

INFORMATION DISCLOSURE

Corporate Governance Status in 2025

To: State Securities Commission
Hanoi Stock Exchange.

1. Name of Issuer: An Giang Power and Water Supply Joint Stock Company.
2. English Name: An Giang Power and Water Supply Joint Stock Company.
3. Head Office: No. 821 Tran Hung Dao Street, Group 13, Binh Thoi 1 Hamlet, Binh Duc Ward, An Giang Province.
4. Phone: 0296.3856100 Fax: 0296.3857800.

Content of the disclosed information:

An Giang Power and Water Supply Joint Stock Company hereby discloses updated information on the corporate governance status for 2025. Content of disclosure:

- + Report on corporate governance status in 2025 (attached with 02 appendices)
- + Table providing information on corporate governance status in 2025 (attached with the list of insiders and related persons of insiders)

The information is posted on the electronic information page: www.diennuocag.com.vn (Shareholder Relations section).

An Giang Power and Water Supply Joint Stock Company hereby discloses this information to the State Securities Commission and the Hanoi Stock Exchange for their awareness.

Sincerely!

**AN GIANG POWER AND WATER
SUPPLY JOINT STOCK COMPANY
CHAIRMAN**



Recipients:

- As above;
- Archived: PBD./.

Luong Van Ba

Appendix V

CORPORATE GOVERNANCE REPORT

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

**AN GIANG POWER AND WATER
SUPPLY JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 06/BC.HDQT

An Giang, January 30, 2026

REPORT **Corporate Governance Status** **(2026 Annual Report)**

To: - State Securities Commission
- Hanoi Stock Exchange

- Company Name: AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY

- Head Office Address: No. 821 Tran Hung Dao Street, Group 13, Binh Thoi 1 Hamlet, Binh Duc Ward, An Giang Province

- Phone: (0276) 3856100 Fax: (0276) 3857800 Email:

- Registered capital: 563.295.670.000 VND

- Stock Code: DNA

- Corporate Governance Model:

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

- Regarding the implementation of the internal audit function: Executed

I/ Activities of the General Meeting of Shareholders

Information on the meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders approved via written opinions)

No.	Resolution/Decision Number	Date	Content
1	01NQ/DHDCD	20/06/2025	Approval of the Resolution of the 2025 Annual General Meeting of Shareholders

II/ Board of Directors (2025 Report)

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

No.	BOD Member/	Position/ (Independent BOD Member, Non-Executive BOD Member))	Date of Commencement/Cessation as BOD Member/Independent BOD Member	
			Appointment Date	Dismissal Date
1	Luong Van Ba	Chairman of the Board of Directors	29/6/2021	
2	Le Viet Anh	Member of the Board of Directors - General Director	29/6/2021	
3	Truong Van Nghiem	Member of the Board of Directors - Deputy General Director	29/6/2022	
4	Tran Nhat Tri	Member of the Board of Directors - Deputy General Director	29/6/2021	
5	Le Thanh Buu	Member of the Board of Directors - Deputy General Director	29/6/2021	
6	Lam Thanh Quang	Member of the Board of Directors - Deputy General Director	29/6/2021	
7	Nguyen Tuan Huy	Member of the Board of Directors - Director of Chau Thanh Enterprise	29/6/2021	

2. Meetings of the Board of Directors

No.	Member BOD/	Number of BOD meetings attended/	Attendance rate/	Reason for non-attendance/
1	Luong Van Ba	13	100%	

2	Le Viet Anh	12	92,31%	
3	Truong Van Nghiem	13	100%	
4	Tran Nhat Tri	13	100%	
5	Le Thanh Buu	13	100%	
6	Lam Thanh Quang	13	100%	
7	Nguyen Tuan Huy	13	100%	

3. Oversight activities of the Board of Directors towards the Executive Board

Based on the Resolution of the General Meeting of Shareholders and within its authority, the Board of Directors approved and assigned the Company's Executive Board to implement it. The assessment activities of the Board of Directors regarding the Company's Executive Board focus on the following areas:

3.1 Oversight of the organizational structure

The Company maintains the implementation of its organizational model in accordance with the Law on Enterprises and the Company's Operating Charter.

The Company determines that the oversight of the organizational structure is an important task in the supervisory activities of the Board of Directors towards the Company's Executive Board, directly related to the organizational apparatus, operational activities, and the Company's efficiency. Given the specific nature of the Company's business sector, upon the proposal of the Company's Executive Board, the Board of Directors approved the Company's organizational system, assigning responsibilities to the General Director, Deputy General Directors, directors and deputy directors of enterprises/units, and heads and deputy heads of the Company's departments/divisions, based on maximizing the capacity, intellect, and responsibility of individual leaders in performing their duties, and enhancing smooth coordination and mutual support in carrying out their functions and responsibilities.

In 2025, the Company streamlined its departments/divisions and merged specialized sections, regional water and power management teams, and water plants within the enterprises/units towards a leaner structure, enhancing management effectiveness and efficiency.

3.2 Oversight of Production and Business (P&B)

The Company regularly inspects and evaluates monthly and quarterly P&B

results. Furthermore, the Chairman of the Board of Directors and the Company's Executive Board, along with the heads and deputy heads of the Company's departments/divisions, participate in periodic meetings twice a month to evaluate and supervise the implementation of P&B tasks and specialized duties of the Company's departments/divisions and subordinate units, while simultaneously resolving difficulties arising in the Company's operational activities; identifying subjective and objective factors to promptly implement appropriate remedial measures.

The Board of Directors, especially the Chairman of the BOD, always directly and closely directs every company department, division, and enterprise, thereby promptly resolving difficulties arising in the Company's operations. During the first six months of the year, the Company developed specific work programs with affiliated units (according to the periodic work plan of twice per year) and organized preliminary review meetings and specialized briefings to evaluate the implementation status of Production and Business tasks, thereby promptly proposing solutions and measures to enhance the efficiency of P&B activities.

The supervision results show that the Company's Board of Management has decisively implemented Production and Business activities, and measures to cope with difficult situations were applied promptly and appropriately, proving effective in P&B.

In 2025, the Company effectively deployed and organized the implementation of several key tasks, such as: strengthening the application of selling prices for Power and Water customers strictly according to regulated prices; controlling electricity purchase costs; supervising the efficient operational management of electricity and water, saving water production costs, etc.

3.3 Other Supervision Activities

- Supervision of Operational Implementation: The Chairman of the BOD and the General Director assigned tasks to the system of company departments, divisions, and enterprises to organize timely meetings with relevant departments to resolve issues within their authority, as well as promptly seek guidance from the BOD regarding major matters in the Company's operations.

- Fulfilling obligations to remit to the state budget; paying employee wages promptly and according to regulations.

- Maintaining solidarity and consensus throughout the Company: there were no internal conflicts within the entire Company.

In 2025, the BOD carefully performed its supervision duties in strict accordance with the Company Charter and the Internal Regulations on Corporate Governance, complying with legal provisions, thereby bringing the highest efficiency and benefits to the Company and its shareholders. Through supervision,

the BOD assessed that the Company's Board of Management operated the company's P&B activities with great effort and achieved encouraging results. During the operation process, the Company's Board of Management strictly complied with the provisions of law, the Company Charter, and the Internal Regulations on Corporate Governance.

4. Activities of subcommittees under the Board of Directors (if any): none.

5. Resolutions/Decisions of the Board of Directors (2025 Report)

No.	Resolution/Decision Number	Date	Content	Approval Rate
1	01/NQ-HDQT	01/04/2025	Regarding the adjustment of the construction investment project: Hoi An, Cho Moi water supply system.	7/7
2	02/NQ-HDQT	01/04/2025	On the policy for construction investment: renovation and construction of the office of Chau Thanh Power and Water Enterprise.	7/7
3	03/NQ-HDQT	01/04/2025	On the 2025 business production plan.	7/7
4	04/NQ-HDQT	09/04/2025	Regarding the extension of time for organizing the 2025 Annual General Meeting of Shareholders.	7/7
5	05/NQ-HDQT	16/04/2025	Regarding the record date for attending the 2025 Annual General Meeting of Shareholders.	7/7
6	06/NQ-HDQT	24/04/2025	Regarding the adjustment of the construction investment project: Hoi An, Cho Moi water supply system, capacity of 5,000 m ³ /day (2nd time)	7/7
7	07/NQ-HDQT	24/04/2025	Regular Board of Directors Meeting.	7/7
8	08/NQ-HDQT	09/06/2025	Regarding the adjustment of the construction investment project: Tan My, Cho Moi water supply system, capacity of 5,000 m ³ /day.	7/7
9	09/NQ-HDQT	17/06/2025	Regarding the termination of project implementation.	7/7
10	11/NQ-HDQT	14/07/2025	Regarding borrowing capital, guarantee, and mortgaging collateral at Viettinbank	7/7
11	12/NQ-HDQT	30/07/2025	Regular Board of Directors Meeting	6/6
12	13/NQ-HDQT	30/07/2025	Regarding the approval of the scheme for restructuring the organizational model of subsidiary units of An Giang Power and Water JSC.	6/6

13	14/NQ-HDQT	30/07/2025	Regarding the approval of the merger of Long Xuyen Wastewater Project Management Board	6/6
14	15/NQ-HDQT	12/08/2025	Regarding the agreement on paying 2024 dividends to shareholders	7/7
15	16/NQ-HDQT	11/09/2025	Regarding the adjustment and supplementation of the investment project for renovation, upgrading, and expansion of Khanh An Water Supply System with a capacity of 5,000 m ³ /day	7/7
16	17/NQ-HDQT	29/10/2025	Regarding the assignment of duties and appointment of personnel	7/7
17	18/NQ-HDQT	12/11/2025	Regarding the approval of the investment policy for the construction: Hall of Chau Thanh Power and Water Enterprise, An Chau, An Giang	7/7
18	19/NQ-HDQT	10/12/2025	Regular Board of Directors Meeting	7/7
19	20/NQ-HDQT	10/12/2025	Regarding the mobilization and appointment of the company's management personnel	7/7
20	21/NQ-HDQT	22/12/2025	Regarding the mobilization and appointment of the company's management personnel	7/7

III/ Supervisory Board (2025)

1. Information on Supervisory Board (SB) Members

No.	Member of the Supervisory Board/ Audit Committee	Position	Date of commencement/ cessation as a member of the Supervisory Board	Professional Qualification
1	Nguyen Thi Ngoc Chau	Head of the Supervisory Board	29/6/2021	Bachelor of Economics
2	Tran Le Minh Hoan	Member of the Supervisory Board	29/6/2021	Electrical Engineer
3	Chau Minh Tu	Member of the Supervisory Board	29/6/2021	Bachelor of Economics

2. SB Meetings

No.	Member of the Supervisory Board	Number of	Meeting Attendance	Voting Rate	Reason for Non-Attendance
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		meetings attended	Rate		
1	Nguyen Thi Ngoc Chau	02	3/3	3/3	
2	Tran Le Minh Hoan	02	3/3	3/3	
3	Chau Minh Tu	02	3/3	3/3	

3. Supervision Activities of the SB: regarding the BOD, the Executive Board of Management, and shareholders

In 2025, the SB organized periodic meetings as stipulated.

The SB conducted inspections and supervision regarding the compliance of the BOD and the Board of Management with legal provisions and Company regulations in managing and operating business activities in 2025, specifically:

Reviewing the legality, sequence, and procedures for issuing Resolutions and Decisions by the BOD and the Board of Management in 2025.

Providing opinions and making recommendations to the BOD and the Board of Management regarding issues related to the Company's operations in 2025.

Inspecting and supervising the implementation of the General Meeting of Shareholders' Resolutions in 2025 by the BOD and the Board of Management.

Verifying the financial statements in 2025 to assess the fairness and reasonableness of the financial figures.

Participate in the Company's working programs with subordinate units.

Assessment Results:

Overall, the activities of the Board of Directors and the Company's Board of Management in 2025 were conducted prudently, reasonably, and effectively.

Regarding the Company's shareholders, the Supervisory Board has not received any requests for feedback from shareholders concerning the Company's operations recently.

4. Coordination of activities between the Supervisory Board and the operations of the Board of Directors, the Board of Management, and other managerial officers

- The Supervisory Board fully attended the preliminary review meetings on the Company's Production and Business (P&B) situation, thereby promptly

grasping the P&B situation and providing input in the leadership and management of the Company's operations, aiming to complete the P&B plan for 2025 approved by the Annual General Meeting of Shareholders.

- Directly coordinated with the finance and accounting department in reviewing legal regulations serving the cautious recording and preparation of financial statements and ensuring compliance with current regulations.

- The Supervisory Board received serious cooperation and timely provision of complete documents from the relevant management departments.

5. Other activities of the Supervisory Board (if any)

IV/ Company's Board of Management

No.	Member of the Executive Board/	Date of Birth	Professional Qualification	Date of appointment/removal of Executive Board member/ /
1	Le Viet Anh	15/5/1972	Electrical Engineer	29/06/2021
2	Tran Nhat Tri	22/12/1970	Bachelor of Economics	29/06/2021
3	Truong Van Nghiem	01/05/1971	Bachelor of Finance and Accounting – Master of Business Administration Economics.	24/02/2022
4	Huynh Lam	1977	University degree in Water Supply and Drainage	01/08/2024

V/ Chief Accountant

Full Name	Date of Birth	Professional Qualifications and Expertise	Date of Appointment/Removal
Pham Cao Tri	09/08/1973	University of Finance and Accounting	07/01/2023

VI/ Training on corporate governance: The Company fully participates in

conferences in both in-person and online formats when invited by the State Securities Commission and the Hanoi Stock Exchange.

The Company sent 03 company officers to attend a Corporate Governance course organized by the Ho Chi Minh City University of Economics – Institute for Human Resource and Business Development.

VII/ List of Related Persons of the Public Company and Transactions between the Company's Related Persons and the Company itself:

1. List of the Company's Related Persons:

(Attached Appendix No. 01 – List includes 75 Persons)

N o.	Name of Organization /Individual	Securities Trading Account (if any)	Position at the company (if any)	ID/ Passport Number*, Date of Issue, Place of Issue	Head Office Address/ Contact Address	Date of Commencemen t as a Related Person	Date of Cessation as a Related Person	Reason	Relationship with the Company/

Note: ID/Ownership Document Number: ID Card/Passport number (for individuals) or Enterprise Registration Certificate Number, Operating License, or equivalent legal documents (for organizations)*

2. Transactions between the Company and its related persons; or between the Company and major shareholders, insiders, or related persons of insiders: None

3. Transactions between the Company's insiders, related persons of insiders, and subsidiaries or companies controlled by the Company: None.

4. Transactions between the Company and other subjects:

4.1. Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, the Board of Management, and other managerial officers have been or are currently founding members or members of the Board of Directors, or the executive Board of Management within the last three (03) years (calculated at the time of reporting): None.

4.2. Transactions between the company and companies where related persons of members of the Board of Directors, members of the Supervisory Board, the Board of Management, and other managerial officers are members of the Board of Directors or the executive Board of Management: None.

4.3. Other transactions of the company (if any) that may bring material or

non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Board of Management, and other managerial officers: None.

VIII/ Stock Transactions of Insiders and Related Persons of Insiders:

1. List of Insiders and Related Persons of Insiders

(Attached Appendix No. 02 – List includes 498 Persons)

No.	Full Name	Securities Trading Account (if any)	Position at the company (if any)	ID Card/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Held at Period End	Share Ownership Rate at Period End	Note

2. Transactions of insiders and related persons concerning the company's stock: None.

IX/ Other Matters to Note

In 2025, many objective factors negatively affected the Company's production and business (P&B) activities, such as: the merger of provinces, the elimination of district-level administrative units, the merger of communes; prolonged cold weather;...

Additionally, there were some subjective limitations stemming from human factors in operation management, the slow progress in implementing investment for several key water supply projects compared to the schedule,... leading to significant difficulties in the Company's growth in Power and Wateroutput and revenue.

However, the Company implemented necessary measures such as: cost reduction, minimizing power loss,... to ensure exceeding the planned profit targets; and ensuring the dividend payout ratio for shareholders according to the Resolution of the 2025 Annual General Meeting of Shareholders.

The Company always strictly complies with the regulations of the Ministry of Finance, the State Securities Commission, and the Hanoi Stock Exchange regarding transparency and information disclosure as regulated.

Sincerely!

PERSON IN CHARGE OF COMPANY
MANAGEMENT


Huynh Cong Thao

(Head of Planning and Business Department)

CHAIRMAN
(Signed, full name and seal affixed)




Luong Van Ba

Recipients

- As above;
- Archives: PBD./.

CORPORATE GOVERNANCE INFORMATION FOR THE YEAR 2025

Company name: AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY

Stock code: DNA

Corporate Governance Report Period: Year 2025

(Attached herewith Official Letter No. 2855/SGDHN-QLNY dated 19/12/2025 of the Hanoi Stock Exchange)

No.	Evaluation Criteria	Year 2025	
		Answer	Provide supplementary information (if any)
1	State shareholder ownership ratio (%)	87,72%	
2	Company model (1 or 2) - 1: Pursuant to Point a Clause 1 Article 137 of the Enterprise Law 2020 - 2: Pursuant to Point b Clause 1 Article 137 of the Enterprise Law 2020	1	
3	Number of legal representatives of the company?	1	
4	Has the Charter been amended pursuant to the Enterprise Law 2020 (Yes/No)?	Yes	
5	Does the Company have internal regulations on corporate governance pursuant to the Enterprise Law 2020 and Decree 155/2020/ND-CP	Yes	
6	Date of holding the Annual / Extraordinary General Meeting of Shareholders	20/06/2025	
7	Date of posting General Meeting of Shareholders documents during the reporting period	21/06/2025	
8	Date of announcement of the Resolution and Minutes of the General Meeting of Shareholders	20/06/2025	
9	Which attempt (1/2/3) was the Company successful in holding the General Meeting of Shareholders	1	
10	Has the Company been subject to complaints regarding the organization of the General Meeting of Shareholders or the Resolution of the General Meeting of Shareholders? (Yes/No)	No	
11	Number of times the Stock Exchange has reminded or noted the Company regarding the organization and disclosure of information about the General Meeting of Shareholders		

No.	Evaluation Criteria	Year 2025	
		Answer	Provide supplementary information (if any)
12	Number of times the State Securities Commission has reminded or noted the Company regarding the organization and disclosure of information about the General Meeting of Shareholders		
13	Number of Members of the Board of Directors	7	
14	Number of Independent Members of the Board of Directors		
15	Is the Chairman of the Board of Directors concurrently the General Director/Director (Yes/No)	No	
16	Number of Board of Directors meetings	13	
17	Sub-committees under the Board of Directors (Yes/No)	No	
18	Names of sub-committees under the Board of Directors/		
19	Does the Company have an Independent Member of the Board of Directors in charge of compensation and personnel matters (Yes/No)	No	
20	Has the Company appointed a person in charge of Corporate Governance	Yes	
21	Does the Head of the Supervisory Board work full-time at the company?	Yes	
22	Number of Members of the Supervisory Board	3	
23	Number of supervisors who are related persons of Members of the Board of Directors, Director/General Director, and other managers (list the names of related supervisors, if any)	None	
24	Number of supervisors holding management positions (list the names and positions, if any)		
25	Number of supervisors who are staff members of the accounting/finance department or employees of the auditing firm that performed audits for the company within 3 years prior to being elected to the Supervisory Board (Yes/No)	None	

No.	Evaluation Criteria	Year 2025	
		Answer	Provide supplementary information (if any)
26	Number of Supervisory Board meetings	3	
27	Does the Company have an Audit Committee (Yes/No)	No	
28	Is the Audit Committee subordinate to the Board of Directors?		
29	Number of members of the Audit Committee		
30	Number of Audit Committee meetings		
31	Does the company website provide sufficient information to shareholders as regulated? (Yes/No)	Yes	
32	Does the company pay dividends within 6 months from the date the Annual General Meeting of Shareholders concludes? (Yes/No)	Yes	
33	Has the company been reminded or warned by the Stock Exchange or the State Securities Commission regarding related party transactions? (Yes/No)	No	

Person in Charge of Corporate Governance

Huynh Cong Thao
(Head of Planning - Business Department)

An Giang, January 30 2026
AN GIANG POWER AND WATER SUPPLY JOINT
STOCK COMPANY
CHAIRMAN



LUONG VAN BA

LIST OF INSIDERS AND PERSONS/ORGANIZATIONS RELATED TO INSIDERS

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
1	DNA	Luong Van Ba	Chairman of the BOD	Chairman of the BOD
2		Tran Thanh Kiem		Person related to Mr. Luong Van Ba - Father-in-law
3		Tran Thi Thanh Tuyen		Person related to Mr. Luong Van Ba - Wife
4		Luong Thanh Thien Kim		Person related to Mr. Luong Van Ba - Child
5		Luong Thanh Thanh Kim		Person related to Mr. Luong Van Ba - Child
6		Luong Hoang Kim		Person related to Mr. Luong Van Ba - Child - Reason for not having ID Document: still a minor
7		Luong Thi Kim Hien		Person related to Mr. Luong Van Ba - Older sister
8	DNA	Luong Thi Cam Binh	Employee	Person related to Mr. Luong Van Ba - Younger sibling
9		Luong Thi Kim Thanh		Person related to Mr. Luong Van Ba - Younger sibling
10		Ngo Thanh Hoa		Person related to Mr. Luong Van Ba - Younger brother-in-law
11	DNA	Le Thanh Ut	Employee	Person related to Mr. Luong Van Ba - Younger brother-in-law
12		Hoang Quoc Toan		Person related to Mr. Luong Van Ba - Younger brother-in-law
13	DNA	Tran Thanh Tan	Employee	Person related to Mr. Luong Van Ba - Older brother-in-law
14	DNA	Tran Thanh Tai	Deputy Director of Chau Thanh Power and Water Enterprise	Person related to Mr. Luong Van Ba - Younger brother-in-law
15	DNA	Phan Thi Nhu Y		Person related to Mr. Luong Van Ba - Older sister-in-law
16		Thai Thi Le Thu		Person related to Mr. Luong Van Ba - Younger sister-in-law
17	DNA	Le Thanh Buu	Member of the BOD	Member of the BOD

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
18	DNA	Bui Thi Nguyet		Person related to Mr. Le Thanh Buu - Wife
19	DNA	Le Thi Thoa	Employee	Person related to Mr. Le Thanh Buu - Daughter-in-law
20	DNA	Lam Thanh Quang	BOD Member	BOD Member; Insider who did not provide information regarding related persons
21	DNA	Tran Nhat Tri	BOD Member - Deputy General Director	BOD Member - Deputy General Director - Director of Long Xuyen Water Supply Enterprise
22		Nguyen Thi Ngoc Bich		- Person related to Mr. Tran Nhat Tri - Wife
23		Tran Ngoc Dang Thu		- Person related to Mr. Tran Nhat Tri - Child
24		Tran Ngoc Minh Thu		- Person related to Mr. Tran Nhat Tri - Child
25		Tran Uyen Nguyen		- Person related to Mr. Tran Nhat Tri - Younger Sibling
26		Tran Nguyen Anh		- Person related to Mr. Tran Nhat Tri - Younger Sibling
27		Tran Van Anh		- Person related to Mr. Tran Nhat Tri - Younger Sibling
28	DNA	Luu Thanh Viet	Deputy Director of Long Xuyen Water Supply Enterprise	Deputy Director of Long Xuyen Water Supply Enterprise
29		Nguyen Thi Xuan Thiep		- Person related to Mr. Luu Thanh Viet - Wife
30		Luu Nguyen Huynh Le		- Person related to Mr. Luu Thanh Viet - Child
31		Luu Nguyen Huynh Nhu		- Person related to Mr. Luu Thanh Viet - Child - Reason for not having NSH document: Still a minor
32		Luu Nguyen Thien Khai		- Person related to Mr. Luu Thanh Viet - Child - Reason for not having NSH document: Still a minor
33		Luu Van Nham		- Person related to Mr. Luu Thanh Viet - Older brother

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
34		Luu Thi Van		- Person related to Mr. Luu Thanh Viet - Older sister
35		Luu Kim Yen		- Person related to Mr. Luu Thanh Viet - Older sister
36		Ha Tich Phuoc		- Person related to Mr. Luu Thanh Viet - Brother-in-law
37		Luu Van Tung		- Person related to Mr. Luu Thanh Viet - Older brother
38		Luu Van Lam		- Person related to Mr. Luu Thanh Viet - Older brother
39		Luu Thi Thu Ha		- Person related to Mr. Luu Thanh Viet - Older sister
40	DNA	Le Viet Anh	Member of the Board of Directors - General Director	Member of the Board - General Director
41		Le Phu Nhuan		Biological Father
42		Tran Thi Kim Thanh		Biological Mother
43		Le Thi Tu Anh		Biological Younger Sibling
44		Nguyen Thanh Tam		Wife
45		Le Phu Thanh		Child
46		Le Tien Dat		Child
47	DNA	Nguyen Tuan Huy	Member of the Board of Directors - Director of Chau Thanh Power and Water Enterprise	Member of the Board of Directors - Director of Chau Thanh Power and Water Enterprise
48		Huyen Quay		Mother
49		Huynh Thi Truc Chi	Employee	Wife
50		Nguyen Huynh Ngoc Truc		Child
51		Nguyen Huynh Thao Trang		Child
52		Nguyen Thi Mong Thuy		Younger Sibling
53		Nguyen Ba Tam		Younger Sibling
54		Nguyen Thi Tuong Vi		Younger Sibling
55		Nguyen Thanh Son		Younger Sibling

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
56	DNA	Nguyen Thi Ngoc Chau	HEAD OF BOARD SUPERVISORY	Head of Supervisory Board
57	DNA	Lam Phuong Thi	Employee	- Persons related to Ms. Nguyen Thi Ngoc Chau - Child
58	DNA	Chau Minh Tu	MEMBER OF THE BOARD SUPERVISORY	Member of the Supervisory Board
59		Nguyen Thi Kieu Chinh		- Person related to Mr. Chau Minh Tu - Wife
60		Chau Ngoc Man Nghi		- Person related to Mr. Chau Minh Tu - Child - Reason for lacking Shareholder Registration Certificate: Still a minor
61		Chau Vinh Khang		- Person related to Mr. Chau Minh Tu - Child - Reason for lacking Shareholder Registration Certificate: Still a minor
62	DNA	Tran Le Minh Hoan	Member of the Supervisory Board	Member of the Supervisory Board
63		Tran Thi Diem Huyen		- Person related to Mr. Tran Le Minh Hoan - Wife
64		Tran Hoan Hy		- Persons related to Mr. Tran Le Minh Hoan - his son
65		Tran Hoan Tien		- Persons related to Mr. Tran Le Minh Hoan - his son - Reason for not having NSH document: Still a minor
66	DNA	Huynh Cong Thao	PERSON IN CHARGE OF COMPANY GOVERNANCE, HEAD OF PLANNING AND BUSINESS DEPARTMENT	PERSON IN CHARGE OF COMPANY GOVERNANCE, HEAD OF PLANNING AND BUSINESS DEPARTMENT
67		Lam Thi Thu Ngoc		WIFE
68		Huynh Cong Thanh		FATHER
69		Dinh Thi Som		MOTHER
70		Tran Thi Bui		MOTHER-IN-LAW
71		Huynh Lam Anh		BIOLOGICAL CHILD
72		Huynh Nhat Anh		- Biological Child
73		Huynh Dong Anh		- Biological Child - Reason for not having document: Still a minor

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
74		Huynh Thi Kim Thoa		- Biological Sister
75		Huynh Thi Ngoc Hien		BIOLOGICAL SIBLING
76		Ha Phuoc Son		BROTHER-IN-LAW
77	DNA	Phan Huu Tri	DEPUTY HEAD OF PLANNING AND BUSINESS DEPARTMENT	DEPUTY HEAD OF PLANNING AND BUSINESS DEPARTMENT
78		Lam Thi My Dieu		Wife
79		Phan Huu Thang		Child
80		Phan Ngoc Bao Chau		Child - STILL A MINOR
81		Phan Van Toan		Biological Father
82		Lam Van Y		Father-in-law
83	DNA	Truong Van Nghiem	Member of the Board of Directors, Deputy General Director of the Company - Director of Long Xuyen Branch Enterprise	Member of the Board of Directors, Deputy General Director of the Company - Director of Long Xuyen Branch Enterprise
84	DNA	Le Ngoc Thuan	Employee	- Persons related to Mr. Truong Van Nghiem - Wife
85	DNA	Pham Cao Tri	Chief Accountant	Chief Accountant
86		Lam Thi Anh Thu		- Related Person - Wife
87		Pham Ngoc Thao Nhi		- Related Person - Child - MINOR
88		Pham Minh Khoi		- Related Person - Child - MINOR
89	DNA	Duong Quoc Quan	Deputy Head of Accounting Department	Deputy Head of Accounting Department
90		Phan Thu Hien		Duong Quoc Quan - Wife
91		Duong Khanh Chi		- Duong Quoc Quan - Biological Child - Reason for lacking ID/Legal Capacity document: Minor
92		Duong Hoang Bach		- Duong Quoc Quan - Biological Child - Reason for lacking ID/Legal Capacity document: Minor

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
93		Tran Thi Thanh		- Duong Quoc Quan - My biological mother
94		Duong Quoc Nguyen		- Duong Quoc Quan - Biological Elder Brother
95		Duong Quoc Phong		- Duong Quoc Quan - Biological Elder Brother
96	DNA	Nguyen Ngoc Chau	Deputy General Director of the Company	Deputy General Director of the Company
97		Nguyen Diem Thuy		- Related person of Mr. Nguyen Ngoc Chau - Wife
98		Nguyen Ngoc Hoang Quan		- Related person of Mr. Nguyen Ngoc Chau - Minor child
99		Nguyen Ngoc Hoang Mai		- Related person of Mr. Nguyen Ngoc Chau - Minor child
100		Nguyen Thi Nhung		- Related person of Mr. Nguyen Ngoc Chau - Mother
101		Nguyen Ngoc Trung		- Related person of Mr. Nguyen Ngoc Chau - Younger sibling
102	DNA	Nguyen Van Em	Enterprise Director THOAI SON	Director of Thoai Son Power and Water Enterprise
103		Nguyen Thi Anh		- Related person of Mr. Nguyen Van Em - Wife
104		Nguyen Hieu Nhan		- Related person of Mr. Nguyen Van Em - Child
105		Nguyen Hieu Nghia		- Person related to Mr. Nguyen Van Em - Child
106		Nguyen Thi Thanh Huong		- Person related to Mr. Nguyen Van Em - Biological older sister
107		Nguyen Tan Loc		- Person related to Mr. Nguyen Van Em - Biological older brother
108		Nguyen Thi Cuc		- Person related to Mr. Nguyen Van Em - Biological younger sibling
109		Nguyen Ngoc Phu		- Person related to Mr. Nguyen Van Em - Biological younger sibling
110		Nguyen Kim Phuong		- Person related to Mr. Nguyen Van Em - Biological younger sibling
111		Nguyen Kim Hanh		- Person related to Mr. Nguyen Van Em - Biological younger sibling

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
112		Nguyen Song Phu		- Person related to Mr. Nguyen Van Em - Biological younger sibling
113		Nguyen Phu Trieu		- Person related to Mr. Nguyen Van Em - Biological younger sibling
114	DNA	Chau Duc Khanh	Deputy Director of Power and Water Enterprise Thoai Son	Deputy Director of Power and Water Enterprise Thoai Son
115		Nguyen Thi Ngoc Thuy		Wife
116		Thieu Thi Kim Oanh		Mother
117		Chau Duc Hung		Father
118		Chau Nguyen Khanh Ngoc		Child
119		Chau Duc Khanh Nhan		Child - minor
120		Nguyen Ngoc Hon		Father-in-law
121	DNA	Ho Thi Diem Phuong	HEAD OF WATER QUALITY MANAGEMENT DEPARTMENT	HEAD OF WATER QUALITY MANAGEMENT DEPARTMENT
122		Huynh Kiem Thinh		- Person related to Ms. Ho Thi Diem Phuong: husband
123		Huynh Gia Khanh		- Person related to Ms. Ho Thi Diem Phuong : Biological child
124		Huynh Gia Triet		- Person related to Ms. Ho Thi Diem Phuong : Biological child
125		Huynh Gia Tue		- Person related to Ms. Ho Thi Diem Phuong : Biological child
126	DNA	Le Van Truc	Deputy Head Safety	Wife, children, parents-in-law, siblings, siblings-in-law, brothers- and sisters-in-law, etc. Internal personnel did not provide
127	DNA	Trang Lap Nguyen	Deputy Head of Safety Department	Deputy Head of Safety Department
128		Quach To Ngan		Wife
129		Trang Vinh Phat		Child

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
130		Trang Kien Phuc		Child Reason for not having Birth Certificate: still a minor
131		Duong Thi Thuy Nga		Biological Mother
132		Trang Lap Nhon		Biological Elder Brother - CASHIER STAFF
133		Le To Nhi		Sister-in-law
134		Trang Bich Phuong		Biological Elder Sister
135		Luu Phat Hung		Brother-in-law
136		Quach Quang Trung		Father-in-law
137		Giang Nhu Loan		Mother-in-law
138	DNA	Nguyen Van Nghiep	Deputy Head of Project Management Board	Deputy Head of Project Management Board
139	DNA	Tran Thi Thanh Phuong	Deputy Head of Accounting Department	- Person related to Mr. Nguyen Van Nghiep - Wife
140		Nguyen Thanh Binh		- Person related to Mr. Nguyen Van Nghiep - Father
141		Nguyen Thanh Tam		- Person related to Mr. Nguyen Van Nghiep - Younger sibling
142		Nguyen Thi Ngoc Lan		- Organization related to Mr. Nguyen Van Nghiep - Younger sibling
143		Tran Thanh Hoang		- Person related to Mr. Nguyen Van Nghiep - Father-in-law
144		Nguyen Tran Hoang Minh		- A person related to Mr. Nguyen Van Nghiep - his son

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
145		Nguyen Tran Hoang Ngoc		- A person related to Mr. Nguyen Van Nghiep - his son - Reason for not having Birth Certificate: Still a minor
146		Tran Thanh Duyet.	SECRETARY OF THE BOARD OF DIRECTORS	SECRETARY OF THE BOARD OF DIRECTORS
147		Nguyen Thi Hanh.		Wife:
148		Tran Thanh Tan.		Child:
149		Tran Thanh Ngoc.		Child - STILL A MINOR
150		Le Hoang Phong	Deputy Head of Investment and Construction Project Management Board	Deputy Head of Investment and Construction Project Management Board
151		Tran Nguyen Khoi	Deputy Head of Investment and Construction Project Management Board	Deputy Head of Investment and Construction Project Management Board
152		Pham Thi Bich Loan		Wife
153		Nguyen Thi To		Biological Mother
154		Tran Thi Kieu Loan		Elder Sister
155		Huynh Van Phu		Brother-in-law
156		Tran Thi Kieu Lien		Elder Sister
157		Tran Van Men		Elder Brother
158		Quach Khanh Linh		Sister-in-law
159		Tran Thi Kieu Linh		Younger Sibling
160		Tran Nguyen Long		Younger Sibling
161	DNA	Doan Van Dong Van	HEAD OF TECHNICAL OPERATIONS DEPT., URBAN INFRASTRUCTURE & CONSTRUCTION PROJECT MANAGEMENT BOARD LX WASTEWATER	HEAD OF TECHNICAL OPERATIONS DEPT., URBAN INFRASTRUCTURE & CONSTRUCTION PROJECT MANAGEMENT BOARD LX WASTEWATER
162	DNA	Vo Van Kiet	HEAD OF PROCUREMENT DEPARTMENT	

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
163		Vo Van Hieu		Father
164		Pham Thi Anh		Mother
165		Do Thi Hung		Mother-in-law
166		Duong Thi Mong Thuy		Wife
167		Vo Anh Duc		Biological Child - MINOR
168	DNA	Tran Ngoc Tu	Head of Customer Service	Head of Customer Service
169		Nguyen Thi To Trang		WIFE
170		Tran Ngoc Tung	EMPLOYEE	CHILD
171		Tran Thi To Trinh		CHILD
172		Do kim Le		MOTHER
173		Tran Anh Tuan		Elder Brother - foreign national
174	DNA	Le Thanh Loi	Deputy Head of Customer Service	Deputy Head of Customer Service
175		Le Thi My Tien		Le Thanh Loi - wife
176		Le Quoc Viet		Le Thanh Loi - son
177		Le Thi Kim Hue		Le Thanh Loi - the child is still young.
178		Le Van Phu		Le Thanh Loi - father
179		Le Thi Gon		Le Thanh Loi - sister
180		Le Hong Quyen		Le Thanh Loi - brother
181		Le Phuoc Sang		Le Thanh Loi - brother
182		Le Phuoc Hung		Le Thanh Loi - brother
183		Le Thi Lieu Loan		Le Thanh Loi - younger brother
184		Le Trung Hieu		Le Thanh Loi - younger brother
185	DNA	Phan Huu Quoc Viet	Head of Organization and Labor Department	Head of Organization and Labor Department
186		Phan Huu Tai		- Related party of Mr. Phan Huu Quoc Viet - Father
187		Nguyen Thi Cam Tu		- Related party of Mr. Phan Huu Quoc Viet - Mother
188		Phan Huu Quoc Nam		- Related party of Mr. Phan Huu Quoc Viet - Younger sibling
189		Phan Tue Chau		- Related party of Mr. Phan Huu Quoc Viet - Younger sibling

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
190		Phan Huu Lap Tuyen		- Related party of Mr. Phan Huu Quoc Viet - Younger sibling
191		Phan Tue Man	EMPLOYEE	- Related party of Mr. Phan Huu Quoc Viet - Child
192		Phan Huu Quoc Si		- Related party of Mr. Phan Huu Quoc Viet - Child
193	DNA	Le Viet Dong	Deputy Head of Organization and Labor Department	Deputy Head of Organization and Labor Department; Insider did not provide information on related parties
194	DNA	Pham Van Bui	Head of Non-Revenue Power and Water Loss Reduction Department	Head of Non-Revenue Power and Water Loss Reduction Department
195		Nguyen Thi Bay		biological mother
196		Phan Van Bung		father-in-law
197		Nguyen Thi Bien		mother-in-law
198		Phan Thi My Dung		wife
199		Pham Thi Ngoc Khoa		child
200		Pham Thi Anh Thu		child
201		Pham Tan Phat		older brother
202		Pham Van Khoi		older brother
203		Pham Van Tinh		older brother
204		Pham Thi Phuong		younger sibling
205		Pham Thi Giau		younger sibling
206		Pham Van No		younger sibling
207		Pham Van Noc		younger sibling
208		Pham T Phuong Mai		sister-in-law
209		Pham Thi Lan		sister-in-law
210		Le Huu Co		brother-in-law
211		Phan Van Cuong		brother-in-law
212		Nguyen Thi Linh		sister-in-law
213		Le Ngoc Nhan Minh		sister-in-law
214	DNA	Nguyen Van Duc	Deputy head of Non-Revenue Power and Water Loss Reduction Department	Deputy head of Non-Revenue Power and Water Loss Reduction Department
215		Nguyen Thi Phuong		wife
216		Nguyen Anh Huy		child
217		Nguyen Hoang Long		child
218		Truong T My Thuong		daughter-in-law
219		Nguyen T Kieu		younger sibling
220		Nguyen Van Thuc		brother-in-law

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
221	DNA	Tran Hoan Vu	Head of Legal Department	RETIRED ON SEPTEMBER 1, 2025
222		Duong Thi Kim Nga		Wife
223		Tran Hoang Oanh		Younger Sibling
224		Tran Hoang Nguyet Que		Child
225		Tran Nhut Tan		Child
226	DNA	Pham Chi Hieu	Deputy Head of Legal Department	Deputy Head of Legal Department
227		Nguyen Thi Kim My		Wife
228		Pham Nguyen My Thy		Child
229		Pham Nguyen Hieu Duy		Child
230		Pham Thi Kim Chung		Older Sister
231		Pham Minh Tri		Older Brother
232		Pham Thi Kim Hue		Elder Sister
233		Pham Thi Kim Loan		Elder Sister
234		Pham Thanh Thao		Younger Sibling
235	DNA	Le Trung Sang	DEPUTY HEAD OF PLANNING AND BUSINESS DEPARTMENT	DEPUTY HEAD OF PLANNING AND BUSINESS DEPARTMENT
236		Nguyen Thi Thu Nga		- Person related to Mr. Lê Trung Sang - Wife
237		Vo Thanh San	DEPUTY HEAD OF PROJECT MANAGEMENT BOARD	DEPUTY HEAD OF PROJECT MANAGEMENT BOARD
238		Nguyen Thi Kieu Hanh		- Person related to Mr. Võ Thành Sân - Wife
239	DNA	Tang Tieu Phi	DIRECTOR OF TAN CHAU Power and Water ENTERPRISE	DIRECTOR OF TAN CHAU Power and Water ENTERPRISE
240		Tang Van Phong		- Person related to Mr. Tang Tieu Phi - Father
241		Tang Hien Phi		- Person related to Mr. Tang Tieu Phi - Elder Brother

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
242		Tang Kim Thoa		- Person related to Mr. Tang Tieu Phi - Elder Sister
243		Tang Kim Chi		- Person related to Mr. Tang Tieu Phi - Younger Sibling
244		Nguyen Thi Hai Em		- Person related to Mr. Tang Tieu Phi - Wife
245		Tang Bao Hong Phuc		- Person related to Mr. Tang Tieu Phi - Child
246		Tang Bao Hong Phat		- Person related to Mr. Tang Tieu Phi - Child (born 2009)
247		Han Hoai An		- Person related to Mr. Tang Tieu Phi - Sister-in-law (Elder Brother's Wife)
248		Le Dang Huy		- Person related to Mr. Tang Tieu Phi - Brother-in-law (Younger Sister's Husband)
249		Nguyen Van Ung		- Person related to Mr. Tang Tieu Phi - Father-in-law
250		Tran Thi Van		- Person related to Mr. Tang Tieu Phi - Mother-in-law
251	DNA	Huynh Quoc An	DEPUTY DIRECTOR OF CHAU DOC ENTERPRISE	DEPUTY DIRECTOR OF CHAU DOC ENTERPRISE
252	DNA	Tran Thanh Nhan	DEPUTY DIRECTOR OF CHAU PHU Power and Water ENTERPRISE	DEPUTY DIRECTOR OF CHAU PHU Power and Water ENTERPRISE
253		Le Thi Xe		- Stepmother
254		Bui Quang Minh		- Father-in-law
255		Bui Thi Hong Dieu		- Wife
256		Tran Thi Yen Nhi		- Child
257		Tran Thi Anh Ngoc		- Child: still a minor
258		Tran Thanh Nha		- Elder Brother
259		Quach To Khanh		- Sister-in-law
260		Tran Le Bach Nhan		- Younger Sister
261		Pham Thanh Dai		- Brother-in-law
262		Tran Le Khong Hon		- Younger Sibling

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
263		Mai Chau Nga		- Sister-in-law
264		Tran Le Thanh Tam		- Younger Sibling
265		Le Thi My Thuan		- Sister-in-law
266		Tran Le Thanh Tai		- Younger Sibling
267		Bui Thi Mong Tien		- Sister-in-law
268	DNA	Huynh Lam	DEPUTY GENERAL DIRECTOR OF THE COMPANY - DIRECTOR OF Cho Moi Power and Water ENTERPRISE	DEPUTY GENERAL DIRECTOR OF THE COMPANY - DIRECTOR OF Cho Moi Power and Water ENTERPRISE
269		Huynh Thi Bich Phuong		- Person related to Mr. Huynh Lam - Wife - Reason for not having NSH certificate: does not hold shares
270		Huynh Phi Hung		- Person related to Mr. Huynh Lam - Child - Reason for not having NSH certificate: does not hold shares
271		Huynh Ngoc Thao		- Person related to Mr. Huynh Lam - Child - Reason for not having NSH certificate: does not hold shares
272		Huynh Phuc Nguyen		- Person related to Mr. Huynh Lam - Child - Reason for not having NSH certificate: still a minor
273		Huynh Phuc An		- Person related to Mr. Huynh Lam - Child - Reason for not having NSH certificate: still a minor
274		Huynh Thi Hien		- Person related to Mr. Huynh Lam - Younger Sibling - Reason for not having NSH certificate: does not hold shares
275		Huynh Phi Ho		- Person related to Mr. Huynh Lam - Younger Sibling

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
276	DNA	Lam Trung Hau	Deputy Director of Chau Thanh Power and Water Enterprise	Deputy Director of Chau Thanh Power and Water Enterprise
277		Nguyen Thi Thanh Thuy		- Person related to Mr. Lam Trung Hau - Wife
278		Lam Trung Hoa		- Person related to Mr. Lam Trung Hau - Child
279		Lam Huynh Nhu		- Person related to Mr. Lam Trung Hau - Child
280		Nguyen Tran Nghi	Deputy Director of Cho Moi Power and Water Enterprise	Deputy Director of Cho Moi Power and Water Enterprise
281		La Kim Yen		Nguyen Tran Nghi - Wife
282		Nguyen La Ngoc Tran		Nguyen Tran Nghi - Son
283		Nguyen La Ngoc Phung		Nguyen Tran Nghi - Son
284		Lam Van Tan	Deputy Director of Phu Tan Power and Water Enterprise	Deputy Director of Phu Tan Power and Water Enterprise
285		Ngo Thi Be Tu		Lam Van Tan - Wife
286		Lam Quynh Anh		- Lam Van Tan - Biological son - Reason for not having NSH document: Still a minor
287		Lam Quynh Lam		- Lam Van Tan - Biological son - Reason for not having NSH document: Still a minor
288		Ngo Van Thanh		Lam Van Tan - Father-in-law
289		Nguyen Thi Thu Van		Lam Van Tan - Mother-in-law
290		Lam Van Be Tu		Lâm Văn Tấn - Biological Older Brother
291		Bui Thi Lan Chi		Lam Van Tan - Sister-in-law
292		Lam Thi Du Lon		Lam Van Tan - Biological Younger Sibling
293		Phan Hung Dung		Lam Van Tan - Brother-in-law

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
294	DNA	Tran Nam Trung	Director of Tinh Bien Power and Water Enterprise	Director of Tinh Bien Power and Water Enterprise
295		Duong Thi Phi Yen		- Person related to Mr. Tran Nam Trung - Wife
296		Tran Hanh Tien		- Person related to Mr. Tran Nam Trung - Child
297		Tran Hanh Trang		- Person related to Mr. Tran Nam Trung - Child - Reason for not having NSH document: Still a minor
298		Tran Van Quang		- Person related to Mr. Tran Nam Trung - Biological Father
299		Nguyen Thi Hoa Dao		- Person related to Mr. Tran Nam Trung - Biological Mother
300		Tran Trong Tinh		- Person related to Mr. Tran Nam Trung - Younger Sibling
301		Tran Trong Tri		- Person related to Mr. Tran Nam Trung - Younger Sibling
302		Tran Tien Dung		- Person related to Mr. Tran Nam Trung - Younger Sibling
303		Tran Thi My Hanh		- Person related to Mr. Tran Nam Trung - Younger Sibling
304		Tran Quoc Cuong		- Person related to Mr. Tran Nam Trung - Younger Sibling
305		Tran Thi Tuyen Van		- Person related to Mr. Tran Nam Trung - Younger Sibling
306		Duong Thanh Hoa		- Person related to Mr. Tran Nam Trung - Father-in-law
307		Duong Thi Phi Phuong		- Person related to Mr. Tran Nam Trung - Wife's Younger Sibling
308		Duong Thi Phi Nga		- Person related to Mr. Tran Nam Trung - Wife's Younger Sibling
309	DNA	Nguyen Huu Quyen	Deputy Director of Phu Tan Power and Water Enterprise	Deputy Director of Phu Tan Power and Water Enterprise
310		Nguyen Xich Hong		Biological Father
311		Le Thi Kip		Biological Mother
312		Ly Thi Hong Yen		Wife
313		Nguyen Thi My Thien		Biological Child

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
314		Nguyen Huu Tan		Biological Child
315	DNA	Doan Minh Truong Chinh	Deputy Director of Phu Tan Power and Water Enterprise	Deputy Director of Phu Tan Power and Water Enterprise
316		Truong Thi Tuyet Ngoc		Wife:
317		Doan Minh Xuan Tien		Biological Child:
318		Doan Minh Tri		Older Brother
319		Doan Minh Kien Trinh		Older Sister:
320	DNA	Nguyen Hoang Thien	Director of Chau Doc Power and Water Enterprise	Director of Chau Doc Power and Water Enterprise
321		Luc Tuong Vi		Wife
322		Nguyen Hoang My		Child
323		Nguyen Hoang Triet		Child - MINOR
324		Nguyen Van Vui		Father
325		Nguyen Thi Hue		Older Sister
326		Nguyen Thi My Thi		Older Sister
327		Nguyen Hoang An		Older Brother
328		Nguyen Thi My Chau		Older Sister
329		Nguyen Hoan Thanh		Older Brother
330	DNA	Thai Thuan Thoi	DEPUTY DIRECTOR OF CHAU DOC Power and Water ENTERPRISE	DEPUTY DIRECTOR OF CHAU DOC Power and Water ENTERPRISE; Insider did not provide information on related persons
331	DNA	Huynh Kim Bang	DEPUTY DIRECTOR OF AN PHU Power and Water ENTERPRISE	DEPUTY DIRECTOR OF AN PHU Power and Water ENTERPRISE
332		Huynh Thi Thao		Mother
333		Ly Xuan Nga		Wife

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
334		Huynh Sen		Child
335		Huynh Bien Hai		Child
336		Huynh Ngoc Phuong		Older Sister
337		Huynh Ngoc Loan		Older Sister
338		Huynh Ngoc Oanh		Older Sister
339		Huynh Ngoc Ha		Younger Sibling
340		Huynh Kim Quang		Younger Sibling
341		Nguyen Van O		Brother-in-law
342		Nguyen Tan Duc		Brother-in-law
343		Nguyen Thanh Hai		Brother-in-law
344		Mac Van Hien	DEPUTY DIRECTOR OF AN PHU Power and Water ENTERPRISE	DEPUTY DIRECTOR OF AN PHU Power and Water ENTERPRISE
345		Nguyen Thi Thuy Trang		Wife
346		Mac Thien Binh		Child
347		Mac Thien Phuoc		Child - MINOR
348		Mac Thi Thuy		Elder Sister
349		Mac Thi Thuy Hang		Elder Sister
350		Mac Van Kha		Elder Brother
351		Mac Thanh Nhan		Elder Brother
352		Mac Thi Diem		Younger Sister

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
353		Mac Thi Oanh		Younger Sister
354	DNA	Quach Binh Long	DEPUTY DIRECTOR OF ENTERPRISE AN PHU Power and Water	DEPUTY DIRECTOR OF ENTERPRISE AN PHU Power and Water
355		Truong Thi Diem		Wife
356		Quach Binh Lam		Biological Father
357		Le Thi Thu Thuy		Biological Mother
358		Quach Thi Truc Loan		Biological Younger Sister
359		Quach Binh Dang Khoa		Biological Child - MINOR
360		Quach Binh Dang Khoi		Biological Child - MINOR
361		Truong Van Nhin		Father-in-law
362		Le Thi Ngan		Mother-in-law
363		Quach Thi Truc Linh		Biological Younger Sister
364	DNA	Duong Vinh Nghiem	DIRECTOR OF CHAU PHU Power and Water ENTERPRISE	DIRECTOR OF CHAU PHU Power and Water ENTERPRISE
365		Le Bach Tuyet Loan		- Persons related to Mr. Duong Vinh Nghiem - Wife
366		Duong Le Thao Nguyen		- Persons related to Mr. Duong Vinh Nghiem - Son
367		Duong Hong Mai Anh		- Person related to Mr. Duong Vinh Nghiem - Child - MINOR
368	DNA	Le Van Cuong	Acting Director of Tri Ton Power and Water Enterprise	Director of Tri Ton Power and Water Enterprise

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
369		Tong Thi Thu Van		- Person related to Mr. Le Van Cuong - Wife
370		Le Phuoc Loc		- Person related to Mr. Le Van Cuong - Child
371		Le Thi Cam Huong		- Person related to Mr. Le Van Cuong - Daughter-in-law
372		Le Phuoc Minh		- Person related to Mr. Le Van Cuong - Child
373	DNA	Bui Van Phuong	Deputy Director of Tinh Bien Power and Water Enterprise	Deputy Director of Tinh Bien Power and Water Enterprise
374		Hong Thi Diem Phuong		- Person related to Mr. Bui Van Phuong - Wife
375		Bui Hong Vinh		- Person related to Mr. Bui Van Phuong - Child - MINOR
376		Bui Hong Quang		- Person related to Mr. Bui Van Phuong - Child - MINOR
377		Bui Van Thu		- Person related to Mr. Bui Van Phuong - Biological Father
378		Ha Thi Phuong Dung		- Person related to Mr. Bui Van Phuong - Biological Mother
379		Bui Quoc Khanh		- Person related to Mr. Bui Van Phuong - Older Brother
380		Bui Thi Ngoc Nu		- Person related to Mr. Bui Van Phuong - Younger Sibling
381	DNA	Cao Quoc Long	Deputy Head of Safety Department	Deputy Head of Safety Department
382		Nong Kim Linh		Cao Quoc Long - Wife
383		Quach Ngoc Cuc		Cao Quoc Long - Biological mother
384		Cao Tuong Han		Cao Quoc Long - Biological son
385		Cao Quoc Dat		- Cao Quoc Long - Biological son - Reason for lacking NSH document: Minor
386		Cao Kim Hoa		Cao Quoc Long - My older sister
387		Vo Thanh Cuong		Cao Quoc Long - Brother-in-law
388		Cao Kim Phuong		Cao Quoc Long - My older sister
389		Cao Quoc Trung		Cao Quoc Long - Older brother

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
390		Cao Quoc Binh		Cao Quoc Long - Older brother
391		Cao Quoc Hai		Cao Quoc Long - Younger brother
392	DNA	Pham Ngoc Tuong	Deputy Director of Tri Ton Enterprise	Deputy Director of Tri Ton Enterprise
393		Cung Pho Ly		Pham Ngoc Tuong - Wife
394		Pham Cung Thanh Trung		Pham Ngoc Tuong - Son
395		Nguyen Thi Gui		Pham Ngoc Tuong - Biological Mother
396		Chau Cung		Pham Ngoc Tuong - Three wives
397		Yinh Hiep		Pham Ngoc Tuong - Mother-in-law
398		Lam Huu Phat		Pham Ngoc Tuong - Brother-in-law
399		Pham Thi Kim Pha		Pham Ngoc Tuong - My older sister
400		Pham Ngoc Trinh		Pham Ngoc Tuong - Older brother
401	DNA	NGUYEN PHUNG THAM HUY	Deputy Director of Tri Ton Enterprise	Deputy Director of Tri Ton Enterprise
402		NGUYEN THI THU HIEN		NGUYEN PHUNG THAM HUY - Wife
403		NGUYEN TAN THANH		NGUYEN PHUNG THAM HUY - Father
404		NGUYEN THI THU NGA		NGUYEN PHUNG THAM HUY - Mother-in-law
405		NGUYEN PHUNG QUOC HUY		NGUYEN PHUNG THAM HUY - Younger brother
406		NGUYEN THI MINH NGUYET		NGUYEN PHUNG THAM HUY - Sister-in-law
407		NGUYEN PHUNG TRUC GIANG		NGUYEN PHUNG THAM HUY - Younger brother
408		LE DUY HAT		NGUYEN PHUNG THAM HUY - Brother-in-law
409	DNA	Tran Thanh Tong	Director of An Phu Power and Water Enterprise	Director of An Phu Power and Water Enterprise
410		Nguyen Thi Ngoc Tu		Tran Thanh Tong - Wife
411		Tran Ngoc Thanh Nien		Tran Thanh Tong - Biological son

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
412		Tran Khoa Nam		Tran Thanh Tong - Biological son - Reason for lacking NSH document: Minor
413		Tran Van Buong		Tran Thanh Tong - Younger brother
414		Nguyen Thi Ngoc Anh		Tran Thanh Tong - Mother-in-law
415		Nguyen Xuan Thang		Tran Thanh Tong - My brother-in-law
416	DNA	Truong Quang Huy	Deputy Director of Tan Chau Power and Water Enterprise	Deputy Director of Tan Chau Power and Water Enterprise
417		Tran Thi Thu Van		Truong Quang Huy - Wife
418		Truong Huy Hoang		Truong Quang Huy - Biological son
419	DNA	Nguyen Thi Mon	Deputy Director of Tan Chau Power and Water Enterprise	Deputy Director of Tan Chau Power and Water Enterprise
420	DNA	Le Dinh Trung	Director of Phu Tan Enterprise.	Director of Phu Tan Enterprise.
421		Mai Thi Qui Suu		- Related party to Le Dinh Trung - Wife
422		Le Mai Truc Giang		- Related party to Le Dinh Trung - Biological Child
423		Le Mai Hai Duong		- Related party to Le Dinh Trung - Biological Child
424		Le Mai Hai Hoang		- Related party to Le Dinh Trung - Biological Child
425		Nguyen Phu Toan		- Related party to Le Dinh Trung - Son-in-law
426		Phan Huynh Nhu		- Related party to Le Dinh Trung - Daughter-in-law
427		Le Van Tam		- Related party to Le Dinh Trung - Older Brother
428		Le Van Hieu		- Related party to Le Dinh Trung - Older Brother
429		Tran Thi Kim Loan		- Related party to Le Dinh Trung - Sister-in-law
430	DNA	Phan Van Sanh	Deputy Director of Chau Phu Enterprise	Deputy Director of Chau Phu Enterprise
431		Nguyen Ngoc Nguyen		Wife
432		Phan Ngoc Giang		Child

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
433		Phan Thanh Hung		Deputy Director of Chau Phu Enterprise
434		Nguyen Thi Tham		Wife
435		Phan Thi Nhu Nguyet		Child
436		Phan Thi Tuyen Nga		Child
437		Luong Tri Thanh	Head of Water Technical Department	Director of Chau Thanh Power and Water Enterprise
438		Tran Thi Thu Xuong		Person related to Mr. Luong Tri Thanh - Wife
439		Luong Tri Duc		Person related to Mr. Luong Tri Thanh - Biological Older Brother
440		Luong Minh Hien		Person related to Mr. Luong Tri Thanh - Biological Younger Sibling
441		Ly Thanh Huy	Deputy Director of Chau Thanh Power and Water Enterprise	Deputy Director of Chau Thanh Power and Water Enterprise
442		Huynh Thi Cam Tu		Person related to Mr. Ly Thanh Huy - Wife
443		Ly Kha Phuong		Person related to Mr. Ly Thanh Huy - Child
444		Ly Van Khanh		Person related to Mr. Ly Thanh Huy - Child
445		Tran Thanh Tai	Deputy Director of Chau Thanh Power and Water Enterprise	Deputy Director of Chau Thanh Power and Water Enterprise
446		Thai Thi Le Thu		Wife
447		Tran Thai Vy		Minor Child
448		Ho Minh Trung	Deputy Director of Cho Moi Power and Water Enterprise	Deputy Director of Cho Moi Power and Water Enterprise
449		Ho Van Sang		Biological Father
450		Nguyen Thi Hong Loan		Biological Mother
451		Nguyen Thi Xuan Huong		Wife
452		Tran Trung Hieu	Deputy Head of Electrical Technical Department	Deputy Head of Electrical Technical Department
453		Ma Thi Tham		- Person related to Mr. Tran Trung Hieu - Wife
454		Tran Van Anh		- Person related to Mr. Tran Trung Hieu - Child
455		Tran Minh Tuyen		- Person related to Mr. Tran Trung Hieu - Child. - Reason for not having minor dependents

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
456		Tran Dinh Du		- Person related to Mr. Tran Trung Hieu - Father
457		Hoang Thi Phuc		- Related person of Mr. Tran Trung Hieu - Mother
458		Tran Nguyet Nga		- Related person of Mr. Tran Trung Hieu - Older Sister
459		Nguyen Hoang Nam		- Related person of Mr. Tran Trung Hieu - Brother-in-law
460		Nguyen Quoc Hung	Deputy Head of Water Section	Deputy Head of Water Section
461		Nguyen Khanh Cat Nhu		Wife
462		Nguyen Nhu An		Child
463		Nguyen Nhu Khanh		Child (Minor)
464		Nguyen Quoc Thoai		Father
465		Duong Thi Thanh Nguyen		Mother
466		Nguyen Quoc Bao		Older Brother
467		Ho Thi Cam		Mother-in-law
468		Le Phat Dat	Deputy Director of Thoai Son Enterprise	Deputy Director of Thoai Son Enterprise
469		Vo Thi Cam Huong		
470		Le Vo Gia Huy		
471		Le Van Day		
472		Le Thi Thuan		
473		Le Thanh Son		
474		Le Thanh Dien		
475		Le Thanh Phuc		
476		Vo Thanh Tung		
477		Le Thi Dep		

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
478		Vo Thi Kim Lien		
479		Vo Thi Cam Hong		
480		Vo Quoc Hung		
481		Vo Thi My Hien		
482		Nguyen Ngoc Man	Director of Mechanical and Electrical Construction Enterprise	Director of Mechanical and Electrical Construction Enterprise
483		Le Thi My Hanh		Wife
484		Nguyen Ngoc Thanh Truc	Child	Child
485		Nguyen Ngoc Bich Tram		Child
486		Ngo Thanh Tam	Deputy Director - Electrical and Water Installation Enterprise	Deputy Director - Electrical and Water Installation Enterprise
487		Chau Thi Tuyen Le		Wife
488		Ngo Thanh Dang Khoa		Biological Child
489		Ngo Thanh Tuyen Nhung		Biological Child
490		Nguyen Kim Hanh		Biological Mother
491		Pham Tan Chuc	Deputy Director of Mechanical and Electrical Construction Enterprise	Deputy Director of Mechanical and Electrical Construction Enterprise
492		Phung Thi Thanh Truc		- Person related to Mr. Pham Tan Chuc - Wife
493		Pham Hoang Thinh		- Person related to Mr. Pham Tan Chuc - Child
494		Pham Hoang Duc		- Person related to Mr. Pham Tan Chuc - Child
495		Pham Ba Nghiep		- Person related to Mr. Pham Tan Chuc - Father
496		Tran Thi Hanh		- Person related to Mr. Pham Tan Chuc - Mother
497		Pham Thi Da Thao		- Person related to Mr. Pham Tan Chuc - Younger Sibling

No.	Securities Code	Full Name	Position at the Company	Relationship to the Insider
498		Pham Bao Quoc		- Person related to Mr. Pham Tan Chuc - Younger Sibling

**PERSON IN CHARGE OF
COMPANY ADMINISTRATION**

Huynh Cong Thao

(Head of Planning and Business Department)

Long Xuyen, January 30, 2026

CHAIRMAN

(Signature, full name, and seal)



Luong Van Ba

LIST OF RELATED PERSONS OF AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY

APPENDIX NO.: 01

No.	NAME OF ORGANIZATION/ INDIVIDUAL	POSITION AT THE COMPANY (IF ANY)	DATE OF COMMENCEMENT AS RELATED PERSON	DATE OF CESSATION AS RELATED PERSON	REASON	RELATIONSHIP WITH THE COMPANY
1	Luong Van Ba	Chairman of the Board of Directors	29/06/2021			
2	Le Thanh Buu	Member of the Board of Directors	29/06/2021			
3	Lam Thanh Quang	Member of the Board of Directors	29/06/2021			
4	Le Viet Anh	General Director - Member of the Board of Directors	29/06/2021			
5	Tran Nhat Tri	Deputy General Director - Member of the Board of Directors	29/06/2021			
6	Truong Van Nghiem	Deputy General Director - Member of the Board of Directors - Director of Long Xuyen Branch Enterprise	01/03/2022			
7	Nguyen Tuan Huy	Member of the Board of Directors Director of Chau Thanh Enterprise	29/06/2021			
8	Nguyen Thi Ngoc Chau	Head of the Supervisory Board	29/06/2021			
9	Tran Le Minh Hoan	Member Supervisory Board	29/06/2021			
10	Chau Minh Tu	Member Supervisory Board	29/06/2021			
11	Luu Thanh Viet	Deputy Director of Long Xuyen Water Supply Enterprise	01/01/2012			

No.	NAME OF ORGANIZATION/ INDIVIDUAL	POSITION AT THE COMPANY (IF ANY)	DATE OF COMMENCEMENT AS RELATED PERSON	DATE OF CESSATION AS RELATED PERSON	REASON	RELATIONSHIP WITH THE COMPANY
12	Huynh Cong Thao	Person in Charge of Company Administration, Head of Department Business Planning	01/12/2016			
13	Phan Huu Tri	Deputy Head of Department Business Planning	01/11/2016			
14	Pham Cao Tri	Chief Accountant	03/04/2012			
15	Duong Quoc Quan	Deputy Head of Accounting Department	01/01/2023			
16	Tran Thi Thanh Phuong	Deputy Head of Accounting Department	01/06/2024			
17	Nguyen Ngoc Chau	Deputy General Director of the Company	11/2016			
18	Nguyen Van Em	Director of Thoai Son Enterprise	11/2016			
19	Ho Diem Phuong	Head of Department Water Quality Management	2010			
20	Chau Duc Khanh	Deputy Director of Thoai Son Enterprise	01/10/2018			
21	Trang Lap Nguyen	Deputy Head of Department Company Electrical Safety & Environment	01/10/2019			
22	Le Van Truc	Deputy Head of Department Company Electrical Safety & Environment	01/06/2024			
23	Nguyen Van Nghiep	Deputy Head of Management Board Investment - Construction Project	09/2012			

No.	NAME OF ORGANIZATION/ INDIVIDUAL	POSITION AT THE COMPANY (IF ANY)	DATE OF COMMENCEMENT AS RELATED PERSON	DATE OF CESSATION AS RELATED PERSON	REASON	RELATIONSHIP WITH THE COMPANY
24	Tran Thanh Duyet.	BOD Secretary - concurrently Deputy Head of the Investment - Construction Project Management Board	2015			
25	Le Hoang Phong	Deputy Head of Investment Project Management Board - Construction	01/10/2018			
26	Tran Nguyen Khoi	Deputy Head of Management Board Investment - Construction Project	07/2012			
27	Vo Van Kiet	HEAD OF MATERIALS DEPARTMENT	01/07/2017			
28	Doan Van Dong Van	Head of Professional - Technical Department under the Project Management Board	14/04/2015			
29	Tran Ngoc Tu	Head of Department Customer Management	20/05/2003			
30	Le Thanh Loi	Deputy Head of Department Customer Management	02/07/2012			
31	Phan Huu Quoc Viet	Head of Organization and Labor Department Chairman of the Company Grassroots Trade Union	29/04/2011			
32	Le Viet Dong	Deputy Head of Organization and Labor Department	09/2011			

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No.	NAME OF ORGANIZATION/ INDIVIDUAL	POSITION AT THE COMPANY (IF ANY)	DATE OF COMMENCEMENT AS RELATED PERSON	DATE OF CESSATION AS RELATED PERSON	REASON	RELATIONSHIP WITH THE COMPANY
33	Pham Van Bui	Head of Non-Revenue Power and Water Loss Reduction Department	05/24/2018			
34	Nguyen Van Duc	Deputy Head of Non-Revenue Power and Water Loss Reduction Department	10/02/2015			
35	Tran Hoan Vu	Head of Legal Department	07/01/2017	01/09/2025	Retired retirement	
36	Pham Chi Hieu	Deputy Head of Legal Department	07/01/2017			
37	Le Trung Sang	Deputy Head of Planning and Business Department	08/10/2015			
38	Vo Thanh San	Deputy Head of Project Management Division				
39	Nguyen Hoang Thien	Director Chau Doc Enterprise	11/01/2016			
40	Quach Binh Long	Deputy Director An Phu Enterprise	05/24/2018			
41	Huynh Kim Bang	Deputy Director An Phu Enterprise	09/01/2017			
42	Tang Tieu Phi	Director Tan Chau Enterprise	09/01/2017			
43	Huynh Quoc An	Deputy Director Chau Doc Enterprise	01/07/2017			
44	Thai Thuan Thoi	Deputy Director Chau Doc Enterprise	01/04/2024			
45	Mac Van Hien	Deputy Director An Phu Enterprise	01/05/2020			
46	Le Dinh Trung	Director of Phu Tan Enterprise	01/09/2017			
47	Tran Thanh Nhan	Deputy Director Chau Phu Enterprise	04/01/2022			
48	Phan Van Sanh	Deputy Director Chau Phu Enterprise	27/04/2020			

No.	NAME OF ORGANIZATION/ INDIVIDUAL	POSITION AT THE COMPANY (IF ANY)	DATE OF COMMENCEMENT AS RELATED PERSON	DATE OF CESSATION AS RELATED PERSON	REASON	RELATIONSHIP WITH THE COMPANY
49	Phan Thanh Hung	Deputy Director Chau Phu Enterprise	01/09/2017			
50	Luong Tri Thanh	Head of Water Engineering Department	01/10/2019			
51	Tran Thanh Tai	Deputy Director Chau Thanh Enterprise	04/01/2022			
52	Ly Thanh Huy	Deputy Director Chau Thanh Enterprise	01/11/2023			
53	Tran Trung Hieu	Deputy Head of Department Electrical Engineering	01/10/2019			
54	Ho Minh Trung	Deputy Director Cho Moi Enterprise	24/11/2011			
55	Huynh Lam	Deputy General Director of the Company - Director Cho Moi Enterprise	01/10/2018			
56	Nguyen Tran Nghi	Deputy Director Cho Moi Enterprise	01/06/2018			
57	Lam Trung Hau	Deputy Director Chau Thanh Enterprise	30/10/2023			
58	Lam Van Tan	Deputy Director Cho Moi Enterprise	01/09/2017			
59	Tran Nam Trung	Director Tinh Bien Enterprise	02/01/2016			
60	Nguyen Huu Quyen	Deputy Director Phu Tan Enterprise	09/11/2015			
61	Doan Minh Truong Chinh	Deputy Director Phu Tan Enterprise	24/08/2010			
62	Tran Thanh Tong	Director An Phu Enterprise	09/09/2008			
63	Nguyen Thi Mon	Deputy Director Tan Chau Enterprise	01/11/2023			
64	Le Phat Dat	Deputy Director Thoai Son Enterprise	03/07/2017			

No.	NAME OF ORGANIZATION/ INDIVIDUAL	POSITION AT THE COMPANY (IF ANY)	DATE OF COMMENCEMENT AS RELATED PERSON	DATE OF CESSATION AS RELATED PERSON	REASON	RELATIONSHIP WITH THE COMPANY
65	Nguyen Quoc Hung	Deputy Head of Water Department	15/07/2016			
66	Duong Vinh Nghiem	Enterprise Director Chau Phu	15/11/2015			
67	Bui Van Phuong	Deputy Director Tinh Bien Enterprise	01/06/2015			
68	Le Van Cuong	Director Tri Ton Enterprise	28/04/2011			
69	Cao Quoc Long	Deputy Head of Safety Department	02/05/2013			
70	Nguyen Phung Tham Huy	Deputy Director Tri Ton Enterprise	15/11/2015			
71	Pham Ngoc Tuong	Deputy Director Tri Ton Enterprise	25/11/2011			
72	Nguyen Ngoc Man	Director of Mechanical and Electrical Construction Enterprise	24/05/2018			
73	Ngo Thanh Tam	Deputy Director of Mechanical and Electrical Construction Enterprise	01/06/2018			
74	Pham Tan Chuc	Deputy Director of Mechanical and Electrical Construction Enterprise	2015			
75	Truong Quang Huy	Deputy Director Tan Chau Power and Water Enterprise	05/01/2020			

CORPORATE ADMINISTRATION OFFICER

AN GIANG POWER AND WATER SJSC
CHAIRMAN

Huynh Cong Thao

(Head of Planning and Business Department)



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LUONG VAN BA

**LIST OF INSIDERS AND PERSONS/ORGANIZATIONS RELATED TO INSIDERS ATTACHED TO THE
CORPORATE GOVERNANCE REPORT AS STIPULATED IN CLAUSE 1, SECTION VII, APPENDIX V OF THE
CORPORATE GOVERNANCE STATUS REPORT ISSUED WITH CIRCULAR NO. 96/2020/TT-BTC**

Stock code: **DNA**

APPENDIX 02

Company Name: **AN GIANG POWER AND WATER SUPPLY JOINT STOCK COMPANY**

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
1	Luong Van Ba	Chairman of the Board of Directors	24,888	0,042	Chairman of the Board of Directors
2	Tran Thanh Kiem				Person related to Mr. Luong Van Ba - Father-in-law
3	Tran Thi Thanh Tuyen		137,525	0,2441	Person related to Mr. Luong Van Ba - Wife
4	Luong Thanh Thien Kim			-	Person related to Mr. Luong Van Ba - Child
5	Luong Thanh Thanh Kim			-	Person related to Mr. Luong Van Ba - Child
6	Luong Hoang Kim			-	Person related to Mr. Luong Van Ba - Child - Reason for lacking ID Document: minor
7	Luong Thi Kim Hien		10,187	0,0181	Person related to Mr. Luong Van Ba - Elder sister
8	Luong Thi Cam Binh	Employee	4,050	0,0072	Person related to Mr. Luong Van Ba - Younger sibling
9	Luong Thi Kim Thanh			-	Related person to Mr. Luong Van Ba - Younger Brother
10	Ngo Thanh Hoa			-	Related person to Mr. Luong Van Ba - Younger Brother-in-law
11	Le Thanh Ut	Employee	2,315	0,0041	Related person to Mr. Luong Van Ba - Younger Brother-in-law
12	Hoang Quoc Toan			-	Related person to Mr. Luong Van Ba - Younger Brother-in-law
13	Tran Thanh Tan	Employee	13,428	0,0238	Related person to Mr. Luong Van Ba - Older Brother-in-law
14	Tran Thanh Tai	Deputy Director of Chau Thanh Power and Water Enterprise		-	Related person to Mr. Luong Van Ba - Younger Sister-in-law
15	Phan Thi Nhu Y			-	Related person to Mr. Luong Van Ba - Older Sister-in-law
16	Thai Thi Le Thu			-	Related person to Mr. Luong Van Ba - Younger Sister-in-law
17	Le Thanh Bui	Member of the Board of Directors	15,396	0,03%	Member of the Board of Directors
18	Bui Thi Nguyet		53,713	0,10%	Related person to Mr. Le Thanh Bui - Wife
19	Le Thi Thoa	Employee	5,787	0,01%	Related person to Mr. Le Thanh Bui - Daughter-in-law
20	Lam Thanh Quang	Member of the Board of Directors	4,630	0,0082	Member of the Board of Directors; Insider who did not provide information regarding related persons
21	Tran Nhat Tri	Member of the Board of Directors - Deputy General Director	13,774	0,0244	Member of the Board of Directors - Deputy General Director - Director of Long Xuyen Water Supply Enterprise
22	Nguyen Thi Ngoc Bich		1,735	0,0031	- Person related to Mr. Tran Nhat Tri - Wife
23	Tran Ngoc Dang Thu				- Person related to Mr. Tran Nhat Tri - Child
24	Tran Ngoc Minh Thu				- Person related to Mr. Tran Nhat Tri - Child

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
25	Tran Uyen Nguyen				- Person related to Mr. Tran Nhat Tri - Sibling
26	Tran Nguyen Anh				- Person related to Mr. Tran Nhat Tri - Sibling
27	Tran Van Anh				- Person related to Mr. Tran Nhat Tri - Sibling
28	Luu Thanh Viet	Deputy Director of Long Xuyen Water Supply Enterprise	3,472	0,0062	Deputy Director of Long Xuyen Water Supply Enterprise
29	Nguyen Thi Xuan Thiep				- Person related to Mr. Luu Thanh Viet - Wife
30	Luu Nguyen Huynh Le				- Person related to Mr. Luu Thanh Viet - Child
31	Luu Nguyen Huynh Nhu				- Person related to Mr. Luu Thanh Viet - Child - Reason for not having Ownership Certificate: Minor
32	Luu Nguyen Thien Khai				- Person related to Mr. Luu Thanh Viet - Child - Reason for not having Ownership Certificate: Minor
33	Luu Van Nham				- Person related to Mr. Luu Thanh Viet - Biological Older Brother
34	Luu Thi Van				- Person related to Mr. Luu Thanh Viet - Biological Older Sister
35	Luu Kim Yen				- Person related to Mr. Luu Thanh Viet - Biological Older Sister
36	Ha Tich Phuoc				- Person related to Mr. Luu Thanh Viet - Brother-in-law
37	Luu Van Tung				- Person related to Mr. Luu Thanh Viet - Biological Older Brother
38	Luu Van Lam				- Person related to Mr. Luu Thanh Viet - Biological Older Brother
39	Luu Thi Thu Ha				- Person related to Mr. Luu Thanh Viet - Biological Older Sister
40	Le Viet Anh	Member of the Board of Directors - General Director	27,432	0,0487	Board Member - General Director
41	Le Phu Nhuan				- Biological Father
42	Tran Thi Kim Thanh				- Biological Mother
43	Le Thi Tu Anh				- Biological Younger Sibling
44	Nguyen Thanh Tam				- Wife
45	Le Phu Thanh				- Child
46	Le Tien Dat				- Child
47	Nguyen Tuan Huy	Member of the Board of Directors - Director of Chau Thanh Power and Water Enterprise	7,639	0,0136	Member of the Board of Directors - Director of Chau Thanh Power and Water Enterprise
48	Huyen Quay				Mother
49	Huynh Thi Truc Chi	Employee			Wife
50	Nguyen Huynh Ngoc Truc				Child
51	Nguyen Huynh Thao Trang				Child
52	Nguyen Thi Mong Thuy				Sibling
53	Nguyen Ba Tam				Sibling

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
54	Nguyen Thi Tuong Vi				Sibling
55	Nguyen Thanh Son				Sibling
56	Nguyen Thi Ngoc Chau	Head of Board Supervisory	0	0,00%	Head of the Supervisory Board
57	Lam Phuong Thi	Employee	0	0,00%	- Persons related to Ms. Nguyen Thi Ngoc Chau - Child
58	Chau Minh Tu	MEMBER OF THE BOARD SUPERVISORY	0	0,00%	MEMBER OF THE SUPERVISORY BOARD
59	Nguyen Thi Kieu Chinh		0	0,00%	- Person related to Mr. Chau Minh Tu - Wife
60	Chau Ngoc Man Nghi		0	0,00%	- Person related to Mr. Chau Minh Tu - Child - Reason for not having NSH certificate: Still a minor
61	Chau Vinh Khang		0	0,00%	- Person related to Mr. Chau Minh Tu - Child - Reason for not having NSH certificate: Still a minor
62	Tran Le Minh Hoan	MEMBER OF THE SUPERVISORY BOARD	0	0,00%	MEMBER OF THE SUPERVISORY BOARD
63	Tran Thi Diem Huyen		0	0,00%	- Person related to Mr. Tran Le Minh Hoan - Wife
64	Tran Hoan Hy		0	0,00%	- Persons related to Mr. Tran Le Minh Hoan - his son
65	Tran Hoan Tien		0	0,00%	- Person related to Mr. Tran Le Minh Hoan - Child - Reason for not having NSH certificate: Still a minor
66	Huynh Cong Thao	PERSON IN CHARGE OF COMPANY ADMINISTRATION, HEAD OF PLANNING-BUSINESS DEPT.	14.705	0,0261	PERSON IN CHARGE OF COMPANY ADMINISTRATION, HEAD OF PLANNING-BUSINESS DEPT.
67	Lam Thi Thu Ngoc				- WIFE
68	Huynh Cong Thanh				- FATHER
69	Dinh Thi Som				- MOTHER
70	Tran Thi Bui				- MOTHER-IN-LAW
71	Huynh Lam Anh				- BIOLOGICAL CHILD
72	Huynh Nhat Anh				- Biological Child
73	Huynh Dong Anh				- Biological Child - Reason for no NSH document: Minor
74	Huynh Thi Kim Thoa				- Biological Older Sister
75	Huynh Thi Ngoc Hien				BIOLOGICAL YOUNGER SIBLING
76	Ha Phuoc Son				- BROTHER-IN-LAW
77	Phan Huu Tri	DEPUTY HEAD OF PLANNING-BUSINESS DEPARTMENT	2.546	0,0045	DEPUTY HEAD OF PLANNING-BUSINESS DEPARTMENT
78	Lam Thi My Dieu		346	0,0006	- WIFE
79	Phan Huu Thang		0	-	- Child

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
80	Phan Ngoc Bao Chau		0	-	Child - MINOR
81	Phan Van Toan		0	-	Biological Father
82	Lam Van Y		0	-	Father-in-law
83	Truong Van Nghiem	BOD Member, Deputy General Director of the Company - Director of Long Xuyen Branch Enterprise	5.787	0,01%	BOD Member, Deputy General Director of the Company - Director of Long Xuyen Branch Enterprise
84	Le Ngoc Thuan	Employee	2.315	0,00%	- Person related to Mr. Truong Van Nghiem - Wife
85	Pham Cao Tri	CHIEF ACCOUNTANT	3.587	0,0064	CHIEF ACCOUNTANT
86	Lam Thi Anh Thu				- Related Person - Wife
87	Pham Ngoc Thao Nhi				- Related Person - Child - MINOR
88	Pham Minh Khoi				- Related Person - Child - MINOR
89	Duong Quoc Quan	Deputy Head of Accounting Department	0	-	Deputy Head of Accounting Department
90	Phan Thu Hien				Duong Quoc Quan - Wife
91	Duong Khanh Chi				- Duong Quoc Quan - Biological Child - Reason for not having NSH document: Minor
92	Duong Hoang Bach				- Duong Quoc Quan - Biological Child - Reason for not having NSH document: Minor
93	Tran Thi Thanh				- Duong Quoc Quan - My biological mother
94	Duong Quoc Nguyen				- Duong Quoc Quan - Biological Older Brother
95	Duong Quoc Phong				- Duong Quoc Quan - My older brother
96	Nguyen Ngoc Chau	DEPUTY GENERAL DIRECTOR OF THE COMPANY	4.630	0,01%	DEPUTY GENERAL DIRECTOR OF THE COMPANY
97	Nguyen Diem Thuy				- Person related to Mr. Nguyen Ngoc Chau - Wife
98	Nguyen Ngoc Hoang Quan				- Person related to Mr. Nguyen Ngoc Chau - minor child
99	Nguyen Ngoc Hoang Mai				- Person related to Mr. Nguyen Ngoc Chau - minor child
100	Nguyen Thi Nhung				- Person related to Mr. Nguyen Ngoc Chau - Mother
101	Nguyen Ngoc Trung				- Person related to Mr. Nguyen Ngoc Chau - Younger brother
102	Nguyen Van Em	ENTERPRISE DIRECTOR THOAI SON	5.787	0,0103	DIRECTOR OF THOAI SON Power and Water ENTERPRISE
103	Nguyen Thi Anh		0		- Person related to Mr. Nguyen Van Em - Wife

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
104	Nguyen Hieu Nhan		0		- Person related to Mr. Nguyen Van Em - Child
105	Nguyen Hieu Nghia		0		- Person related to Mr. Nguyen Van Em - Child
106	Nguyen Thi Thanh Huong		0		- Person related to Mr. Nguyen Van Em - Older sister
107	Nguyen Tan Loc				- Person related to Mr. Nguyen Van Em - Elder brother
108	Nguyen Thi Cuc				- Person related to Mr. Nguyen Van Em - Younger sibling
109	Nguyen Ngoc Phu				- Person related to Mr. Nguyen Van Em - Younger sibling
110	Nguyen Kim Phuong				- Person related to Mr. Nguyen Van Em - Younger sibling
111	Nguyen Kim Hanh				- Person related to Mr. Nguyen Van Em - Younger sibling
112	Nguyen Song Phu				- Person related to Mr. Nguyen Van Em - Younger sibling
113	Nguyen Phu Trieu				- Person related to Mr. Nguyen Van Em - Younger sibling
114	Chau Duc Khanh	Deputy Director of Enterprise Thoi Son	5.618	0,02%	Deputy Director of Enterprise Thoi Son
115	Nguyen Thi Ngoc Thuy		0	0,00%	Wife
116	Thieu Thi Kim Oanh		0	0,00%	Mother
117	Chau Duc Hung		0	0,00%	Father
118	Chau Nguyen Khanh Ngoc		0	0,00%	Child
119	Chau Duc Khanh Nhan		0	0,00%	Child - minor
120	Nguyen Ngoc Hon				Father-in-law
121	Ho Diem Phuong	HEAD OF WATER QUALITY MANAGEMENT DEPARTMENT	330	0,0006	HEAD OF WATER QUALITY MANAGEMENT DEPARTMENT
122	Huynh Kiem Thinh		0		- Person related to Ms. Ho Thi Diem Phuong: Husband
123	Huynh Gia Khanh		0		- Person related to Ms. Ho Thi Diem Phuong: Biological child
124	Huynh Gia Triet		0		- Person related to Ms. Ho Thi Diem Phuong: Biological child
125	Huynh Gia Tue		0		- Person related to Ms. Ho Thi Diem Phuong: Biological child
126	Le Van Truc	Deputy Head of Department Safety	5.440	0,0080	Wife, children, parents-in-law, siblings, siblings-in-law, sisters/brothers-in-law.... Insider information not provided
127	Trang Lap Nguyen	Deputy Head of Safety Department	0	-	Deputy Head of Safety Department
128	Quach To Ngan			-	Wife
129	Trang Vinh Phat			-	Child
130	Trang Kien Phuc			-	Child Reason for not having identification document: minor

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
131	Duong Thi Thuy Nga			-	Biological Mother
132	Trang Lap Nhon		2.893	0,0051	Biological Brother - TELLER
133	Le To Nhi			-	Sister-in-law
134	Trang Bich Phuong			-	Biological Sister
135	Luu Phat Hung			-	Brother-in-law
136	Quach Quang Trung			-	Father-in-law
137	Giang Nhu Loan			-	Mother-in-law
138	Nguyen Van Nghiep	Deputy Head of Project Management Board	13.891	0,0247	Deputy Head of Project Management Board
139	Tran Thi Thanh Phuong	Deputy Head of Accounting Department	35.191	0,0625	- Person related to Mr. Nguyen Van Nghiep - Wife
140	Nguyen Thanh Binh				- Person related to Mr. Nguyen Van Nghiep - Father
141	Nguyen Thanh Tam				- Person related to Mr. Nguyen Van Nghiep - Younger Sibling
142	Nguyen Thi Ngoc Lan				- Organization related to Mr. Nguyen Van Nghiep - Younger Sibling
143	Tran Thanh Hoang		119.697	0,2125	- Person related to Mr. Nguyen Van Nghiep - Father-in-law
144	Nguyen Tran Hoang Minh				- Persons related to Mr. Nguyen Van Nghiep - his son
145	Nguyen Tran Hoang Ngoc				- Persons related to Mr. Nguyen Van Nghiep - his son - Reason for not having NSH document: Minor
146	Tran Thanh Duyet.	SECRETARY OF THE BOARD OF DIRECTORS	23.846	0,0400	SECRETARY OF THE BOARD OF DIRECTORS
147	Nguyen Thi Hanh.			-	Wife:
148	Tran Thanh Tan.			-	Child:
149	Tran Thanh Ngoc.			-	Child - MINOR
150	Le Hoang Phong	Deputy Head of Investment and Construction Project Management Board			Deputy Head of Investment and Construction Project Management Board
151	Tran Nguyen Khoi	Deputy Head of Investment and Construction Project Management Board	23.152	0,0411	Deputy Head of Investment and Construction Project Management Board
152	Pham Thi Bich Loan		0		Wife
153	Nguyen Thi To		0		Biological Mother
154	Tran Thi Kieu Loan		0		Older Sister
155	Huynh Van Phu		0		Brother-in-law
156	Tran Thi Kieu Lien		0		Older Sister
157	Tran Van Men		0		Brother

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
158	Quach Khanh Linh		0		Sister-in-law
159	Tran Thi Kieu Linh		0		Younger Sibling
160	Tran Nguyen Long		0		Younger Sibling
161	Doan Van Dong Van	Head of Technical Operations, Wastewater Drainage & Treatment System Project Management Board LX Wastewater	0		- Head of Technical Operations, Wastewater Drainage & Treatment System Project Management Board LX Wastewater
162	Vo Van Kiet	Head of Procurement Department			-
163	Vo Van Hieu				- Father
164	Pham Thi Anh				- Mother
165	Do Thi Hung				- Mother-in-law
166	Duong Thi Mong Thuy				- Wife
167	Vo Anh Duc				- Biological Child - MINOR
168	Tran Ngoc Tu	Head of Department Customer Management	9.839	0,02%	Head of Department Customer Management
169	Nguyen Thi To Trang		0	0,00%	WIFE
170	Tran Ngoc Tung	EMPLOYEE	0	0,00%	CHILD
171	Tran Thi To Trinh		0	0,00%	CHILD
172	Do kim Le		0	0,00%	MOTHER
173	Tran Anh Tuan		0	0,00%	BROTHER - FOREIGN
174	Le Thanh Loi	Deputy Head of Department Customer Management	2.661	0,00472	Deputy Head of Department Customer Management
175	Le Thi My Tien				Le Thanh Loi - wife
176	Le Quoc Viet				Le Thanh Loi - son
177	Le Thi Kim Hue				Le Thanh Loi - the child is still young.
178	Le Van Phu				Le Thanh Loi - father
179	Le Thi Gon				Le Thanh Loi - sister
180	Le Hong Quyen				Le Thanh Loi - brother
181	Le Phuoc Sang				Le Thanh Loi - brother
182	Le Phuoc Hung				Le Thanh Loi - brother
183	Le Thi Lieu Loan				Le Thanh Loi - younger sibling
184	Le Trung Hieu				Le Thanh Loi - younger sibling

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
185	Phan Huu Quoc Viet	Head of Organization and Labor Department	25,467	0,0452	Head of Organization and Labor Department
186	Phan Huu Tai				- Related person to Mr. Phan Huu Quoc Viet - Father
187	Nguyen Thi Cam Tu				- Related person to Mr. Phan Huu Quoc Viet - Mother
188	Phan Huu Quoc Nam				- Related person to Mr. Phan Huu Quoc Viet - Younger sibling
189	Phan Tue Chau				- Related person to Mr. Phan Huu Quoc Viet - Younger sibling
190	Phan Huu Lap Tuyen				- Related person to Mr. Phan Huu Quoc Viet - Younger sibling
191	Phan Tue Man	EMPLOYEE			- Related person to Mr. Phan Huu Quoc Viet - Child
192	Phan Huu Quoc Si				- Related person to Mr. Phan Huu Quoc Viet - Child
193	Le Viet Dong	Deputy Head of Organization and Labor Department	0	-	Deputy Head of Organization and Labor Department; Insider who did not provide information about related persons
194	Pham Van Bui	Head of Non-Revenue Power and Water Loss Reduction Department	7,524	0,01%	Head of Non-Revenue Power and Water Loss Reduction Department
195	Nguyen Thi Bay		0	0,00%	biological mother
196	Phan Van Bung		0	0,00%	father-in-law
197	Nguyen Thi Bien		0	0,00%	mother-in-law
198	Phan Thi My Dung		0	0,00%	wife
199	Pham Thi Ngoc Khoa		0	0,00%	child
200	Pham Thi Anh Thu		0	0,00%	child
201	Pham Tan Phat		0	0,00%	older brother
202	Pham Van Khoi		0	0,00%	older brother
203	Pham Van Tinh		0	0,00%	older brother
204	Pham Thi Phuong		0	0,00%	younger sibling
205	Pham Thi Giau		0	0,00%	younger sibling
206	Pham Van No		0	0,00%	younger sibling
207	Pham Van Noc		0	0,00%	younger sibling
208	Pham T Phuong Mai		0	0,00%	sister-in-law
209	Pham Thi Lan		0	0,00%	Sister-in-law
210	Le Huu Co		0	0,00%	Brother-in-law

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
211	Phan Van Cuong		0	0,00%	Brother-in-law
212	Nguyen Thi Linh		0	0,00%	Sister-in-law
213	Le Ngoc Nhan Minh		0	0,00%	Sister-in-law
214	Nguyen Van Duc	deputy Head of Non-Revenue Power and Water Loss Reduction Department	0	0,00%	DEPUTY Head of Non-Revenue Power and Water Loss Reduction Department
215	Nguyen Thi Phuong		0	0,00%	Wife
216	Nguyen Anh Huy		0	0,00%	Child
217	Nguyen Hoang Long		0	0,00%	Child
218	Truong T My Thuong		0	0,00%	Daughter-in-law
219	Nguyen T Kieu		0	0,00%	Younger Sibling
220	Nguyen Van Thuc		0	0,00%	Brother-in-law
221	Tran Hoan Vu	Head of Legal Department	4.630	0,0082	RETIREMENT DATE 01/09/2025
222	Duong Thi Kim Nga		0	-	Wife
223	Tran Hoang Oanh		0	-	Younger Sibling
224	Tran Hoang Nguyet Que		0	-	Child
225	Tran Nhut Tan		0	-	Child
226	Pham Chi Hieu	Deputy Head of Legal Department	11.922	0,02%	Deputy Head of Legal Department
227	Nguyen Thi Kim My				Wife
228	Pham Nguyen My Thy				Child
229	Pham Nguyen Hieu Duy				Child
230	Pham Thi Kim Chung				Biological Older Sister
231	Pham Minh Tri				Biological Older Brother
232	Pham Thi Kim Hue				Biological Older Sister
233	Pham Thi Kim Loan				Biological Older Sister
234	Pham Thanh Thao				Biological Younger Sibling
235	Le Trung Sang	Deputy Head of Planning and Business Department	0		Deputy Head of Planning and Business Department
236	Nguyen Thi Thu Nga		0	-	- Person related to Mr. Le Trung Sang - Wife
237	Vo Thanh San	Deputy Head of Project Management Board	5.787	0,01%	Deputy Head of Project Management Board
238	Nguyen Thi Kieu Hanh				- Person related to Mr. Vo Thanh San - Wife
239	Tang Tieu Phi	Director of Tan Chau Power and Water Enterprise	74.202	0,1317	Director of Tan Chau Power and Water Enterprise

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
240	Tang Van Phong				- Person related to Mr. Tang Tieu Phi - Father
241	Tang Hien Phi				- Person related to Mr. Tang Tieu Phi - Elder Brother
242	Tang Kim Thoa				- Person related to Mr. Tang Tieu Phi - Elder Sister
243	Tang Kim Chi				- Person related to Mr. Tang Tieu Phi - Younger Sibling
244	Nguyen Thi Hai Em				- Person related to Mr. Tang Tieu Phi - Wife
245	Tang Bao Hong Phuc				- Person related to Mr. Tang Tieu Phi - Child
246	Tang Bao Hong Phat				- Person related to Mr. Tang Tieu Phi - Child (born in 2009)
247	Han Hoai An				- Person related to Mr. Tang Tieu Phi - Sister-in-law (Elder Brother's Wife)
248	Le Dang Huy				- Person related to Mr. Tang Tieu Phi - Brother-in-law (Younger Sibling's Husband)
249	Nguyen Van Ung				- Person related to Mr. Tang Tieu Phi - Father-in-law
250	Tran Thi Van				- Person related to Mr. Tang Tieu Phi - Mother-in-law
251	Huynh Quoc An	Deputy Director of Chau Doc Enterprise	1	-	Deputy Director of Chau Doc Enterprise
252	Tran Thanh Nhan	Deputy Director of Chau Phu Power and Water Enterprise	0	-	Deputy Director of Chau Phu Power and Water Enterprise
253	Le Thi Xe		0	0,00%	- Stepmother
254	Bui Quang Minh		0	0,00%	- Father-in-law
255	Bui Thi Hong Dieu		0	0,00%	- Wife
256	Tran Thi Yen Nhi		0	0,00%	- Child
257	Tran Thi Anh Ngoc		0	0,00%	- Child: Minor
258	Tran Thanh Nha		0	0,00%	- Elder Brother
259	Quach To Khanh		0	0,00%	- Sister-in-law
260	Tran Le Bach Nhan		0	0,00%	- Younger Sister
261	Pham Thanh Dai		0	0,00%	- Brother-in-law
262	Tran Le Khong Hon		0	0,00%	- Younger Sibling
263	Mai Chau Nga		0	0,00%	- Younger Sister-in-law
264	Tran Le Thanh Tam		0	0,00%	- Younger Sibling
265	Le Thi My Thuan		0	0,00%	- Younger Sister-in-law
266	Tran Le Thanh Tai		0	0,00%	- Younger Sibling

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
267	Bui Thi Mong Tien		0	0,00%	- Younger Sister-in-law
268	Huynh Lam	DEPUTY GENERAL DIRECTOR OF THE COMPANY - DIRECTOR OF CHO MOI Power and Water ENTERPRISE	19.772	0,04%	DEPUTY GENERAL DIRECTOR OF THE COMPANY - DIRECTOR OF CHO MOI Power and Water ENTERPRISE
269	Huynh Thi Bich Phuong		0	0,00%	- Person related to Mr. Huynh Lam - Wife - Reason for not having Shareholder Certificate: no shares
270	Huynh Phi Hung		0	0,00%	- Person related to Mr. Huynh Lam - Child - Reason for not having Shareholder Certificate: no shares
271	Huynh Ngoc Thao		0	0,00%	- Person related to Mr. Huynh Lam - Child
272	Huynh Phuc Nguyen		0	0,00%	- Reason for not having Shareholder Certificate: no shares
273	Huynh Phuc An		0	0,00%	- Person related to Mr. Huynh Lam - Child - Reason for not having Shareholder Certificate: minor
274	Huynh Thi Hien		0	0,00%	- Person related to Mr. Huynh Lam - Younger Brother - Reason for not having Shareholder Certificate: no shares
275	Huynh Phi Ho		6.250	0,01%	- Person related to Mr. Huynh Lam - Younger Brother
276	Lam Trung Hau	Deputy Director of Chau ThanhPower and Water Enterprise	11.878	0,0388	Deputy Director of Chau ThanhPower and Water Enterprise
277	Nguyen Thi Thanh Thuy				- Person related to Mr. Lam Trung Hau - Wife
278	Lam Trung Hoa				- Person related to Mr. Lam Trung Hau - Child
279	Lam Huynh Nhu				- Person related to Mr. Lam Trung Hau - Child
280	Nguyen Tran Nghi	Deputy Director of Cho MoiPower and Water Enterprise	463	0,00%	Deputy Director of Cho MoiPower and Water Enterprise
281	La Kim Yen		809	0,00%	Nguyen Tran Nghi - Wife
282	Nguyen La Ngoc Tran				Nguyen Tran Nghi - Son
283	Nguyen La Ngoc Phung				Nguyen Tran Nghi - Son
284	Lam Van Tan	Deputy Director of Phu TanPower and Water Enterprise	358	0,00%	Deputy Director of Phu TanPower and Water Enterprise
285	Ngo Thi Be Tu				Lam Van Tan - Wife
286	Lam Quynh Anh				- Lam Van Tan - Biological son - Reason for no Identity Document: Still a minor
287	Lam Quynh Lam				- Lam Van Tan - Biological son - Reason for no Identity Document: Still a minor
288	Ngo Van Thanh				Lam Van Tan - Father-in-law
289	Nguyen Thi Thu Van				Lam Van Tan - Mother-in-law
290	Lam Van Be Tu				Lam Van Tan - Biological Older Brother
291	Bui Thi Lan Chi				Lam Van Tan - Sister-in-law
292	Lam Thi Du Lon				Lam Van Tan - Biological Younger Sibling
293	Phan Hung Dung				Lam Van Tan - Brother-in-law
294	Tran Nam Trung	Director of Tinh BienPower and Water Enterprise	5.787	0,0103	Director of Tinh BienPower and Water Enterprise
295	Duong Thi Phi Yen				- Person related to Mr. Tran Nam Trung - Wife
296	Tran Hanh Tien				- Person related to Mr. Tran Nam Trung - Child

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
297	Tran Hanh Trang				- Person related to Mr. Tran Nam Trung - Child - Reason for no Identity Document: Still a minor
298	Tran Van Quang				- Person related to Mr. Tran Nam Trung - Biological Father
299	Nguyen Thi Hoa Dao				- Person related to Mr. Tran Nam Trung - Biological Mother
300	Tran Trong Tinh				- Person related to Mr. Tran Nam Trung - Younger Sibling
301	Tran Trong Tri				- Person related to Mr. Tran Nam Trung - Younger Sibling
302	Tran Tien Dung				- Person related to Mr. Tran Nam Trung - Younger Sibling
303	Tran Thi My Hanh				- Person related to Mr. Tran Nam Trung - Younger Sibling
304	Tran Quoc Cuong				- Person related to Mr. Tran Nam Trung - Younger Sibling
305	Tran Thi Tuyen Van				- Person related to Mr. Tran Nam Trung - Younger Sibling
306	Duong Thanh Hoa				- Person related to Mr. Tran Nam Trung - Father-in-law
307	Duong Thi Phi Phuong				- Person related to Mr. Tran Nam Trung - Wife's Younger Sibling
308	Duong Thi Phi Nga				- Person related to Mr. Tran Nam Trung - Wife's Younger Sibling
309	Nguyen Huu Quyen	Deputy Director of Phu TanPower and Water Enterprise			Deputy Director of Phu TanPower and Water Enterprise
310	Nguyen Xich Hong				Biological Father
311	Le Thi Kip				Biological Mother
312	Ly Thi Hong Yen				Wife
313	Nguyen Thi My Thien				Biological Child
314	Nguyen Huu Tan				Biological Child
315	Doan Minh Truong Chinh	Deputy Director of Phu TanPower and Water Enterprise	4,630	0,0082	Deputy Director of Phu TanPower and Water Enterprise
316	Truong Thi Tuyet Ngoc				- Wife:
317	Doan Minh Xuan Tien				- Biological Child:
318	Doan Minh Tri				- Biological Older Brother
319	Doan Minh Kien Trinh				- Biological Older Sister:

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
320	Nguyen Hoang Thien	Director of Chau DocPower and Water Enterprise	29750	0,05281	Director of Chau DocPower and Water Enterprise
321	Luc Tuong Vi		0		Wife
322	Nguyen Hoang My		0		Child
323	Nguyen Hoang Triet		0		Child - MINOR
324	Nguyen Van Vui		0		Father
325	Nguyen Thi Hue		0		Sister
326	Nguyen Thi My Thi		0		Sister
327	Nguyen Hoang An		0		Brother
328	Nguyen Thi My Chau		0		Sister
329	Nguyen Hoan Thanh		0		Brother
330	Thai Thuan Thoi	DEPUTY DIRECTOR OF CHAU DOCPower and Water ENTERPRISE	0		DEPUTY DIRECTOR OF CHAU DOCPower and Water ENTERPRISE; Insider did not provide information regarding related parties
331	Huynh Kim Bang	DEPUTY DIRECTOR OF AN PHUPower and Water ENTERPRISE	25,588	0,04543	DEPUTY DIRECTOR OF AN PHU Power and Water ENTERPRISE
332	Huynh Thi Thao		0		Mother
333	Ly Xuan Nga		0		Wife
334	Huynh Sen		0		Child
335	Huynh Bien Hai		0		Child
336	Huynh Ngoc Phuong		0		Older Sister

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
337	Huynh Ngoc Loan		0		Older Sister
338	Huynh Ngoc Oanh		0		Older Sister
339	Huynh Ngoc Ha		0		Younger Sibling
340	Huynh Kim Quang		0		Younger Sibling
341	Nguyen Van O		0		Brother-in-law
342	Nguyen Tan Duc		0		Brother-in-law
343	Nguyen Thanh Hai		0		Brother-in-law
344	Mac Van Hien	DEPUTY DIRECTOR OF AN PHU Power and Water ENTERPRISE	0		DEPUTY DIRECTOR OF AN PHU Power and Water ENTERPRISE
345	Nguyen Thi Thuy Trang		0		Wife
346	Mac Thien Binh		0		Child
347	Mac Thien Phuoc		0		Child - MINOR
348	Mac Thi Thuy		0		Older Sister
349	Mac Thi Thuy Hang		0		Older Sister
350	Mac Van Kha		0		Older Brother
351	Mac Thanh Nhan		0		Older Brother
352	Mac Thi Diem		0		Younger Sibling Younger Sibling
353	Mac Thi Oanh		0		Younger Sibling Younger Sibling Younger Sibling
354	Quach Binh Long	DEPUTY DIRECTOR OF THE AN PHU POWER AND WATER ENTERPRISE	578	0,0010%	DEPUTY DIRECTOR OF THE AN PHU POWER AND WATER ENTERPRISE
355	Truong Thi Diem		694	0,00%	Wife Wife Wife
356	Quach Binh Lam		0		Biological Father Biological Father Biological Father

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
357	Le Thi Thu Thuy		0		Biological Mother Biological Mother Biological Mother
358	Quach Thi Truc Loan				Biological Younger Sibling
359	Quach Binh Dang Khoa		0		Biological Child - MINOR
360	Quach Binh Dang Khoi		0		Biological Child - MINOR
361	Truong Van Nhin		0		Father-in-law Father-in-law Father-in-law
362	Le Thi Ngan		0		Mother-in-law
363	Quach Thi Truc Linh		0		Younger Sibling
364	Duong Vinh Nghiem	DIRECTOR OF CHAU PHU Power and Water ENTERPRISE	13.311	0,0236	DIRECTOR OF CHAU PHU Power and Water ENTERPRISE
365	Le Bach Tuyet Loan				- Person related to Mr. Duong Vinh Nghiem - Wife
366	Duong Le Thao Nguyen				- Person related to Mr. Duong Vinh Nghiem - Child
367	Duong Hong Mai Anh				- Person related to Mr. Duong Vinh Nghiem - Child - MINOR
368	Le Van Cuong	ACTING DIRECTOR OF TRITON Power and Water ENTERPRISE	10.418	0,0185	DIRECTOR OF TRITON Power and Water ENTERPRISE
369	Tong Thi Thu Van				- Person related to Mr. Le Van Cuong - Wife
370	Le Phuoc Loc				- Person related to Mr. Le Van Cuong - Child
371	Le Thi Cam Huong				- Person related to Mr. Le Van Cuong - Daughter-in-law
372	Le Phuoc Minh				- Person related to Mr. Le Van Cuong - Child
373	Bui Van Phuong	DEPUTY DIRECTOR OF TINH BIEN Power and Water ENTERPRISE	5.440	0,0097	Deputy Director of Tinh Bien Power and Water Enterprise
374	Hong Thi Diem Phuong				- Person related to Mr. Bui Van Phuong - Wife
375	Bui Hong Vinh				- Person related to Mr. Bui Van Phuong - Child - Minor
376	Bui Hong Quang				- Person related to Mr. Bui Van Phuong - Child - Minor
377	Bui Van Thu				- Person related to Mr. Bui Van Phuong - Biological Father
378	Ha Thi Phuong Dung				- Person related to Mr. Bui Van Phuong - Biological Mother
379	Bui Quoc Khanh				- Person related to Mr. Bui Van Phuong - Older Brother

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
380	Bui Thi Ngoc Nu				- Person related to Mr. Bui Van Phuong - Younger Sibling
381	Cao Quoc Long	Deputy Head of Safety Department	3.704	0,0066	Deputy Head of Safety Department
382	Nong Kim Linh				Cao Quoc Long - Wife
383	Quach Ngoc Cuc				Cao Quoc Long - Biological Mother
384	Cao Tuong Han				Cao Quoc Long - Biological son
385	Cao Quoc Dat				- Cao Quoc Long - Biological son - Reason for lacking NSH document: Still young
386	Cao Kim Hoa				Cao Quoc Long - My older sister
387	Vo Thanh Cuong				Cao Quoc Long - Brother-in-law
388	Cao Kim Phuong				Cao Quoc Long - My older sister
389	Cao Quoc Trung				Cao Quoc Long - Older brother
390	Cao Quoc Binh				Cao Quoc Long - Older brother
391	Cao Quoc Hai				Cao Quoc Long - Younger brother
392	Pham Ngoc Tuong	Deputy Director of Tri Ton Enterprise	6.482	0,0115	Deputy Director of Tri Ton Enterprise
393	Cung Pho Ly		1.389	0,0025	Pham Ngoc Tuong - Wife
394	Pham Cung Thanh Trung				Pham Ngoc Tuong - Son
395	Nguyen Thi Gui				Pham Ngoc Tuong - Biological Mother
396	Chau Cung				Pham Ngoc Tuong - Three wives
397	Vinh Hiep				Pham Ngoc Tuong - Mother-in-law
398	Lam Huu Phat				Pham Ngoc Tuong - Brother-in-law
399	Pham Thi Kim Pha				Pham Ngoc Tuong - Biological Older Sister
400	Pham Ngoc Trinh				Pham Ngoc Tuong - Biological Older Brother
401	NGUYEN PHUNG THAM HUY	Deputy Director of Tri Ton Enterprise	6.250	0,0111	Deputy Director of Tri Ton Enterprise
402	NGUYEN THI THU HIEN				NGUYEN PHUNG THAM HUY - Wife

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
403	NGUYEN TAN THANH				NGUYEN PHUNG THAM HUY - Father
404	NGUYEN THI THU NGA				NGUYEN PHUNG THAM HUY - Mother-in-law
405	NGUYEN PHUNG QUOC HUY				NGUYEN PHUNG THAM HUY - Younger brother
406	NGUYEN THI MINH NGUYET				NGUYEN PHUNG THAM HUY - Sister-in-law
407	Nguyen Phung Truc Giang				NGUYEN PHUNG THAM HUY - Younger brother
408	Le Duy Hat				NGUYEN PHUNG THAM HUY - Brother-in-law
409	Tran Thanh Tong	Director of An Phu Power and Water Enterprise			Director of An Phu Power and Water Enterprise
410	Nguyen Thi Ngoc Tu				Tran Thanh Tong - Wife
411	Tran Ngoc Thanh Nien				Tran Thanh Tong - Biological son
412	Tran Khoa Nam				Tran Thanh Tong - Biological son - Reason for no Birth Certificate: Minor
413	Tran Van Buong				Tran Thanh Tong - Younger brother
414	Nguyen Thi Ngoc Anh				Tran Thanh Tong - Mother-in-law
415	Nguyen Xuan Thang				Tran Thanh Tong - Brother/Sister-in-law
416	Truong Quang Huy	Deputy Director of Tan Chau Power and Water Enterprise			Deputy Director of Tan Chau Power and Water Enterprise
417	Tran Thi Thu Van				Truong Quang Huy - Wife
418	Truong Huy Hoang				Truong Quang Huy - Biological son
419	Nguyen Thi Mon	Deputy Director of Tan Chau Power and Water Enterprise	8	-	Deputy Director of Tan Chau Power and Water Enterprise
420	Le Dinh Trung	Director of Phu Tan Enterprise.	3,472	0,01%	Director of Phu Tan Enterprise.
421	Mai Thi Qui Suu				- Person related to Mr. Le Dinh Trung - wife
422	Le Mai Truc Giang				- Person related to Mr. Le Dinh Trung - biological child

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
423	Le Mai Hai Duong				- Person related to Mr. Le Dinh Trung - biological child
424	Le Mai Hai Hoang				- Person related to Mr. Le Dinh Trung - biological child
425	Nguyen Phu Toan				- Person related to Mr. Le Dinh Trung - son-in-law
426	Phan Huynh Nhu				- Person related to Mr. Le Dinh Trung - daughter-in-law
427	Le Van Tam		5,556	0,01%	- Person related to Mr. Le Dinh Trung - older brother
428	Le Van Hieu				- Person related to Mr. Le Dinh Trung - older brother
429	Tran Thi Kim Loan				- Person related to Mr. Le Dinh Trung - sister-in-law
430	Phan Van Sanh	Deputy Director of Chau Phu Enterprise	4,050	0,0072	Deputy Director of Chau Phu Enterprise
431	Nguyen Ngoc Nguyen				Wife
432	Phan Ngoc Giang				Child
433	Phan Thanh Hung		11.576	0,0206	Deputy Director of Chau Phu Enterprise
434	Nguyen Thi Tham				Wife
435	Phan Thi Nhu Nguyet				Child
436	Phan Thi Tuyet Nga				Child
437	Luong Tri Thanh	Head of Water Technical Department	41.674	0,07%	Director of Chau Thanh Power and Water Enterprise
438	Tran Thi Thu Xuong		18.522	0,03%	Person related to Mr. Luong Tri Thanh - Wife
439	Luong Tri Duc		0		Person related to Mr. Luong Tri Thanh - Older brother
440	Luong Minh Hien		0		Person related to Mr. Luong Tri Thanh - Younger brother
441	Ly Thanh Huy	Deputy Director of Chau Thanh Power and Water Enterprise	0		Deputy Director of Chau Thanh Power and Water Enterprise
442	Huynh Thi Cam Tu		0		Person related to Mr. Ly Thanh Huy - Wife

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
443	Ly Kha Phuong		0		Person related to Mr. Ly Thanh Huy - Child
444	Ly Van Khanh		0		Person related to Mr. Ly Thanh Huy - Child
445	Tran Thanh Tai	Deputy Director of Chau Thanh Power and Water Enterprise			Deputy Director of Chau Thanh Power and Water Enterprise
446	Thai Thi Le Thu				Wife
447	Tran Thai Vy				Child - MINOR
448	Ho Minh Trung	Deputy Director of Cho Moi Power and Water Enterprise			- Deputy Director of Cho Moi Power and Water Enterprise
449	Ho Van Sang				- Biological Father
450	Nguyen Thi Hong Loan				- Biological Mother
451	Nguyen Thi Xuan Huong				- Wife
452	Tran Trung Hieu	Deputy Head of Electrical Engineering Department	2.315	0,0041	DEPUTY HEAD OF ELECTRICAL ENGINEERING DEPARTMENT
453	Ma Thi Tham				- Person related to Mr. Tran Trung Hieu - Wife
454	Tran Van Anh				- Person related to Mr. Tran Trung Hieu - Child
455	Tran Minh Tuyet				- Person related to Mr. Tran Trung Hieu - Child. Reason for not having minor Legally Registered Person
456	Tran Dinh Du				- Person related to Mr. Tran Trung Hieu - Father
457	Hoang Thi Phuc				- Person related to Mr. Tran Trung Hieu - Mother
458	Tran Nguyet Nga				- Person related to Mr. Tran Trung Hieu - Older sister
459	Nguyen Hoang Nam				- Person related to Mr. Tran Trung Hieu - Brother-in-law
460	Nguyen Quoc Hung	Deputy Head of Water Department	8.681	0,0154	Deputy Head of Water Department
461	Nguyen Khanh Cat Nhu				Wife
462	Nguyen Nhu An				Child
463	Nguyen Nhu Khanh				Child (minor)
464	Nguyen Quoc Thoai				Father
465	Duong Thi Thanh Nguyen				Mother
466	Nguyen Quoc Bao				Brother
467	Ho Thi Cam				Mother-in-law
468	Le Phat Dat	Deputy Director of Thoai Son Enterprise	8.913	0,0158	Deputy Director of Thoai Son Enterprise
469	Vo Thi Cam Huong				
470	Le Vo Gia Huy				

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
471	Le Van Day				
472	Le Thi Thuan				
473	Le Thanh Son				
474	Le Thanh Dien				
475	Le Thanh Phuc				
476	Vo Thanh Tung				
477	Le Thi Dep				
478	Vo Thi Kim Lien				
479	Vo Thi Cam Hong				
480	Vo Quoc Hung				
481	Vo Thi My Hien				
482	Nguyen Ngoc Man	Director of Mechanical and Electrical Construction Enterprise	0		Director of Mechanical and Electrical Construction Enterprise
483	Le Thi My Hanh				Wife
484	Nguyen Ngoc Thanh Truc	Child			Child
485	Nguyen Ngoc Bich Tram				Child
486	Ngo Thanh Tam	Deputy Director - Electrical and Water Installation Enterprise	0	0,00%	Deputy Director - Electrical and Water Installation Enterprise
487	Chau Thi Tuyet Le				Wife
488	Ngo Thanh Dang Khoa				Biological Child
489	Ngo Thanh Tuyet Nhung				Biological Child
490	Nguyen Kim Hanh				Biological Mother
491	Pham Tan Chuc	Deputy Director of Mechanical and Electrical Construction Enterprise	3.472	0,01%	Deputy Director of Mechanical and Electrical Construction Enterprise
492	Phung Thi Thanh Truc				- Person related to Mr. Pham Tan Chuc - Wife
493	Pham Hoang Thinh				- Person related to Mr. Pham Tan Chuc - Child
494	Pham Hoang Duc				- Person related to Mr. Pham Tan Chuc - Child
495	Pham Ba Nghiep				- Person related to Mr. Pham Tan Chuc - Father

No.	Full name	Position in the company	Number of shares currently held	Current share ownership ratio	Notes (Position - Relationship with Insider)
496	Tran Thi Hanh				- Person related to Mr. Pham Tan Chuc - Mother
497	Pham Thi Da Thao				- Person related to Mr. Pham Tan Chuc - Younger Sibling
498	Pham Bao Quoc				- Person related to Mr. Pham Tan Chuc - Younger Sibling

PERSON IN CHARGE OF COMPANY
ADMINISTRATION

Huynh Cong Thao
(Head of Planning - Business Department)

Long Xuyen, January, 30, 2026



CHAIRMAN

(Signature, full name, and seal)

LUONG VAN BA