



**BEN THANH WATER SUPPLY**

**JOINT STOCK COMPANY**

No. 0175 /CNBT

Regarding the disclosure of the 2024 Corporate  
Governance Report

Kind attention:

- State Securities Commission;
- Hanoi Stock Exchange.

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, 20 / 01 / 2025*

- 1. Company Name** : **BEN THANH WATER SUPPLY JOINT STOCK COMPANY**  
(Stock Code: BTW)
- 2. Head office** : **194 Pasteur, Vo Thi Sau Ward, District 3, Ho Chi Minh City**
- 3. Telephone** : **(028) 38 297 147 – 38 272 990**
- 4. Fax** : **(028) 38 229 778**
- 5. Person making the information disclosure:**

- Full name : NGUYEN DOAN XA – Director of the Company
- Address : 413 – 415 L1 Tran Hung Dao, Ward 14, District 5, Ho Chi Minh City.
- Telephone :
- Mobile : 0903951071
- Office : (028) 38 234 723
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**6. Type of information disclosure:**

☐ 24h ☐ 72h ☐ Required ☐ Unusual ☒ Periodic

**7. Content of information disclosure:**

Ben Thanh Water Supply Joint Stock Company announces the 2024 Corporate Governance Report prepared in accordance with the provisions of the Securities Law, Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the stock market.

**8. This information has been published on the website of Ben Thanh Water Supply Joint Stock Company on 20 / 01 / 2025 at the link: [www.capnuocbenthanh.com](http://www.capnuocbenthanh.com) (go to "Information Disclosure" section, select "Corporate Governance Report").**

We hereby commit that the above disclosed information is true and we are fully responsible before the law for the content of the disclosed information.

**\* Attached:** 2024 Corporate Governance Report of Ben Thanh Water Supply Joint Stock Company.

**Recipient(s):**

- As above;
- Members of the Board of Directors of the Company;
- Members of the Supervisory Board of the Company;
- Board of Directors of the Company;
- Chief Accountant of the Company;
- Save: VT, TC-HC.

**CORPORATE GOVERNANCE REPORT**

**EXECUTOR**

**DIRECTOR**

**Nguyen Doan Xa**



## **BEN THANH WATER SUPPLY JOINT STOCK COMPANY**

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# **REPORT ON CORPORATE GOVERNANCE OF BEN THANH WATER SUPPLY JOINT STOCK COMPANY IN 2024**

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

***(Disclosure Version)***





**BEN THANH WATER SUPPLY  
JOINT STOCK COMPANY**

No. 01 /CNBT-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, 20 / 01 / 2025*

**REPORT ON CORPORATE GOVERNANCE OF BEN THANH WATER  
SUPPLY JOINT STOCK COMPANY  
FOR THE YEAR 2024**

Kind attention:

- State Securities Commission;
- Hanoi Stock Exchange.

- Listed company name : **BEN THANH WATER SUPPLY JOINT STOCK COMPANY**
- Head office address : 194 Pasteur, Vo Thi Sau Ward, District 3, Ho Chi Minh City
- Telephone : (028) 38297147 – Hotline: 1900068868
- Fax : (028) 38229778s
- Charter capital : 93,600,000,000 VND
- Stock code : BTW
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and Director (according to point a, clause 1, Article 137 of the Law on Enterprises 2020).
- On the implementation of the internal audit function: In 2020, the Board of Directors of Ben Thanh Water Supply Joint Stock Company issued Decision No. 06/QĐ-CNBT-HĐQT dated August 31, 2020 on the establishment of an internal audit department in accordance with the provisions of Decree No. 05/2019/ND-CP dated January 22, 2019 of the Government.

Pursuant to the provisions of the Securities Law, Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the stock market, Ben Thanh Water Supply Joint Stock Company reports as follows:

**I. Activities of the General Meeting of Shareholders.**

S/N	Resolution/Decree	Date	Content approved
1	Resolution of the General Meeting of Shareholders (approved by way of obtaining shareholders' opinions in writing)	February 3, 2024 (This Resolution replaces the Resolution of the General Meeting of Shareholders dated February 2, 2024)	The total number of voting shares in favor was 1,912,050 shares (shareholders have no interests related to the parties in the contract, transaction), reaching 43.64% of the total votes of all shareholders entitled to vote, not enough conditions for the resolution of the General Meeting of Shareholders of Ben Thanh Water Supply Joint Stock Company to be passed in writing.
2	Resolution of the 2024 Annual General Meeting of Shareholders	April 23, 2024	- Approving the Report of the Board of Directors on the Company's corporate governance in 2023. - Approving the Report of the Supervisory Board on the appraisal of the production and business



S/N	Resolution/Decree	Date	Content approved
			<p>situation in 2023; report on the operating results of the Supervisory Board in 2023.</p> <ul style="list-style-type: none"> <li>- Approving the audited 2023 financial statements and the Independent Auditor's Report.</li> <li>- Approving the setting aside of funds and dividend distribution from after-tax profit in 2023.</li> <li>- Approving the distribution of remaining profits from 2022 and prior years.</li> <li>- Approving the Development Orientation and Production and Business Plan for 2024; at the same time, authorizing the Board of Directors to consider adjusting the main production and business targets and solutions to suit the actual situation in 2024.</li> <li>- Approving the selection of an audit unit for the 2024 financial statements.</li> <li>- Approving the remuneration levels for the Board of Directors, Supervisory Board, and Person in charge of governance/Secretary of the Board of Directors in 2024.</li> <li>- Approving the payment of expenses for wholesale water purchase at the time of equitization and the period of wholesale water purchase through the main meter for Saigon Water Supply Corporation – Limited Liability One Member Company.</li> <li>- Approving the report on the implementation of the wholesale water purchase contract in 2023; approving the unit price of the wholesale water purchase contract in 2024 and authorizing the Board of Directors to negotiate and sign the (amended) wholesale water purchase contract in 2024 between the Company and Saigon Water Supply Corporation – Limited Liability One Member Company.</li> <li>- Approving the change of some business lines of the Company, amending Clause 1, Article 4 on business lines of the Company in the Company's Charter to reflect the change in business lines of the Company; at the same time, assigning/authorizing the Director, who is also the legal representative of the Company, to carry out the tasks related to the change of business lines of the Company.</li> </ul>
3	Resolution of the General Meeting of Shareholders (approved by way of obtaining shareholders' opinions in writing)	September 26, 2024	<ul style="list-style-type: none"> <li>- Approvinsg the amendment and supplementation of details of business lines and the Charter of the Company as follows: <ul style="list-style-type: none"> <li>+ Remove industry code 6810: Real estate business, right to use land owned, used or</li> </ul> </li> </ul>



S/N	Resolution/Decree	Date	Content approved
			<p>leased. Add industry code 6810: Real estate business, right to use land owned, used or leased (Excluding investment and construction of cemetery infrastructure to transfer land use rights associated with infrastructure).</p> <p>+ Amend and supplement the Charter of the Company in Clause 1, Article 4 to update the details of the Company's business lines.</p> <p>+ Authorize the Director, the legal representative of the Company, to complete the procedures for notifying changes in business registration content (details in business lines may be removed if the Company does not meet the conditions) and other necessary procedures as prescribed by law.</p> <p>- Approving the dismissal of a member of the Board of Directors for the 2022-2027 term, Ms. Pham Thi Thanh Van, according to her resignation letter to retire under the regime from August 1, 2024.</p> <p>- Approving the results of the election to supplement 01 member of the Board of Directors for the 2022-2027 term, with the total number of shares voted for the candidate being 6,927,550, reaching 74.01% of the total voting shares of the Company.</p> <p>Mr. Pham Tuan Anh was elected to the position of member of the Board of Directors of Ben Thanh Water Supply Joint Stock Company for the 2022-2027 term.</p>

## II. Board of Directors

### 1. Information on members of the Board of Directors:

No.	Full Name	Position	Elected Date	Meetings Held/Total Meetings	Attendance Rate	Notes
1	Mr. Pham Tuan Anh	Chairman	September 26, 2024	2/6	-	Appointed from September 26, 2024
2	Mr. Nguyen Doan Xa	Member/Director	April 23, 2021	6/6	100%	
3	Ms. Nguyen Thi Bao Chau	Member	April 23, 2021	6/6 (including 03 meetings absent due to personal matters, with	100%	



No.	Full Name	Position	Elected Date	Meetings Held/Total Meetings	Attendance Rate	Notes
				written authorization)		
4	Ms. Nguyen Thi Kieu Nguyet	Member	April 21, 2022	6/6 (including 03 meetings absent due to personal matters, with written authorization)	100%	
5	Mr. Tran Quang Phuong	Member	April 21, 2022	6/6 (including 02 meetings absent due to personal matters, with written authorization)	100%	
6	Mr. Ta Chuong Lam	Member	April 21, 2017	6/6 (including 03 meetings absent due to personal matters, with written authorization)	100%	
7	Mr. Ho Le Minh	Member	April 21, 2022	6/6 (including 01 meeting absent due to personal matters, with written authorization)	100%	

Between the meetings of the Board of Directors, in order to resolve matters requiring the opinion of the Board of Directors related to production and business activities and management activities, the Company organized to obtain the written voting opinions of the Board of Directors. The dossiers for organizing this voting were carried out in accordance with the procedures prescribed by the Law on Enterprises and relevant guiding documents, in accordance with the Charter on Organization and Operation of the Board of Directors and under the supervision of the Supervisory Board of the Company (all dossiers for obtaining opinions of the Board of Directors were sent to all members of the Supervisory Board in the correct form, content and time limit as for members of the Board of Directors). The total number of dossiers for obtaining written voting opinions in 2024 is 11 dossiers.

## 2. Supervisory activities of the Board of Directors over the Director:



- The Board of Directors fully supervises the Board of Directors in implementing the resolutions and decisions of the Board of Directors.

- Quarterly, the Board of Directors prepares a report on a number of financial indicators to the Board of Directors; at the same time, through the meetings of the Board of Directors, the Director of the Company reports on the production and business situation up to the present time as well as the direction in the coming time for the Board of Directors to give opinions and directions.

- Through the dossiers for obtaining written voting opinions of the Board of Directors, the Board of Directors also shows its responsibility in participating in supervising and resolving issues under the authority of the Board of Directors.

### **3. Activities of subcommittees under the Board of Directors:**

The Board of Directors of the Company does not establish any subordinate subcommittees. Members of the Board of Directors perform their duties according to the assignment of the Board of Directors.

### **4. Resolutions/Decisions of the Board of Directors:**

#### **\* Resolutions of the Board of Directors:**

S/N	Resolution/Decree	Date	Content
1	001/NQ-CNBT-HĐQT	February 19, 2024	On signing the agreement on the unit price of the wholesale water purchase contract in 2023, Appendix to the contract adjusting the unit price of wholesale water purchase in 2023.
2	002/NQ-CNBT-HĐQT	February 27, 2024	On approving the last registration date (record date), the date of the General Meeting of Shareholders, the contents of the General Meeting of Shareholders and some related contents to send the dossier notifying the exercise of the right to attend the Annual General Meeting of Shareholders in 2024 to state management agencies according to regulations.
3	003/NQ-CNBT-HĐQT	March 21, 2024	On approving the handling of bad debts arising in the fiscal year 2023.
4	004/NQ-CNBT-HĐQT	March 21, 2024	On approving the policy to implement the digital transformation project in the period 2024 – 2026, with an orientation to 2030.
5	005/NQ-CNBT-HĐQT	March 21, 2024	On approving the production and business plan for 2024 (main business targets).
6	006/NQ-CNBT-HĐQT	March 21, 2024	On approving the investment, procurement and repair plan in 2024.
7	007/NQ-CNBT-HĐQT	March 21, 2024	On approving the draft report on the payment of expenses for wholesale water purchase at the time of equitization and the period of wholesale water purchase through the main meter for Saigon Water Supply Corporation – Limited Liability One Member Company according to the recommendations of the State Audit to submit to the General Meeting of Shareholders at the Annual General Meeting of Shareholders in 2024.
8	008/NQ-CNBT-HĐQT	March 21, 2024	On approving the submission to the General Meeting of Shareholders at the Annual General Meeting of Shareholders in 2024 on the results of the implementation of the wholesale water purchase contract in 2023; the unit price of the wholesale water purchase contract in 2024 and authorizing the Board of Directors to negotiate and sign the (amended) wholesale water purchase



			contract in 2024 between the Company and Saigon Water Supply Corporation – Limited Liability One Member Company.
9	009/NQ-CNBT-HĐQT	March 21, 2024	On approving the draft report on approving the change of some business lines of the Company to submit to the General Meeting of Shareholders at the Annual General Meeting of Shareholders in 2024.
10	010/NQ-CNBT-HĐQT	March 21, 2024	On approving the draft Annual Report 2023.
11	011/NQ-CNBT-HĐQT	March 21, 2024	On approving the draft report on corporate governance in 2023 of the Board of Directors to submit to the General Meeting of Shareholders.
12	012/NQ-CNBT-HĐQT	March 21, 2024	On approving the draft report on development orientation and production and business plan for 2024 to submit to the General Meeting of Shareholders.
13	013/NQ-CNBT-HĐQT	March 21, 2024	On approving the draft report on the remuneration levels for the Board of Directors, Supervisory Board and Person in charge of Governance/Secretary of the Board of Directors of the Company in 2024 to submit to the General Meeting of Shareholders.
14	014/NQ-CNBT-HĐQT	March 21, 2024	On approving the draft plan to organize the Annual General Meeting of Shareholders in 2024.
15	015/NQ-CNBT-HĐQT	March 21, 2024	On approving the record date and paying dividends for 2023.
16	016/NQ-CNBT-HĐQT	March 21, 2024	On approving the Internal Audit's operational plan for 2024.
17	017/NQ-CNBT-HĐQT	March 21, 2024	On determining the actual salary fund of dedicated managers and the actual salary fund of employees in 2023.
18	018/NQ-CNBT-HĐQT	March 21, 2024	On approving the draft audit report on the financial statements for the fiscal year ending December 31, 2023.
19	019/NQ-CNBT-HĐQT	April 17, 2024	On approving the proposed setting aside of funds and dividend distribution from after-tax profit in 2023.
20	020/NQ-CNBT-HĐQT	April 17, 2024	On approving the distribution of remaining profits from 2022 and prior years; record date and dividend distribution (from the remaining profit from 2022 and prior years).
21	021/NQ-CNBT-HĐQT	April 17, 2024	On approving the financial plan for 2024.
22	022/NQ-CNBT-HĐQT	May 17, 2024	On selecting an audit firm to audit the financial statements for the fiscal year ending December 31, 2024.
23	023/NQ-CNBT-HĐQT	July 2, 2024	On approving the report on the implementation of the policy to deploy smart water meters; proposing to pilot smart water meters in 2024 and subsequent years.
24	024/NQ-CNBT-HĐQT	July 2, 2024	On approving the investment, procurement and repair plan in 2024 (1st adjustment).
25	025/NQ-CNBT-HĐQT	July 2, 2024	On approving the equipping of a 16-seater car to serve the general work needs at the Company.
26	026/NQ-CNBT-HĐQT	July 2, 2024	On approving the increase of lunch allowance for employees and workers.
27	027/NQ-CNBT-HĐQT	July 2, 2024	On approving the adjustment of the level of life insurance purchase for employees and workers.



28	028/NQ-CNBT-HĐQT	July 2, 2024	On approving the amendment and supplementation of the Regulation on salary and bonus payment for employees.
29	029/NQ-CNBT-HĐQT	July 29, 2024	On approving the adjustment of the salary level for social insurance payment for employees and workers of the Company according to the minimum wage for employees working under labor contracts as prescribed in Decree 74/ND-CP.
30	030/NQ-CNBT-HĐQT	July 31, 2024	On approving the dismissal of the position of Chairman of the Board of Directors and membership of the Board of Directors for Ms. Pham Thi Thanh Van according to her resignation letter to retire under the regime.
31	031/NQ-CNBT-HĐQT	July 31, 2024	On approving Ms. Nguyen Thi Kieu Nguyet – Member of the Board of Directors to temporarily perform the duties and powers of the Chairman of the Board of Directors.
32	032/NQ-CNBT-HĐQT	August 21, 2024	On approving the plan to organize the collection of shareholders' opinions in writing to pass the Resolution of the General Meeting of Shareholders.
33	033/NQ-CNBT-HĐQT	September 5, 2024	On approving the report on the implementation of the salary fund in 2023 and the labor plan and salary fund plan in 2024.
34	034/NQ-CNBT-HĐQT	September 26, 2024	On electing the Chairman of the Board of Directors.
35	035/NQ-CNBT-HĐQT	December 3, 2024	On approving the investment, procurement and repair plan in 2024 (2nd adjustment).
36	036/NQ-CNBT-HĐQT	December 3, 2024	On the ratio and coefficient of distribution of the bonus fund for the Management and Executive Board.
37	037/NQ-CNBT-HĐQT	December 3, 2024	On the issuance of regulations of the Board of Directors on a number of regimes for the Chairman of the Board of Directors (full-time), the Board of Directors, the Head of the Supervisory Board (full-time), the Chief Accountant; the equipping of mobile phones for members of the Board of Directors, Supervisory Board (part-time) and the Person in charge of Governance, Secretary of the Board of Directors.
38	038/NQ-CNBT-HĐQT	December 3, 2024	On amending and supplementing the regulations on a number of regimes for Heads and Deputy Heads of departments, teams and units; supporting the cost of equipping mobile phones for production team leaders.
39	039/NQ-CNBT-HĐQT	December 3, 2024	On amending and supplementing the regulations on monthly telephone allowance for employees and workers.
40	040/NQ-CNBT-HĐQT	December 3, 2024	On adjusting and supplementing the assignment of tasks for members of the Board of Directors of the Company for the 2022-2027 term.

**\* Decisions of the Board of Directors:**

S/N	Resolution/Decree	Date	Content
1	01/QD-CNBT-HĐQT	July 2, 2024	On issuing the regulation on salary and bonus payment for employees.
2	02/QD-CNBT-HĐQT	September 26, 2024	On classifying the salary group for Mr. Pham Tuan Anh holding the position of Chairman of the Board of Directors.



S/N	Resolution/Decree	Date	Content
3	03/QD-CNBT-HDQT	December 3, 2024	On issuing the regulation on a number of regimes for Heads and Deputy Heads of departments, teams and units; supporting the cost of equipping mobile phones for production team leaders.
4	04/QD-CNBT-HDQT	December 3, 2024	On issuing the regulation on monthly telephone allowance for employees and workers.

### III. Supervisory Board

#### 1. Information on members of the Supervisory Board:

No.	Supervisory Board Member	Position	Start Date/End Date	Meetings Attended/ Total Meetings	Attendance Rate	Reason for Absence
1	Ms. Nguyen Thi Thu Huong	Head of Supervisory Board	April 21, 2017	4/4	100%	-
2	Ms. Pham Thi Phuong Linh	Member	April 21, 2017	4/4	100%	-
3	Ms. Pham Thien Trinh	Member	April 21, 2022	4/4	100%	-

#### 2. Supervisory activities of the Supervisory Board over the Board of Directors, Executive Board and shareholders:

The Supervisory Board performs the function of supervising the management and administration of the Board of Directors, the Executive Board and the production and business activities of the Company by attending and contributing opinions at the meetings of the Board of Directors, supervising the implementation of obtaining written voting opinions of the members of the Board of Directors and through the quarterly and annual financial reports of the Company.

The main contents of the meetings of the Supervisory Board include:

- Recommending approved audit firms for the Board of Directors to select the audit firm for the annual financial statements;
- Appraising the annual financial statements of the Company;
- Evaluating the management efficiency, operation of the Board of Directors, Executive Board and the production and business situation of the Company through financial statements and periodic reports of the Board of Directors and Executive Board.

#### 3. Coordination of activities of the Supervisory Board with the activities of the Board of Directors, Executive Board and other management officials:

- The Supervisory Board has proactively exchanged and agreed with the Board of Directors on the contents and plans for inspection and supervision, and coordinated with the Executive Board in the process of implementing inspection and supervision.

- The Board of Directors has fully provided the Supervisory Board with the Resolutions and Decisions of the Board of Directors.

- The Executive Board has created favorable conditions for the Supervisory Board to collect information and documents related to production and business activities.



- The Board of Directors, Supervisory Board, Executive Board and management officials of the Company have had a close cooperative relationship in the management and administration of production and business activities.

**4. Other activities of the Supervisory Board: None.**

**IV. Executive Board**

No.	Member	Position	Date of Birth	Professional Qualifications	Date of Appointment
1	Nguyen Doan Xa	Director	August 29, 1964	Bachelor of Business Administration	April 21, 2022
2	Pham Chi Thien	Deputy Director	June 16, 1968	Bachelor of Economics, Water Supply and Drainage Engineer	April 21, 2022
3	Truong Tan Quoc	Deputy Director	June 19, 1965	Construction Engineer	January 26, 2022

**V. Chief Accountant**

No.	Member	Position	Date of Birth	Professional Qualifications	Date of Appointment
1	Nguyen Huu Cuong	Chief Accountant	August 9, 1971	Bachelor of Economics	April 21, 2022

**VI. Corporate Governance Training**

In 2024, members of the Board of Directors, Supervisory Board, Executive Board, Chief Accountant and Person in charge of Governance/Secretary of the Company were facilitated to attend short-term training programs in other related fields.



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

**1. List of related persons of the company:**

No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
*	<b>BOARD OF DIRECTORS</b>									
1	Pham Tuan Anh	-	Chairman of the Board of Directors	-	-	-	-	September 26, 2024	-	Representative of the capital contribution of Saigon Water Supply Corporation Limited Liability One Member Company, Member of the Board of Directors for the 2022-2027 term
	Pham Tan Sy	-	-	-	-	-	-	-	-	Person related to Mr. Pham Tuan Anh - Father
	Nguyen Thi Thu Ba	-	-	-	-	-	-	-	-	Person related to Mr. Pham Tuan Anh - Mother
	Pham Minh Anh	-	-	-	-	-	-	-	-	Person related to Mr. Pham Tuan Anh - Child
	Pham Thi Thanh Van	-	-	-	-	-	-	-	-	Person related to Mr. Pham Tuan Anh - Sister
	Pham Thi Mai Anh	-	-	-	-	-	-	-	-	Person related to Mr. Pham Tuan Anh - Sister
	Saigon Water Supply Corporation	-	-	0301129367	September 20, 2010	Ho Chi Minh City Department of Planning and Investment	No. 1 International Square, District 3, Ho Chi Minh City	-	-	Organization related to Mr. Pham Tuan Anh - Representative of capital contribution (1,658,000 shares, accounting for 17.71% of charter capital)
2	Nguyen Doan Xa	-	Member of the Board of Directors/Director	-	-	-	-	April 23, 2021	-	Representative of the capital contribution of Saigon Water Supply Corporation Limited Liability One Member Company, Member of the



No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
										<b>Board of Directors for the 2017-2022 and 2022-2027 terms</b>
	Nguyen Doan Tai	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Father (Deceased)
	Nguyen Thi Quy	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Mother (Deceased)
	Le Van Hanh	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Father-in-law (Deceased)
	Duong Thi Bay	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Mother-in-law (Deceased)
	Le Thi Be Tam	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Wife
	Nguyen Doan Phu	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Brother
	Nguyen Thi Trong	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Sister
	Nguyen Doan Son	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Brother
	Nguyen Doan Nhanh	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Brother
	Nguyen Thi Tam	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Sister
	Nguyen Thi Ly	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Sister
	Nguyen Doan Dung	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Brother
	Nguyen Doan Hai	-	-	-	-	-	-	-	-	Person related to Mr. Nguyen Doan Xa - Brother



No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
	Saigon Water Supply Corporation	-	-	0301129367	September 20, 2010	Ho Chi Minh City Department of Planning and Investment	No. 1 International Square, District 3, Ho Chi Minh City	-	-	Organization related to Mr. Nguyen Doan Xa - Representative of capital contribution (1,658,000 shares, accounting for 17.71% of charter capital)
3	Nguyen Thi Bao Chau	-	Member of the Board of Directors	-	-	-	-	April 23, 2021	-	Representative of the capital contribution of Saigon Water Supply Corporation Limited Liability One Member Company, Member of the Board of Directors for the 2017-2022 and 2022-2027 terms
	Nguyen Van Hoang	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Bao Chau - Father
	Vo Thi Ngoc Diep	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Bao Chau - Mother
	Nguyen Cong Minh	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Bao Chau - Husband
	Nguyen Minh Anh	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Bao Chau - Child
	Nguyen Minh Khoi	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Bao Chau - Child
	Nguyen Thi Thuy Linh	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Bao Chau - Sister



No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
	Nguyen Thi Ngoc Phuong	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Bao Chau - Sister
	Nguyen Ngoc Hai	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Bao Chau - Brother
	Tran Thi Nhung Thuy	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Bao Chau - Sister-in-law
	Pham Thi Em	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Bao Chau - Mother-in-law
	Saigon Water Supply Corporation - Limited Liability One Member Company	-	-	0301129367	September 20, 2010	Ho Chi Minh City Department of Planning and Investment	No. 1 International Square, District 3, Ho Chi Minh City	-	-	Organization related to Ms. Nguyen Thi Bao Chau - Head of Internal Audit Department of the Corporation/Representative of the capital contribution of the Corporation at Ben Thanh Water Supply Joint Stock Company (1,658,700 shares, accounting for 17.72% of charter capital)
	Trung An Water Supply Joint Stock Company	-	-	0310350082	October 6, 2010	Ho Chi Minh City Department of Planning and Investment	873A Quang Trung, Ward 12, Go Vap District, Ho Chi Minh City	-	-	Organization related to Ms. Nguyen Thi Bao Chau - Member of the Supervisory Board
	Cho Lon Water Supply Joint Stock Company	-	-	0304797806	January 16, 2007	Ho Chi Minh City Department of Planning and Investment	97 Pham Huu Chi, Ward 12, District 5	-	-	Organization related to Ms. Nguyen Thi Bao Chau - Member of the Supervisory Board
4	Nguyen Thi Kieu Nguyet	-	Member of the Board of Directors	-	-	-	-	April 21, 2022	-	Member of the Board of Directors for the 2022-2027 term



No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
	Nguyen Van Hanh	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Kieu Nguyet - Father
	Duong Thi Thuy	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Kieu Nguyet - Mother
	Tran Kim Luan	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Kieu Nguyet - Husband
	Tran Cat Dong Nghi	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Kieu Nguyet - Child
	Tran Kim Van Khanh	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Kieu Nguyet - Child
	Nguyen Duong Hung	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Kieu Nguyet - Brother
	Nguyen Thi Duyen	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Kieu Nguyet - Sister-in-law
	Tran Kim Cuong	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Kieu Nguyet - Father-in-law (Deceased)
	Dao Thi Hong Luu	-	-	-	-	-	-	-	-	Person related to Ms. Nguyen Thi Kieu Nguyet - Mother-in-law
	Saigon Water Supply Corporation	-	-	0301129367	September 20, 2010	Ho Chi Minh City Department of Planning and Investment	No. 1 International Square, District 3, Ho Chi Minh City	-	-	Organization related to Ms. Nguyen Thi Kieu Nguyet - Head of the Party Committee's Organization Department, Director of Human Resources of the Corporation



No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
	Tan Hoa Water Supply Joint Stock Company	-	-	0310350068	October 6, 2010	-	215 Tran Thu Do, Phu Thanh Ward, Tan Phu District	-	-	Organization related to Ms. Nguyen Thi Kieu Nguyet - Member of the Board of Directors
5	Tran Quang Phuong	-	Member of the Board of Directors	-	-	-	-	April 21, 2022	-	Representative of the capital contribution of Dong A Commercial Joint Stock Bank, Member of the Board of Directors for the 2022-2027 term
	Nguyen Thi Hong Hiep	-	-	-	-	-	-	-	-	Person related to Mr. Tran Quang Phuong - Mother
	Tran Hoai Thu	-	-	-	-	-	-	-	-	Person related to Mr. Tran Quang Phuong - Sister
	Nguyen Thi Anh	-	-	-	-	-	-	-	-	Person related to Mr. Tran Quang Phuong - Wife
	Tran Quang Hung	-	-	-	-	-	-	-	-	Person related to Mr. Tran Quang Phuong - Child
	Tran Phuong Linh	-	-	-	-	-	-	-	-	Person related to Mr. Tran Quang Phuong - Child
	Nguyen Suong	-	-	-	-	-	-	-	-	Person related to Mr. Tran Quang Phuong - Father-in-law (Deceased)
	Duong Thi Hoang Ly	-	-	-	-	-	-	-	-	Person related to Mr. Tran Quang Phuong - Mother-in-law
	Dong A Commercial Joint Stock Bank	-	-	0301442379	April 8, 1992	Ho Chi Minh City Department of Planning and Investment	130 Phan Dang Luu, Phu Nhuan District, Ho Chi Minh City	-	-	Organization related to Mr. Tran Quang Phuong - Deputy General Director



No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
6	Ta Chuong Lam	-	Member of the Board of Directors	-	-	-	-	April 21, 2017	-	Member of the Board of Directors for the 2017-2022 and 2022-2027 terms
	Ta Van Lien	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Father
	Nguyen Thi Huynh Mai	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Mother
	Ta Chuong Hoang	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Brother
	Ta Chuong Ai	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Brother
	Ta Thi My Dung	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Sister
	Ta Thi Kim Lai	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Sister
	Ta Chuong Son	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Brother
	Phan Thi Det	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Sister-in-law
	Nguyen Thi Mong Tham	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Sister-in-law
	Doan The Dinh	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Brother-in-law
	Nguyen Minh Quang	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Brother-in-law
	To Thi Thuy Thoa	-	-	-	-	-	-	-	-	Person related to Mr. Ta Chuong Lam - Sister-in-law
	Dong A Commercial Joint Stock Bank	-	-	0301442379	April 8, 1992	Ho Chi Minh City Department of Planning and Investment	130 Phan Dang Luu, Phu Nhuan	-	-	Organization related to Mr. Ta Chuong Lam - Director of Human Resources Management Division



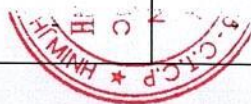
No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
							District, Ho Chi Minh City			
	Dong A Bank Securities One Member Limited Liability Company	-	-	0302941973	May 15, 2003	Ho Chi Minh City Department of Planning and Investment	468 Nguyen Thi Minh Khai, Ward 2, District 3, Ho Chi Minh City	-	-	Organization related to Mr. Ta Chuong Lam - Member of the Members' Council
	Dong A Remittance Company Limited	-	-	0302391568	August 20, 2001	Ho Chi Minh City Department of Planning and Investment	468 Nguyen Thi Minh Khai, Ward 2, District 3, Ho Chi Minh City	-	-	Organization related to Mr. Ta Chuong Lam - Member of the Members' Council
7	Ho Le Minh	-	Member of the Board of Directors	-	-	-	-	April 21, 2022	-	Member of the Board of Directors for the 2022-2027 term
	Mai Yona Anhthu	-	-	-	-	-	-	-	-	Person related to Mr. Ho Le Minh - Wife
	Ho Van Lam	-	-	-	-	-	-	-	-	Person related to Mr. Ho Le Minh - Father
	Le Thi Huong	-	-	-	-	-	-	-	-	Person related to Mr. Ho Le Minh - Mother
	Ho Thien Thanh	-	-	-	-	-	-	-	-	Person related to Mr. Ho Le Minh - Sister (settled abroad)
	Ho Le Nhat	-	-	-	-	-	-	-	-	Person related to Mr. Ho Le Minh - Brother (settled abroad)
	Civil Engineering and Traffic Construction Joint Stock Company	-	-	0300475734	October 13, 2010	Ho Chi Minh City Department of Planning and Investment	14-16 Phan Dang Luu, Ward 6, Binh Thanh District, Ho Chi Minh City	-	-	Organization related to Mr. Ho Le Minh - Member of the Board of Directors



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	Trung An Water Supply Joint Stock Company	-	-	0310350082	October 6, 2010	Ho Chi Minh City Department of Planning and Investment	873A Quang Trung, Ward 12, Go Vap District, Ho Chi Minh City	-	-	Organization related to Mr. Ho Le Minh - Member of the Board of Directors
*	EXECUTIVE BOARD									
1	Truong Tan Quoc	-	Deputy Director	-	-	-	-	26/01/2022	-	-
	Huynh Ngoc Trang	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Wife
	Truong Tan Quoc Thang	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Biological son
	Truong Tan Quoc Khanh	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Biological son
	Truong Thi Tuyet Anh	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Older sister
	Truong Ngoc Minh	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Older brother
	Truong Thi Thanh Huyen	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger sister
	Truong Thi Thanh Nga	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger sister
	Truong Tuan Phuong	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger brother
	Truong Quoc Cuong	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger brother
	Truong Tan Phat	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger brother
	Truong Thi Thanh Thuy	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger sister
2	Pham Chi Thien	-	Deputy Director	-	-	-	-	21/4/2022	-	-
	Pham Thi Oanh	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Mother



No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
	Tu Thi Quynh Anh	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Wife
	Pham Thi Phuong Quynh	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Daughter
	Pham Minh Nhat	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Son
	Pham Thi My Hanh	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Sister
	Pham Thi Huyen Vi	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Sister
	Pham Thi Anh Thu	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Sister
	Pham Quoc Anh	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Brother
	Pham Thi Ngoc Thuy	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Sister
	Pham Quoc Cuong	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Brother
3	Nguyen Huu Cuong	-	Chief Accountant	-	-	-	-	21/4/2017	-	-
	Nguyen Van Dung	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Father
	Ho Thi Nghi	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Mother (Deceased on May 1, 2024)
	Ly Thi Bach Yen	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Wife
	Nguyen Huu Chi Cong	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Son
	Nguyen Huu Duc Chinh	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Son
	Nguyen Thi Dung	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Older sister





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	Nguyen Anh Dung	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Older brother
	Nguyen Canh Nam	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Older brother
	Nguyen Viet Hung	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Younger brother
*	SUPERVISORY BOARD									
1	Nguyen Thi Thu Huong	-	Head of the Supervisory Board	-	-	-	-	21/4/2017	-	Member of the Supervisory Board for the term 2017 – 2022 and 2022-2027
	Nguyen Huu Ai	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Father (Deceased in May 2023)
	Vu Thi Kim Lai	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Mother (Deceased in November 2024)
	Nguyen Tuan Kiet	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Husband
	Nguyen Anh Khoa	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Son
	Nguyen Trong Doan	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Son
	Nguyen Quoc Huy	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Younger brother
	Nguyen Thi Bich Hue	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Younger sister



No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
2	Pham Thien Trinh	-	Member of the Supervisory Board	087175000087	22/12/2021	Police Department	36, Street 14, Phuoc Binh Ward, Thu Duc City, Ho Chi Minh City	21/4/2022	-	Member of the Supervisory Board for the term 2022-2027
	Pham Van Thuyet	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Biological father
	Nguyen Anh Tuyet	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Biological mother
	Pham Thien An	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Older brother
	Hua Buu Truc	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Sister-in-law
	Pham Anh Thu	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Younger sister
	Nguyen Hoang Phong	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Brother-in-law
	Nguyen Tan Duc	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Husband
	Nguyen Tan Phu	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Biological son
	Saigon Water Supply Corporation - One Member Limited Liability Company	-	-	-	-	-	-	-	-	Organization related to Pham Thien Trinh - Specialist of Accounting – Finance Department
3	Pham Thi Phuong Linh	-	Member of the Supervisory Board	-	-	-	-	21/4/2017	-	Member of the Supervisory Board for the term 2017 – 2022 and 2022-2027



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	Pham Tan Cuong	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Biological father
	Nguyen Thi Lan	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Biological mother
	Tran Ngoc Phuong Vy	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Biological daughter
	Tran Ngoc Phuong Anh	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Biological daughter
	Tran Ngoc Quynh Anh	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Biological daughter
	Pham Hoang Son	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Younger brother
	Nguyen Thi Ai Lien	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Sister-in-law
	Phu Hoa Tan Water Supply Joint Stock Company	-	-	0304796249	16/01/2007	Department of Planning and Investment	86 Tan Hung, Ward 12, District 5, Ho Chi Minh City	-	-	Organization related to Pham Thi Phuong Linh - Member of the Supervisory Board
	Nha Be Water Supply Joint Stock Company	-	-	4103005842	02/01/2007	Department of Planning and Investment	1179 Nguyen Van Linh, Tan Phong Ward, District 7, Ho Chi Minh City	-	-	Organization related to Pham Thi Phuong Linh - Member of the Supervisory Board
	Gia Dinh Water Supply Joint Stock Company	-	-	4103005928	17/01/2007	Department of Planning and Investment	2 Bis No Trang Long, Ward 14, Binh Thanh	-	-	Organization related to Pham Thi Phuong Linh - Member of the Supervisory Board



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							District, Ho Chi Minh City			
	Dong A Commercial Joint Stock Bank	-	-	0301442379	08/4/1992	Department of Planning and Investment	130 Phan Dang Luu, Ward 3, Phu Nhuan District, Ho Chi Minh City	-	-	Organization related to Pham Thi Phuong Linh - Deputy Head of Accounting Department
	Dong A Bank Securities One Member Limited Liability Company	-	-	0302941973	15/5/2003	Department of Planning and Investment	468 Nguyen Thi Minh Khai, Ward 2, District 3, Ho Chi Minh City	-	-	Organization related to Pham Thi Phuong Linh - Member of the Member's Council
	Dong A Remittance One Member Limited Liability Company	-	-	0302391568	20/8/2001	Department of Planning and Investment	468 Nguyen Thi Minh Khai, Ward 2, District 3, Ho Chi Minh City	0	0	Organization related to Pham Thi Phuong Linh - Member of the Member's Council
*	CORPORATE GOVERNANCE OFFICER/ BOARD SECRETARY									
1	Luu Chi Quoc	-	Corporate Governance Officer/ Board Secretary; Deputy Head of Admin-HR Dept.	-	-	-	-	21/4/2022	-	Corporate Governance Officer/ Board Secretary; Deputy Head of Admin-HR Dept.
	Luu Thang	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Biological father (deceased)
	Nguyen Thi Phu	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Biological mother
	Luu Si	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older brother (residing in the United States)



No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
	Luu Thi Bach Minh	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older sister
	Luu Thi Ngoc Anh	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older sister
	Luu Thi Thu Thuy	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older sister (residing in the United States)
	Luu Chi Thanh	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older brother
	Luu Chi Thien	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older brother
	Trinh Thi Lam Dong	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Sister-in-law (residing in the United States)
	Nguyen Trung Dung	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Brother-in-law
	Nguyen Dang Hoa	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Brother-in-law (residing in the United States)
	Tran Thi Thanh Ha	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Sister-in-law
	Mai Phong Lan	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Sister-in-law
*	ORGANIZATIONS									
1	Saigon Water Supply Corporation - One Member Limited Liability Company	-	-	0301129367	20/9/2010	Department of Planning and Investment of Ho Chi Minh City	No. 1 Cong Truong Quoc Te, District 3, Ho Chi Minh City	-	-	Major shareholder (holding 53.15% of shares) and has 3 members representing capital contribution participating in the Board of Directors (Mr. Pham Tuan Anh, Mr.



No.	Name of organization/individual	Securities trading account (if any)	Position in the Company (if any)	ID card No./Business Registration No.	ID card issuance date/Business Registration Date	ID card issuing place/Business Registration Place	Address	Start date of being a related person	End date of being a related person	Reason
										Nguyen Doan Xa, Ms. Nguyen Thi Bao Chau)
2	Dong A Commercial Joint Stock Bank	-	-	0301442379	08/4/1992	Department of Planning and Investment of Ho Chi Minh City	130 Phan Dang Luu, Phu Nhuan District, Ho Chi Minh City	-	-	Major shareholder (holding 10% of shares) and has 1 member representing capital contribution participating in the Board of Directors (Mr. Tran Quang Phuong)

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

No.	Name of organization/individual	Relationship with the company	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Transaction time	Resolution/Decision of the General Meeting of Shareholders/Board of Directors approving	Number and percentage of shares held after the transaction	Notes
1	Saigon Water Supply Corporation - One Member Limited Liability Company	Major shareholder and has 3 members representing capital contribution participating in the Board of Directors	4106000102	26/07/2005	Department of Planning and Investment of Ho Chi Minh City	No. 1 Cong Truong Quoc Te, District 3, Ho Chi Minh City	In 2024	Resolution of the 2024 Annual General Meeting of Shareholders. Resolution No. 007/NQ-CNBT-HDQT dated March 22, 2023 of the Board of Directors.	4,974,700 (53.15%)	(*)
2	Water Supply Construction Mechanical Joint Stock Company	Related entity of Saigon Water Supply Corporation - One Member Limited Liability Company	0304772551	-	-	C12 Thong Nhat 1 Hamlet, Tan Thoi Nhi Commune, Hoc Mon District, Ho Chi Minh City	In 2024	Resolution No. 007/NQ-CNBT-HDQT dated March 22, 2023 of the Board of Directors.	-	(**)



(\*) Transactions between the Company and the major shareholder focus on contracts for wholesale water purchase; contracts for leasing assets (tertiary water supply network) for operation and exploitation; media cooperation, specifically as follows:

No.	Individual/Entity conducting the transaction with the Company	Relationship with the Company	Content of Transaction
1	Saigon Water Supply Corporation - One Member Limited Liability Company	Major shareholder and has 3 members representing capital contribution participating in the Board of Directors	Asset lease agreement for operation, transactions arising in 2024 with a value (excluding VAT) of 1,001,033,470 VND.
2	-ditto-	-ditto-	Agreement and Appendix to the Contract on adjusting the unit price of the wholesale water purchase contract (via total meter) in 2023, the adjusted value (excluding VAT) is 13,163,985,994 VND (adjusted unit price increased by 321.58 VND/m <sup>3</sup> ).
3	-ditto-	-ditto-	- Agreement and Contract for wholesale water purchase from period 1 to period 12 of 2024, the contract value (excluding VAT) is 283,568,837,305 VND (unit price 7,091.65 VND/m <sup>3</sup> ). - Minutes on the adjustment of the wholesale water purchase unit price in 2024, the adjusted value (excluding VAT) is 13,242,662,503 VND (adjusted unit price increased by 331.18 VND/m <sup>3</sup> ).
4	-ditto-	-ditto-s	Statement of media costs in 2024 according to the media cooperation agreement in 2024 with a value (excluding VAT) of 117,945,454 VND.

(\*\*) Transactions between the Company and a related entity of Saigon Water Supply Corporation - One Member Limited Liability Company, specifically as follows:

No.	Individual/Entity conducting the transaction with the Company	Relationship with the Company	Content of Transaction
1	Water Supply Construction Mechanical Joint Stock Company	Related entity of Saigon Water Supply Corporation - One Member Limited Liability Company	Contract for the inspection and repair of mechanical water meters and electronic water meters, transactions arising in 2024 (excluding VAT) is 280,000,000 VND.

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

4. Transactions between the company and other entities:

4.1 Transactions between the company and a company where a member of the Board of Directors, member of the Supervisory Board, Executive Director (General Director) has been a founding member or a member of the Board of Directors, Executive Director (General Director) within the past three (03) years: None.

4.2 Transactions between the company and a company where a related person of a member of the Board of Directors, member of the Supervisory Board, Executive Director (General Director) is a member of the Board of Directors, Executive Director (General Director): 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, Executive Director (General Director): None.

#### VIII. Record of shares exchange of internal persons and related persons of internal persons

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



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
1	Pham Tuan Anh	-	Chairman of the Board of Directors	-	-	-	-	0	0	Capital representative of Saigon Water Supply Corporation - One Member Limited Liability Company, Member of the Board of Directors for the term 2022-2027
1.1	Pham Tan Sy	-	-	-	-	-	-	-	-	Related person to Pham Tuan Anh - Father
1.2	Nguyen Thi Thu Ba	-	-	-	-	-	-	-	-	Related person to Pham Tuan Anh - Mother
1.3	Pham Minh Anh	-	-	-	-	-	-	-	-	Related person to Pham Tuan Anh - Son
1.4	Pham Thi Thanh Van	-	-	-	-	-	-	-	-	Related person to Pham Tuan Anh - Sister
1.5	Pham Thi Mai Anh	-	-	-	-	-	-	-	-	Related person to Pham Tuan Anh - Sister
1.6	Saigon Water Supply Corporation	-	-	0301129367	20/9/2010	Department of Planning and Investment of Ho Chi Minh City	No. 1 Cong Truong Quoc Te, District 3, Ho Chi Minh City	4,974,700	53.15	Organization related to Pham Tuan Anh - Representative of contributed capital (1,658,000 shares, accounting for 17.71% of charter capital)
2	Nguyen Doan Xa	-	Member of the Board of Directors/ Director	-	-	-	-	-	-	Capital representative of Saigon Water Supply Corporation - One Member Limited Liability Company, Member of the Board of Directors for the term 2017-2022 and 2022-2027
2.1	Nguyen Doan Tai	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Father (Deceased)
2.2	Nguyen Thi Quy	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Mother (Deceased)
2.3	Le Van Hanh	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Father-in-law (Deceased)



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
2.4	Duong Thi Bay	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Mother-in-law (Deceased)
2.5	Le Thi Be Tam	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Wife
2.6	Nguyen Doan Phu	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Older brother
2.7	Nguyen Thi Trong	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Older sister
2.8	Nguyen Doan Son	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Older brother
2.9	Nguyen Doan Nhanh	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Older brother
2.10	Nguyen Thi Tam	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Younger sister
2.11	Nguyen Thi Ly	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Younger sister
2.12	Nguyen Doan Dung	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Younger brother
2.13	Nguyen Doan Hai	-	-	-	-	-	-	-	-	Related person to Nguyen Doan Xa - Younger brother
2.14	Saigon Water Supply Corporation	-	-	0301129367	20/9/2010	Department of Planning and Investment of Ho Chi Minh City	No. 1 Cong Truong Quoc Te, District 3, Ho Chi Minh City	4,974,700	53.15	Organization related to Nguyen Doan Xa - Representative of contributed capital (1,658,000 shares, accounting for 17.71% of charter capital)
3	Nguyen Thi Bao Chau	-	Member of the Board of Directors	-	-	-	-	-	-	Capital representative of Saigon Water Supply Corporation - One Member Limited Liability Company, Member of the Board of Directors for the term 2017-2022 and 2022 - 2027



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
3.1	Nguyen Van Hoang	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Bao Chau - Biological father
3.2	Vo Thi Ngoc Diep	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Bao Chau - Biological mother
3.3	Nguyen Cong Minh	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Bao Chau - Husband
3.4	Nguyen Minh Anh	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Bao Chau - Son
3.5	Nguyen Minh Khoi	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Bao Chau - Son
3.6	Nguyen Thi Thuy Linh	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Bao Chau - Younger sister
3.7	Nguyen Thi Ngoc Phuong	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Bao Chau - Younger sister
3.8	Nguyen Ngoc Hai	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Bao Chau - Younger brother
3.9	Tran Thi Nhung Thuy	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Bao Chau - Sister-in-law
3.10	Pham Thi Em	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Bao Chau - Mother-in-law
3.11	Saigon Water Supply Corporation – Company Limited	-	-	0301129367	20/9/2010	Department of Planning and Investment of Ho Chi Minh City	No. 1 Cong Truong Quoc Te, Q.3, TP.HCM	4.974.700	53,15	Organization related to Nguyen Thi Bao Chau - Head of Internal Audit Committee of the Corporation/Representative of the Corporation's contributed capital in Ben Thanh Water Supply JSC (1,658,700 shares, accounting for 17.72% of charter capital)
3.12	Trung An Water Supply Joint Stock Company	-	-	0310350082	06/10/2010	Department of Planning and Investment of	873A Quang Trung, Ward 12, Go Vap	-	-	Organization related to Nguyen Thi Bao Chau - Member of the Supervisory Board



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
						Ho Chi Minh City	District, Ho Chi Minh City			
3.13	Cho Lon Water Supply Joint Stock Company	-	-	0304797806	16/01/2007	Department of Planning and Investment of Ho Chi Minh City	97 Pham Huu Chi, Ward 12, District 5	-	-	Organization related to Nguyen Thi Bao Chau - Member of the Supervisory Board
4	Nguyen Thi Kieu Nguyet	-	Member of the Board of Directors	-	-	-	-	-	-	Member of the Board of Directors for the term 2022 - 2027
4.1	Nguyen Van Hanh	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Kieu Nguyet - Biological father
4.2	Duong Thi Thuy	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Kieu Nguyet - Biological mother
4.3	Tran Kim Luan	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Kieu Nguyet - Husband
4.4	Tran Cat Dong Nghi	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Kieu Nguyet - Biological daughter
4.5	Tran Kim Van Khanh	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Kieu Nguyet - Biological daughter
4.6	Nguyen Duong Hung	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Kieu Nguyet - Younger brother
4.7	Nguyen Thi Duyen	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Kieu Nguyet - Sister-in-law
4.8	Tran Kim Cuong	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Kieu Nguyet - Father-in-law
4.9	Dao Thi Hong Luu	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Kieu Nguyet - Mother-in-law
4.10	Saigon Water Supply Corporation	-	-	0301129367	20/9/2010	Department of Planning and Investment of	No. 1 Cong Truong Quoc Te,	4,974,700	53.15	Organization related to Nguyen Thi Kieu Nguyet - Head of the Party Committee's Organization Department,



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
						Ho Chi Minh City	District 3, Ho Chi Minh City			Human Resources Director of the Corporation
4.11	Tan Hoa Water Supply Joint Stock Company	-	-	0310350068	06/10/2010	-	215 Tran Thu Do, Phu Thanh Ward, Tan Phu District	-	-	Organization related to Nguyen Thi Kieu Nguyet - Member of the Board of Directors
5	Tran Quang Phuong	-	Member of the Board of Directors	-	-	-	-	-	-	Capital representative of Dong A Commercial Joint Stock Bank, Member of the Board of Directors for the term 2022 - 2027
5.1	Nguyen Thi Hong Hiep	-	-	-	-	-	-	-	-	Related person to Tran Quang Phuong - Mother
5.2	Tran Hoai Thu	-	-	-	-	-	-	-	-	Related person to Tran Quang Phuong - Sister
5.3	Nguyen Thi Anh	-	-	-	-	-	-	-	-	Related person to Tran Quang Phuong - Wife
5.4	Tran Quang Hung	-	-	-	-	-	-	-	-	Related person to Tran Quang Phuong - Son
5.5	Tran Phuong Linh	-	-	-	-	-	-	-	-	Related person to Tran Quang Phuong - Son
5.6	Nguyen Suong	-	-	-	-	-	-	-	-	Related person to Tran Quang Phuong - Father-in-law, Deceased
5.7	Duong Thi Hoang Ly	-	-	-	-	-	-	-	-	Related person to Tran Quang Phuong - Mother-in-law
5.8	Dong A Commercial Joint Stock Bank	-	-	0301442379	08/04/1992	Department of Planning and Investment of Ho Chi Minh City	130 Phan Dang Luu, Phu Nhuan District, Ho Chi Minh City	936,000	10.00	Organization related to Tran Quang Phuong - Deputy General Director



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
6	Ta Chuong Lam	-	Member of the Board of Directors	-	-	-	-	-	-	Member of the Board of Directors for the term 2017-2022 and 2022-2027
6.1	Ta Van Lien	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Father
6.2	Nguyen Thi Huynh Mai	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Mother
6.3	Ta Chuong Hoang	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Older brother
6.4	Ta Chuong Ai	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Older brother
6.5	Ta Thi My Dung	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Older sister
6.6	Ta Thi Kim Lai	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Older sister
6.7	Ta Chuong Son	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Older brother
6.8	Phan Thi Det	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Sister-in-law
6.9	Nguyen Thi Mong Tham	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Sister-in-law
6.10	Doan The Dinh	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Brother-in-law
6.11	Nguyen Minh Quang	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Brother-in-law
6.12	To Thi Thuy Thoa	-	-	-	-	-	-	-	-	Related person to Ta Chuong Lam - Sister-in-law
6.13	Dong A Commercial Joint Stock Bank	-	-	0301442379	08/4/1992	Department of Planning and Investment	130 Phan Dang Luu, Phu Nhuan District, Ho	936,000	10.00	Organization related to Ta Chuong Lam - Director of Human Resources Management Division



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
							Chi Minh City			
6.14	Dong A Bank Securities One Member Limited Liability Company	-	-	0302941973	15/5/2003	-	468 Nguyen Thi Minh Khai, Ward 2, District 3, Ho Chi Minh City	-	-	Organization related to Ta Chuong Lam - Member of the Member's Council
6.15	Dong A Remittance One Member Limited Liability Company	-	-	0302391568	20/8/2001	Department of Planning and Investment	468 Nguyen Thi Minh Khai, Ward 2, District 3, Ho Chi Minh City	-	-	Organization related to Ta Chuong Lam - Member of the Member's Council
7	<b>Ho Le Minh</b>	-	<b>Member of the Board of Directors</b>	-	-	-	-	-	-	<b>Member of the Board of Directors for the term 2022-2027</b>
7.1	Mai Yona Anhthu	-	-	-	-	-	-	-	-	Related person to Ho Le Minh - Wife
7.2	Ho Van Lam	-	-	-	-	-	-	-	-	Related person to Ho Le Minh - Father
7.3	Le Thi Huong	-	-	-	-	-	-	-	-	Related person to Ho Le Minh - Mother
7.4	Ho Thien Thanh	-	-	-	-	-	-	-	-	Related person to Ho Le Minh - Sister (residing abroad)
7.5	Ho Le Nhat	-	-	-	-	-	-	-	-	Related person to Ho Le Minh - Brother (residing abroad)
7.6	Public Works Traffic Construction Joint Stock Company	-	-	0300475734	13/10/2010	Department of Planning and Investment of Ho Chi Minh City	14-16 Phan Dang Luu, Ward 6, Binh Thanh District, Ho Chi Minh City	-	-	Organization related to Ho Le Minh - Member of the Board of Directors
7.7	Trung An Water Supply Joint Stock Company	-	-	0310350082	06/10/2010	Department of Planning and	873A Quang	-	-	Organization related to Ho Le Minh - Member of the Board of Directors



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
						Investment of Ho Chi Minh City	Trung, Ward 12, Go Vap District, Ho Chi Minh City			
8	Truong Tan Quoc	-	Deputy Director	-	-	-	-	-	-	-
8.1	Huynh Ngoc Trang	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Wife
8.2	Truong Tan Quoc Thang	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Biological son
8.3	Truong Tan Quoc Khanh	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Biological son
8.4	Truong Thi Tuyet Anh	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Older sister
8.5	Truong Ngoc Minh	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Older brother
8.6	Truong Thi Thanh Huyen	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger sister
8.7	Truong Thi Thanh Nga	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger sister
8.8	Truong Tuan Phuong	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger brother
8.9	Truong Quoc Cuong	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger brother
8.10	Truong Tan Phat	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger brother
8.11	Truong Thi Thanh Thuy	-	-	-	-	-	-	-	-	Related person to Truong Tan Quoc - Younger sister
9	Pham Chi Thien	-	Deputy Director	-	-	-	-	-	-	-



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
9.1	Pham Thi Oanh	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Mother
9.2	Tu Thi Quynh Anh	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Wife
9.3	Pham Thi Phuong Quynh	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Daughter
9.4	Pham Minh Nhat	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Son
9.5	Pham Thi My Hanh	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Sister
9.6	Pham Thi Huyen Vi	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Sister
9.7	Pham Thi Anh Thu	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Sister
9.8	Pham Quoc Anh	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Brother
9.9	Pham Thi Ngoc Thuy	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Sister
9.10	Pham Quoc Cuong	-	-	-	-	-	-	-	-	Related person to Pham Chi Thien - Brother
10	Nguyen Huu Cuong	-	Chief Accountant	-	-	-	-	-	-	-
10.1	Nguyen Van Dung	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Father
10.2	Ho Thi Nghi	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Mother (Deceased on May 1, 2024)
10.3	Ly Thi Bach Yen	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Wife
10.4	Nguyen Huu Chi Cong	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Son



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
10.5	Nguyen Huu Duc Chinh	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Son
10.6	Nguyen Thi Dung	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Older sister
10.7	Nguyen Anh Dung	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Older brother
10.8	Nguyen Canh Nam	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Older brother
10.9	Nguyen Viet Hung	-	-	-	-	-	-	-	-	Related person to Nguyen Huu Cuong - Younger brother
11	Nguyen Thi Thu Huong	-	Head of the Supervisory Board	-	-	-	-	-	-	Member of the Supervisory Board for the term 2017 – 2022 and 2022-2027
11.1	Nguyen Huu Ai	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Father (Deceased in May 2023)
11.2	Vu Thi Kim Lai	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Mother (Deceased in November 2024)
11.3	Nguyen Tuan Kiet	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Husband
11.4	Nguyen Anh Khoa	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Son
11.5	Nguyen Trong Doan	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Son
11.6	Nguyen Quoc Huy	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Younger brother
11.7	Nguyen Thi Bich Hue	-	-	-	-	-	-	-	-	Related person to Nguyen Thi Thu Huong - Younger sister
12	Pham Thien Trinh	-	Member of the Supervisory Board	-	-	-	-	-	-	Member of the Supervisory Board for the term 2022-2027



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
12.1	Pham Van Thuyet	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Biological father
12.2	Nguyen Anh Tuyet	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Biological mother
12.3	Pham Thien An	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Older brother
12.4	Hua Buu Truc	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Sister-in-law
12.5	Pham Anh Thu	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Younger sister
12.6	Nguyen Hoang Phong	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Brother-in-law
12.7	Nguyen Tan Duc	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Husband
12.8	Nguyen Tan Phu	-	-	-	-	-	-	-	-	Related person to Pham Thien Trinh - Biological son
12.9	Saigon Water Supply Corporation - One Member Limited Liability Company	-	-	0301129367	20/9/2010	-	No. 1 Cong Truong Quoc Te, Vo Thi Sau Ward, District 3, Ho Chi Minh City	53.15%	-	Organization related to Pham Thien Trinh - Accounting – Finance Specialist
13	Pham Thi Phuong Linh	-	Member of the Supervisory Board	-	-	-	-	-	-	Member of the Supervisory Board for the term 2017 – 2022 and 2022-2027
13.1	Pham Tan Cuong	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Biological father
13.2	Nguyen Thi Lan	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Biological mother



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
13.3	Tran Ngoc Phuong Vy	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Biological daughter
13.4	Tran Ngoc Phuong Anh	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Biological daughter
13.5	Tran Ngoc Quynh Anh	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Biological daughter
13.6	Pham Hoang Son	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Younger brother
13.7	Nguyen Thi Ai Lien	-	-	-	-	-	-	-	-	Related person to Pham Thi Phuong Linh - Sister-in-law
13.8	Phu Hoa Tan Water Supply Joint Stock Company	-	-	0304796249	16/01/2007	Department of Planning and Investment	86 Tan Hung, Ward 12, District 5, Ho Chi Minh City	-	-	Organization related to Pham Thi Phuong Linh - Member of the Supervisory Board
13.9	Nha Be Water Supply Joint Stock Company	-	-	4103005842	02/01/2007	Department of Planning and Investment	1179 Nguyen Van Linh, Tan Phong Ward, District 7, Ho Chi Minh City	-	-	Organization related to Pham Thi Phuong Linh - Member of the Supervisory Board
13.10	Gia Dinh Water Supply Joint Stock Company	-	-	4103005928	17/01/2007	Department of Planning and Investment	2 Bis No Trang Long, Ward 14, Binh Thanh District, Ho Chi Minh City	-	-	Organization related to Pham Thi Phuong Linh - Member of the Supervisory Board



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
13.11	Dong A Commercial Joint Stock Bank	-	-	0301442379	08/4/1992	Department of Planning and Investment	130 Phan Dang Luu, Phu Nhuan District, Ho Chi Minh City	-	-	Organization related to Pham Thi Phuong Linh - Deputy Head of Accounting Department
13.12	Dong A Bank Securities One Member Limited Liability Company	-	-	0302941973	15/5/2003	Department of Planning and Investment	468 Nguyen Thi Minh Khai, Ward 2, District 3, Ho Chi Minh City	-	-	Organization related to Pham Thi Phuong Linh - Member of the Member's Council
13.13	Dong A Remittance One Member Limited Liability Company	-	-	0302391568	20/8/2001	Department of Planning and Investment	468 Nguyen Thi Minh Khai, Ward 2, District 3, Ho Chi Minh City	-	-	Organization related to Pham Thi Phuong Linh - Member of the Member's Council
14	Luu Chi Quoc	-	Corporate Governance Officer/ Board Secretary; Deputy Head of Admin-HR Dept.	-	-	-	-	-	-	Corporate Governance Officer/ Board Secretary; Deputy Head of Admin-HR Dept.
14.1	Luu Thang	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Biological father (deceased)
14.2	Nguyen Thi Phu	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Biological mother
14.3	Luu Si	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older brother (residing in the United States)



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
14.4	Luu Thi Bach Minh	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older sister
14.5	Luu Thi Ngoc Anh	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older sister
14.6	Luu Thi Thu Thuy	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older sister (residing in the United States)
14.7	Luu Chi Thanh	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older brother
14.8	Luu Chi Thien	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Older brother
14.9	Trinh Thi Lam Dong	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Sister-in-law (residing in the United States)
14.10	Nguyen Trung Dung	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Brother-in-law
14.11	Nguyen Dang Hoa	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Brother-in-law (residing in the United States)
14.12	Tran Thi Thanh Ha	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Sister-in-law
14.13	Mai Phong Lan	-	-	-	-	-	-	-	-	Related person to Luu Chi Quoc - Sister-in-law
15	Saigon Water Supply Corporation - One Member Limited Liability Company	-	-	0301129367	20/9/2010	Department of Planning and Investment of Ho Chi Minh City	No. 1 Cong Truong Quoc Te, District 3, Ho Chi Minh City	4,974,700	53.15	Major shareholder (holding 53.15% of shares) and has 3 members representing capital contribution participating in the Board of Directors (Mr. Pham Tuan Anh, Mr. Nguyen Doan Xa, Ms. Nguyen Thi Bao Chau)
16	Dong A Commercial Joint Stock Bank	-	-	0301442379	08/4/1992	Department of Planning and Investment of	130 Phan Dang Luu, Phu Nhuan District,	936,000	10.00	Major shareholder (holding 10% of shares) and has 1 member representing capital contribution



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID/ Business Registration No.	Date of issue of ID/ Business Registration	Place of issue of ID/ Business Registration	Address	Number of shares held at the end of the period (Shares)	Percentage of shares held at the end of the period (%)	Notes
						sHo Chi Minh City	Ho Chi Minh City			participating in the Board of Directors (Mr. Tran Quang Phuong)

2. Transactions of internal persons and related persons with respect to shares of the listed company: None.

No.	Person executing the transaction	Relationship with internal person	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
-	-	-	-	-	-	-	-

IX. Other issues to note: None.





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

Respectfully./.

**Recipient(s):**

As above;

Chairman of the Member's Council of Saigon Water Supply Corporation; "for reporting"

Members of the Company's Board of Directors;

Members of the Company's Supervisory Board;

The Company's Board of Management;

The Company's Chief Accountant;

Archive: Office, Board of Directors.

**IN REPRESENTATION OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

**Pham Tuan Anh**

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