendix 03)</i>			...	...	...	...	...	...	
3.2	<i>Individuals involved</i>									
-	<i>Relevant Individuals (Presented in Appendix 03)</i>			...	...	...	...	...	...	
4	Mr. Nguyen Duc Vu		Chief Accountant							
3.1	<i>Relevant organizations:</i>									
-	<i>Relevant Organizations</i>			...	...	...	...	...	...	

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TT	NAME OF ORGANIZATION/INDIVIDUAL	Securities trading account (if any)	Position at the Company (if any)	ID card/passport number, date of issue, place of issue			Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
				Number	Date of Issue	Place of Issue				
	<i>(Presented in Appendix 03)</i>									
3.2	<i>Individuals involved</i>									
-	<i>Relevant Individuals (Presented in Appendix 03)</i>			...	...	...	...	...	...	



APPENDIX 04: TRANSACTIONS OF INSIDERS AND RELATED PERSONS ON THE COMPANY'S SHARES



TT	Transaction Executor	Relationship with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease
			Number of shares	Rate	Number of shares	Rate	
1							