

(Promulgated with the Circular No 96/2020/TT-BTC on November 16th, 2020, of the Minister of Finance)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 30th, 2026

(Semi annual of 2026)

- Name of company: Saigon Water Infrastructure Corporation
- Address of head office: Tasco Building, 220 Bis Nguyễn Hữu Cánh, Thạnh Mỹ Tây Ward, Hồ Chí Minh City
- Telephone: 028.62918483 Fax: 028. 62918489
- Charter capital: 645,221,040,000 VND
- Stock symbol: SII
- Governance model:
 - + General Meeting of Shareholders, Board of Directors (“BOD”), Board of Supervisors (“BOS”), General Director.
- The implementation of internal audit: implemented.

Information on meetings, resolutions, and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

Stt	Resolution/ Decision No.	Date	Content
01	01/2026/NQ-ĐHĐCĐ	28/04/2026	Approve the report on the 2025 business operation & activities Approve Report on 2025 activities of the Board of Directors Approve the Report on 2025 activities of the Board of Supervisors

			Approval of the 2025 self-assessment report of the Board of Supervisors and its members Approval of the 2025 profit distribution plan, the 2025 remuneration for the Board of Directors and the Board of Supervisors, and the 2026 remuneration plan Approval of the selection the Audit Firms for the 2026 Audit Financial Statements Approve the election of members of the Board of Directors for the new term 2026-2031
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II. Board of Directors:

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

No.	Board of Directors members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date of becoming/ceasing to be a member of the Board of Directors.	
			<i>Date of appointment</i>	<i>Date of dismissal</i>
01	Mr. Trịnh Đức Hoàng	Chairman of the BOD	08/05/2026	
02	Mr. Hoàng Minh Hùng	Non-executive member of the BOD	24/11/2023	
03	Mr. Lều Mạnh Huy	Member of the BOD	28/09/2022	
04	Ms. Phan Thùy Giang	Member of the BOD	28/09/2022	28/04/2026
05	Mr. Trần Thái Sơn	Independent member of the BOD	28/04/2026	
06	Ms. Nguyễn Thị Hồng Hạnh	Member of the BOD	28/04/2026	
07	Mr. Nguyễn Xuân Giao	Member of the BOD	17/04/2019	28/04/2026
08	Mr. Bùi Đức Trung	Independent member of the BOD	28/06/2024	
09	Mr. Roberto Jose Rialp Locsin	Member of the BOD	24/11/2023	28/04/2026
10	Ms. Nguyễn Thị Ngọc Hà	Member of the BOD	24/11/2023	
11	Mr. Celso III Caragay Tagle	Member of the BOD	28/06/2024	
12	Mr. Patrick Yves Marie Thienpont	Member of the BOD	28/04/2026	

2. Meetings of the BOD:

No	Members of the Board of Directors	Number of meetings attended by the Board of Directors	Attendance rate	Reasons for absence
01	Mr. Trịnh Đức Hoàng	9/9	100%	
02	Mr. Lều Mạnh Huy	9/9	100%	
03	Ms. Phan Thùy Giang	3/9	100%	Dismissal from 28/04/2026

04	Mr. Nguyễn Xuân Giao	3/9	100%	Dismissal from 28/04/2026
05	Mr. Hoàng Minh Hùng	9/9	100%	
06	Mr. Bùi Đức Trung	9/9	100%	
07	Mr. Trần Thái Sơn	4/9	100%	Appointment from 28/04/2026
08	Ms. Nguyễn Thị Hồng Hạnh	4/9	100%	Appointment from 28/04/2026
09	Mr. Roberto Jose Rialp Locsin	3/9	100%	Dismissal from 28/04/2026
10	Ms. Nguyễn Thị Ngọc Hà	9/9	100%	
11	Mr. Celso III Caragay Tagle	9/9	100%	
12	Mr. Patrick Yves Marie Thienpont	4/9	100%	Appointment from 28/04/2026

3. Supervising the Board of Management (BOM) by the BOD:

There are 4 of the 9 members of the BOD taking part in operating the Company. Provision of full information and reports to non-executive members is made regularly and comprehensively. The General Director usually reports to the BOD on the financial situation, investment activities, and business operations of the Company. Therefore, the BOD of the Company may closely monitor and promptly direct the activities of the Executive Board.

4. Resolutions/Decisions of the Board of Directors:

No	Resolution/Decision No.	Date	Content	Approval rate
01	01/2026/SGW/HĐQT-NQ	09/03/2026	- Approval for convening the 2026 Annual General Meeting of Shareholders of Saigon Water Infrastructure Corporation	55,6%
02	02/2026/SGW/HĐQT-NQ	06/04/2026	- Approval for convening, the agenda, and documents used in the 2026 Annual General Meeting of Shareholders of Saigon Water Infrastructure Corporation	55,6%
03	03/2026/SGW/HĐQT-NQ	24/04/2026	- Approval of the nomination for the appointment of an additional candidate as a member of the Board of Directors for the 2026-2031 term of Saigon Water Infrastructure Corporation by the current Board of Directors	55,6%
04	04/2026/SGW/HĐQT-NQ	08/05/2026	- Approval of election of Chairman of Board of Directors for the term 2026-2031	66,7%
05	05/2026/SGW/HĐQT-NQ	08/05/2026	- Approval of the change of Legal Representative of the Company	66,7%
06	06/2026/SGW/HĐQT-NQ	21/05/2026	- Approved the investment and development plan for the water supply system in Cu Chi, Tan An Hoi, Thai My, Phu Hoa Dong, Binh	66,7%

			My, and Nhuan Duc communes, and approved the project to renovate aging pipelines and reduce water loss on Ha Duy Phien St. (the area from the Water Supply Station to Road 164) in Binh My Commune	
07	07/2026/SGW/HĐQT-NQ	27/05/2026	- Approval for change in capital representatives of Saigon Water Infrastructure Corporation at subsidiaries and affiliated companies	66,7%
08	08/2026/SGW/HĐQT-NQ	27/05/2026	- Approval of the policy on transactions between the Company and Related Persons	66,7%
09	09/2026/SGW/HĐQT-NQ	26/06/2026	- The selection of the auditor for the Financial Statement in the 2026 fiscal year	66,7%

III. Board of Supervisors (BOS):

1. Information about members of the Board of Supervisors:

No.	Members of the BOS/ Audit Committee	Position	The date becoming/ceasing to be a member of the Board of Supervisors/ Audit Committee.	Qualification
01	Ms. Giang Thị Ngọc Bích	Head Member	Term 2025 – 2030, from 19/05/2025.	Bachelor's in Accounting, Master's in Economics
02	Ms. Phạm Thị Loan	Member	Term 2025 – 2030, from 19/05/2025.	Bachelor's in Accounting Master's in Business Administration
03	Mr. Adrin DaNo Nool	Member	Term 2025 – 2030, from 19/05/2025.	Bachelor's in Accounting

2. Meetings of the BOS:

No.	Members of the BOS/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Ms. Giang Thị Ngọc Bích	1/1	100%	100%	Term 2025 – 2030, from 19/05/2025.
02	Ms. Phạm Thị Loan	1/1	100%	100%	Term 2025 – 2030, from 19/05/2025.
03	Mr. Adrin DaNo Nool	1/1	100%	100%	Term 2025 – 2030, from 19/05/2025.

3. Supervising the BOD, the BOM, and shareholders by the BOS:

- In semi of 2026, the BOD issued 09 resolutions in accordance with its functions and authority. The procedures for meetings, consultations, and the resolutions issued by the BOD complied with legal regulations and the Company's charter.
 - The BOM also consistently complied with state laws, correctly implemented Company regulations, and made efforts to fulfill the tasks assigned by the General Meeting of Shareholders.
 - The BOM continuously innovates management and governance practices, implementing the Company's regulations and policies to align with the actual situation and state regulations.
 - The BOM has strived to enhance the quality of the management team.
 - The Company held an Annual General Meeting of Shareholders on 28/04/2026 as required.
4. The coordination among the BOS, the BOM, the BOD, and other managers:
- The BOS regularly collaborates with the BOD, the BOM, and the Company's management personnel on the principle of complying with legal regulations and the interests of the Company and its shareholders
 - The BOS has consistently attended all meetings of the BOD, proactively communicating with the Board and the BOM regarding inspection and monitoring contents and plans within the Company, and coordinating with the BOM during the implementation of these inspection and monitoring activities. The BOS informs the BOD and the BOM of the results of inspections and monitoring to address existing issues promptly and to enhance management effectiveness
 - The BOD has provided the BOS with timely and complete resolutions and decisions. The BOM has facilitated the BOS in gathering information and documents related to the Company's business operations upon request.

5. Other activities of the Board of Supervisors (if any):

IV. Board of Management (BOM)

No.	Members of the Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
01	Mr. Lều Mạnh Huy	15/04/1985	Master	Appointment on 14/09/2023
02	Ms. Nguyễn Thị Hồng Hạnh	07/01/1980	Master	Appointment on 01/10/2023
03	Mr. Trịnh Đức Hoàng	09/07/1981	Master	Appointment on 14/02/2025
04	Mr. Nguyễn Khánh Duy	08/11/1981	Bachelor	Appointment on 01/10/2023
05	Ms. Nguyễn Thị Ngọc Hà	29/10/1980	Master	Appointment on 24/08/2023

V. Chief Accountant

Full Name	Date of birth	Qualification	Date of appointment/dismissal	Notes
Ms. Hồ Thị Xuân	15/02/1987	Bachelor in Economy	Appointment on 10/12/2024	

VI. Training courses on corporate governance:

Training courses on corporate governance were attended by members of the BOD, the BOS, the General Director, other managers, and secretaries in accordance with regulations on corporate governance.

In the first six months of 2026, the company organized internal updates on relevant regulations, which are conducted regularly, and participated in online training/continuous training sessions organized by the State Securities Commission and/or the Stock Exchange.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: Details attached as an annexed appendix.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons, and affiliated persons:

No.	Name of organization	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	DNP-WATER JOINT STOCK COMPANY	Parent Company	Tax Identification Number: 2400813885 Dated: 26/4/2017 Issued by: Bắc Giang DoF	Cần Hamlet, Kép Commune, Bắc Ninh Province, Vietnam	26 /12/ 2023	No.02/2023/SGW/ĐHĐCĐ-NQ dated 24/11/2023, of the General Meeting of Shareholders	SII receives financial support from the parent company. Principal balance as of 30/06/2026: VND 233,000,000,000. Accrued interest balance as of 30/06/2026: VND 36,663,986,301.	During semi of 2026, the company has not made any payments of principal or interest.

2	GIA LAI WATER SUPPLY SEWERAGE JOINT STOCK COMPANY	Subsidiary company	Tax Identification Number: 5900189614 Dated: 1/11/2010 Issued by: Gia Lai DoF	388 Lý Thái Tổ, Yên Đỗ Ward, Gia Lai Province, Vietnam	25/ 05/ 2026		SII received dividends during the period: VND 4.590.000.000	
3	SAI GON - PLEIKU WATER SUPPLY CORPORATION	Subsidiary company	Tax Identification Number: 5901039114 Dated: December 7 th , 2009 Issued by: Gia Lai DoF	86 Phó Đức Chính, Biển Hồ Commune, Gia Lai Province, Vietnam	23/ 03/ 2026 15/ 06/ 2026		Pleiku repaid the principal amount of capital support: VND 2,500,000,000	In semi of 2026, subsidiary company repaid principal in the amount of VND 2,500,000,000 (on 23/03/2026, it repaid VND 1,000,000,000; and on 15/06/ 2026, it repaid VND 1,000,000,000).
4	SAIGON DANKIA WATER SUPPLY CORPORATION	Subsidiary company	Tax Identification Number: 5900916256 Dated:16/6/2 010 Issued by: Lam Dong DoF	Dankia 2 Clean Water Plant, Lang Biang – Đà Lạt Ward, Lâm Đồng Province, Vietnam	30/ 06/ 2026		Dankia Company paid dividends for the year 2026: VND 9,900,000,000	On 11/06/2026, the General Meeting of Shareholders of Danka approved the dividend distribution plan for the year 2025, amounting to VND 9.9 billion for SII
5	DNP HAWACO SOUTHERN JOINT STOCK COMPANY	Entity Under Common Control	Tax Identification Number: 0316388195 Dated:15/07/ 2020 Issued by: Lam Dong DoF	121 Trần Thái Tông St, Tân Son Ward, Hồ Chí Minh City	30/ 06/ 2026		1. Purchases of goods and services during the period: VND 256,017,000	Conducted transactions for the purchase and sale of materials and chemicals according to the tender package, with terms and conditions agreed by the BOD of SII on 27/05/2026
6	CU CHI WATER SUPPLY SEWERAGE JOINT STOCK COMPANY	Subsidiary company	Tax Identification Number: 0313303884 Dated:15/6/2 015 Issued by: HCMC DoF	5 th Floor, 70 Lữ Gia St., Phú Thọ Ward, HCMC, Vietnam	15/ 12/ 2019		Opening principal balance as of 30/06/2026: VND 180,000,000.	Pursuant to Contract No. 01/HĐHTV- CC.2019 dated 15/12/2019, the Company provides support on an individual basis upon written notification. On 16/04/2026, SII transferred the capital support

								in the amount of VND 15,000,000.
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Note: NSH Certificate Number: ID Card/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal documents (for organizations).

3. *Transaction between internal persons of the Company, affiliated persons of internal persons, and the Company's subsidiaries in which the Company takes controlling power. **None***

4. *Transactions between the Company and other objects*

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, the General Director, and other managers have been or are founding members or have served as members of the Board of Directors or General Directors within the past three (3) years (as of the report date).

Same as provided in Section VII-2

4.2. Transactions between the Company and the company that its affiliated persons have with members of the Board of Directors, Board of Supervisors, General Director, and other managers as members of the Board of Directors, General Director:

Same as provided in Section VII-2

4.3. *Other transactions of the Company (if any) may bring material or non-material benefits for members of the Board of Directors, members of the Board of Supervisors, the General Director, and other managers.: **No occurrences have been reported (As per the Company's assessment at the time of the report).***

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: **Details as in the attached appendix**

2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction person	Relationship to internal person	Shares held at start		Shares held at end		Reason for change (buy/sell/convert /bonus, ...)
			Shares	Ratio	Shares	Ratio	
01	VIAC (No.1) Limited Partnership	Mr. Nguyễn Xuân Giao – A member of the BOD (at the transaction time)	7.034.700	10.9%	0	0%	Investment portfolio restructuring

IX. Other significant issues: NONE

Recipients:

- As below
- Archived: Document, Office

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name, and seal)



TRỊNH ĐỨC HOÀNG