

**NHA BE WATER SUPPLY  
JOINT STOCK COMPANY**

No.: 1547/BC-CNNB



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Ho Chi Minh City, July 30, 2025*

**REPORT ON CORPORATE GOVERNANCE SITUATION**

**First 6 months of 2025**

Kind attention:

- State Securities Commission;
- Hanoi Stock Exchange.
- Name of listed company: NHA BE WATER SUPPLY JOINT STOCK COMPANY
- Head office address: 1179 Nguyen Van Linh Street, Quarter 41, Tan Hung Ward, Ho Chi Minh City.
- Phone: 1900 1210      Fax: 028.5412 2500      Email:
- Charter capital: 109,000,000,000 VND
- Stock code: NBW
- Company governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and Director.
- Regarding the implementation of internal audit function: Implemented.

**I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS**

**1. Annual General Meeting of Shareholders**

The General Meeting of Shareholders of Nha Be Water Supply Joint Stock Company held its annual meeting on June 26, 2025, and issued Resolution No. 05/NQ-CNNB-DHDCD with the following approved contents:

- 1.1. Report on production - business - financial results for 2024 and orientation, tasks, and plans for 2025.
- 1.2. Audited financial statements for 2024.
- 1.3. Report on the activities of the Board of Directors (BOD) in 2024 and operational orientation for 2025.
- 1.4. Report on the activities of the Supervisory Board (SB) in 2024 and operational orientation for 2025.
- 1.5. Profit distribution plan for 2024.
- 1.6. Remuneration policy for the Board of Directors and Supervisory Board in 2025.
- 1.7. Authorization for the Board of Directors to review and select an auditing firm for the 2025 financial statements.
- 1.8. Report on the implementation of the wholesale clean water purchase and sale contract in 2024; wholesale clean water unit price in 2025 and continued authorization for the Board of Directors to negotiate

and decide on the wholesale clean water purchase and sale contract until the 2026 Annual General Meeting of Shareholders.

1.9. Dismissal and election of additional members of the Board of Directors (changing 4 members of the Board of Directors for the 2022 - 2027 term).

1.10. Election of an additional independent member of the Board of Directors (no candidates resulted).

## II. BOARD OF DIRECTORS

### 1. Information on Board of Directors Members

No.	Full name	Position	Date of appointment/cessation as a BOD member	
			Appointment date	Dismissal date
1	Mr. Huynh Hao Tai	Chairman	April 22, 2024	
2	Mr. Ly Thanh Tai	Executive Member	April 21, 2022	June 26, 2025
3	Mr. Bui Thanh Giang	Non-Executive Member	April 21, 2022	June 26, 2025
4	Mr. Ly Buu Nghia		April 21, 2022	June 26, 2025
5	Mr. Luc Chanh Truong		April 21, 2022	
6	Mr. Nguyen Anh Tuan		April 21, 2022	
7	Mr. Vo Tan Bao Quang		April 21, 2022	June 26, 2025
8	Mr. Duong Van Hoa	Executive Member	June 26, 2025	
9	Mr. Nguyen Van Dang	Non-Executive Member	June 26, 2025	
10	Ms. Vu Thi To Chinh		June 26, 2025	
11	Mr. Nguyen Huu Tri		June 26, 2025	

### 2. Board of Directors Meetings

No.	Full name	Number of BOD meetings attended	Attendance rate	Reason for non-attendance
1	Mr. Huynh Hao Tai	4/4	100%	
2	Mr. Ly Thanh Tai	3/3	100%	
3	Mr. Bui Thanh Giang	3/3	100%	
4	Mr. Ly Buu Nghia	3/3	100%	
5	Mr. Luc Chanh Truong	4/4	100%	



No.	Full name	Number of BOD meetings attended	Attendance rate	Reason for non-attendance
6	Mr. Nguyen Anh Tuan	4/4	100%	
7	Mr. Vo Tan Bao Quang	3/3	100%	
8	Mr. Duong Van Hoa	1/1	100%	
9	Mr. Nguyen Van Dang	1/1	100%	
10	Ms. Vu Thi To Chinh	1/1	100%	
11	Mr. Nguyen Huu Tri	1/1	100%	

### 3. Oversight Activities of the Board of Directors (BOD) over the Management Board:

In the first six months of 2025, the Board of Directors held 4 meetings and gathered feedback once in writing. It issued 6 resolutions to direct, guide, and regularly oversee the Management Board in the company's business operations. Specifically, the BOD:

- + Reviewed and evaluated the company's business results for 2024 and the first quarters of 2025; and approved the production - business - financial plan, capital construction investment plan, and procurement plan for 2025.
- + Approved the salary and remuneration fund implemented in 2024.
- + Approved transactions with related parties in 2024 and sanctioned transactions for 2025.
- + Approved the content, documents, and organization of the 2025 Annual General Meeting of Shareholders.
- + Implemented internal audit work at the company.
- + Monitored the achievement of production and business targets, capital construction investment, procurement of materials and equipment, financial targets, and the allocation and use of financial resources in business operations.
- + Supervised the execution of the business plan, the company's goals and orientations, and the implementation of the company's internal regulations.
- As authorized by the General Meeting of Shareholders, the Board of Directors reviewed and determined the wholesale clean water price for 2025 and oversaw the implementation of the wholesale clean water purchase and sale contract between the company and Saigon Water Corporation.
- The Chairman of the Board of Directors attended and provided directional input in meetings with the company's Management Board and the General Director's monthly briefing sessions with specialized departments to implement the 2025 business plan, resolutions of the General Meeting of Shareholders, and resolutions of the company's Board of Directors. This ensured timely handling of emerging issues to meet the company's stated goals and orientations.

### 4. Activities of BOD Sub-committees: None

## 5. Board of Directors Resolutions

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	No. 22/NQ-CNNB- HDQT	March 04, 2025	<ul style="list-style-type: none"> <li>- Reporting of Q4 2024 Production - Business - Financial Results, and 2025 Direction and Tasks;</li> <li>- Approval of the 2025 Information Technology Development Plan Report;</li> <li>- Approval of the Company's Digital Transformation Project for the 2025 - 2030 Period;</li> <li>- Approval of the Adjustment to the 2024 Wholesale Clean Water Price;</li> <li>- Approval of the 2025 Wholesale Clean Water Price;</li> <li>- Approval of the Results of Transactions Between the Company and Related Parties in 2024;</li> <li>- Approval of the Termination of Operations at the Nha Be Business Location;</li> <li>- Plan for Organizing the 2025 Annual General Meeting of Shareholders.</li> </ul>	100%
2	No. 23/NQ-CNNB- HDQT	March 31, 2025	<ul style="list-style-type: none"> <li>- Report on Production - Business - Financial Results for 2024 and 2025 Direction and Tasks.</li> <li>- Approval of the Salary and Remuneration Fund Implemented in 2024;</li> <li>- Approval of Related Party Transactions in 2025;</li> <li>- Approval of the Meeting Agenda and Contents to be Presented at the 2025 Annual General Meeting of Shareholders in accordance with the Company Charter.</li> </ul>	100%
3	No. 24/NQ-CNNB- HDQT	April 01, 2025	Approval of the Plan for Profit Distribution, Fund Appropriation, and Dividend Payment for 2024.	100%



No.	Resolution/ Decision No.	Date	Content	Approval rate
4	No. 25/NQ-CNNB- HDQT	April 17, 2025	Approval of the Adjustment of the 2025 Annual General Meeting of Shareholders from April 22, 2025, to June 2025.	100%
5	No. 26/NQ-CNNB- HDQT	June 02, 2025	Approval of Preparations and Adjustment of the 2025 Annual General Meeting of Shareholders to June 26, 2025.	100%
6	No. 27/NQ-CNNB- HDQT	June 10, 2025	Approval of the Change of Director of Nha Be Water Supply Joint Stock Company: Dismissal of Mr. Ly Thanh Tai from the position of Director effective June 26, 2025; Appointment of Mr. Duong Van Hoa as Director of the Company effective June 26, 2025, for a term extending until the end of the 2022 - 2027 term of the Board of Directors.	100%

### III. SUPERVISORY BOARD

#### 1. Information on Supervisory Board Members

No.	Full name	Position	Date of appointment/cessation as a Supervisory Board member		Professional qualification(s)
			Appointment date	Dismissal date	
1	Ms. Vo Thi Cam Tu	Head of the Board	April 21, 2022		Master of Economic Management, Bachelor of Economics
2	Ms. Pham Thi Phuong Linh	Supervisor	April 21, 2022		Bachelor of Accounting and Auditing
3	Ms. Nguyen Thi Ngoc Oanh	Supervisor	April 21, 2022		Bachelor of Accounting and Auditing
4	Ms. Nguyen Ngoc Nga	Supervisor	Sept. 11, 2024		Bachelor of Accounting

5	Mr. Nguyen Hoang Lam	Supervisor	April 21, 2022		Master of Business Administration, Bachelor of Accounting
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## 2. Supervisory Board Meetings

No.	Full name	Number of meetings attended	Attendance rate	Voting rate	Reason for non-attendance
1	Ms. Vo Thi Cam Tu	3/3	100%	100%	
2	Ms. Pham Thi Phuong Linh	3/3	100%	100%	
3	Ms. Nguyen Thi Ngoc Oanh	3/3	100%	100%	
4	Ms. Nguyen Ngoc Nga	3/3	100%	100%	
5	Mr. Nguyen Hoang Lam	3/3	100%	100%	

## 3. Supervisory Board's Oversight Activities over the Board of Directors, Management Board, and Shareholders

In the first six months of 2025, the Supervisory Board held 3 meetings to inspect and oversee the activities of the Board of Directors and Management Board in managing the company's business operations. These activities were conducted in accordance with the SB's functions, powers, and responsibilities as stipulated by the Enterprise Law, the organizational and operational charter, the Corporate Governance Regulations, and other relevant legal provisions. Key activities included:

- Monitoring the implementation of resolutions from the Annual General Meeting of Shareholders (AGM) and the Board of Directors' Resolutions: This included the achievement of production, business, and financial targets for 2024; profit distribution and fund appropriations; dividend payments to shareholders; remuneration for the Board of Directors and concurrently holding Supervisory Board members; the 2025 wholesale clean water purchase and sale contract; the review and selection of an independent auditing firm to audit the company's 2025 Financial Statements (FS); and the evaluation of related-party transactions.

- Monitoring the financial situation: This involved verifying the reasonableness, legality, systemic consistency, and compliance of accounting practices; reviewing the Q4/2024 and 2024 (audited) Financial Statements; examining the 2024 salary and remuneration fund; reviewing the 2025 production and business plan and 2025 financial plan; strengthening effective financial management, controlling cash flow, optimizing operating costs to increase profits; coordinating with the Finance and Accounting Department to work with AASC Auditing Firm Limited Liability Company to conduct audits and reviews of the 2025 semi-annual financial statements; and controlling the management and use of state capital and assets to ensure their preservation, and that corporate finances are sound and in accordance with legal regulations.

- Monitoring business operations: This included implementing the safe water supply program, sustainably maintaining the target of 100% of households receiving clean water in the managed area; promoting



solutions to increase water supply volume, water revenue, and reduce outstanding water debt; effectively controlling business indicators to increase the average selling price; strengthening the application of science and technology and digital transformation in management and operation, and promoting administrative reform; and enhancing the management of high-quality human resources towards professionalism and modernization.

- Monitoring water supply network management: This focuses on intensifying solutions for economic water loss, effectively and sustainably reducing the water loss rate; ensuring capital construction investments comply with regulations and are completed on schedule; guaranteeing construction quality; upgrading IT infrastructure; and implementing digital transformation projects approved by the Board of Directors.

- Monitoring other operational situations: This involved overseeing the preparation and adjustment of the 2025 Annual General Meeting of Shareholders to June 26, 2025; the termination of operations at the Nha Be area business location; the change of Director of Nha Be Water Supply Joint Stock Company, including the dismissal of Mr. Ly Thanh Tai from the position of Director effective June 26, 2025, and the appointment of Mr. Duong Van Hoa as Director of the company effective June 26, 2025, with his term extending until the end of the BOD's 2022-2027 term; ensuring accurate information disclosure in accordance with regulations to maintain company transparency; participating in training, workshops, and regularly updating professional knowledge and relevant legal policies to enhance the effectiveness of inspection and oversight; and implementing specialized inspection programs related to the company's business operations and ad-hoc inspections as requested by the Board of Directors and shareholders (if any).

- In the first six months of 2025, the Supervisory Board did not receive any requests or complaints from shareholders or groups of shareholders regarding the company's production and business situation.

#### IV. MANAGEMENT BOARD AND CHIEF ACCOUNTANT

No.	Full name	Date of birth	Qualification(s)	Appointment date
<b>MANAGEMENT BOARD</b>				
1	Mr. Ly Thanh Tai (Director, dismissed on June 26, 2025)	May 03, 1978	Master of Economic Management, Master of Infrastructure Engineering, Environmental Engineering, Bachelor of Political Science	April 21, 2022
2	Mr. Duong Van Hoa (Director)	April 13, 1976	Master of Environmental Engineering, Urban Engineer specializing in Water Supply and Drainage	June 26, 2025
3	Mr. Nguyen Ngoc Thanh (Deputy Director of Engineering)	May 18, 1976	Engineer in Water Resources - Hydropower - Water Supply and Drainage	April 21, 2022



No.	Full name	Date of birth	Qualification(s)	Appointment date
4	Ms. Nguyen Ngoc Trang (Deputy Director of Business)	October 19, 1970	Bachelor of Economics	June 20, 2022
5	Mr. Nguyen Hoang Tuan Deputy Director of IT	September 23, 1980	Master of Management Information Systems	September 29, 2022
<b>CHIEF ACCOUNTANT</b>				
1	Ms. Vu Thi Thuy Nga	November 14, 1975	Master of Economic Management, Bachelor of Accounting and Auditing	April 21, 2022

## V. CORPORATE GOVERNANCE TRAINING

Members of the Board of Directors, Supervisory Board, Management Board, Chief Accountant, and Corporate Governance Officer/Company Secretary are provided opportunities to attend relevant short-term training programs.

## VI. LIST OF RELATED PARTIES AND TRANSACTIONS WITH RELATED PARTIES OF THE COMPANY

### 1. List of the company's related parties:

*(Appendix 1 attached)*

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

Wholesale clean water purchase and sale contract for 2025 with Saigon Water Corporation *(a major shareholder holding 53.44% of charter capital; Business Registration Certificate No. 0301129367, issued on July 9, 2025, by the Ho Chi Minh City Department of Finance; address: No. 01 Quoc Te Square, Xuan Hoa Ward, Ho Chi Minh City)*; transaction value: VND 299.49 billion; pursuant to Resolutions No. 04/NQ-CNNB-DHDCD dated April 22, 2024, and No. 05/NQ-CNNB-DHDCD dated June 26, 2025, of the General Meeting of Shareholders; and Resolution No. 22/NQ-CNNB-HDQT dated March 4, 2025, of the Board of Directors.

### 3. Transactions between company insiders, or related parties of insiders, with subsidiaries or companies controlled by the Company:

*None*

### 4. Transactions between the Company and other entities:

4.1. Transactions between the Company and companies where a member of the Board of Directors, a member of the Supervisory Board, or an executive Director has been a founding member or a member of the Board of Directors, or an executive Director within the last three (03) years (as of the reporting date): *None*.



4.2. Transactions between the Company and companies where a related party of a member of the Board of Directors, a member of the Supervisory Board, or an executive Director is a member of the Board of Directors or an executive Director: *None*.

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to a member of the Board of Directors, a member of the Supervisory Board, or an executive Director: *None*.

## **VII. SHARE TRANSACTIONS OF INSIDERS AND RELATED PARTIES OF INSIDERS**

### **1. List of insiders and their related parties**

*(Attached)*

### **2. Transactions of insiders and their related parties involving company shares**

*None*

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**Huynh Hao Tai**



4.2. Transactions between the Company and companies where a related party of a member of the Board of Directors, a member of the Supervisory Board, or an executive Director is a member of the Board of Directors or an executive Director: *None*.

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to a member of the Board of Directors, a member of the Supervisory Board, or an executive Director: *None*.

## **VII. SHARE TRANSACTIONS OF INSIDERS AND RELATED PARTIES OF INSIDERS**

### **1. List of insiders and their related parties**

*(Attached)*

### **2. Transactions of insiders and their related parties involving company shares**

*None*

**CHAIRMAN OF THE BOARD OF DIRECTORS**

*Signed*

**Huynh Hao Tai**







Type of Governance Report:

Semi-annual

Reporting period (year):

2025

**List of Insiders and Related Persons of Insiders**  
(attached to the 2025 Semi-Annual Corporate Governance Report)

Enterprise name: NHA BE WATER SUPPLY JOINT STOCK COMPANY

Securities code: NBW

No.	Stock code	Full name (*)	Securities trading A/C (if any)	Position at the Company (if any)	Relationship to insider	ID card (*) (Citizen ID card/Passport/Business Reg. Cert.			HO/Contact add.	Number of shares held at end of period	Ownership ratio at end of period	Notes (regarding missing ID No. and other notes)
						No. (*)	Issue date	Issuer				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	NBW	Huynh Hao Tai		Chairman of the BOD						0	0	
1.01	NBW	Huynh Thanh			Father of Mr. Huynh Hao Tai - Chairman of the BOD					0	0	deceased
1.02	NBW	Ho Thi Xuan Hien			Mother of Mr. Huynh Hao Tai - Chairman of the BOD					0	0	
1.03	NBW	Le Thanh Vinh			Father-in-law of Mr. Huynh Hao Tai - Chairman of the BOD					0	0	
1.04	NBW	Dao Thanh Thuy			Mother-in-law of Mr. Huynh Hao Tai - Chairman of the BOD					0	0	
1.05	NBW	Le Dao Thanh Binh An			Wife of Mr. Huynh Hao Tai - Chairman of the BOD					0	0	
1.06	NBW	Huynh Le Minh Phuong			Child of Mr. Huynh Hao Tai - Chairman of the BOD					0	0	
1.07	NBW	Huynh Thi Tuyen Mai			Younger sibling of Mr. Huynh Hao Tai - Chairman of the BOD					0	0	
1.08	NBW	Huynh Anh Phuc			Younger sibling of Mr. Huynh Hao Tai - Chairman of the BOD					0	0	

No.	Stock code	Full name (*)	Securities trading A/C (if any)	Position at the Company (if any)	Relationship to insider	ID card (*) (Citizen ID card/Passport/Business Reg. Cert.			HO/Contact add.	Number of shares held at end of period	Ownership ratio at end of period	Notes (regarding missing ID No. and other notes)
						No. (*)	Issue date	Issuer				
1.09	NBW	Phan Minh Loc			Brother-in-law of Mr. Huynh Hao Tai - Chairman of the BOD					0	0	
1.10	NBW	Saigon Water Corporation			Mr. Huynh Hao Tai is the Capital Representative	0301129367	07/09/2025	HCMC Dept. of Finance	No. 01 Quoc Te Square, Xuan Hoa Ward, Ho Chi Minh City	5,825,270	53.44	
<b>2</b>	<b>NBW</b>	<b>Nguyen Van Dang</b>		BOD member						0	0	
2.01	NBW	Nguyen Van Duc			Father of Mr. Nguyen Van Dang - BOD member					0	0	
2.02	NBW	Nguyen Thi Co			Mother of Mr. Nguyen Van Dang - BOD member					0	0	
2.03	NBW	Huynh Phuoc Diem			Father-in-law of Mr. Nguyen Van Dang - BOD member					0	0	
2.04	NBW	Duong Thi Huong			Mother-in-law of Mr. Nguyen Van Dang - BOD member					0	0	
2.05	NBW	Huynh Thi Thanh Hien			Wife of Mr. Nguyen Van Dang - BOD member					0	0	
2.06	NBW	Nguyen Huynh Duc			Child of Mr. Nguyen Van Dang - BOD member					0	0	
2.07	NBW	Nguyen Thanh Ha			Child of Mr. Nguyen Van Dang - BOD member					0	0	
2.08	NBW	Nguyen Thi Re			Older sister of Mr. Nguyen Van Dang - BOD member					0	0	
2.09	NBW	Nguyen Thi Bich			Older sister of Mr. Nguyen Van Dang - BOD member					0	0	
2.10	NBW	Nguyen Van Dung			Older brother of Mr. Nguyen Van Dang - BOD member					0	0	



No.	Stock code	Full name (*)	Securities trading A/C (if any)	Position at the Company (if any)	Relationship to insider	ID card (*) (Citizen ID card/Passport/Business Reg. Cert.			HO/Contact add.	Number of shares held at end of period	Ownership ratio at end of period	Notes (regarding missing ID No. and other notes)
						No. (*)	Issue date	Issuer				
2.11	NBW	Nguyen Van Dang			Younger sibling of Mr. Nguyen Van Dang - BOD member					0	0	
2.12	NBW	Huynh Thi Thuy			Sister-in-law of Mr. Nguyen Van Dang - BOD member					0	0	
2.13	NBW	Doan Thi Trien			Sister-in-law of Mr. Nguyen Van Dang - BOD member					0	0	
2.14	NBW	Su Hoang Tuan			Brother-in-law of Mr. Nguyen Van Dang - BOD member					0	0	
2.15	NBW	Duong Thi Tam			Sister-in-law of Mr. Nguyen Van Dang - BOD member					0	0	
2.16	NBW	Huynh Thi Thanh Xuan			Sister-in-law of Mr. Nguyen Van Dang - BOD member					0	0	
2.17	NBW	Huynh Duong Quoc Bao			Sister-in-law of Mr. Nguyen Van Dang - BOD member					0	0	
2.18	NBW	Saigon Water Corporation			Mr. Nguyen Van Dang is Deputy General Director; Capital Representative	0301129367	07/09/2025	HCMC Dept. of Finance	No. 01 Quoc Te Square, Xuan Hoa Ward, Ho Chi Minh City	5,825,270	53.44	
3	NBW	Duong Van Hoa		BOD member, Director, Legal Representative						1,300	0.012	
3.01	NBW	Nguyen Thi Re			Mother of Mr. Duong Van Hoa - BOD member, Director					0	0	deceased
3.02	NBW	Tran Thi Ly			Mother-in-law of Mr. Duong Van Hoa - BOD member, Director					0	0	
3.03	NBW	Tran Thuy Nguyen Dan			Wife of Mr. Duong Van Hoa - BOD member, Director					0	0	

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						No. (*)	Issue date	Issuer				
3.04	NBW	Duong Thuy Trang			Daughter of Mr. Duong Van Hoa - BOD member, Director					0	0	
3.05	NBW	Duong Thanh Binh			Younger sister of Mr. Duong Van Hoa - BOD member, Director					0	0	
3.06	NBW	Nguyen Phuong Nhan			[Relationship] of Mr. Duong Van Hoa - BOD member, Director					0	0	
3.07	NBW	Duong Van Long			Younger brother of Mr. Duong Van Hoa - BOD member, Director					0	0	
3.08	NBW	Tran Thi Thuy Linh			Sister-in-law of Mr. Duong Van Hoa - BOD member, Director					0	0	
3.09	NBW	Saigon Water Corporation			Mr. Duong Van Hoa is the Capital Representative	0301129367	07/09/2025	HCMC Dept. of Finance	No. 01, Quoc Te Square, Xuan Hoa Ward, Ho Chi Minh City	5,825,270	53.44	
<b>4</b>	<b>NBW</b>	<b>Vu Thi To Chinh</b>		BOD member						0	0	
4.01	NBW	Vu Thi Nu			Mother of Ms. Vu Thi To Chinh - BOD member					0	0	
4.02	NBW	Vu Dinh Tuan			Elder brother of Ms. Vu Thi To Chinh - BOD member					0	0	
4.03	NBW	Nguyen Thi Thu Hien			Sister-in-law of Ms. Vu Thi To Chinh - BOD member					0	0	
4.04	NBW	Vu Truong Giang			Younger sibling of Ms. Vu Thi To Chinh - BOD member					0	0	
4.05	NBW	Nguyen Thi Ngoc Tu			Sister-in-law of Ms. Vu Thi To Chinh - BOD member					0	0	
4.06	NBW	Saigon Water Corporation			Ms. Vu Thi To Chinh is the Capital Representative	0301129367	07/09/2025	HCMC Dept. of Finance	No. 01, Quoc Te Square, Xuan Hoa Ward, Ho Chi Minh City	5,825,270	53.44	



No.	Stock code	Full name (*)	Securities trading A/C (if any)	Position at the Company (if any)	Relationship to insider	ID card (*) (Citizen ID card/Passport/Business Reg. Cert.			HO/Contact add.	Number of shares held at end of period	Ownership ratio at end of period	Notes (regarding missing ID No. and other notes)
						No. (*)	Issue date	Issuer				
5	NBW	Luc Chanh Truong		BOD member						0	0	
5.01	NBW	Luc Van Trung			Father of Mr. Luc Chanh Truong - BOD member					0	0	deceased
5.02	NBW	Phan Thi Trach			Mother of Mr. Luc Chanh Truong - BOD member					0	0	
5.03	NBW	Le Thi Chinh			Wife of Mr. Luc Chanh Truong - BOD member					0	0	
5.04	NBW	Luc Chanh Minh Dat			Child of Mr. Luc Chanh Truong - BOD member					0	0	
5.05	NBW	Luc Chanh Minh Triet			Child of Mr. Luc Chanh Truong - BOD member					0	0	
5.06	NBW	Luc Chanh Truc			Older brother of Mr. Luc Chanh Truong - BOD member					0	0	
5.07	NBW	Luc Chanh Tri			Younger sibling of Mr. Luc Chanh Truong - BOD member					0	0	
5.08	NBW	Nguyen Thi Diem Ha			Sister-in-law of Mr. Luc Chanh Truong - BOD member					0	0	
5.09	NBW	Pham Minh My			Sister-in-law of Mr. Luc Chanh Truong - BOD member					0	0	
5.10	NBW	Le Ba Thiet			Father-in-law of Mr. Luc Chanh Truong - BOD member					0	0	deceased
5.11	NBW	Phan Thi Hao			Mother-in-law of Mr. Luc Chanh Truong - BOD member					0	0	
5.12	NBW	Thu Duc Water B.O.O Corporation			Mr. Luc Chanh Truong is a BOD member	0303597508	15/11/2013	HCMC Dept. of Planning & Investment	479 Xa Lo Ha Noi, Linh Trung Ward, Thu Duc District, Ho Chi Minh City	0	0	



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						No. (*)	Issue date	Issuer				
5.13	NBW	Sai Gon Clean Water Business and Investment Joint Stock Company			Mr. Luc Chanh Truong is a BOD member	0310610319	29/01/2015	HCMC Dept. of Planning & Investment	2A1 Le Van Chi, Linh Trung Ward, Thu Duc District, Ho Chi Minh City	0	0	
5.14	NBW	Tan Hiep Water Investment Joint Stock Company			Mr. Luc Chanh Truong is a BOD member	0312583043	11/12/2013	HCMC Dept. of Planning & Investment	64 Thoi Tay 1 Hamlet, Tan Hiep Commune, Hoc Mon District, Ho Chi Minh City	0	0	
<b>6</b>	<b>NBW</b>	<b>Nguyen Anh Tuan</b>		BOD member						0	0	
6.01	NBW	Nguyen Xuan Loi			Father of Mr. Nguyen Anh Tuan - BOD member					0	0	
6.02	NBW	Tran Thi Tuan Anh			Mother of Mr. Nguyen Anh Tuan - BOD member					0	0	
6.03	NBW	Bui Thi Tram			Wife of Mr. Nguyen Anh Tuan - BOD member					0	0	
6.04	NBW	Nguyen Ngoc Sao Mai			Child of Mr. Nguyen Anh Tuan - BOD member					0	0	
6.05	NBW	Nguyen Anh Minh			Child of Mr. Nguyen Anh Tuan - BOD member					0	0	
6.06	NBW	Bui Kim Chung			Father-in-law of Mr. Nguyen Anh Tuan - BOD member					0	0	
6.07	NBW	Le Thi Thanh Xuan			Mother-in-law of Mr. Nguyen Anh Tuan - BOD member					0	0	
6.08	NBW	Nguyen Thi Quynh Huong			Younger sister of Mr. Nguyen Anh Tuan - BOD member					0	0	
6.09	NBW	Nguyen Hong Nguyen			Brother-in-law of Mr. Nguyen Anh Tuan - BOD member					0	0	

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						No. (*)	Issue date	Issuer				
6.10	NBW	Gia Dinh Water Supply Joint Stock Company			Mr. Nguyen Anh Tuan is a BOD member	0304806225	01/17/2007	HCMC Dept. of Planning & Investment	2 Bis No Trang Long, Binh Thanh Ward, Ho Chi Minh City	0	0	
6.11	NBW	Khanh Hoa Water Supply and Sewerage JSC			Mr. Nguyen Anh Tuan is a BOD member	5400310164	02/24/2020	Khanh Hoa Dept. of Planning & Investment	58 Yersin, Tay Nha Trang Ward, Khanh Hoa Province	0	0	
6.12	NBW	Suoi Dau Water Supply and Sewerage Construction Investment JSC			Mr. Nguyen Anh Tuan is a BOD member	4201574467	09/27/2013	Khanh Hoa Dept. of Planning & Investment	58 Yersin, Tay Nha Trang Ward, Khanh Hoa Province	0	0	
6.13	NBW	Song Da Water Investment JSC			Mr. Nguyen Anh Tuan is a BOD member	4200238007	09/19/2018	Hoa Binh Dept. of Planning & Investment	Vat Lai Group, Thinh Minh Commune, Phu Tho Province	0	0	
7	NBW	Nguyen Huu Tri		BOD member						0	0	
7.01	NBW	Nguyen Ngoc Thao		-	Father of Mr. Nguyen Huu Tri - BOD member					0	0	
7.02	NBW	Huynh Thi Ngoc Nuong			Mother of Mr. Nguyen Huu Tri - BOD member					0	0	
7.03	NBW	Do Binh Oanh		-	Father-in-law of Mr. Nguyen Huu Tri - BOD member					0	0	deceased
7.04	NBW	Le Thi Ngoc Thanh		-	Mother-in-law of Mr. Nguyen Huu Tri - BOD member					0	0	deceased
7.05	NBW	Nguyen Tri Khuong		-	Child of Mr. Nguyen Huu Tri - BOD member					0	0	
7.06	NBW	Nguyen Ngoc Tam		-	Child of Mr. Nguyen Huu Tri - BOD member					0	0	
7.07	NBW	Do Thi Thu Ha			Wife of Mr. Nguyen Huu Tri - BOD member					0	0	



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						No. (*)	Issue date	Issuer				
7.08	NBW	Vikki Digital Bank Limited			Mr. Nguyen Huu Tri is the Capital Representative	0301442379	08/19/2022	HCMC Dept. of Planning & Investment	130 Phan Dang Luu, Ward 3, Phu Nhuan District, Ho Chi Minh City	1,090,000	10.00	
7.09	NBW	Vikki Digital Bank Securities Company Limited			Mr. Nguyen Huu Tri is the Chairman of the Members' Council	0302941973	05/20/2003	HCMC Dept. of Planning & Investment	62-70 Nguyen Cong Tru, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	0	0	
7.10	NBW	Ben Thanh Water Supply Joint Stock Company			Mr. Nguyen Huu Tri is a BOD member	0304789925	08/05/2012	HCMC Dept. of Planning & Investment	194 Pasteur, Ward 6, District 3, Ho Chi Minh City	0	0	
8	NBW	Vo Thi Cam Tu		Head of Supervisory Board						0	0	
8.01	NBW	Nguyen Thi Hong Van			Mother of Ms. Vo Thi Cam Tu - Head of the Supervisory Board					0	0	
8.02	NBW	Pham Chi Hieu			Husband of Ms. Vo Thi Cam Tu - Head of the Supervisory Board					0	0	
8.03	NBW	Pham Quoc Dat			Child of Ms. Vo Thi Cam Tu - Head of the Supervisory Board					0	0	
8.04	NBW	Pham Tu Uyen			Child of Ms. Vo Thi Cam Tu - Head of the Supervisory Board					0	0	
8.05	NBW	Pham Van Do			Father-in-law of Ms. Vo Thi Cam Tu - Head of the Supervisory Board					0	0	
8.06	NBW	Tran Thi Rang			Mother-in-law of Ms. Vo Thi Cam Tu - Head of the Supervisory Board					0	0	deceased
8.07	NBW	Vo Thi Cam Thuy			Younger sister of Ms. Vo Thi Cam Tu - Head of the Supervisory Board					0	0	



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						No. (*)	Issue date	Issuer				
8.08	NBW	Vo Nhat Tien			Younger brother of Ms. Vo Thi Cam Tu - Head of the Supervisory Board					0	0	
8.09	NBW	Ngo Que Anh			Sister-in-law of Ms. Vo Thi Cam Tu - Head of the Supervisory Board					0	0	
9	NBW	<b>Pham Thi Phuong Linh</b>		Supervisor						0	0	
9.01	NBW	Pham Tan Cuong			Father of Ms. Pham Thi Phuong Linh - Supervisor					0	0	
9.02	NBW	Nguyen Thi Lan			Mother of Ms. Pham Thi Phuong Linh - Supervisor					0	0	
9.03	NBW	Tran Ngoc Phuong Vy			Child of Ms. Pham Thi Phuong Linh - Supervisor					0	0	minor, w/o Citizen ID card
9.04	NBW	Tran Ngoc Phuong Anh			Child of Ms. Pham Thi Phuong Linh - Supervisor					0	0	minor, w/o Citizen ID card
9.05	NBW	Tran Ngoc Quynh Anh			Child of Ms. Pham Thi Phuong Linh - Supervisor					0	0	minor, w/o Citizen ID card
9.06	NBW	Pham Hoang Son			Younger brother of Ms. Pham Thi Phuong Linh - Supervisor					0	0	
9.07	NBW	Nguyen Thi Ai Lien			Sister-in-law of Ms. Pham Thi Phuong Linh - Supervisor					0	0	
9.08	NBW	Phuwaco Water Supply Joint Stock Company			Ms. Pham Thi Phuong Linh is a Supervisor	0304796249	16/01/2007	HCMC Dept. of Planning & Investment	86 Tan Hung, Ward 12, District 5, HCMC	0	0	
9.09	NBW	Ben Thanh Water Supply Joint Stock Company			Ms. Pham Thi Phuong Linh is a Supervisor	0304789925	08/05/2012	HCMC Dept. of Planning & Investment	194 Pasteur, Ward 6, District 3, Ho Chi Minh	0	0	

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						No. (*)	Issue date	Issuer				
9.10	NBW	Gia Dinh Water Supply Joint Stock Company			Ms. Pham Thi Phuong Linh is a Supervisor	0304806225	1/17/2007	HCMC Dept. of Planning & Investment	2Bis No Trang Long, Ward 14, Binh Thanh District, HCMC	0	0	
10	NBW	Nguyen Thi Ngoc Oanh		Supervisor						0	0	
10.01	NBW	Nguyen Truong Son			Older brother of Ms. Nguyen Thi Ngoc Oanh - Supervisor					0	0	
10.02	NBW	Nguyen Truong Giang			Older brother of Ms. Nguyen Thi Ngoc Oanh - Supervisor					0	0	
10.03	NBW	Nguyen Thi Kim Oanh			Older sister of Ms. Nguyen Thi Ngoc Oanh - Supervisor					0	0	minor, w/o Citizen ID card
10.04	NBW	Nguyen Thi To Oanh			Older sister of Ms. Nguyen Thi Ngoc Oanh - Supervisor					0	0	minor, w/o Citizen ID card
10.05	NBW	Refrigeration Electrical Engineering Corporation			Ms. Nguyen Thi Ngoc Oanh is a Specialist of the Internal Control Department	0300741143	13/06/2016	HCMC Dept. of Planning & Investment	364 Cong Hoa, Ward 13, Tan Binh District	0	0	
10.06	NBW	Gia Dinh Water Supply Joint Stock Company			Ms. Nguyen Thi Ngoc Oanh is a Supervisor	0304806225	22/01/2007	HCMC Dept. of Planning & Investment	2 Bis No Trang Long, Ward 14, Binh Thanh District	0	0	
10.07	NBW	Thu Duc Water Supply Joint Stock Company			Ms. Nguyen Thi Ngoc Oanh is a Supervisor	0304803601	18/01/2007	HCMC Dept. of Planning & Investment	8 Khong Tu, Binh Tho Ward, Thu Duc City	0	0	
10.08	NBW	Thu Duc Water B.O.O Corporation			Ms. Nguyen Thi Ngoc Oanh is a Supervisor	0303597508	15/11/2013	HCMC Dept. of Planning & Investment	479 Ha Noi Highway, Linh Trung Ward, Thu Duc City	0	0	
10.09	NBW	Sai Gon Clean Water Business and Investment Joint Stock Company			Ms. Nguyen Thi Ngoc Oanh is a Supervisor	0310610319	29/01/2015	HCMC Dept. of Planning & Investment	2A1 Le Van Chi, Linh Trung Ward, Thu Duc City	0	0	



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						No. (*)	Issue date	Issuer				
10.10	NBW	Tan Hiep Water Investment Joint Stock Company			Ms. Nguyen Thi Ngoc Oanh is a Supervisor	0312583043	11/12/2013	HCMC Dept. of Planning & Investment	64 Thoi Tay 1 Hamlet, Tan Hiep Commune, Hoc Mon District, HCMC	0	0	
10.11	NBW	Song Da Water Investment JSC			Ms. Nguyen Thi Ngoc Oanh is a Supervisor	5400310164	17/12/2009	Department of Planning and Investment of Hoa Binh province	Vat Lai Hamlet, Thinh Minh Commune, Hoa Binh City, Hoa Binh Province	0	0	
10.12	NBW	Saigon Real Estate Corporation			Ms. Nguyen Thi Ngoc Oanh is a Supervisor	0301899038	6/12/1999	Department of Planning and Investment of HCMC	63-65 Dien Bien Phu, Ward 15, Binh Thanh District	0	0	
<b>11</b>	<b>NBW</b>	<b>Nguyen Ngoc Nga</b>		Supervisor						0	0	
11.01	NBW	Nguyen Quang Viet			Biological father of Ms. Nguyen Ngoc Nga - Supervisor					0	0	
11.02	NBW	Nguyen Thi Ngoc Diep			Biological mother of Ms. Nguyen Ngoc Nga - Supervisor					0	0	
11.03	NBW	Ho Van Khoa			Father-in-law of Ms. Nguyen Ngoc Nga - Supervisor					0	0	
11.04	NBW	Ho Thi Hoi			Mother-in-law of Ms. Nguyen Ngoc Nga - Supervisor					0	0	
11.05	NBW	Ho Ngoc Hoang			Husband of Ms. Nguyen Ngoc Nga - Supervisor					0	0	
11.06	NBW	Ho Ngoc Bao Nhi			Child of Ms. Nguyen Ngoc Nga - Supervisor					0	0	
11.07	NBW	Ho Hoang Huy			Child of Ms. Nguyen Ngoc Nga - Supervisor					0	0	
11.08	NBW	Nguyen Ngoc Thien Ngan			Younger sister of Ms. Nguyen Ngoc Nga - Supervisor					0	0	

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						No. (*)	Issue date	Issuer				
11.09	NBW	Saigon Water Corporation			Ms. Nguyen Ngoc Nga is Deputy Director of Finance and Accounting	0301129367	07/09/2025	HCMC Dept. of Finance	No. 01 Quoc Te Square, Xuan Hoa Ward, HCMC	5,825,270	53.44	
11.10	NBW	Trung An Water Supply Joint Stock Company			Ms. Nguyen Ngoc Nga is a Member of the Board of Directors	0301129367	07/26/2005	HCMC Dept. of Planning & Investment	873A Quang Trung, An Hoi Tay Ward, HCMC	0	0	
11.11	NBW	Transportation and Public Works Engineering Consultant Joint Stock Company			Ms. Nguyen Ngoc Nga is a Member of the Board of Directors	0301129367	07/26/2005	HCMC Dept. of Planning & Investment	326 Nguyen Trong Tuyen Road, Tan Son Hoa Ward, HCMC	0	0	
11.12	NBW	Waterworks Construction Mechanical Joint Stock Company			Ms. Nguyen Ngoc Nga is a Supervisor	0301129367	07/26/2005	HCMC Dept. of Planning & Investment	C12 Thong Nhat 1 Hamlet, Xuan Thoi Son Commune, HCMC	0	0	
12	NBW	Nguyen Hoang Lam		Supervisor						0	0	
12.01	NBW	Nguyen Kim Long			Father of Mr. Nguyen Hoang Lam - Supervisor					0	0	
12.02	NBW	Huynh Thi Dau			Mother of Mr. Nguyen Hoang Lam - Supervisor					0	0	
12.03	NBW	Nguyen Huynh Thien Vuong			Child of Mr. Nguyen Hoang Lam - Supervisor					0	0	
12.04	NBW	Nguyen Huynh Thien Phuc			Child of Mr. Nguyen Hoang Lam - Supervisor					0	0	
12.05	NBW	Nguyen Hoang Lam			Brother of Mr. Nguyen Hoang Lam - Supervisor					0	0	
12.06	NBW	Nguyen Hoang Luan			Brother of Mr. Nguyen Hoang Lam - Supervisor					0	0	
12.07	NBW	Nguyen Thi Kim Loan			Sister of Mr. Nguyen Hoang Lam - Supervisor					0	0	



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						No. (*)	Issue date	Issuer				
12.08	NBW	Saigon Water Corporation			Mr. Nguyen Hoang Lam - Supervisor is an employee	0301129367	7/9/2025	HCMC Dept. of Finance	No. 01 Quoc Te Square, Xuan Hoa Ward, HCMC	5,825,270	53.44	
13	NBW	Nguyen Ngoc Trang		Deputy Director, Authorized Person for Information Disclosure						2,400	0.022	
13.01	NBW	Nguyen Van Thang			Biological father of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
13.02	NBW	Le Thi My			Biological mother of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
13.03	NBW	Vo Ngoc Trang Anh			Biological child of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
13.04	NBW	Vo Ngoc Trang Dai			Biological child of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
13.05	NBW	Nguyen Minh Bang			Son-in-law of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
13.06	NBW	Le Khanh Huy			Son-in-law of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
13.07	NBW	Nguyen Ngoc Quan			Older brother of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
13.08	NBW	Nguyen Huy Hoang			Younger brother of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
13.09	NBW	Nguyen Ngoc Long			Younger brother of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
13.10	NBW	Tran Phuong Khanh			Sister-in-law of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	

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13.11	NBW	Tran Duy Phuong Thao			Sister-in-law of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
13.12	NBW	Mai Thi Thu Thao			Sister-in-law of Ms. Nguyen Ngoc Trang - Deputy Director					0	0	
14	NBW	Nguyen Ngoc Thanh		Deputy Director						0	0	
14.01	NBW	Nguyen Van Chua			Biological father of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.02	NBW	Nguyen Thi Coi			Biological mother of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.03	NBW	Do Thi Linh Trang			Wife of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.04	NBW	Nguyen Ngoc Hoa			Older brother of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.05	NBW	Nguyen Ngoc Hiep			Older brother of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.06	NBW	Nguyen Thi Kim Nhan			Younger sister of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.07	NBW	Nguyen Thi Kim Huyen			Younger sister of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.08	NBW	Nguyen Thi Hong Nhung			Younger sister of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.09	NBW	Nguyen Thi Hong Gam			Younger sister of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.10	NBW	Ngo Thi Thanh Thao			Sister-in-law of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	



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						No. (*)	Issue date	Issuer				
14.11	NBW	Tran Trung Hieu			Brother-in-law of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.12	NBW	Truong Cong Lap			Brother-in-law of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.13	NBW	Trinh Huu Thien			Brother-in-law of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.14	NBW	Do Tuan Linh			Wife's older brother of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
14.15	NBW	Truong Ha Lan Ngoc			Sister-in-law of Mr. Nguyen Ngoc Thanh - Deputy Director					0	0	
15	NBW	Nguyen Hoang Tuan		Deputy Director						0	0	
15.01	NBW	Hoang Thi Loan			Biological mother of Mr. Nguyen Hoang Tuan - Deputy Director					0	0	
15.02	NBW	Nguyen Thi Thu Huong			Mother-in-law of Mr. Nguyen Hoang Tuan - Deputy Director					0	0	
15.03	NBW	Cao Thi Phuong Thao			Wife of Mr. Nguyen Hoang Tuan - Deputy Director					0	0	
15.04	NBW	Nguyen Hoang Quan			Biological child of Mr. Nguyen Hoang Tuan - Deputy Director					0	0	minor, w/o Citizen ID card
15.05	NBW	Nguyen Hoang Dan			Biological child of Mr. Nguyen Hoang Tuan - Deputy Director					0	0	minor, w/o Citizen ID card
16	NBW	Vu Thi Thuy Nga		Chief Accountant						400	0.004	
16.01	NBW	Vu Thong			Father of Ms. Vu Thi Thuy Nga - Chief Accountant					0	0	deceased

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						No. (*)	Issue date	Issuer				
16.02	NBW	Nguyen Thi Oanh			Mother-in-law of Ms. Vu Thi Thuy Nga - Chief Accountant					0	0	
16.03	NBW	Linh Ngoc Nhuong			Husband of Ms. Vu Thi Thuy Nga - Chief Accountant					0	0	
16.04	NBW	Linh Ngoc Thuy Ngan			Child of Ms. Vu Thi Thuy Nga - Chief Accountant					0	0	
16.05	NBW	Linh Ngoc Khoi Nguyen			Child of Ms. Vu Thi Thuy Nga - Chief Accountant					0	0	minor, w/o Citizen ID card
16.06	NBW	Vu Thi Kim Thoa			Older sister of Ms. Vu Thi Thuy Nga - Chief Accountant					0	0	
16.07	NBW	Vu Thi Tu Nhlen			Younger sister of Ms. Vu Thi Thuy Nga - Chief Accountant					0	0	
16.08	NBW	Vu Thi Khanh Ly			Younger sister of Ms. Vu Thi Thuy Nga - Chief Accountant					0	0	
17	NBW	<b>Mai Ngoc Bich Hong</b>		Person in charge of Corporate Governance						3,100	0.028	
17.01	NBW	Phan Thi Le			Biological mother of Ms. Mai Ngoc Bich Hong - Person in charge of Corporate Governance					0	0	
17.02	NBW	Ho Thi Sanh			Mother-in-law of Ms. Mai Ngoc Bich Hong - Person in charge of Corporate Governance					0	0	
17.03	NBW	Nguyen Dinh Tan			Husband of Ms. Mai Ngoc Bich Hong - Person in charge of Corporate Governance					0	0	



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						No. (*)	Issue date	Issuer				
17.04	NBW	Nguyen Ngoc Tu Anh			Child of Ms. Mai Ngoc Bich Hong - Person in charge of Corporate Governance					0	0	
17.05	NBW	Nguyen Dinh Nghia			Child of Ms. Mai Ngoc Bich Hong - Person in charge of Corporate Governance					0	0	
17.06	NBW	Mai Thi Bich Thao			Younger sister of Ms. Mai Ngoc Bich Hong - Person in charge of Corporate Governance					100	0.001	
17.07	NBW	Mai Ngoc Dang Khoa			Younger brother of Ms. Mai Ngoc Bich Hong - Person in charge of Corporate Governance					0	0	

**CHAIRMAN OF THE BOARD OF DIRECTORS**

*Signed*

**Huynh Hao Tai**