

BEN THANH WATER

CÔNG TY CỔ PHẦN CẤP NƯỚC BẾN THÀNH

Ref: 0

Subj: Disclosure of the 2

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Subj: Disclosure of the 2025 Corporate Governance Report

Independence – Freedom – Happiness

Ho Chi Minh City, January 27, 2026

- The State Securities Commission;
- The Hanoi Stock Exchange.

5. Person authorized to disclose information

Full Name : **NGUYEN HOAI NAM** – Director of the Company

6. Type of information disclosure:

☐ 24h ☐ 72h ☐ On Request ☐ Extraordinary ☒ Periodic

7. Content of information disclosure:

Ben Thanh Water Supply Joint Stock Company discloses the 2025 Corporate Governance Report prepared in accordance with the Law on Securities and Circular 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding the disclosure of information on the securities market.

8. This information was posted on the website of Ben Thanh Water Supply Joint Stock Company on **January 27, 2026** at the link: **www.capnuocbenthanh.com** (go to "Information Disclosure", select "Corporate Governance Report").

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

* **Attached:** 2025 Corporate Governance Report of Ben Thanh Water Supply Joint Stock Company.

Recipients:

- As above;
- Members of the BOD;
- Members of the Supervisory Board;
- Board of Management;
- Chief Accountant;
- Archived: Admin, HR-Admin.

PERSON DISCLOSING INFORMATION

DIRECTOR

Nguyen Hoai Nam



BEN THANH WATER SUPPLY JOINT STOCK COMPANY

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REPORT ON CORPORATE GOVERNANCE 2025

*(In accordance with the Law on Securities, Circular
96/2020/TT-BTC dated November 16, 2020, guiding the
disclosure of information on the securities market)*



Ref: 01/CNBT-HDQT

Ho Chi Minh City, January 27, 2026

**REPORT ON CORPORATE GOVERNANCE
BEN THANH WATER SUPPLY JOINT STOCK COMPANY
OF 2025**

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

- Name of listing company: **BEN THANH WATER SUPPLY JOINT STOCK COMPANY**
- Head office address: 194 Pasteur, Xuan Hoa Ward, HCMC
- Telephone: (028)38297147 - Hotline: 1900068868
- Fax: (028)38229778
- Charter capital: 93,600,000,000 VND
- Stock code: BTW
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and Director (under Point a, Clause 1, Article 137 of the Law on Enterprises 2020).
- Regarding the implementation of internal audit functions: In 2020, the Board of Directors of Ben Thanh Water Supply Joint Stock Company issued Decision No. 06/QD-CNBT-HDQT dated August 31, 2020, on the establishment of an internal audit unit in accordance with Decree No. 05/2019/ND-CP dated January 22, 2019, of the Government. In compliance with the Law on Securities and Circular 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding the disclosure of information on the securities market, Ben Thanh Water Supply Joint Stock Company reports as follows:

I. Activities of the General Meeting of Shareholders.

No.	Resolution/ Decision No.	Date	Content Approved
1	Resolution of the 2025 Annual General Meeting of Shareholders	24/4/2025	<ul style="list-style-type: none">- Approved the Report of the Board of Directors on corporate governance in 2024.- Approved the Report of the Supervisory Board on the appraisal of business performance in 2024; report on the activities of the Supervisory Board in 2024.- Approved the 2024 Audited Financial Statements and the Report of Independent Auditors.

No.	Resolution/ Decision No.	Date	Content Approved
			<ul style="list-style-type: none"> - Approved the distribution of profit after tax for 2024 and dividend payment to shareholders from the remaining profit of 2023 and earlier. - Approved the Development Orientation and Business Plan for 2025; authorized the Board of Directors to consider adjusting key business targets and solutions to suit the actual situation in 2025. - Approved the selection of the auditing firm for the 2025 Financial Statements. - Approved the remuneration for the Board of Directors, Supervisory Board, and Person in charge of governance/Secretary of the BOD in 2025. - Approved the report on the implementation of the Wholesale Clean Water Purchase Contract in 2024; approved the unit price for the Wholesale Clean Water Purchase Contract in 2025 and authorized the Board of Directors to negotiate and sign the Wholesale Clean Water Purchase Contract (adjusted) for 2025 between the Company and Saigon Water Corporation – One Member Limited Liability Company. - Approved the change and adjustment of the Company's business lines; amendment of Clause 1, Article 4 regarding the Company's business lines in the Company's Charter of Organization and Operation to reflect the change and adjustment of the Company's business lines; assigned/authorized the Director, who is also the Legal Representative of the Company, to implement tasks related to the change and adjustment of the Company's business lines in accordance with the law. - Approved the dismissal of Board members Mr. Nguyen Doan Xa, Mr. Tran Quang Phuong, and Mr. Ta Chuong Lam, effective from April 24, 2025, and the General Meeting elected 03 additional Board members (<i>Mr. Nguyen Hoai Nam, Mr. Nguyen Huu Tri, and Mr. Vang Cong Hieu</i>). - Approved the results of the by-election for members of the Board of Directors for the 2022-2027 term and the successful candidates.

No.	Resolution/ Decision No.	Date	Content Approved
2	Resolution of the General Meeting of Shareholders (approved via written opinion)	10/10/2025	<p>- Approved the Dismissal of member of the Board of Directors for the 5-year term 2022 - 2027 regarding Ms. Nguyen Thi Bao Chau.</p> <p>- Approved the result of the by-election for 01 member of the Board of Directors for the 5-year term 2022 - 2027, with total shares voted for the candidate being 8,842,939, reaching a rate of 94.48% of the total voting shares of the Company.</p> <p>Mr. Ly Buu Nghia was elected as a member of the Board of Directors of Ben Thanh Water Supply Joint Stock Company for the 5-year term 2022 – 2027.</p>

II. Board of Directors.

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

No.	BOD Member	Position	Date of appointment/ cessation	No. of meetings attended	Attendance rate	Reasons for absence
1	Mr. Pham Tuan Anh	Chairman	26/9/2024	4/4	100%	
2	Mr. Nguyen Hoai Nam	Member/ Director	24/4/2025	3/4	-	
3	Mr. Ly Buu Nghia	Member	10/10/2025	1/4	-	
4	Ms. Nguyen Thi Kieu Nguyet	Member	21/4/2022	4/4	100%	(including 02 meetings absent due to personal business, with written authorization)
5	Mr. Vang Cong Hieu	Member/ Deputy Director	24/4/2025	3/4	-	
6	Mr. Nguyen Huu Tri	Member	24/4/2025	3/4	-	
7	Mr. Ho Le Minh	Member	21/4/2022	4/4	100%	(including 01 meeting absent due to personal business, with written authorization)

Between BOD meetings, to resolve matters requiring BOD opinion related to production, business activities, and management, the Company organized the collection of BOD voting opinions in writing. These dossiers for collecting voting opinions were implemented in accordance with the procedures prescribed by the Law on Enterprises and relevant guiding documents, the BOD Regulation on Organization and Operation, and under the supervision of the Company's Supervisory Board (all dossiers for BOD opinions were sent to all Supervisory Board members in the same format, content, and timeframe as for BOD members). The total number of dossiers for collecting written opinions in **2025** was **12 dossiers**.

2. Supervision activities of the BOD regarding the Director:

- The BOD fully supervised the Board of Management in implementing resolutions and decisions of the BOD.
- Quarterly, the Board of Management prepared reports on financial indicators for the BOD; simultaneously, through BOD meetings, the Company Director reported on the business situation to date as well as future directions for the BOD to provide guidance.
- Through dossiers for collecting BOD voting opinions in writing, the BOD also demonstrated responsibility in participating in supervision and resolving issues under the BOD's authority.

3. Activities of sub-committees under the BOD:

The Company's BOD has not established subordinate sub-committees. BOD members perform their duties according to the assignment of the BOD.

4. Resolutions/Decisions of the BOD:

*** Resolutions of the BOD:**

No.	Resolution/ Decision No.	Date	Content	Approval Rate
1	01/NQ-CNBT- HDQT	21/01/202 5	Regarding the signing of the agreement on the unit price for the Wholesale Clean Water Purchase Contract in 2024, and the Appendix adjusting the unit price for wholesale clean water in 2024.	100%
2	02/NQ-CNBT- HDQT	24/02/202 5	Regarding the approval of the record date (date to finalize the shareholder list), date of the General Meeting of Shareholders, meeting agenda, and related contents to send the notification dossier for exercising the right to attend the 2025 Annual General Meeting of Shareholders to State management agencies as prescribed.	100%
3	03/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the draft Audit Report on Financial Statements for the fiscal year ending December 31, 2024.	100%
4	04/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the Business Plan for 2025 (key business indicators).	100%
5	05/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the plan for construction investment, procurement, and repair in 2025.	100%
6	06/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of submission to the General Meeting of Shareholders at the 2025 Annual General Meeting on the results of the 2024 Wholesale Clean Water Purchase Contract; unit price for	100%

No.	Resolution/ Decision No.	Date	Content	Approval Rate
			the 2025 Wholesale Clean Water Purchase Contract and authorization for the Board of Directors to negotiate and sign the 2025 Wholesale Clean Water Purchase Contract (adjusted) between the Company and Saigon Water Corporation – One Member LLC.	
7	07/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the draft Proposal on the detailed adjustment of the Company's business lines to be submitted to the General Meeting of Shareholders at the 2025 Annual General Meeting.	100%
8	08/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the draft Annual Report for 2024.	100%
9	09/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the draft Report on governance work in 2024 of the Board of Directors to be submitted to the General Meeting of Shareholders.	100%
10	10/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the draft Report on development orientation and business plan for 2025 to be submitted to the General Meeting of Shareholders.	100%
11	11/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the draft proposal on remuneration for the Board of Directors, Supervisory Board, and Person in charge of governance cum Company Secretary in 2025 to be submitted to the General Meeting of Shareholders.	100%
12	12/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the Plan to organize the 2025 Annual General Meeting of Shareholders.	100%
13	13/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the record date for the shareholder list to pay dividends for 2024 and dividends from remaining profits from 2023 and earlier.	100%
14	14/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the Internal Audit Activity Plan for 2025.	100%
15	15/NQ-CNBT- HDQT	19/3/2025	Regarding the approval of the liquidation of damaged, slow-moving, used materials, and scrap.	100%
16	16/NQ-CNBT- HDQT	19/3/2025	Regarding the liquidation of fixed assets, tools, instruments, and departmental/team assets.	100%
17	17/NQ-CNBT- HDQT	01/4/2025	Regarding the determination of the realized salary fund for full-time managers and the realized salary fund for employees in 2024.	100%

No.	Resolution/ Decision No.	Date	Content	Approval Rate
18	18/NQ-CNBT- HDQT	01/4/2025	Regarding the approval of the expected distribution of profit after tax for 2024 and dividend payment to shareholders from remaining profits of 2023 and earlier.	100%
19	19/NQ-CNBT- HDQT	01/4/2025	Regarding the approval of the financial plan for 2025.	100%
20	20/NQ-CNBT- HDQT	22/4/2025	Regarding the dismissal of the Company Deputy Director and termination of the labor contract with Mr. Pham Chi Thien.	100%
21	21/NQ-CNBT- HDQT	24/4/2025	Regarding the change of Director (legal representative) of the Company.	100%
22	22/NQ-CNBT- HDQT	24/4/2025	Regarding the amendment and supplementation of the Regulation on salary and bonus payment for Company employees.	100%
23	23/NQ-CNBT- HDQT	20/5/2025	Regarding the selection of an auditing unit to audit the Financial Statements for the fiscal year ending December 31, 2025.	100%
24	24/NQ-CNBT- HDQT	31/7/2025	Regarding the approval of the Plan for construction investment, procurement, and repair in 2025 (1st adjustment).	100%
25	25/NQ-CNBT- HDQT	31/7/2025	Regarding the change in the value of decentralized decision-making authority for the Director in the Operational Regulation of the Board of Directors approved by the General Meeting of Shareholders on April 21, 2022.	100%
26	26/NQ-CNBT- HDQT	31/7/2025	Regarding the amendment and supplementation of the Regulation on salary and bonus payment for Company employees.	100%
27	27/NQ-CNBT- HDQT	31/7/2025	Regarding the assignment of duties to members of the Company's Board of Directors for the 2022-2027 term.	100%
28	28/NQ-CNBT- HDQT	31/7/2025	Regarding the equipping of excavators and vans to serve the management of water supply network assets and water loss reduction at the Company.	100%
29	29/NQ-CNBT- HDQT	31/7/2025	Regarding the policy on installing drinking water fountains in public areas on the water supply network managed by the Company and investment costs for implementation in 2025.	100%
30	30/NQ-CNBT- HDQT	29/8/2025	Regarding the approval of the plan to organize the collection of shareholders' written opinions to pass Resolutions of the General Meeting of Shareholders.	100%
31	31/NQ-CNBT- HDQT	09/9/2025	Regarding the appointment of the Deputy Director of the Company and salary arrangement for Mr. Vang Cong Hieu.	100%

No.	Resolution/ Decision No.	Date	Content	Approval Rate
32	32/NQ-CNBT- HDQT	05/11/2022 5	Regarding the assignment of duties to members of the Company's Board of Directors for the 2022 - 2027 term.	100%
33	33/NQ-CNBT- HDQT	27/11/2022 5	Regarding the adjustment of the salary level for social insurance contributions for employees of the Company, applied according to the regional minimum wage specified in Decree 293/2025/ND-CP.	100%
34	34/NQ-CNBT- HDQT	09/12/2022 5	Regarding the adjustment of the plan for construction investment, procurement, and repair in 2025 (2nd adjustment).	100%
35	35/NQ-CNBT- HDQT	26/12/2022 5	Regarding the approval of the Report on realized salary fund in 2024 and Labor Plan, salary fund plan for 2025.	100%

*** Decisions of the BOD:**

No.	Resolution/ Decision No.	Date	Content
1	01/QD-CNBT- HDQT	22/4/2025	Regarding the dismissal of the Deputy Director and termination of the labor contract with Mr. Pham Chi Thien.
2	02/QD-CNBT- HDQT	24/4/2025	Regarding the dismissal of the Company Director.
3	03/QD-CNBT- HDQT	24/4/2025	Regarding the appointment of the Company Director.
4	04/QD-CNBT- HDQT	24/4/2025	Regarding the salary arrangement for Mr. Nguyen Hoai Nam holding the position of Director (Legal Representative).
5	05/QD-CNBT- HDQT	24/4/2025	Regarding the issuance of the Regulation on salary and bonus payment for Company employees.
6	06/QD-CNBT- HDQT	24/4/2025	Regarding the change of the Company's Legal Representative.
7	07/QD-CNBT- HDQT	31/7/2025	Regarding the issuance of the Regulation on salary and bonus payment for Company employees.
8	08/QD-CNBT- HDQT	09/9/2025	Regarding the appointment of Mr. Vang Cong Hieu as Deputy Director of the Company.

III. Supervisory Board.

1. Information on members of the Supervisory Board (SB):

No.	SB Member	Position	Date of appointment/ cessation	No. of meetings attended	Attendance rate	Reasons for absence
1	Ms. Nguyen Thi Thu Huong	Head of SB	21/4/2017	4/4	100%	
2	Ms. Pham Thi Phuong Linh	Member	21/4/2017	4/4	100%	
3	Ms. Pham Thien Trinh	Member	21/4/2022	4/4	100%	

2. Supervision activities of the SB regarding the BOD, Board of Management, and shareholders:

The Supervisory Board performed the function of supervising the management and administration of the BOD, Board of Management, and business activities of the Company through attending and contributing opinions at BOD meetings, supervising the implementation of collecting written voting opinions of BOD members, and through quarterly and annual financial reports of the Company.

The main contents of Supervisory Board meetings included:

- Recommending approved auditing firms for the BOD to select the auditor for annual financial statements;
- Appraising the Company's annual financial statements;
- Evaluating the management efficiency, operations of the BOD, Board of Management, and business situation of the Company through financial statements and periodic reports of the BOD and Board of Management.

3. Coordination of activities of the SB with the BOD, Board of Management, and other managers:

- The SB proactively discussed and agreed with the BOD on the contents and plans for inspection and supervision, coordinating with the Board of Management during the implementation of inspection and supervision tasks.
- The BOD provided full Resolutions and Decisions of the BOD to the SB.
- The Board of Management created favorable conditions for the SB in gathering information and documents related to business activities.
- The BOD, SB, Board of Management, and managers of the Company maintained a close cooperative relationship in the administration and management of business activities.

4. Other activities of the SB: none.

IV. Board of Management.

No.	Member	Position	Date of Birth	Professional Qualification	Date of Appointment
1	Nguyen Hoai Nam	Director	11/11/1973	Master of Infrastructure Engineering, specializing in Water Supply and Drainage; Road and Bridge Construction Engineer;	24/4/2025

No.	Member	Position	Date of Birth	Professional Qualification	Date of Appointment
				Water Supply and Drainage Engineer	
2	Truong Tan Quoc	Deputy Director	19/6/1965	Construction Engineer	26/01/2022
3	Vang Cong Hieu	Deputy Director	16/12/1982	Construction Engineer	09/9/2025

V. Chief Accountant.

No	Full Name	Position	Date of Birth	Professional Qualification	Date of Appointment
1	Nguyen Huu Cuong	Chief Accountant	09/8/1971	Bachelor of Economics	21/4/2022

VI. Corporate Governance Training.

In 2025, members of the BOD, Supervisory Board, Board of Management, Chief Accountant, and Person in charge of governance/Company Secretary were facilitated to attend short-term training programs in other related fields.

VII. List of related persons of the listed company as prescribed in Clause 46, Article 4 of the Law on Securities and transactions of related persons of the company with the Company itself.

1. List of related persons of the company:

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
*	BOARD OF DIRECTORS									
1	Pham Tuan Anh	-	Chairman of BOD	-	-	-	-	26/9/2024	-	Capital representative of Saigon Water Corporation - One Member LLC, BOD Member for the 2022-2027 term
	Pham Tan Sy	-	-	-	-	-	-	-	-	Related person to Mr. Pham Tuan Anh - Father
	Nguyen Thi Thu Ba	-	-	-	-	-	-	-	-	Related person to Mr. Pham Tuan Anh - Mother
	Pham Minh Anh	-	-	-	-	-	-	-	-	Related person to Mr. Pham Tuan Anh - Child
	Pham Thi Thanh Van	-	-	-	-	-	-	-	-	Related person to Mr. Pham Tuan Anh – Older Sister
	Pham Thi Mai Anh	-	-	-	-	-	-	-	-	Related person to Mr. Pham Tuan Anh - Younger Sibling
	Saigon Water Corporation –	-	-	0301129367	20/9/2010	HCMC Dept. of	No. 1 Cong Truong	-	-	Organization related to Mr. Pham Tuan Anh - Representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	One Member LLC					Planning and Investment	Quoc Te, Xuan Hoa Ward, HCMC			of capital contribution (1,658,000 shares, accounting for 17.71% of charter capital)
2	Nguyen Hoai Nam	-	BOD Member/ Director	-	-	-	-	24/4/2025	-	Capital representative of Saigon Water Corporation - One Member LLC, BOD Member for the 2022-2027 term
	Dao Thi Nhan	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Mother
	Tran Thi Thu Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Wife
	Nguyen Dang Khoa	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Child
	Nguyen Dang Khoi	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Child
	Nguyen Kim Anh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Biological Sister
	Le Hoang Minh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Brother-in-law

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Tran Khac Hue	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Father-in-law
	Nguyen Thi Sau	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Mother-in-law
	Tran Thi Cong	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Sister-in-law
	Tran Khac Huy	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Hoai Nam – Brother-in-law
	Saigon Water Corporation – One Member LLC	-	-	0301129367	20/9/2010	HCMC Dept. of Planning and Investment	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	-	-	Organization related to Mr. Nguyen Hoai Nam - Representative of capital contribution (1,658,000 shares, accounting for 17.71% of charter capital)
3	Ly Buu Nghia	-	BOD Member	-	-	-	-	10/10/2025	-	Capital representative of Saigon Water Corporation - One Member LLC, BOD Member for the 2022-2027 term
	Ngo Thi Anh Dao	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Wife

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Ly Anh Kiet	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia - Child
	Ly Anh Khoa	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia - Child
	Ly Buu Cuong	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Biological Brother
	Ly Buu Son	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Biological Brother
	Bui Thi Thu Hang	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Sister-in-law
	Ngo Xuan Loi	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Father-in-law
	Nguyen Thi Hong	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Mother-in-law
	Ngo Thi Hong Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Ly Buu Nghia – Sister-in-law
	Saigon Water Corporation – One Member LLC	-	-	0301129367	20/9/2010	HCMC Dept. of Planning	No. 1 Cong Truong Quoc Te, Xuan Hoa	-	-	Organization related to Mr. Ly Buu Nghia - Member of the Standing Party Committee, Chairman of the Party Inspection

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
						and Investment	Ward, HCMC			Committee, Deputy General Director of the Corporation/ Representative of capital contribution of the Corporation at Ben Thanh Water Supply JSC (1,658,700 shares, accounting for 17.72% of charter capital)
4	Nguyen Thi Kieu Nguyet	-	BOD Member	-	-	-	-	21/4/2022	-	BOD Member for the 2022 - 2027 term
	Nguyen Van Hanh	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Biological Father
	Duong Thi Thuy	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Biological Mother
	Tran Kim Luan	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Husband
	Tran Cat Dong Nghi	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Biological Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Tran Kim Van Khanh	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Biological Child
	Nguyen Duong Hung	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Younger Biological Sibling
	Nguyen Thi Duyen	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Sister-in-law
	Tran Kim Cuong	-	-	Deceased	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Father-in-law
	Dao Thi Hong Luu	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Kieu Nguyet - Mother-in-law
	Saigon Water Corporation	-	-	0301129367	20/9/2010	HCMC Dept. of Planning and Investment	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	-	-	Organization related to Ms. Nguyen Thi Kieu Nguyet - Head of Party Committee Organization Board, Human Resources Director of the Corporation

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Trung An Water Supply Joint Stock Company	-	-	0310350082	09/5/2025	-	873A Quang Trung, Ward 12, Go Vap District, HCMC	-	-	Organization related to Ms. Nguyen Thi Kieu Nguyet - BOD Member
5	Vang Cong Hieu	-	BOD Member/ Deputy Director	-	-	-	-	24/4/2025	-	BOD Member for the 2022-2027 term; Incumbent Deputy Director from September 9, 2025, term of office is 5 years
	Vang Cong Minh	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Father
	Phung Thi My Phuong	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Mother
	Ly Chung Dan	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Father-in-law
	Nguyen Huu Thi Ngoc Thu	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Mother-in-law
	Ly Thi Ngoc Tran	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Wife

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Ly Quoc Anh	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Brother-in-law
	Mai Thanh Phong	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Child
	Vang Ngoc Linh Dan	-	-	-	-	-	-	-	-	Related person to Mr. Vang Cong Hieu - Child
6	Nguyen Huu Tri	-	BOD Member	-	-	-	-	24/4/2025	-	Capital representative of Vikki Digital Bank One Member LLC, BOD Member for the 2022 - 2027 term
	Nguyen Ngoc Thao	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Biological Father
	Huynh Thi Ngoc Nuong	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Biological Mother
	Do Binh Oanh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Father-in-law (deceased)
	Le Thi Ngoc Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Mother-in-law (deceased)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Nguyen Tri Khuong	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Child
	Nguyen Ngoc Tam			-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Child
	Do Thi Thu Ha	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Wife
	Vikki Digital Bank One Member Limited Liability Company	-	-	0301442379	11/09/2015	HCMC Dept. of Planning and Investment	72 Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem Dist., Hanoi City	-	-	Organization related to Mr. Nguyen Huu Tri - Division Director – Distribution Channel Management Division/ Capital representative of Vikki Bank at Ben Thanh Water Supply JSC (936,000 shares, accounting for 10.00% of charter capital)
	Vikki Digital Bank Securities One Member Limited Liability Company	-	-	0302941973	20/5/2003	HCMC Dept. of Planning and Investment	62-70 Nguyen Cong Tru, Nguyen Thai Binh Ward, District 1, HCMC	-	-	Organization related to Mr. Nguyen Huu Tri - Chairman of the Board of Members

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Nha Be Water Supply Joint Stock Company	-	-	0304789298	02/01/2007	HCMC Dept. of Planning and Investment	1179 Nguyen Van Linh, Quarter 4, Tan Phong Ward	-	-	Organization related to Mr. Nguyen Huu Tri - BOD Member
7	Ho Le Minh	-	BOD Member	-	-	-	-	21/4/2022	-	BOD Member for the 2022-2027 term
	Mai Yona Anhthu	-	-	-	-	-	-	-	-	Related person to Mr. Ho Le Minh - Wife
	Ho Van Lam	-	-	-	-	-	-	-	-	Related person to Mr. Ho Le Minh - Father
	Le Thi Huong	-	-	-	-	-	-	-	-	Related person to Mr. Ho Le Minh - Mother
	Ho Thien Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Ho Le Minh - Sister (residing abroad)
	Ho Le Nhat	-	-	-	-	-	-	-	-	Related person to Mr. Ho Le Minh - Younger Sibling (residing abroad)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Cong Chanh Traffic Construction Joint Stock Company	-	-	0300475734	13/10/2010	HCMC Dept. of Planning and Investment	14-16 Phan Dang Luu, Ward 6, Binh Thanh District, HCMC	-	-	Organization related to Mr. Ho Le Minh - BOD Member
	Trung An Water Supply Joint Stock Company	-	-	0310350082	06/10/2010	HCMC Dept. of Planning and Investment	873A Quang Trung, Ward 12, Go Vap District, HCMC	-	-	Organization related to Mr. Ho Le Minh - BOD Member
*	BOARD OF MANAGEMENT									
1	Truong Tan Quoc	-	Deputy Director	-	-	-	-	26/01/2022	-	-
	Huynh Ngoc Trang	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Wife
	Truong Tan Quoc Thang	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Biological Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Truong Tan Quoc Khanh	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Biological Child
	Truong Thi Tuyet Anh	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Biological Sister
	Truong Ngoc Minh	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Biological Brother
	Truong Thi Thanh Huyen	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling
	Truong Thi Thanh Nga	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling
	Truong Tuan Phuong	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling
	Truong Quoc Cuong	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Truong Tan Phat	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling
	Truong Thi Thanh Thuy	-	-	-	-	-	-	-	-	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling
2	Nguyen Huu Cuong	-	Chief Accountant	-	-	-	-	21/4/2017	-	-
	Nguyen Van Dung	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Father
	Ho Thi Nghi	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Mother (Deceased May 01, 2024)
	Ly Thi Bach Yen	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Wife
	Nguyen Huu Chi Cong	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Child
	Nguyen Huu Duc Chinh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Nguyen Thi Dung	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Biological Sister
	Nguyen Anh Dung	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Biological Brother
	Nguyen Canh Nam	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Biological Brother
	Nguyen Viet Hung	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong - Biological Younger Sibling
*	SUPERVISORY BOARD									
1	Nguyen Thi Thu Huong	014C008 290	Head of Supervisory Board	-	-	-	-	21/4/2017	-	SB Member for the 2017–2022 and 2022-2027 terms
	Nguyen Huu Ai	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Father (Deceased May 2023)
	Vu Thi Kim Lai	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Mother (Deceased Nov 2024)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Nguyen Tuan Kiet	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Husband
	Nguyen Anh Khoa	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Child
	Nguyen Trong Doan	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Child
	Nguyen Quoc Huy	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Biological Younger Sibling
	Nguyen Thi Bich Hue	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Biological Younger Sibling
2	Pham Thien Trinh	-	SB Member	-	-	-	-	21/4/2022	-	SB Member for the 2022-2027 term
	Pham Van Thuyet	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Biological Father
	Nguyen Anh Tuyet	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Biological Mother
	Pham Thien An	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Biological Brother

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Hua Buu Truc	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Sister-in-law
	Pham Anh Thu	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Biological Younger Sibling
	Nguyen Hoang Phong	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Brother-in-law
	Nguyen Tan Duc	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Husband
	Nguyen Tan Phu	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thien Trinh - Biological Child
	Saigon Water Corporation - One Member LLC	-	-	0301129367	20/9/2010	-	No. 1 Cong truong Quoc Te, Xuan Hoa Ward, HCMC	-	-	Organization related to Ms. Pham Thien Trinh - Specialist of Accounting – Finance Department
3	Pham Thi Phuong Linh	-	Member of Supervisory	-	-	-	-	21/4/2017	-	SB Member for the 2017–2022 and 2022-2027 terms

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
			Board							
	Pham Tan Cuong	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thi Phuong Linh - Biological Father
	Nguyen Thi Lan	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thi Phuong Linh - Biological Mother
	Tran Ngoc Phuong Vy	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thi Phuong Linh - Biological Child
	Tran Ngoc Phuong Anh	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thi Phuong Linh - Biological Child
	Tran Ngoc Quynh Anh	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thi Phuong Linh - Biological Child
	Pham Hoang Son	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thi Phuong Linh - Biological Younger Sibling
	Nguyen Thi Ai Lien	-	-	-	-	-	-	-	-	Related person to Ms. Pham Thi Phuong Linh - Sister-in-law
	Phu Hoa Tan Water Supply Joint Stock Company	-	-	0304796249	16/01/2007	Dept. of Planning and Investment	86 Tan Hung, Ward 12, District 5, HCMC	-	-	Organization related to Ms. Pham Thi Phuong Linh - SB Member

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Nha Be Water Supply Joint Stock Company	-	-	4103005842	02/01/2007	Dept. of Planning and Investment	1179 Nguyen Van Linh, Tan Phong Ward, District 7, HCMC	-	-	Organization related to Ms. Pham Thi Phuong Linh - SB Member
	Gia Dinh Water Supply Joint Stock Company	-	-	4103005928	17/01/2007	Dept. of Planning and Investment	2 Bis No Trang Long, Ward 14, Binh Thanh District, HCMC	-	-	Organization related to Ms. Pham Thi Phuong Linh - SB Member
	Vikki Digital Bank One Member Limited Liability Company	-	-	0301442379	08/4/1992	Dept. of Planning and Investment	No. 72 Ly Thuong Kiet Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City	936,000	10.00	Organization related to Ms. Pham Thi Phuong Linh - Deputy Head of Accounting Department

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
*	PERSON IN CHARGE OF CORPORATE GOVERNANCE/ SECRETARY OF THE BOARD OF DIRECTORS									
1	Luu Chi Quoc	-	Person in charge of corporate governance/ Secretary of the BOD; Deputy Head of HR-Admin Dept	-	-	-	-	21/4/2022	-	Person in charge of corporate governance/ Secretary of the BOD; Deputy Head of HR-Admin Dept
	Luu Thang	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Biological Father (deceased)
	Nguyen Thi Phu	-	-	-	-	-	-	21/4/2022	-	Related person to Mr. Luu Chi Quoc - Biological Mother
	Luu Si	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Biological Brother (residing in the US)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Luu Thi Bach Minh	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Biological Sister
	Luu Thi Ngoc Anh	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Biological Sister
	Luu Thi Thu Thuy	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Biological Sister (residing in the US)
	Luu Chi Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Biological Brother
	Luu Chi Thien	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Biological Brother
	Trinh Thi Lam Dong	-	-	-	-	-	-	-	-	Related person to
										Mr. Luu Chi Quoc - Sister-in-law (residing in the US)
	Nguyen Trung Dung	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Brother-in-law
	Nguyen Dang Hoa	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Brother-in-law (residing in the US)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
	Tran Thi Thanh Ha	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Sister-in-law
	Mai Phong Lan	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Sister-in-law
*	ORGANIZATION									
1	Saigon Water Corporation - One Member LLC	-	-	0301129367	20/9/2010	HCMC Dept. of Planning and Investment	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	-	-	Major shareholder (holding 53.15% of shares) and has 3 capital representatives participating in the BOD (Mr. Pham Tuan Anh, Mr. Nguyen Hoai Nam, Mr. Ly Buu Nghia)
2	Vikki Digital Bank One Member LLC	-	-	0301442379	11/09/2015	HCMC Dept. of Planning and Investment	72 Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem Dist., Hanoi City	-	-	Major shareholder (holding 10% of shares) and has 1 capital representative participating in the BOD (Mr. Nguyen Huu Tri)
3	N.T.P Company Limited	-	-	0301658057	18/11/2013	HCMC Dept. of Planning	391/50 Su Van Hanh,	-	-	Major shareholder (holding 20.82% of shares)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Start time as a related person	End time as a related person	Reason
						and Investment	W.12, D.10, HCMC			

2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, internal persons, or related persons of internal persons:

No.	Name of organization/ individual	Relationship with the Company	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Time of transaction	Resolution/ Decision of AGM/ BOD approved	Quantity, ratio of shares held after transaction	Note
1	Saigon Water Corporation - One Member LLC	Major shareholder and has 3 capital representatives in the BOD	4106000102	26/07/2005	HCMC Dept. of Planning and Investment	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	2025	Resolution of the 2025 Annual General Meeting of Shareholders. Resolution No. 007/NQ-CNBT-HDQT dated March 22, 2023 of the Board of Directors.	4,974,700 (53.15%)	(*)
2	Water Supply Engineering Mechanical	Related unit of Saigon Water	0304772551	-	-	C12 Hamlet Thong Nhat 1, Tan Thoi Nhi	2025	Resolution No. 007/NQ-CNBT-HDQT dated	-	(**)

No.	Name of organization/ individual	Relationship with the Company	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Time of transaction	Resolution/ Decision of AGM/ BOD approved	Quantity, ratio of shares held after transaction	Note
	Joint Stock Company	Corporation – One Member LLC				Commune, Hoc Mon District, HCMC		March 22, 2023 of the Board of Directors.		

(*) Transactions between the Company and major shareholders - Saigon Water Corporation - One Member LLC - focused on wholesale clean water purchase contracts; asset lease contracts (level 3 water supply network) for operation and exploitation; media cooperation, specifically as follows:

No.	Individual/ Unit performing transaction with the Company	Relationship with the Company	Transaction Content
1	Saigon Water Corporation - One Member LLC	Major shareholder and has 3 capital representatives in the BOD	Asset lease contract for operation, transaction arising in 2025 with value (excluding VAT) of 1,001,033,470 VND.
2	-id-	-id-	Agreement and Appendix to the Contract on adjustment of unit price for wholesale clean water purchase contract (via master meter) in 2024, adjustment value (excluding VAT) is 13,242,662,503 VND (adjusted unit price increased by 331.18 VND/m ³).
3	-id-	-id-	Agreement and Wholesale Clean Water Purchase Contract from period 1 to period 12 of 2025, with unit price (excluding VAT) of 291,052,155,701 VND (unit price of 7,422.83 VND/m ³ .) - Minutes on adjustment of unit price for wholesale clean water purchase in 2025, adjustment value (excluding VAT) is 1,280,611,762 VND (adjusted unit price increased by 32.66 VND/m ³).

No.	Individual/ Unit performing transaction with the Company	Relationship with the Company	Transaction Content
4	-id-	-id-	- Contract on plan implementation and communications cooperation agreement in 2025, value (excluding VAT) is 123,971,044 VND.

(**) Transactions between the Company and related unit of Saigon Water Corporation – One Member LLC, specifically as follows:

No.	Individual/ Unit performing transaction with the Company	Relationship with the Company	Transaction Content
1	Water Supply Engineering Mechanical Joint Stock Company	Related unit of Saigon Water Corporation – One Member LLC	Contract for inspection and repair of mechanical water meters and electronic water meters, transaction arising in 2025 (excluding VAT) is 114,100,000 VND.

3. Transactions between internal persons of the listed company, related persons of internal persons and subsidiaries, companies controlled by the listed company: None.

4. Transactions between the Company and other objects:

4.1 Transactions between the company and companies where BOD members, SB members, the Executive Director (General Director) have been founding members or members of the BOD, Executive Director (General Director) within the last three (03) years: None.

4.2 Transactions between the company and companies where related persons of BOD members, SB members, the Executive Director (General Director) are members of the BOD, Executive Director (General Director): None.

4.3 Other transactions of the company (if any) that may bring material or non-material benefits to BOD members, SB members, the Executive Director (General Director): None.

VIII. Share transactions of internal persons and related persons of internal persons.

1. List of internal persons and related persons of internal persons:

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
1	Pham Tuan Anh	-	Chairman of BOD	-	-	-	-	0	0	Capital representative of Saigon Water Corporation One Member LLC, BOD Member for the 2022-2027 term
1.1	Pham Tan Sy	-	-	-	-	-	-	0	0	Related person to Mr. Pham Tuan Anh - Father
1.2	Nguyen Thi Thu Ba	-	-	-	-	-	-	0	0	Related person to Mr. Pham Tuan Anh - Mother
1.3	Pham Minh Anh	-	-	-	-	-	-	0	0	Related person to Mr. Pham Tuan Anh - Child
1.4	Pham Thi Thanh Van	-	-	-	-	-	-	1,400	0.015	Related person to Mr. Pham Tuan Anh – Older Sister
1.5	Pham Thi Mai Anh	-	-	-	-	-	-	0	0	Related person to Mr. Pham Tuan Anh - Younger Sibling

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
1.6	Saigon Water Corporation	-	-	0301129367	20/9/2010	HCMC Dept. of Planning and Investment	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	4,974,700	53.15	Organization related to Mr. Pham Tuan Anh - Representative of capital contribution (1,658,000 shares, accounting for 17.71% of charter capital)
2	Nguyen Hoai Nam	-	BOD Member/ Director	-	-	-	-	0	0	Capital representative of Saigon Water Corporation One Member LLC, BOD Member for the 2022-2027 term
2.1	Dao Thi Nhan	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Mother
2.2	Tran Thi Thu Thanh	-	-	-	-	-	-	1,500	0.016	Related person to Mr. Nguyen Hoai Nam – Wife

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
2.3	Nguyen Dang Khoa	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Child
2.4	Nguyen Dang Khoi	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Child
2.5	Nguyen Kim Anh	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Biological Sister
2.6	Le Hoang Minh	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Brother-in-law
2.7	Tran Khac Hue	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Father-in-law
2.8	Nguyen Thi Sau	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Mother-in-law

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
2.9	Tran Thi Cong	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Sister-in-law
2.10	Tran Khac Huy	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Hoai Nam – Brother-in-law
2.11	Saigon Water Corporation	-	-	0301129367	20/9/2010	HCMC Dept. of Planning and Investment	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	4,974,700	53.15	Organization related to Mr. Nguyen Hoai Nam - Representative of capital contribution (1,658,000 shares, accounting for 17.71% of charter capital)
3	Ly Buu Nghia	-	BOD Member	-	-	-	-	0	0	Capital representative of Saigon Water Corporation - One Member LLC, BOD Member for the 2022-2027 term

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
3.1	Ngo Thi Anh Dao	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Wife
3.2	Ly Anh Kiet	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia - Child
3.3	Ly Anh Khoa	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia - Child
3.4	Ly Buu Cuong	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Biological Brother
3.5	Ly Buu Son	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Biological Younger Sibling
3.6	Bui Thi Thu Hang	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Sister-in-law
3.7	Ngo Xuan Loi	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Father-in-law

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
3.8	Nguyen Thi Hong	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Mother-in-law
3.9	Ngo Thi Hong Thanh	-	-	-	-	-	-	0	0	Related person to Mr. Ly Buu Nghia – Sister-in-law
3.10	Saigon Water Corporation – One Member LLC	-	-	0301129367	20/9/2010	HCMC Dept. of Planning and Investment	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	4,974,700	53.15	Organization related to Mr. Ly Buu Nghia - Member of the Standing Party Committee, Chairman of the Party Inspection Committee, Deputy General Director of the Corporation/ Representative of capital contribution of the Corporation at Ben Thanh Water Supply JSC (1,658,700 shares,

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
										accounting for 17.72% of charter capital)
4	Nguyen Thi Kieu Nguyet	-	BOD Member	-	-	-	-	0	0	BOD Member for the 2022 - 2027 term
4.1	Nguyen Van Hanh	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Biological Father
4.2	Duong Thi Thuy	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Biological Mother
4.3	Tran Kim Luan	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Husband
4.4	Tran Cat Dong Nghi	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Biological Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
4.5	Tran Kim Van Khanh	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Biological Child
4.6	Nguyen Duong Hung	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Biological Younger Sibling
4.7	Nguyen Thi Duyen	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Sister-in-law
4.8	Tran Kim Cuong	-	-	Deceased	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Father-in-law
4.9	Dao Thi Hong Luu	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Kieu Nguyet - Mother-in-law
4.10	Saigon Water Corporation	-	-	0301129367	20/9/2010	HCMC Dept. of	No. 1 Cong	4,974,700	53.15	Organization related to Ms. Nguyen Thi Kieu

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
						Planning and Investment	Truong Quoc Te, Xuan Hoa Ward, HCMC			Nguyet - Head of Party Committee Organization Board, Human Resources Director of the Corporation
4.11	Trung An Water Supply Joint Stock Company	-	-	0310350082	09/5/2025	-	873A Quang Trung, Ward 12, Go Vap District, HCMC	-	-	Organization related to Ms. Nguyen Thi Kieu Nguyet - BOD Member
5	Vang Cong Hieu	-	BOD Member/ Deputy Director	-	-	-	-	200	0.002	BOD Member for the 2022-2027 term; Incumbent Deputy Director from September 9, 2025, term of office is 5 years

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
5.1	Vang Cong Minh	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Father
5.2	Phung Thi My Phuong	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Mother
5.3	Ly Chung Dan	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Father-in-law
5.4	Nguyen Huu Thi Ngoc Thu	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Mother-in-law
5.5	Ly Thi Ngoc Tran	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Wife
5.6	Ly Quoc Anh	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Younger Sibling
5.7	Mai Thanh Phong	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
5.8	Vang Ngoc Linh Dan	-	-	-	-	-	-	0	0	Related person to Mr. Vang Cong Hieu - Child
6	Nguyen Huu Tri	-	BOD Member	-	-	-	-	0	0	Capital representative of Vikki Digital Bank One Member LLC, BOD Member for the 2022 - 2027 term
6.1	Nguyen Ngoc Thao	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Tri - Biological Father
6.2	Huynh Thi Ngoc Nuong	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Tri - Biological Mother
6.3	Do Binh Oanh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri - Father-in-law (deceased)
6.4	Le Thi Ngoc Thanh	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Tri -

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
										Mother-in-law (deceased)
6.5	Nguyen Tri Khuong	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Tri - Child
6.6	Nguyen Ngoc Tam	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Tri - Child
6.7	Do Thi Thu Ha	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Tri - Wife
6.8	Vikki Digital Bank One Member LLC	-	-	0301442379	11/09/2015	HCMC Dept. of Planning and Investment	72 Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem Dist., Hanoi City	936,000	10.00	Organization related to Mr. Nguyen Huu Tri - Division Director – Distribution Channel Management Division/ Capital representative of Vikki Bank at Ben Thanh Water Supply JSC (936,000 shares, accounting for 10.00% of charter capital)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
6.9	Vikki Digital Bank Securities One Member Limited Liability Company	-	-	0302941973	20/5/2003	HCMC Dept. of Planning and Investment	62-70 Nguyen Cong Tru, Nguyen Thai Binh Ward, District 1, HCMC	-	-	Organization related to Mr. Nguyen Huu Tri - Chairman of the Board of Members
6.10	Nha Be Water Supply Joint Stock Company	-	-	0304789298	02/01/2007	HCMC Dept. of Planning and Investment	1179 Nguyen Van Linh, Quarter 4, Tan Phong Ward, District 7, HCMC	-	-	Organization related to Mr. Nguyen Huu Tri - BOD Member
7	Ho Le Minh	-	BOD Member	-	-	-	-	830,550	8.87	BOD Member for the 2022-2027 term
7.1	Mai Yona Anhthu	-	-	-	-	-	-	0	0	Related person to Mr. Ho Le Minh - Wife

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
7.2	Ho Van Lam	-	-	-	-	-	-	0	0	Related person to Mr. Ho Le Minh - Father
7.3	Le Thi Huong	-	-	-	-	-	-	0	0	Related person to Mr. Ho Le Minh - Mother
7.4	Ho Thien Thanh	-	-	-	-	-	-	0	0	Related person to Mr. Ho Le Minh - Sister (residing abroad)
7.5	Ho Le Nhat	-	-	-	-	-	-	0	0	Related person to Mr. Ho Le Minh - Younger Sibling (residing abroad)
7.6	Cong Chanh Traffic Construction Joint Stock Company	-	-	0300475734	13/10/2010	HCMC Dept. of Planning and Investment	14-16 Phan Dang Luu, Ward 6, Binh Thanh District, HCMC	-	-	Organization related to Mr. Ho Le Minh - BOD Member

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
7.7	Trung An Water Supply Joint Stock Company	-	-	0310350082	06/10/2010	HCMC Dept. of Planning and Investment	873A Quang Trung, Ward 12, Go Vap District, HCMC	-	-	Organization related to Mr. Ho Le Minh - BOD Member
8	Truong Tan Quoc	-	Deputy Director	-	-	-	-	0	0	-
8.1	Huynh Ngoc Trang	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Wife
8.2	Truong Tan Quoc Thang	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Biological Child
8.3	Truong Tan Quoc Khanh	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
8.4	Truong Thi Tuyet Anh	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Biological Sister
8.5	Truong Ngoc Minh	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Biological Brother
8.6	Truong Thi Thanh Huyen	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling
8.7	Truong Thi Thanh Nga	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling
8.8	Truong Tuan Phuong	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
8.9	Truong Quoc Cuong	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling
8.10	Truong Tan Phat	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling
8.11	Truong Thi Thanh Thuy	-	-	-	-	-	-	0	0	Related person to Mr. Truong Tan Quoc - Biological Younger Sibling
9	Nguyen Huu Cuong	-	Chief Accountant	-	-	-	-	1,500	0.016	-
9.1	Nguyen Van Dung	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Father
9.2	Ho Thi Nghi	-	-	-	-	-	-	-	-	Related person to Mr. Nguyen Huu Cuong -

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
										Mother (Deceased May 01, 2024)
9.3	Ly Thi Bach Yen	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Wife
9.4	Nguyen Huu Chi Cong	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Con
9.5	Nguyen Huu Duc Chinh	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Child
9.6	Nguyen Thi Dung	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Biological Sister
9.7	Nguyen Anh Dung	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Biological Brother

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
9.8	Nguyen Canh Nam	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Biological Brother
9.9	Nguyen Viet Hung	-	-	-	-	-	-	0	0	Related person to Mr. Nguyen Huu Cuong - Biological Younger Sibling
10	Nguyen Thi Thu Huong	-	Head of Supervisory Board	-	-	-	-	1,000	0.011	SB Member for the 2017 – 2022 and 2022-2027 terms
10.1	Nguyen Huu Ai	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Father (Deceased May 2023)
10.2	Vu Thi Kim Lai	-	-	-	-	-	-	-	-	Related person to Ms. Nguyen Thi Thu Huong - Mother (Deceased Nov 2024)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
10.3	Nguyen Tuan Kiet	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Thu Huong - Husband
10.4	Nguyen Anh Khoa	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Thu Huong - Child
10.5	Nguyen Trong Doan	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Thu Huong - Child
10.6	Nguyen Quoc Huy	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Thu Huong - Biological Younger Sibling
10.7	Nguyen Thi Bich Hue	-	-	-	-	-	-	0	0	Related person to Ms. Nguyen Thi Thu Huong - Biological Younger Sibling

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
11	Pham Thien Trinh	-	SB Member	-	-	-	-	0	0	SB Member for the 2022-2027 term
11.1	Pham Van Thuyet	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Biological Father
11.2	Nguyen Anh Tuyet	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Biological Mother
11.3	Pham Thien An	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Biological Brother
11.4	Hua Buu Truc	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Sister-in-law
11.5	Pham Anh Thu	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Biological Younger Sibling

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
11.6	Nguyen Hoang Phong	-	-	-	-	-	-	0	0	Related person
										to Ms. Pham Thien Trinh - Brother-in-law
11.7	Nguyen Tan Duc	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Husband
11.8	Nguyen Tan Phu	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thien Trinh - Biological Child
11.9	Saigon Water Corporation - One Member LLC	-	-	0301129367	20/9/2010	HCMC Dept. of Planning and Investment	No. 1 Cong Truong Quoc Te, Xuan Hoa Ward, HCMC	4,974,700	53.15	Organization related to Ms. Pham Thien Trinh - Specialist of Accounting – Finance Department

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
12	Pham Thi Phuong Linh	-	Member of Supervisory Board	-	-	-	-	0	0	SB Member for the 2017 – 2022 and 2022-2027 terms
12.1	Pham Tan Cuong	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Biological Father
12.2	Nguyen Thi Lan	-	-	-	-	-	-	0	0	Related person
										to Ms. Pham Thi Phuong Linh - Biological Mother
12.3	Tran Ngoc Phuong Vy	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Biological Child
12.4	Tran Ngoc Phuong Anh	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Biological Child
12.5	Tran Ngoc Quynh Anh	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Biological Child

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
12.6	Pham Hoang Son	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Biological Younger Sibling
12.7	Nguyen Thi Ai Lien	-	-	-	-	-	-	0	0	Related person to Ms. Pham Thi Phuong Linh - Sister-in-law
12.8	Phu Hoa Tan Water Supply Joint Stock Company	-	-	0304796249	16/01/2007	Dept. of Planning and Investment	86 Tan Hung, Ward 12, District 5, HCMC	-	-	Organization related to Ms. Pham
										Thi Phuong Linh - SB Member
12.9	Nha Be Water Supply Joint Stock Company	-	-	4103005842	02/01/2007	Dept. of Planning and Investment	1179 Nguyen Van Linh, Tan Phong Ward,	-	-	Organization related to Ms. Pham Thi Phuong Linh - SB Member

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
							District 7, HCMC			
12.10	Gia Dinh Water Supply Joint Stock Company	-	-	4103005928	17/01/2007	Dept. of Planning and Investment	2 Bis No Trang Long, Ward 14, Binh Thanh District, HCMC	-	-	Organization related to Ms. Pham Thi Phuong Linh - SB Member
12.11	Vikki Digital Bank One Member LLC	-	-	0301442379	08/4/1992	Dept. of Planning and Investment	No. 72 Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City	936,000	10.00	Organization related to Ms. Pham Thi Phuong Linh - Deputy Head of Accounting Department

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
13	Luu Chi Quoc	-	Person in charge of corporate governance/ Secretary of the BOD; Deputy Head of HR-Admin Dept	-	-	-	-	0	0	Person in charge of corporate governance/ Secretary of the BOD; Deputy Head of HR-Admin Dept
13.1	Luu Thang	-	-	-	-	-	-	-	-	Related person to Mr. Luu Chi Quoc - Biological Father (deceased)
13.2	Nguyen Thi Phu	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Biological Mother
13.3	Luu Si	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Biological Brother (residing in the US)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
13.4	Luu Thi Bach Minh	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Biological Sister
13.5	Luu Thi Ngoc Anh	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Biological Sister
13.6	Luu Thi Thu Thuy	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Biological Sister (residing in the US)
13.7	Luu Chi Thanh	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi
										Quoc - Biological Brother
13.8	Luu Chi Thien	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Biological Brother
13.9	Trinh Thi Lam Dong	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Sister-

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
										in-law (residing in the US)
13.10	Nguyen Trung Dung	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Brother-in-law
13.11	Nguyen Dang Hoa	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Brother-in-law (residing in the US)
13.12	Tran Thi Thanh Ha	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Sister-in-law
13.13	Mai Phong Lan	-	-	-	-	-	-	0	0	Related person to Mr. Luu Chi Quoc - Sister-in-law
14	Saigon Water Corporation - One Member LLC	-	-	0301129367	20/9/2010	Dept. of Planning and Investment	No. 1 Cong Truong Quoc	4,974,700	53.15	Major shareholder (share ownership ratio

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	CI Card No./ ERC No.	Date of issue	Place of issue	Address	Number of shares owned at end of period (shares)	Percentage of share ownership at end of period (%)	Note
						HCMC	Te, Xuan Hoa Ward, HCMC			53.15%) and 3 capital representatives participating in the BOD (Mr. Pham Tuan Anh, Mr. Nguyen Hoai Nam, Mr. Ly Buu Nghia)
15	Vikki Digital Bank One Member LLC	-	-	0301442379	11/09/2015	HCMC Dept. of Planning and Investment	72 Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem Dist., Hanoi City	936,000	10.00	Major shareholder (share ownership ratio 10%) and 1 capital representative participating in the BOD (Mr. Nguyen Huu Tri)

2. Transactions of internal persons and related persons regarding shares of the listed company: None.

No.	Person performing transaction	Relationship with internal person	Shares owned at beginning of period		Shares owned at end of period		Reason for increase/ decrease (purchase, sale, conversion, bonus,...)
			Number of shares	Ratio	Number of shares	Ratio	
-	-	-	-	-	-	-	-

IX. Other significant issues: None.

The contents above have been disclosed and reported by the Company to the State Securities Commission and the Stock Exchange, and simultaneously posted on the Company's website in accordance with Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the securities market.

Yours faithfully./.

Recipients:

- As above;
- Chairman of BOM of Saigon Water Corp; "for reporting"
- Members of the BOD;
- Members of the Supervisory Board;
- Board of Management;
- Chief Accountant;
- Archived: Admin, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Pham Tuan Anh