

**CA MAU WATER SUPPLY
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

No: 04 /BC-CMW

Ca Mau, January 20th, 2025

REPORT ON CORPORATE GOVERNANCE

In 2024

(Abridged version)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: Ca Mau Water Supply Joint Stock Company (CAWACO).

- Address of headoffice: No. 204, Ward 5, Quang Trung Street, Ca Mau City.

- Telephone: 0290 3836723, Fax: 0290 3836723

- Charter capital: VND 155,349,000,000

- Stock symbol: CMW

- Governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.

- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

No	Resolution/ Decision No.	Date	Content
1	06/2024/NQ- ĐHĐCĐ	June 25, 2024	Resolution of the 2024 Annual General Meeting of Shareholders
2	07/2024/NQ- ĐHĐCĐ	June 25, 2024	Resolution on the dismissal of the Board of Directors members (Mr. Tran Hoang Khen and Mr. Trinh Kien)
3	08/2024/NQ- ĐHĐCĐ	June 25, 2024	Resolution on approving the election results of additional members of the Board of Directors for the 2020-2025 term (Mr. Pham Tan Phong, Mr. Tran The Hung and Mr. Le Chanh Huy)

II. Board of Directors (BOD)

1. Information about the members of the Board of Directors:

No	BOD's members	Position	The date becoming/ceasing to be BOD's member	
			Date of appointment	Date of dismissal
1	Mr. Ho Tan Luat	Chairman	December 15, 2017	
2	Mr. Pham Phuoc Tai	Member	February 2, 2016	
3	Mr. Tran Hoang Khen	Member	February 2, 2016	June 25, 2024
4	Mr. Trinh Kien	Non-executive member	June 28, 2020	June 25, 2024
5	Mr. Pham Tan Phong	Member	June 25, 2024	
6	Mr. Tran The Hung	Non-executive member	June 25, 2024	
7	Mr. Le Chanh Huy	Non-executive member	June 25, 2024	

2. Meetings of the Board of Directors:

No	BOD's members	Number of meetings attended	Attendance rate	Reasons for absence
1	Mr. Ho Tan Luat	7/7	100%	
2	Mr. Pham Phuoc Tai	7/7	100%	
3	Mr. Pham Tan Phong	4/7	57,14%	Appointed as member of the BOD on June 25, 2024
4	Mr. Tran The Hung	4/7	57,14%	Appointed as member of the BOD on June 25, 2024
5	Mr. Le Chanh Huy	4/7	57,14%	Appointed as member of the BOD on June 25, 2024
6	Mr. Tran Hoang Khen	3/7	42,85%	Dismissed from the BOD on June 25, 2024
7	Mr. Trinh Kien	2/7	28,57%	- One meeting missed due to business trip. - Dismissed from the BOD on June 25, 2024

3. Supervision activities of the Board of Directors for the Executive Board:

The Board of Directors' supervision over the operations of the Executive Board is carried out regularly, in accordance with the Company's Charter, the Internal Regulations on Corporate Governance, and the Regulations on the BOD's Operations. Thereby, the Board of Directors discussed and assessed:

- In 2024, the Executive Board conducted production and business activities in accordance with the Resolutions of the General Meeting of Shareholders, the Resolutions and Decisions of the Board of Directors; managed finances and optimized the operational efficiency; at the same time, demonstrated flexibility in overseeing business activities and issuing legal documents within its authority to ensure the Company's smooth and successful operation.

- The Executive Board also promptly reported and proposed to the Board of Directors for consideration when issues arose beyond its authority.

4. Activities of the Board of Directors' subcommittees:

The company have not established sub-committee.

5. Resolution/ Decisions of the Board of Directors:

No	Resolution/ Decision No.	Date	Content	Approval rate
1	01/2024/NQ-HĐQT	08/01/2024	Resolution on nominating candidates to elect members of the Board of Directors and General Director	100%
2	02/2024/NQ-HĐQT	26/3/2024	Resolution on the extension of holding the 2024 General Meeting of Shareholders	100%
3	03/2024/NQ-HĐQT	26/3/2024	Resolution on approving the personnel planning list for the 2020-2025 and 2026-2031 term	100%
4	04/2024/NQ-HĐQT	26/3/2024	Resolution on approving the audited financial statements and contents related to financial work	100%
5	05/2024/NQ-HĐQT	26/3/2024	Resolution on approving urgent measures to serve production and business	100%
6	06/2024/NQ-HĐQT	26/3/2024	Resolution on approving some amended and supplemented regulations of CAWACO	100%

No	Resolution/ Decision No.	Date	Content	Approval rate
7	07/2024/NQ- HĐQT	15/4/2024	Resolution on the dismissal and appointment of the CAWACO General Director	100%
8	08/2024/NQ- HĐQT	24/4/2024	Resolution on nominating candidates for the CAWACO Board of Directors for the 2020-2025 term	100%
9	09/2024/NQ- HĐQT	25/4/2024	Resolution on approving the documents of the 2024 General Meeting of Shareholders	100%
10	10/2024/NQ- HĐQT	17/7/2024	Resolution on approving the Plan of job responsibility allowance for managers of CAWACO	100%
11	11/2024/NQ- HĐQT	19/10/2024	Resolution on approving contents of the BOD's meeting on October 19, 2024	100%
12	12/2024/NQ- HĐQT	19/10/2024	Resolution on nominating candidates for managerial titles of CAWACO (2025 – 2030 term)	100%
13	13/2024/NQ- HĐQT	21/12/2024	Resolution on approving time of organization and documents for the 2025 Annual General Meeting of Shareholders	100%
14	14/2024/NQ- HĐQT	21/12/2024	Resolution on approving the Business and Production Plan, Labor Plan, and Salary Plan in 2025	100%
15	15/2024/NQ- HĐQT	21/12/2024	Resolution on approving the Plan of job responsibility allowance for managers of CAWACO	100%
10	01/2024/QĐ- HĐQT	26/3/2024	Decision on promulgating the Democratic Regulation at workplace	100%
11	02/2024/QĐ- HĐQT	26/3/2024	Decision on promulgating the Internal Expenditure Management Regulation	100%
12	03/2024/QĐ- HĐQT	26/3/2024	Decision on promulgating the Information Disclosure Regulation	100%
13	04/2024/QĐ- HĐQT	15/4/2024	Decision on the dismissal of	100%

- Attend meetings of the Board of Directors and some meetings of the Executive Board to ensure transparency and timely grasp of the Company's operations.

- Propose solutions to the Board of Directors and the Executive Board to promptly handles errors in the management of production and business activities; monitor the implementation of resolutions and decisions issued by the Board of Directors and the Executive Board.

- Consult the Board of Directors before submitting reports, conclusions, and recommendations to the General Meeting of Shareholders.

5. Other activities of the Supervisory Board: None.

IV. Executive Board (EB)

No	Members of Executive Board	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Mr. Tran Hoang Khen	07/08/1964	Bachelor of Fisheries Engineering and Bachelor of Laws	17/02/2016	15/4/2024
2	Mr. Pham Phuoc Tai	09/10/1974	Master of Economics	15/4/2024	
3	Mr. Pham Tan Phong	10/01/1978	Master of Economic Management	13/4/2018	

V. Chief Accountant

Full Name	Date of birth	Qualification	Date of appointment
Mr. Huynh Thien Tri	08/7/1972	Bachelor of Economics	18/02/2016

VI. Training course on corporate governance

Members of the Board of Directors, Executive Board, Company Secretary and some related officers participated in seminars and training programs on corporate governance and information disclosure, investor relations (IR) activities for public companies, etc. organized by the State Securities Commission Office and Hanoi Stock Exchange.

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

1. List of affiliated persons of CAWACO:

No	Resolution/ Decision No.	Date	Content	Approval rate
	HĐQT		CAWACO General Director	
14	05/2024/QĐ- HĐQT	15/4/2024	Decision on the appointment of CAWACO General Director	100%

III. Supervisory Board

1. Information about members of Supervisory Board:

No	Members of Supervisory Board	Position	The date becoming/ceasing to be the SB member	Qualification
1	Ms. Mai Thi Hien	Head	02/02/2016	Bachelor of Economics
2	Ms. Phan Thi Ha Thanh	Member	02/02/2016	Intermediate of Accounting
3	Ms. Van Hai Ly	Member	15/6/2018	Bachelor of Accounting

2. Meetings of Supervisory Board:

No	Members of Supervisory Board	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Mai Thi Hien	02	100%	100%	
2	Ms. Phan Thi Ha Thanh	02	100%	100%	
3	Ms. Van Hai Ly	02	100%	100%	

3. Supervising Board of Directors, Executive Board and shareholders by the Supervisory Board:

- Monitor the Board of Directors, Executive Board, and other managers in complying with the provisions of law, CAWACO Charter and in the implementing Resolutions of the General Meeting of Shareholders.

- Examine the legality, the transparency and the level of caution in managing production and business activities; the consistency and appropriateness of accounting, statistics, and financial work.

- Assess the rationality of the issuance and application of internal documents.

4. The coordination among the Supervisory Board, Board of Directors, Executive Board, and other managers:

No	Name of organization/ individual	Securities trading account	Position at CAWACO (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mr. Ho Tan Luat		Chairman of the BOD; Legal Representative			15/12/2017			
2	Mr. Pham Phuoc Tai		Members of the BOD; General Director			02/02/2016; 15/4/2024		April 15, 2024, appointed General Director	
3	Mr. Pham Tan Phong		Members of the BOD; Deputy General Director			13/4/2018; 25/6/2024		June 25, 2024, become a member of the BOD	
4	Mr. Tran Hoang Khen		Members of the BOD			02/02/2016	15/4/2024; 25/6/2024	- April 15, 2024, dismissed from the position of General Director - June 25, 2024, dismissed from the BOD	
5	Mr. Trinh Kien		Members of the BOD			28/6/2020	25/6/2024	June 25, 2024, dismissed from the BOD	
6	Mr. Tran The Hung		Members of the BOD			25/6/2024		June 25, 2024, become a member of the BOD	
7	Mr. Le Chanh Huy		Members of the BOD			25/6/2024		June 25, 2024, become a member of the BOD	
8	Mr. Huynh Thien Tri		Chief accountant; Authorized person to disclose information			18/02/2016			

No	Name of organization/ individual	Securities trading account	Position at CAWACO (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
9	Ms. Mai Thi Hien		Head of the SB			02/02/2016			
10	Ms. Phan Thi Ha Thanh		Members of the SB			02/02/2016			
11	Ms. Van Hai Ly		Members of the SB			15/6/2018			
12	Ms. Le Nhan Quyen		Company secretary; Person in charge of Corporate governance			17/02/2016			
13	People's Committee of Ca Mau Province					02/02/2016			State shareholder
14	Thu Dau Mot Water Supply Joint Stock Company					07/5/2024			Major shareholders owning more than 10% of charter capital

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated person:

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date/place of issue,	Address	Time of transaction with the Company	Resolution/ Decision No. approved by the AGM/ BOD	Content quantity, total value of transaction	Note

3. Transaction between internal person of listed company and company's subsidiaries, or the company in which listed company takes controlling power:

No.	Transaction executor	Relationship with internal person	Position at the listed Company	ID card /Passport No., date/place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content quantity, total value of transaction	Note

4.Transaction between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Directors, the Supervisory Board, General Director and other managers have been founding members or members of Board of Directors or CEOs in three (03) lastest years (caculated at the time of reporting): **None.**

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Supervisory Board, General Director and other managers as a member of Board of Directors, General Director: **None.**

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, Supervisory Board, General Director and other managers: **None.**

III. Share transactions of internal persons and their affiliated persons

1. List of internal persons and their affiliated persons:

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Mr. Ho Tan Luat		Chairman of the BOD; Legal representative			0	0%	State capital representative
1	Mr. Ho Tan Sy					0	0%	Father
2	Ms. Tran Thi Bay					0	0%	Mother
3	Ms. Tran Thu Hien					0	0%	Spouse
4	Mr. Ho Quoc Quy					0	0%	Offspring
5	Mr. Ho Quoc Quyen					0	0%	Offspring
6	Mr. Ho Tan Cuong					0	0%	Sibling
7	Ms. Ho Kim Thoai					0	0%	Sibling
8	Mr. Ho Tan Phap					0	0%	Sibling
9	Mr. Ho Tan Bao					0	0%	Sibling
10	Mr. Ho Thien Chua					0	0%	Sibling
11	People's Committee of Ca Mau Province					4.441.300	28,59%	State owner
II	Mr. Pham Phuoc Tai		Member of the BOD; General Director			0	0%	State capital representative

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Ms. Nguyen Thi Xinh					0	0%	Mother
2	Mr. Nguyen Tan Van					0	0%	Father-in-law
3	Ms. Tang Thi Kieu Tho					0	0%	Mother-in-law
4	Ms. Nguyen Thi Thanh Kieu					0	0%	Spouse
5	Ms. Pham Nguyen Lan Phuong					0	0%	Offspring
6	Mr. Pham Nguyen Tung Phuong					0	0%	Offspring
7	Mr. Pham Phuoc Luu					0	0%	Sibling
8	Mr. Pham Phuoc Truyen					0	0%	Sibling
9	Ms. Nguyen Thi Hai					0	0%	Sister-in-law
10	Ms. Nguyen Cam Binh					0	0%	Sister-in-law
11	Ms. Le Thi Huong					0	0%	Sister-in-law
12	People's Committee of Ca Mau Province					3.332.200	21,45%	State owner
III	Mr. Pham Tan Phong		Member of the BOD; Deputy General Director			0	0%	State capital representative since April 5 th , 2024
1	Mr. Pham Tan Buu					0	0%	Father

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2	Ms. Nguyen Thi Can					0	0%	Mother
3	Mr. Nguyen Hoang Tong					0	0%	Father-in-law
4	Ms. Tran Ngoc Pha					0	0%	Mother-in-law
5	Ms. Nguyen Hong Le					0	0%	Spouse
6	Mr. Pham Minh Phuong					0	0%	Offspring
7	Mr. Pham Viet Long					0	0%	Offspring
8	Ms. Pham Thi Nuong					0	0%	Sibling
9	Ms. Pham Thuy Kieu					0	0%	Sibling
10	Ms. Pham Thi Mau					0	0%	Sibling
11	Ms. Pham Thi Cam					0	0%	Sibling
12	Ms. Pham Thi Ngan					0	0%	Sibling
13	Mr. Tran Van Tien					0	0%	Brother-in-law
14	Mr. To Van Ho					0	0%	Brother-in-law
15	Mr. Nguyen Van Truong					0	0%	Brother-in-law
16	People's Committee of Ca Mau Province					3.332.200	21,45%	State owner
IV	Mr. Tran Hoang Khen		Member of the BOD			0	0%	Dismissed from the BOD since June 25 th 2024

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Ms. Mai Chi Nguyen					0	0%	Spouse
2	Mr. Tran Hanh					0	0%	Offspring
3	Mr. Tran Hoang Phuc					0	0%	Offspring
4	Ms. Tran Nhu Y					0	0%	Offspring
5	Ms. Le Vu Van Anh					0	0%	Offspring
6	Ms. Le Thanh Mai					0	0%	Offspring
7	Mr. Tran Viet Thanh					0	0%	Sibling
8	Mr. Tram Van Nam					0	0%	Sibling
9	Mr. Tran Thanh Men					0	0%	Sibling
10	Ms. Tram Le Thu					0	0%	Sibling
V	Mr. Trinh Kien		Member of the BOD			0	0%	Dismissed from the BOD since June 25 th 2024
1	Ms. Phan Thi Thanh Binh					0	0%	Spouse
2	Ms. Trinh Phan Truc Linh					0	0%	Offspring
3	Mr. Trinh Bao Nam					0	0%	Offspring
4	Ms. Trinh Phan Thuc Anh					0	0%	Offspring
VI	Mr. Le Chanh Huy		Member of the BOD			0	0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Mr. Le Hong Khanh					0	0%	Father
2	Ms. Bui Thi Dai					0	0%	Mother
3	Mr. Tran Van Xeo					0	0%	Father-in-law
4	Ms. Tran Thi Ha					0	0%	Mother-in-law
5	Ms. Tran Hong Hang					0	0%	Spouse
6	Mr. Le Hoang Chuong					0	0%	Sibling
7	Ms. Le Thi Khanh My					0	0%	Sibling
8	Mr. Le Chanh Hoang					0	0%	Sibling
9	Ms. Vu Thi My Huong					0	0%	Sister-in-law
10	Mr. Huynh Thanh Tung					0	0%	Brother-in-law
11	Ms. Do Thi Thuc Trinh					0	0%	Sister-in-law
VII	Mr. Tran The Hung		Member of the BOD			0	0%	Capital representative of Thu Dau Mot Water Supply Joint Stock Company
1	Mr. Tran Van Ich					0	0%	Father
2	Ms. Bui Thi Khanh					0	0%	Mother
3	Mr. Nguyen Van Quan					0	0%	Father-in-law

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4	Ms. Nguyen Thi Meo					0	0%	Mother-in-law
5	Ms. Nguyen Thi Huong Tra					0	0%	Spouse
6	Ms. Tran Nguyen Thanh Ha					0	0%	Offspring
7	Mr. Tran Nguyen Minh Khoi					0	0%	Offspring
8	Ms. Tran Kim Lan					0	0%	Sibling
9	Mr. Tran Duc Tho					0	0%	Sibling
10	Ms. Tran Thi Dinh					0	0%	Sibling
11	Mr. Nguyen Thanh Dat					0	0%	Brother-in-law
12	Ms. Nguyen Thi Thanh Xuan					0	0%	Sister-in-law
13	Mr. Nguyen Tan Dung					0	0%	Brother-in-law
14	Thu Dau Mot Water Supply Joint Stock Company		General Director			3.789.600	24,39%	
15	Water Supply and Environment Consulting Joint Stock Company		Member of the BOD			0	0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
16	Phu Hoa Construcion Design Investment Trading Joint Stock Company		Member of the BOD			0	0%	
17	Thu Dau Mot Development Investment Company Limited		Director			0	0%	
18	Gia Tan-Cam My Water Supply Service Joint Stock Company		Member of the BOD			0	0%	
19	Biwase Quang Binh Joint-Stock Company		Member of the BOD			0	0%	
VIII	Mr. Huynh Thien Tri		Chief accountant; Authorized person to disclose information			0	0%	
1	Mr. Huynh Thien Tam					0	0%	Father
2	Ms. Le Thi Le Mai					0	0%	Mother
3	Mr. Ho Chau Tuan					0	0%	Father-in-law
4	Ms. Tran Tuyet Mai					0	0%	Mother-in-law

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5	Ms. Ho Thu Quyen					0	0%	Spouse
6	Mr. Huynh Gia Bao					0	0%	Offspring
7	Ms. Huynh Gia Han					0	0%	Offspring
8	Ms. Huynh Thi Thanh Truc					0	0%	Sibling
9	Ms. Huynh Thi Cam Tu					0	0%	Sibling
10	Mr. Phan Vu Van					0	0%	Brother-in-law
IX	Ms. Mai Thi Hien		Head of the SB			0	0%	
1	Mr. Pham Van Uong					0	0%	Father-in-law
2	Mr. Pham Minh Tuan					0	0%	Offspring
3	Mr. Pham Duc Minh					0	0%	Offspring
4	Ms. Tran Thi Tra Tram					0	0%	Offspring
5	Ms. Mai Thi Ly					0	0%	Sibling
6	Mr. Mai Xuan Kien					0	0%	Sibling
7	Mr. Nguyen Van Thiem					0	0%	Brother-in-law
8	Ms. Tran Thi Len					0	0%	Sister-in-law
X	Ms. Phan Thi Ha Thanh		Member of the SB			0	0%	
1	Ms. Nguyen Thi Thu Ba					0	0%	Mother

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2	Mr. Duong Van Thinh					0	0%	Father-in-law
3	Ms. Tran Thi Tay					0	0%	Mother-in-law
4	Mr. Duong Ngoc Thoi					0	0%	Spouse
5	Mr. Duong Gia Huy					0	0%	Offspring
6	Ms. Duong Gia Han					0	0%	Offspring
7	Ms. Phan Thi Anh Thu					0	0%	Sibling
8	Mr. Phan Ky Quan					0	0%	Sibling
9	Ms. Phan Thi Giao Thuy					0	0%	Sibling
10	Mr. Chau Thanh Su					0	0%	Brother-in-law
11	Ms. Nguyen Thi My Thanh					0	0%	Sister-in-law
XI	Ms. Van Hai Ly		Member of the SB			0	0%	
1	Mr. Huynh Ngoc Tiep					0	0%	Mother
2	Mr. Tran Van Muon					0	0%	Father-in-law
3	Ms. Nguyen Thi Dung					0	0%	Mother-in-law
4	Mr. Tran Quoc Minh					0	0%	Spouse
5	Ms. Tran Thuy An					0	0%	Offspring
6	Ms. Van Thi Hai Linh					0	0%	Sibling

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7	Ms. Van Ngoc Huynh					0	0%	Sibling
8	Mr. Huynh Quang So					0	0%	Brother-in-law
9	Mr. Ly Dong Khoi					0	0%	Brother-in-law
XII	Ms. Le Nhan Quyen		Company Secretary; Person in charge of Corporate Governance			0	0%	
1	Mr. Le Thanh Khiết					0	0%	Father
2	Ms. Le Bach Yen					0	0%	Mother
3	Mr. Tran Quang Thin					0	0%	Father-in-law
4	Ms. Ha Cam Tam					0	0%	Mother-in-law
5	Mr. Tran Lam Nha					0	0%	Spouse
6	Mr. Tran Vy Khang					0	0%	Offspring
7	Ms. Tran Uyen Nhi					0	0%	Offspring
8	Ms. Le Anh Thu					0	0%	Sibling
9	Ms. Dao Thi Hoa					0	0%	Sister-in-law

2. Transactions of internal persons and affiliated persons on shares of the listed company

No.	Transaction executor	Relationship with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase, decrease
			Number of shares	Percentage	Number of shares	Percentage	
1	Thu Dau Mot Water Supply Joint Stock Company		0	0	3.789.600	24,39 %	Purchase

* **Note:** On May 9, 2024, CAWACO received the Report No. 123/BC-CPNTDM dated May 8, 2024 of Thu Dau Mot Water Supply Joint Stock Company on becoming a major shareholder. Accordingly, Thu Dau Mot Water Supply Joint Stock Company has made a purchase transaction: 3.780.600 shares (24.36%) of CMW.

IX. Other significant issues: None./.

Recipients:

- As stated above;
- Company's website;
- Archives: VT, TKHDQT.

**On the behalf of BOARD OF DIRECTORS
CHAIRMAN**



Ho Tan Luat