

REPORT ON CORPORATE GOVERNANCE 2024

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: **LAM DONG WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY**

- Address of headoffice: 50 Hung Vuong Street, Ward 9, Da Lat City, Lam Dong Province

- Telephone: 02633 834304 Fax: 02633 824 050 Email: lawaco@lawaco.com

- Charter capital: VND 788,000,000,000 (*Seven hundred eighty-eight billion Vietnamese dong*)

- Stock symbol: LDW

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

- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders 2024

No.	Resolution/Decision No.	Date	Content
1	01/2024/NQ-ĐHĐCĐ	22/04/2024	<p>- Approval of the contents presented by the Board of Directors (“BOD”) to the 2024 Annual General Meeting of Shareholders (“2024 AGM”) as follows:</p> <p>1. Proposal No. 1: Approval of the 2023 Financial Statement (audited)</p> <p>2. Proposal No. 2: Report of the Board of Directors on corporate governance and performance of the Board of Directors in 2023 – Operational Plan in 2024.</p> <p>3. Proposal No. 3: Report of the Board of Supervisors (“BOS”) on the business results of the Company, the performance of the Board of Directors and the General Director in 2023.</p> <p>4. Proposal No. 4: Self-assessment report on the performance of the Supervisory Board and supervisors in 2023.</p>

		<p>5. Proposal No. 5: Approval of the results of production and business activities in 2023.</p> <p>6. Proposal No. 6: Production and business plan, expected dividend in 2024.</p> <p>7. Proposal No. 7: Proposal on selecting an auditing firm as the auditor for the 2024 financial statements.</p> <p>8. Proposal No. 8: Plan for profit distribution and dividends allocation in 2023.</p> <p>9. Proposal No. 9: Final report on remuneration of the Board of Directors, the Board of Supervisors and the salary of the head of Board of Supervisors in 2023 and the remuneration plan for the Board of Directors, the Board of Supervisors and the salary of the head of the Board of Supervisors in 2024.</p> <p>10. Proposal No. 10: Request to divest capital in associates: Di Linh Water Supply and Construction Joint Stock Company (“DILIWACO”) and Duc Trong Water Supply, Drainage and Construction Joint Stock (“DUCTRONGWACO”).</p>
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II. Board of Directors 2024:

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

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Phan Dinh Tan	Chairman of the Board of Directors	- First Election: 08/6/2018 - Second Election: 27/5/2023	27/5/2023
2	Mr. Nguyen Hung Cuong	Member of the Board of Directors	- First Election: 08/6/2018 - Second Election: 27/5/2023	27/5/2023
3	Mr. Tran Quoc Hung	Non-executive Member of the Board of Directors	- First Election: 08/6/2018 - Second Election: 27/5/2023	27/5/2023
c	Mr. Nguyen Van Dung	Member of the Board of Directors	- First Election: 08/6/2018 - Second Election: 27/5/2023	27/5/2023
5	Mr. Do Van Ha	Non-executive Member of the Board of Directors	27/5/2023	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Phan Dinh Tan	10	100%	
2	Mr. Nguyen Hung Cuong	10	100%	
3	Mr. Tran Quoc Hung	10	100%	
4	Mr. Nguyen Van Dung	10	100%	
5	Mr. Do Van Ha	10	100%	

3. Supervising the Board of Management by the Board of Directors: The Board of Directors assigned non-executive members to oversee certain key areas; executive members supervised areas outside their direct management scope. The assigned members have successfully fulfilled their tasks and reported promptly at the Board of Directors' meetings.

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions/Decisions of the Board of Directors in 2024:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2024/NQ-HĐQT	31/01/2024	<p>- Approval of the Plan for Organizing the Annual General Meeting of Shareholders (AGM) 2024 with the main contents:</p> <p>a. Record date for 2024 AGM: 05/3/2024.</p> <p>b. Timeline for preparing documents for 2024 AGM: from 31/1/2023 to 15/3/2024.</p> <p>c. Contents approved by the Board of Directors for drafting by BOD members, the Board of Supervisors (BOS), and the General Director.</p> <p>d. The time for reviewing and approving documents, the 2024 General Shareholders' Meeting date, the timing for sending out the shareholder meeting invitation letters, and the detailed agenda of the General Shareholders' Meeting....</p>	100%
2	02/2024/NQ-HĐQT	02/02/2024	<p>- Agreement on the allocation of salary for key positions within the Board of Management.</p> <p>- Assigning the General Director to review the investments in the year and select low-interest deposits that are due or near maturity for investment;. For funds that are not yet needed, assign the General Director to review and select a reputable bank offering a high return rate for deposits.</p> <p>- Agreement to have Mr. Nguyen Hung Cuong cease representing the capital of Lam Dong Water Supply And Sewerage Joint Stock Company at</p>	100%

			DILIWACO and DUCTRONGWACO, and to nominate Mr. Do Van Ha, a member of the Board of Directors, to take on this position.	
3	03/2024/NQ-HDQT	23/02/2024	<p>1. Proposing adjustments and additions to Proposals No. 02, 04, 05, 07, and 08 of DILIWACO at the 2024 AGM:</p> <p>2. Do not participate in capital contribution with DILIWACO, and focus resources on increasing the capacity of Suoi Vang Plant.</p> <p>3. Nominate Mr. Do Van Ha to run for the position of a member of the Board of Directors of DILIWACO for the remaining term of 2023-2028..</p> <p>4. Appoint Mr. Do Van Ha to attend the 2024 AGM of DILIWACO, which will be held on February 26, 2024, at Di Linh Town, Di Linh District, Lam Dong Province.</p>	100%
4	04/2024/NQ-HDQT	02/04/2024	<p>1. Adjusting and supplying the documents for the 2024 AGM regarding Proposals No. 05, 06, 08, and Appendix 5/1.</p> <p>2. Adjusting the draft report of the Board of Directors for the 2024 AGM.</p> <p>3. Finalizing the set of documents for the 2024 AGM, including:</p> <ul style="list-style-type: none"> - 10 proposals; - 05 reports; - Draft Resolution; - Meeting agenda; - Voting ballots on issues; - Appendices. <p>4. Establishing additional committees for the 2024 AGM, including: Delegate Eligibility Check Committee; Voting counting Committee; Arts and Reception Committee.</p> <p>5. The 2024 AGM Committee shall proceed with the next steps in accordance with the approved plan.</p>	100%
5	05/2024/NQ-HDQT	15/5/2023	<p>1. Assigning the Board of Management to develop specific solutions to achieve production and business plan targets for 2024.</p> <p>2. Agreeing to authorize the General Director to select the auditing firm for the 2024 financial statements and sign the contract.</p> <p>3. Authorizing the General Director to complete the necessary procedures to pay dividends in cash in 2023.</p> <p>4. Assigning the General Director to develop a divestment plan for DILIWACO and DUCTRONGWACO that approved by the Board of Directors before implementation.</p>	

			<p>5. Assigning the General Director to work with and seek intervention from the relevant authorities regarding the water purchase from Tuyen Lam Company, develop backup plans as Proposal No. 10, and submit to the Board of Directors for approval before implementation.</p> <p>6. Feedbacking on the 2024 AGM document of DILIWACO will fullfill once DILIWACO supplies the completed materials.</p> <p>7. The nomination of candidates for the Board of Directors of DILIWACO and attendees in DILIWACO's 2024 AGM remains consistent with the voting results on 23/02/2024.</p> <p>8. The investment in the Phu Hoi Industrial Park Water Supply Plant as Official Dispatch No. 42/CV-CTNDT dated 07/5/2024, from DUCTRONGWACO.</p>	100%
6	06/2024/NQ-HĐQT	27/5/2024	<p>1. Agreeing with the DILIWACO's document for the 2024 AGM. However, Proposal No. 5 regarding the production and business plan, basic construction investment, salaries, and profit distribution,... with a VND 42 billion total investment, detailed explanations on the investment's efficiency. This is a basis acquirement for approval. The investment needs to be re-evaluated.</p> <p>2. Agreeing to propose that the Board of Directors of DUCTRONGWACO select Option 2 for the construction investment of 5,000m³/day-night Water Factory in Phu Hoi Industrial Park, Duc Trong District (investment value: VND 27.7 billion).</p> <p>3. Agreeing to propose that the Board of Directors of DUCTRONGWACO adjust the land area for the 5,000m³/day-night Water Factory in Phu Hoi Industrial Park, Duc Trong District construction project.</p> <p>4. Agreeing to authorized Mr. Nguyen Hung Cuong to attend the Board of Directors meeting of DUCTRONGWACO held in Ho Chi Minh City on May 30, 2024, and to discuss related matters.</p> <p>5. Authorizeing Mr. Do Van Ha, as the representative of LAWACO's capital at DILIWACO and DUCTRONGWACO, to provide response document or present at meetings related to the above-mentioned matters concerning DILIWACO and DUCTRONGWACO.</p>	100%
7	07/2024/NQ-HĐQT	30/7/2024	<p>1. Agreeing with the proposal for transferring LAWACO's contributed capital at DILIWACO and DUCTRONGWACO that was presented by the Board of Management:</p> <p>1.1 The transferred assets are: 583.474 ordinary shares of DILIWACO and 433.350 ordinary shares of DUCTRONGWACO.</p> <p>1.2 The asset transfer method: asset auction.</p> <p>1.3 Auction method: ascending price bidding.</p>	100%

			<p>1.4 Auction format: direct verbal bidding at the auction.</p> <p>1.5 Starting prices:</p> <ul style="list-style-type: none"> - DILIWACO shares: VND 11,800 per share. - DUCTRONGWACO shares: VND 25.000 per share. <p>1.6 Auction timing:</p> <ul style="list-style-type: none"> - DILIWACO: in Third Quarter 2024. - DUCTRONGWACO: after DUCTRONGWACO finalizes the record date. <p>2. Assigning Mr. Do Van Ha, the representative of LAWACO's capital at DUCTRONGWACO, to urge DUCTRONGWACO to promptly conduct the 2024 AGM and finalize the record date to complete the auction before December 4, 2024 (the expiration date of the Valuation Certificate).</p> <p>3. Assigning the General Director to implement the subsequent steps.</p>	
8	08/2024/NQ-HĐQT	13/8/2024	<p>1. Feedbacking on the documents for the 2024 AGM of Duc Trong Water Supply, Drainage and Construction Joint Stock Company ("DUCTRONGWACO"):</p> <p>a) Proposing amendments to DUCTRONGWACO's Charter:</p> <p>a.1) Based on Proposal No. 04/2024/TT-HĐQT:</p> <ul style="list-style-type: none"> - Article 3: Proposed amendment as follows: The legal representative of the Company: The Company shall have one legal representative, the Chairman of the Board of Directors or the Director; The Director shall be the company's legal representative upon approval by the Board of Directors. The Chairman of the Board of Directors shall appoint the legal representative based on the Board of Directors' Resolution. - Article 33: Agreed. - Article 47: Remove the phrase "<i>The Director may be the legal representative of the Company.</i>" <p>a.2) Proposing addition to the Charter company managers: <i>The company's managers include in: the Chairman of the Board of Directors, members of the Board of Directors, the Director, Deputy Directors, and the Chief Accountant.</i></p> <p>2. Proposal No. 02: Continuing the investment in the 5,000m³/day-night Water Factory in Phu Hoi Industrial Park: agreeing with the policy of investment but not agreeing to increase charter capital by VND 13.5 billion. This funding should be borrowed to implement. The implementation process must be open and transparent; bidding must comply with current regulations and laws.</p> <p>2.1. Production and business plan: developed based on the actual performance results of 2023 for the main</p>	100%

			<p>indicators, such as: Revenue, profit and dividends; For the water loss ratio, a target of 17% is proposed.</p> <p>2.2. Agreeing with the remaining contents presented at the General Meeting of Shareholders.</p> <p>2.3. For members of the Board of Management, the selection process should be carried out based on recommendations from shareholders holding at least 10% of the ordinary shares of DUCTRONGWACO, with the Chairman of the Board of Directors being appointed after the Board of Directors' approval resolution.</p> <p>2.4. Assigning Mr. Do Van Ha, LAWACO's capital representative at DUCTRONGWACO, to provide opinions and vote at the 2024 AGM of DUCTRONGWACO based on the above contents.</p>	
9	09/2024/NQ-HĐQT	04/10/2024	<p>1. Agreeing to receive additional commercial water from SDW. Assigning the Board of Management to deal with SDW regarding water quality; the purchase price must be reasonably calculated based on the additional volume beyond is lower than the price of the Company's self-produced commercial water; binding conditions such as loss rate, maximum and minimum acceptance times, etc., should be adjusted accordingly the upgrade investment plan for Suoi Vang Water Plant.</p> <p>2. Agreeing on the replacement of the 2G equipment and including it in the 2024 Basic Construction Investment Plan; assigning the Board of Management to implement it in compliance with the provisions of law, regulations, and the Company Charter.</p>	100%
10	10/2024/NQ-HĐQT	15/10/2024	<p>1. Agreeing with the Board of Management's report on the implemented results, based on the asset transfer Option for LAWACO's capital contribution at DILIWACO and DUCTRONGWACO. The Board of Management needs to continue completing the remaining tasks, such re: utilizing the proceeds from the auction appropriately and reasonably; transferring the share ownership certificates of LAWACO at DILIWACO and DUCTRONGWACO with legal regulations.</p> <p>2. Agreeing to withdraw the nomination of Mr. Do Van Ha as the capital representative of LAWACO at DILIWACO and DUCTRONGWACO.</p> <p>3. Agreeing on the resignation of Mr. Do Van Ha from the position of Board of Directors member at DUCTRONGWACO; Mr. Do Van Ha works with the Boards of Directors of the companies where he is currently a member to request resignation.</p>	100%
II	Desicion			

1	01/2024/QĐ-HĐQT	06/02/2024	Agreeing to relieve Mr. Nguyen Hung Cuong from his role as the capital representative of LAWACO at DILIWACO and DUCTRONGWACO.	
2	02/2024/QĐ-HĐQT	06/02/2024	Agreeing to appoint Mr. Do Van Ha as the capital representative of LAWACO at DILIWACO and DUCTRONGWACO.	
3	03/2024/QĐ-HĐQT	15/03/2024	Establishing the Organization of the 2024 Annual General Meeting of Shareholders (2024 AGM)	
4	04/2023/QĐ-HĐQT	03/4/2024	Establishing the Shareholder/Delegate Eligibility Check Committee for 2024 AGM	
5	05/2023/QĐ-HĐQT	03/4/2024	Establishing the Vote Counting Committee for 2024 AGM	
6	06/2023/QĐ-HĐQT	03/4/2024	Establishing the Cultural and Reception Committee for 2024 AGM	

III. Board of Supervisors

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1	Ms. Nguyen Thi My Van	Head of the BOS	- First Election: 08/6/2018 - Second Election: 27/5/2023		Bachelor of Accounting, Master of Banking
2	Ms. Nguyen Thy Phuong	Member of BOS	27/5/2023		Master of Corporate Finance
3	Mr. Pham Van Khoa	Member of BOS	27/5/2023		Master of Business Administration (MBA)

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Thi My Van	6	100%	100%	
2	Ms. Nguyen Thy Phuong	6	100%	100%	
3	Mr. Pham Van Khoa	6	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of

Supervisors:

3.1 Supervising Board of Directors:

- The Board of Directors has carried out its tasks as stated in the Company Charter.
- The Board of Directors has organized and maintained regular meetings and successfully held the 2023 AGM. During these meetings, members provided strategic guidance and directed on policies and implemented production and business activities based on the resolutions of the General Meeting of Shareholders and in compliance with legal regulations.

3.2 Supervising Board of Management: The Board of Management has carried out its tasks as stated in the resolutions of the 2024 AGM and Board of Directors. Proactively planning, managing and operating, using capital and assets, assigning in the Board of Management to direct and administer production and business.

3.3 Supervising shareholders: The Board of Supervisors has not received a letter of request or complaint from a shareholder or a group of shareholders with a share ownership ratio and time as prescribed in the Company's Charter.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers

- In 2024, the Board of Supervisors maintained a regular working relationship with the Board of Directors, the Board of Management, and management departments, adhering to the principles of shareholder interests and compliance with the law, the Charter and the Regulations on Corporate Governance.

- The Board of Supervisors provided the resolutions of the Board of Directors.
- Collaborating with the Board of Management to review, adjust, and supplement regulations on financial accounting, basic construction, customer management, and debt management.

5. Other activities of the Board of Supervisors:

- Reporting on production and business results of the entire company in 2023.
- Self-assessment report on the performance of the Board of Supervisors in 2023.
- Reporting on the company's performance; the activities of the Board of Directors and the Board of Management in 2023.
- Selection of three auditing firms to present at the 2024 AGM.
- Appraising of financial statements for Fourth Quarter 2023 and First Quarter, Second Quarter, Third Quarter of 2024.
- Presenting to the AGM the Board of Supervisors' agenda plan for 2024 and assigning responsibilities to each member.
- Reporting on the inspection and evaluation of the company's production and business activities for the first six months of 2024.
- Directly inspecting certain operations in Da Lat and six affiliated plants (Basic construction projects, Customer management, Revenue management software, Accounts receivable and payable, Inventory,...).

IV. Board of Management

No.	Members of board of management	Date of birth	Qualification	Date of appointment / dismissal of members of the board of management
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1	Mr. Nguyen Hung Cuong	25/11/1966	Civil Engineer	Appointed Deputy General Director: 08/06/2018. First appointment as General Director cum Deputy General Director of Technical Affairs: 08/09/2020. Second appointment as General Director cum Deputy General Director of Technical Affairs: 27/05/2023.
2	Mr. Nguyen Van Dung	02/6/1968	Bachelor of Accounting	First appointment as Deputy General Director: 08/6/2018 Second appointment as Deputy General Director: 27/5/2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Bui Hoang Truong Vi	07/3/1982	Bachelor of Accounting, Master of Business Administration (MBA)	Appointed Acting Chief Accountant: 08/6/2018. Appointed Chief Accountant: 27/05/2023.

VI. Training courses on corporate governance:

Corporate governance training programs attended by members of the Board of Directors, Supervisory Board, General Director, other management personnel, and the Person in charge of Corporate Governance cum Company Secretary, as required under corporate governance regulations: None

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the LAWACO: The Attached Appendix I
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of organization/ individual	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transaction with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
	Di Linh Water	Associate - Mr. Nguyen Hung Cuong was a member of the BOD	No. 58008316 12 (4th amendment), Date of	No. 524 Hung Vuong	July 2024	Resolution No. 01- OFFICIAL NQ/ĐHĐC ĐCNDL	Dividends 2023: VND 78.310.000	List of Shareholders receiving 2023

1	Supply And Construction Joint Stock Company (DILIWACO)	until 28/5/2024. - Mr. Do Van Ha was elected as a member of the BOD in 28/5/2024 . - Mr. Do Van Ha was dismissed on 08/11/2024 .	Issue: 25/9/2023, Place of Issue: Department of Planning and Investment of Lam Dong Province.	Street, Di Linh Town, Di Linh District, Lam Dong Province		dated 10/6/2022. Resolution No. 01/2024/NQ /ĐHĐCĐT N-CNDL dated 28/5/2024. Resolution No. 02/2024/NQ -ĐHCD dated 08/11/2024.		cash dividends from DILIWACO LAWACO fully divests capital at DILIWACO
2	Duc Trong Water Supply, Drainage And Construction Joint Stock Company (DUCTRONG WACO)	Associate - Mr. Nguyen Hung Cuong was a member of the Board of Directors until 15/8/2024. - Mr. Do Van Ha was elected as a member of the Board of Director in 15/8/2024. - Mr. Do Van Ha was dismissed on 15/11/2024	No. 5800970630 (1st amendment), Date of Issue: 03/12/2018, Place of Issue: Department of Planning and Investment of Lam Dong Province.	No. 81 Nguyen Cong Tru Street, Lien Nghia Town, Duc Trong District, Lam Dong Province	Quarter 3 2023	-Resolution No. 01/2024/NQ /ĐHCD DUCTRON GWACO dated 15/8/2024. Resolution No. 01/2024/NQ /ĐHĐCĐT N-CNDL dated 28/05/2024. -Resolution No. 02/2024/NQ -ĐHCD dated 15/11/2024.	VND 433.350.000	Dividends 2022. LAWACO fully divests capital (100%) at DUCTRONGI WACO

3. Transaction between internal persons of the LAWACO, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: Không có

4. Transactions between the Company and other objects:

4.1. Transactions between the LAWACO and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or General Director in three (03) latest years (calculated at the time of reporting).: None

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

No.	Name of organization/ individual	Address	Content of Transactions	Time of transactions
1	Lam Dong Power Company	No. 2 Hung Vuong Street, Ward 9, Da Lat City, Lam Dong Province	Electricity supply	Asually
2	Saigon Dankia Water Supply Corporation	Lat Commune, Lac Duong District, Lam Dong Province	Supply of treated water	Asually
3	The Army Academy	No. 01 Ly Thuong Kiet Street, Ward 9, Da Lat City, Lam Dong Province	Supply of raw water from Chien Thang Reservoir	Asually
4	Lam Dong Investment & Hydraulic Construction Center	4th Floor, Zone B, Provincial Administrative Center, 36 Tran Phu Street, Da Lat City, Lam Dong Province	Supply of raw water from Phat Chi, Dankia, Da Teh, and Madaguoai Reservoirs	Asually
5	Da Lat Center for Investment Management and Hydraulic Construction	No. 29, 3/4 Street, Ward 3, Da Lat City, Lam Dong Province	Supply of raw water from Da Thien Reservoir	Asually
6	Da Huoai District Management Board for Construction Investment and Public Construction	Madagui Town, Da Huoai District, Lam Dong Province	Supply of raw water from the Da M'Ri gravity water system	Asually
7	Bien Hoa Chemical Plant - The Branch Of South Basic Chemicals Joint Stock Company	Street No. 5, Bien Hoa Industrial Zone, An Binh Ward, Bien Hoa City, Dong Nai Province	Supply of water treatment chemicals (Chlorine and Javel)	Asually
8	Trung Le Service And Trading Limited Liability Company	177/39, 3/2 Street, Ward 11, District 10, Ho Chi Minh City	Supply of water treatment chemicals (Alum and Soda)	From 01/01/2021 to present
9	Thanh Dung Trading Single-member Limited Liability Company	A8/16 Mai Ba Hung, Hamlet 1, Le Minh Xuan Commune, Binh Chanh District, Ho Chi Minh City	Supply of water pipes (HDPE)	From 01/01/2021 to present

10	Sai Gon Technology Company Limited.	11/4A Tran Van On, Tan Son Nhi Ward, Tan Phu District, Ho Chi Minh City	Supply of machinery and equipment for water production (pumps, inverters, control panels)	From 01/01/2021 to present
11	Phuc Loc Electrical and Water Supply Store	No. 05 Dao Duy Tu, Da Lat City, Lam Dong Province	Supply of materials for the installation of water supply and sewerage systems and construction tools.	From 01/01/2021 to present
12	Hawaco Southern Corporation	8th Floor, Room 8.2, E.town 3 Building, No. 364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City	Supply of Itron water meters.	From 01/01/2021 to present
13	Bach Viet Technologies Corporation (BAVITECH)	No. 23 Pham Thai Buong, Tan Phong Ward, District 7, Ho Chi Minh City	Supply of materials, equipment, and software for monitoring the water supply network (SCADA system, DMA).	From 01/01/2021 to present
14	Arttek Environment Construction Design Company Limited	3rd Floor, An Phu Plaza Building, No. 117-119 Ly Chinh Thang Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City	Supply and installation of steel water treatment modules (capacity: 3,000 m ³ /day-night) at Dinh Van Water Plant, Dinh Van Town, Lam Ha District.	From 28/06/2024 to 18/12/2024
15	Luu Xuan Thuy Private Enterprise	No. 161, Group 3, Quarter 3, An Hoa Ward, Bien Hoa City, Dong Nai Province	Specialized supply of water filtration materials (sand, gravel, manganese sand, activated carbon, etc.).	From 01/01/2022 to present
16	Khue Nam Technology Science Services Company Limited	2/17 Pham Van Bach Street, Ward 15, Tan Binh District, Ho Chi Minh City	Analysis of drinking and domestic water samples under Group B of QCVN 01-1:2018/BYT (80 criteria).	From 22/01/2024 to present (2 times/ year)
17	Phuong Nam Environmental Analysis and Measurement Center	No. 15 Doan Thi Diem Street, Ward 4, Vung Tau City, Ba Ria-Vung Tau Province	Analysis of environmental parameters at the centralized wastewater treatment plant in Da Lat City and the Company's water treatment plants (as environmental protection laws).	From 15/6/2021 to present - Wastewater: Once per month. Water supply: Once every six months.

18	Duchung Trading Engineering And Services Co.,Ltd	No. 17/19 Go Dau Street, Tan Quy Ward, Tan Phu District, Ho Chi Minh City	Supply of machinery and equipment for water production (pumps, inverters, high-pressure water valves of various types).	From 19/01/2021 to present
19	Phuong Lan Stationery Store	Booth No. 6, Ba Trieu Street, Ward 4, Da Lat City, Lam Dong Province	Supply of all types of materials and office supplies (e.g., printing/copy paper, pens, file covers).	From 15/6/2021 to present - Wastewater: Once every three months. Water supply: Once every six months.
20	Gia Hung Phat Water Treatment Company Limited	No. 418 National Highway 20, Lien Nghia Town, Duc Trong District, Lam Dong Province	Preparation of environmental dossiers and applications for water resource exploitation permits for the Company's water plants.	From 2021 to present
21	Nhat Khoi Limited Company	No. 145/5 Ho Tung Mau Street, Ward 1, Bao Loc City, Lam Dong Province	Preparation of dossiers for permits and exploratory drilling of water resources (groundwater in Thanh My and Bao Lam) for the Company's water plants.	From 29/06/2023 to present
22	Lam Tri Viet Limited Company	No. 111 Nguyen Van Troi Street, Ward 2, Da Lat City, Lam Dong Province	Supply of thermal printing paper for water bill receipts (mini printers) and work slips.	From 2020 to present
23	Tran Duy Thoai Limited Company	No. 57 Nguyen Van Troi Street, Ward 2, Da Lat City, Lam Dong Province	Supply and repair of office equipment, electronic devices, and information technology equipment.	From 2020 to present
24	Quang Minh Office Machinery Company Limited	Lot I6, Mac Dinh Chi Planning Area, Ward 4, Da Lat City, Lam Dong Province	Supply and repair of office machinery (photocopiers).	From 2020 to present
25	Dat Hoa Plastic Company Limited	Lot C.1-CN, NA4 Street, My Phuoc II Industrial Zone, Ben Cat District, Binh Duong Province	Supply of HDPE and uPVC pipes and fittings.	From 2021 to present

26	Green Chem Services Trading Company Limited	No. 23A An Duong Vuong Street, Ward 2, Da Lat City, Lam Dong Province	Supply of materials and equipment for water industry laboratories.	From June 2023 to present
27	Viet Urban Consulting And Investment Corporation (VUCICO)	No. 250 Nguyen Thi Minh Khai Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City	Supply of water industry materials, including cold water meters (Delta).	From 2019 to present
28	Novo-Viet Tiep Joint Stock Company	Vien Noi Hamlet, Van Noi Commune, Dong Anh District, Hanoi City	Supply of water industry materials, including valves, taps, and accessories.	From October 2023 to present
29	Nguyen Anh Sinh Fire Protection Company Limited	No. 01 Thong Thien Hoc Street, Ward 2, Da Lat City, Lam Dong Province	Supply and installation of lightning protection systems.	From June 2023 to present
30	Kim Hai Materials And Equipment Company Limited	No. 16, Street No. 6, Hiep Binh Residential Area, Hiep Binh Phuoc Ward, Thu Duc City, Ho Chi Minh City	Plastic sealing locks; sealing cables (for water meter assemblies).	From March 2020 to present
31	Phong Bich Private Enterprise	Da Chay Hamlet, Da Nhim Commune, Lac Duong District, Lam Dong Province	Supply of construction materials: cement, sand, stone, etc. (for construction and repair of water supply systems).	From March 2023 to present
32	Khanhhoa Environment Joint Stock Company	Ninh Ich Hamlet, Ninh An Commune, Ninh Hoa Town, Khanh Hoa Province	Collection, transportation, and treatment of hazardous waste generated by the Company.	From October 2024 to present
33	Quality Assurance Of Vietnam Company Limited	Room 406, 4th Floor, 130 Nguyen Duc Canh Building, Tuong Mai Ward, Hoang Mai District, Hanoi City	Calibration of the Company's laboratory (LAB) equipment.	From February 2023 to present

VIII. Share transactions of internal persons and their affiliated persons in 2024:

1. The list of internal persons and their affiliated persons: The Attached Appendix II
2. Transactions of internal persons and affiliated persons with LAWACO shares: None

IX. Other significant issues: None./.

Recipients:

- The State Securities Commission;
- Hanoi Stock Exchange;
- Information Disclosure (Ngoc);
- BOD, BOS;
- Archived: Administrative Office, Person in charge of Corporate Governance.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Phan Đình Tân

APPENDIX I: LIST OF AFFILIATED PERSONS TO THE COMPANY

(Attached to Report No. 01/2025/BC-HĐQT dated January 23, 2025)

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
Major Shareholder owning from 10% or more											
1	Mesa Asia Pacific Trading Services Company Ltd							1/06/2018			Strategic shareholder, ownership ratio 13.62%
2	Thuy Anh Water Supply Sewerage Joint Stock Company							1/06/2018			Strategic shareholder, ownership ratio 15.86%
3	Golden Stream Joint Stock Company							1/06/2028			Strategic shareholder, ownership ratio 11.42%
4	State Capital Investment Corporation							1/06/2028			State-owned shareholder, ownership ratio 39.99%



No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
5	Truong Thi My An							1/06/2018			Major shareholder, ownership ratio 17.73%
Internal persons and their affiliated persons											
1	Phan Dinh Tan		Chairman of the BOD, Company's Legal representative								Internal Person
1,1	Nguyen Thi Thu Ha										Phan Dinh Tan: Wife
1,2	Phan Thi Thu Hang										Phan Dinh Tan: Child
1,3	Phan Tra Mi										Phan Dinh Tan: Child
1,4	Phan Dinh Tri										Phan Dinh Tan: Child
1,5	Phan Quoc Minh										Phan Dinh Tan: Brother
1,6	Phan Thi Be										Phan Dinh Tan: Sister

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
1,7	Global View Co., Ltd										Global View Co., Ltd: Chairman of the Members' Council cum General Director - Ownership ratio: 99%
1,8	Quang Trung University										Quang Trung University: Chairman of the School Council - Ownership ratio: 4.5%
1,9	Ben Tre Water Supply and Sewerage Joint Stock Company										Ben Tre Water Supply and Sewerage Joint Stock Company
1,1	Binh Dinh Water Supply and Sewerage Joint Stock Company										Binh Dinh Water Supply and Sewerage Joint Stock Company
1,11	Sao Sang Joint Stock Company										Sao Sang Joint Stock

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
											Company: Director
1,12	Nam A Commercial Joint Stock Bank										BOD Advisor - Ownership ratio: 1.89%
2	Nguyen Hung Cuong		Member of the BOD, Company's Legal Representative. General Director; Person in charge of information disclosure								Internal Person
2,1	Pham Thi Thanh										Nguyen Hung Cuong: Wife
2,2	Nguyen Van Long										Nguyen Hung Cuong: Father
2,3	Nguyen Minh Quan										Nguyen Hung Cuong: Child
2,4	Nguyen Nhat Quang										Nguyen Hung Cuong: Child
2,5	Nguyen Hung Son										Nguyen Hung Cuong: Brother

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
2,6	Nguyen Thi Tham										Nguyen Hung Cuong: Sister
2,7	Nguyen Thi Lam Giang										Nguyen Hung Cuong: Sister
2,8	Nguyen Thi Thanh Ha										Nguyen Hung Cuong: Sister
2,9	Nguyen Thi Thanh Thuy										Nguyen Hung Cuong: Sister
2,1	Tran Dinh Lanh										Nguyen Hung Cuong: Brother-in-law
2,11	Tran Manh Cuong										Nguyen Hung Cuong: Brother-in-law
2,12	Nguyen Vu Hoang Anh										Nguyen Hung Cuong: Daughter-in-law

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
2,13	Di Linh Water Supply and Construction Joint Stock Company										<p>Nguyen Hung Cuong: Representative of 37.1% of LDW's capital at DILIWACO from 02/2021; Member of the Board of Directors from 06/2021; ceased to represent the capital and was dismissed as a Member of the Board of Directors in 02/2024.</p>

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
2,14	Duc Trong Water Supply, Drainage and Construction Joint Stock Company										Nguyen Hung Cuong: Representative of 32.1% of LDW's capital at DUCTRONG WACO from 02/2021; ceased to represent the capital and resigned from the Board of Directors on 02/2024.
2,15	Pham Le Quynh Nhi										Nguyen Hung Cuong: Daughter-in-law
3	Nguyen Van Dung		Member of the BOD, Deputy General Director								Internal Person
3,1	Pham To Anh										Nguyen Van Dung: Wife

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
3,2	Phan Thi Huong										Nguyen Van Dung: Biological Mother
3,3	Phan Thi Ba										Nguyen Van Dung: Mother-in-law
3,4	Nguyen Thi Be Anh										Nguyen Van Dung: Sibling
3,5	Nguyen Thi Be Oanh										Nguyen Van Dung: Sibling
3,6	Nguyen Van Huy										Nguyen Van Dung: Sibling
3,7	Nguyen Thi Be Bi										Nguyen Van Dung: Sibling
3,8	Nguyen Van Hinh										Nguyen Van Dung: Sibling
3,9	Nguyen Van Dop										Nguyen Van Dung: Sibling
3,10	Nguyen Vu Ky Minh										Nguyen Van Dung: Brother-in-law
3,11	Nguyen Van Quang										Nguyen Van Dung: Brother-in-law

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
3,1 2	Vu Thi Van Anh										Nguyen Van Dung: Sister-in-law
3,1 3	Phan Thanh Thiet										Nguyen Van Dung: Sister-in-law
3,1 4	Nguyen Ngoc Thao Nguyen										Nguyen Van Dung: Child
3,1 5	Nguyen Ngoc Bao Tran										Nguyen Van Dung: Child
4	Tran Quoc Hung		BOD								Internal Person
4,1	Tran Xuan Anh										Tran Quoc Hung: Biological Father (Deceased)
4,2	Nguyen Thi Kim Hoa										Tran Quoc Hung: Biological Mother
4,3	Tran Van Thanh										Tran Quoc Hung: Father-in-law (Deceased)
4,4	Ao Thi Nhung										Tran Quoc Hung:

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
											Mother-in-law (Deceased)
4,5	Tran Thi Van Khanh										Tran Quoc Hung: Sibling
4,6	Tran Thi Thu Trang										Tran Quoc Hung: Wife
4,7	Tran Khanh Linh										Tran Quoc Hung: Child
4,8	Tran My Linh										Tran Quoc Hung: Child
4,9	DL Bao Dai Joint Stock Company										Member of the Board of Directors, General Director
4,10	DL Royal Joint Stock Company										Member of the Board of Directors
5	Do Van Ha		Member of the BOD								Internal Person
5,1	Vu Thi Nhan										Do Van Ha: Mother

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
5,2	Do Thi Phuong										Do Van Ha: Sister
5,3	Do Van Van										Do Van Ha: Brother
5,4	Do Thi Ngoc										Do Van Ha: Sister
5,5	Nguyen Thi Minh Hai										Do Van Ha: Wife
5,6	Do Kim Thao										Do Van Ha: Child
5,7	Do Tue Anh										Do Van Ha: Child
5,8	Daewon-Hoan Cau Housing Development Joint Venture Co., Ltd										Do Van Ha: General Director
5,9	HG Solar Park Long An Company Limited										Do Van Ha: Resigned as General

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
											Director on 26/02/2024
5,10	Baominh Securities Company										Do Van Ha: Member of the Board of Directors
5,11	Confitech Energy Joint Stock Company										Do Van Ha: Shareholder - Ownership ratio: 9%
5,12	Energy Investment and Technical Services Joint Stock Company										Do Van Ha: Shareholder - Ownership ratio: 35%
5,13	Di Linh Water Supply and Construction Joint Stock Company										Do Van Ha: Representative of 37.1% Di Linh Water Supply and Construction Joint Stock Company since 02/02/2024; Member of

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
											the Board of Directors since 28/04/2024; ceased capital representation and Board membership on 08/11/2024
5,14	Duc Trong Water Supply, Drainage and Construction Joint Stock Company										Do Van Ha: Representative of 32.1% Duc Trong Water Supply, Drainage and Construction Joint Stock Company since 02/02/2024; ceased capital representation and Board membership on 15/11/2024
6	Nguyen Thi My Van		Head of the BOS								Internal Person

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
6,1	Le Thi Nguyen										Nguyen Thi My Van: Mother
6,2	Nguyen Thi Hanh										Nguyen Thi My Van: Mother-in-law
6,3	Phan Trung Son										Nguyen Thi My Van: Husband
6,4	Nguyen Hoang Viet										Nguyen Thi My Van: Brother
6,5	Nguyen Thi My Dung										Nguyen Thi My Van: Sister
6,6	Nguyen Thi My Phuong										Nguyen Thi My Van: Sister
6,7	Bui Van Linh										Nguyen Thi My Van: Brother-in-law
6,8	Nguyen Thi Tho										Nguyen Thi My Van: Sister-in-law

No.	Name of Organization/In individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
6,9	Phan Thi Hong Hai										Nguyen Thi My Van: Sister-in-law
6,10	Phan Thi Hong Ha										Nguyen Thi My Van: Sister-in-law
7	Nguyen Thy Phuong		Member of the BOS								Internal Person
7,1	Nguyen Van Hung										Nguyen Thy Phuong: father
7,2	Tran Thi Loan										Nguyen Thy Phuong: mother
7,3	Nguyen Ngoc Phuong Trang										Nguyen Thy Phuong: Younger Sibling

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
7,4	Ha Hoc Duy										Nguyen Thy Phuong: husband
7,5	Ha Truc Anh										Nguyen Thy Phuong: child
7,6	Ha Hoc Binh An										Nguyen Thy Phuong: child
7,7	Vietnamtourism - Hanoi Joint Stock Company.										Nguyen Thy Phuong: Member of the Board of Directors
7,8	Baominh Securities Company										Nguyen Thy Phuong: Head of the Board of Supervisors

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
7,9	Ben Tre Water Supply And Sewerage Joint Stock Company										Nguyen Thy Phuong: Member of the Board of Directors
8	Pham Van Khoa		Member of the Supervisory Board								Internal Person
8.1	Pham Van Truc										Pham Van Khoa: father
8.2	Le Thi Hong Trang										Pham Van Khoa: mother
8.3	Pham Thi Tuyet Nga										Pham Van Khoa: Younger sibling
8.4	Pham Le Bao Nhu										Pham Van Khoa: son
8.5	Binh Thuan Traffic Construction Joint Stock Company										Pham Van Khoa: Chairman of the Board of Directors; appointed on

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
											September 27, 2024
9	Bui Hoang Truong Vi		Chief Accountant								Appointment: 1st time: June 8, 2018; 2nd time: May 27, 2023
9,1	Bui Diep										Bui Hoang Truong Vi: Father (deceased)
9,2	Hoang Thi Thao										Bui Hoang Truong Vi: mother
9,3	Bui Hoang Vu										Bui Hoang Truong Vi: Older brother
9,4	Bui Hoang Thoi Vy										Bui Hoang Truong Vi: Older sister
9,5	Ron Doak										Bui Hoang Truong Vi: Brother-in-law

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
10	Nguyen Phi Hoang		Company's Management Representative and Company Secretary								Internal Person
10, 1	Nguyen Thi Thien Nga										Nguyen Phi Hoang: wife
10, 2	Nguyen Can										Nguyen Phi Hoang: Father (deceased)
10, 3	Dong Thi Chu										Nguyen Phi Hoang: Mother (deceased)
10, 4	Nguyen Trong Vinh										Nguyen Phi Hoang: Father-in-law (deceased)
10, 5	Nguyen Thi Lan										Nguyen Phi Hoang: Mother-in-law (deceased)
10, 6	Nguyen Thi Ngoc Tram										Nguyen Phi Hoang: son
10, 7	Nguyen Van An										Nguyen Phi Hoang: Older

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
											brother (deceased)
10, 8	Nguyen Phi Phung										Nguyen Phi Hoang: Older brother (deceased)
10, 9	Nguyen Thi Anh Nguyet										Nguyen Phi Hoang: Older sister
10, 10	Nguyen Thi Anh Hoa										Nguyen Phi Hoang: older sister
10, 11	Nguyen Thi Anh Hong										Nguyen Phi Hoang: younger sister
10, 12	Nguyen Phi Ho										Nguyen Phi Hoang: younger sister
10, 13	Nguyen Phi Lam										Nguyen Phi Hoang: younger sister
10, 14	Nguyen Thi Anh Huong										Nguyen Phi Hoang: younger sister
10, 15	Nguyen Phi Van										Nguyen Phi Hoang: younger sister

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
10, 16	Nguyen Thi Anh Hang										Nguyen Phi Hoang: younger sister
10, 17	Nguyen Trung Hung										Nguyen Phi Hoang: brother-in-law
10, 18	Nguyen Duc Thi										Nguyen Phi Hoang: brother-in-law
10, 19	Nguyen Van Phuoc										Nguyen Phi Hoang: brother-in-law
10, 20	Tran Dinh Phuc										Nguyen Phi Hoang: brother-in-law
10, 21	Nguyen Thi Lien Hoa										Nguyen Phi Hoang: sister-in-law
10, 22	Tran Thi Kim										Nguyen Phi Hoang: sister-in-law
Affiliated Company											
1	Di Linh Water Supply and Construction Joint Stock Company							9/11/2009	11/08/2024		Divestment, divestment rate: 100%

No.	Name of Organization/In individual	Securities Trading Account (if any)	Position at the Company (if any)	Certificate No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				Certificate No.	Date of Issue	Place of Issue					
2	Duc Trong Water Supply, Drainage and Construction Joint Stock Company							1/10/2011	15/11/2024		Divestment, divestment rate: 100%



APPENDIX II: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (INDIVIDUALS, ORGANIZATIONS)

(Attached to Report No. 01/2025/BC-HĐQT dated January 23, 2025)

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
1	Phan Dinh Tan		Chairman of the BOD, Company's Legal representative						10.735 .182	13,62	Elected: 1st time 08/06/2018; 2nd time: 27/5/2023
1,1	Nguyen Thi Thu Ha			Citizen Identity Card							Phan Đình Tân: Wife
1,2	Phan Thi Thu Hang			Citizen Identity Card							Phan Đình Tân: Child
1,3	Phan Tra Mi			Citizen Identity Card							Phan Đình Tân: Child
1,4	Phan Dinh Tri			Citizen Identity Card							Phan Đình Tân: Child

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
1,5	Phan Quoc Minh			Citizen Identity Card							Phan Đình Tân: Brother
1,6	Phan Thi Be			Citizen Identity Card							Phan Đình Tân: Sister
1,7	Global View Co., Ltd										Global View Co., Ltd: Chairman of the Members' Council cum General Director - Ownership ratio: 99%

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
1,8	Quang Trung University										Quang Trung University: Chairman of the School Council - Ownership ratio: 4.5%
1,9	Ben Tre Water Supply and Sewerage Joint Stock Company										Ben Tre Water Supply and Sewerage Joint Stock Company

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
1,1	Binh Dinh Water Supply and Sewerage Joint Stock Company										Binh Dinh Water Supply and Sewerage Joint Stock Company
1,1 1	Sao Sang Joint Stock Company										Sao Sang Joint Stock Company
1,1 2	Nam A Commercial Joint Stock Bank										Board of Directors Advisor - Ownership ratio: 1.89%

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
2	Nguyen Hung Cuong		Member of the BOD, Company's Legal Representative. General Director; Person in charge of information disclosure	National Identity Card					22.059 .047	27,99	Elected: First time: June 8, 2018; Second time: May 27, 2023
2,1	Pham Thi Thanh			Citizen Identity Card							Nguyen Hung Cuong: Wife
2,2	Nguyen Van Long			Citizen Identity Card							Nguyen Hung Cuong: Father
2,3	Nguyen Minh Quan			Citizen Identity Card							Nguyen Hung Cuong: Child

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
2,4	Nguyen Nhat Quang			Citizen Identity Card							Nguyen Hung Cuong: Child
2,5	Nguyen Hung Son			Citizen Identity Card							Nguyen Hung Cuong: Brother
2,6	Nguyen Thi Tham			Citizen Identity Card							Nguyen Hung Cuong: Sister
2,7	Nguyen Thi Lam Giang			Citizen Identity Card							Nguyen Hung Cuong: Sister
2,8	Nguyen Thi Thanh Ha			Citizen Identity Card							Nguyen Hung Cuong: Sister

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No., Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
2,9	Nguyen Thi Thanh Thuy			Citizen Identity Card							Nguyen Hung Cuong: Sister
2,1	Tran Dinh Lanh			Citizen Identity Card							Nguyen Hung Cuong: Brother-in-law
2,1 1	Tran Manh Cuong			Citizen Identity Card							Nguyen Hung Cuong: Brother-in-law
2,1 2	Nguyen Vu Hoang Anh			Citizen Identity Card							Nguyen Hung Cuong: Daughter-in-law

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percentage of share ownership at the present	Note
2,1 3	Di Linh Water Supply and Construction Joint Stock Company										<p>Nguyen Hung Cuong: Representative of 37.1% capital of LDW at DILIWACO since 02/2021; Member of the Board of Directors since 06/2021; ceased representing the capital and dismissed from the Board of Directors in 02/2024</p>

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No., Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
2,14	Duc Trong Water Supply, Drainage and Construction Joint Stock Company										Nguyen Hung Cuong: Representative of 32.1% capital of LDW at DUCTRONGWA CO since 02/2021; ceased representing the capital and dismissed from the Board of Directors in 02/2024
2,15	Pham Le Quynh Nhi			Citizen Identity Card							Nguyen Hung Cuong: Daughter-in-law
3	Nguyen Van Dung		Member of the BOD, Deputy General Director	Citizen Identity Card					9.457.477	12,00	Elected: 1st time 28/4/2021; 2nd time: 27/5/2023; Representative shares: 9,453,877; Owned shares: 3,600

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
3,1	Pham To Anh			Citizen Identity Card					1.800		Nguyen Van Dung: Wife
3,2	Phan Thi Huong			Citizen Identity Card							Nguyen Van Dung: Biological Mother
3,3	Phan Thi Ba			Citizen Identity Card							Nguyen Van Dung: Mother-in- law
3,4	Nguyen Thi Be Anh			Citizen Identity Card							Nguyen Van Dung: Sibling
3,5	Nguyen Thi Be Oanh			Citizen Identity Card							Nguyen Van Dung: Sibling
3,6	Nguyen Van Huy			Citizen Identity Card					1.800		Nguyen Van Dung: Sibling
3,7	Nguyen Thi Be Bi			Citizen Identity Card							Nguyen Van Dung: Sibling

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3,8	Nguyen Van Hinh			Citizen Identity Card							Nguyen Van Dung: Sibling
3,9	Nguyen Van Dop			Citizen Identity Card					1.800		Nguyen Van Dung: Sibling
3,1 0	Nguyen Vu Ky Minh			Citizen Identity Card							Nguyen Van Dung: Brother- in-law
3,1 1	Nguyen Van Quang			Citizen Identity Card							Nguyen Van Dung: Brother- in-law
3,1 2	Vu Thi Van Anh			Citizen Identity Card					1.800		Nguyen Van Dung: Sister-in- law
3,1 3	Phan Thanh Thiet			Citizen Identity Card							Nguyen Van Dung: Sister-in- law

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
3,1 4	Nguyen Ngoc Thao Nguyen			Citizen Identity Card							Nguyen Van Dung: Child
3,1 5	Nguyen Ngoc Bao Tran			Citizen Identification Card							Nguyen Van Dung: Child
4	Tran Quoc Hung		Member of the Board of Directors	Citizen Identification Card							Elected: 1st time 08/06/2018; 2nd time: 27/5/2023
4,1	Tran Xuan Anh			Citizen Identity Card							Tran Quoc Hung: Biological Father (Deceased)
4,2	Nguyen Thi Kim Hoa			Citizen Identity Card							Tran Quoc Hung: Biological Mother

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4,3	Tran Van Thanh										Tran Quoc Hung: Father-in-law (Deceased)
4,4	Ao Thi Nhung										Tran Quoc Hung: Mother-in-law (Deceased)
4,5	Tran Thi Van Khanh			Citizen Identity Card							Tran Quoc Hung: Sibling
4,6	Tran Thi Thu Trang			National Identity Card							Tran Quoc Hung: Wife
4,7	Tran Khanh Linh			Citizen Identity Card							Tran Quoc Hung: Child

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
4,8	Tran My Linh			Citizen Identity Card							Tran Quoc Hung: Child
4,9	DL Bao Dai Joint Stock Company										Member of the Board of Directors, General Director
4,10	DL Royal Joint Stock Company										Member of the Board of Directors
5	Do Van Ha		Member of the Board of Directors	Citizen Identity Card					13.975 .893	17,70	Elected on 27/5/2023
5,1	Vu Thi Nhan			Citizen Identity Card							Do Van Ha: Mother

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5,2	Do Thi Phuong			Citizen Identity Card							Do Van Ha: Sister
5,3	Do Van Van			Citizen Identity Card							Do Van Ha: Brother
5,4	Do Thi Ngoc			Citizen Identity Card							Do Van Ha: Sister
5,5	Nguyen Thi Minh Hai			Citizen Identity Card							Do Van Ha: Wife
5,6	Do Kim Thao			Citizen Identity Card							Do Van Ha: Child
5,7	Do Tue Anh			Citizen Identity Card							Do Van Ha: Child

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
5,8	Daewon-Hoan Cau Housing Development Joint Venture Co., Ltd								-		Do Van Ha: General Director
5,9	HG Solar Park Long An Company Limited								-		Do Van Ha: Resigned as General Director on 26/02/2024

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5,1 0	Baominh Securities Company								-		Do Van Ha: Member of the Board of Directors
5,1 1	Confitech Energy Joint Stock Company								-		Do Van Ha: Shareholder - Ownership ratio: 9%
5,1 2	Energy Investment and Technical Services Joint Stock Company								-		Do Van Ha: Shareholder - Ownership ratio: 35%

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
5,1 3	Di Linh Water Supply and Construction Joint Stock Company										Do Van Ha: Representative of 37.1%Di Linh Water Supply and Construction Joint Stock Companysince 02/02/2024; Member of the Board of Directors since 28/04/2024; ceased capital representation and Board membership on 08/11/2024

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
5,1 4	Duc Trong Water Supply, Drainage and Construction Joint Stock Company										Do Van Ha: Representative of 32.1%Duc Trong Water Supply, Drainage and Construction Joint Stock Company since 02/02/2024; ceased capital representation and Board membership on 15/11/2024
6	Nguyen Thi My Van		Head of the Securities Department	Citizen Identity Card					1.200		Elected: 1st term 08/06/2018; 2nd term: 27/05/2023

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
6,1	Le Thi Nguyen										Nguyen Thi My Van: Mother
6,2	Nguyen Thi Hanh			Citizen Identity Card							Nguyen Thi My Van: Mother-in- law
6,3	Phan Trung Son			Citizen Identity Card							Nguyen Thi My Van: Husband
6,4	Nguyen Hoang Viet			Citizen Identity Card							Nguyen Thi My Van: Brother

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
6,5	Nguyen Thi My Dung			National Identity Card							Nguyen Thi My Van: Sister
6,6	Nguyen Thi My Phuong			National Identity Card							Nguyen Thi My Van: Sister
6,7	Bui Van Linh			Citizen Identity Card							Nguyen Thi My Van: Brother-in-law
6,8	Nguyen Thi Tho			Citizen Identity Card							Nguyen Thi My Van: Sister-in-law

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No., Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
6,9	Phan Thi Hong Hai			Citizen Identity Card							Nguyen Thi My Van: Sister-in-law
6,10	Phan Thi Hong Ha			Citizen Identity Card							Nguyen Thi My Van: Sister-in-law

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
7	Nguyen Thy Phuong		Member of the Board of Supervisors	Citizen Identity Card					12.502 .601	19,67	Elected: 27/5/2023
7,1	Nguyen Van Hung			Citizen Identity Card							Nguyen Thy Phuong: father

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
7,2	Tran Thi Loan			Citizen Identity Card							Nguyen Thy Phuong: mother

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
7,3	Nguyen Ngoc Phuong Trang			Citizen Identity Card							Nguyen Thy Phuong: Younger Sibling
7,4	Ha Hoc Duy			Citizen Identity Card							Nguyen Thy Phuong: husband

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
7,5	Ha Truc Anh			Citizen Identity Card							Nguyen Thy Phuong: child

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
7,6	Ha Hoc Binh An			Citizen Identity Card							Nguyen Thy Phuong: child
7,7	Vietnamtourism - Hanoi Joint Stock Company.										Nguyen Thy Phuong: Member of the Board of Directors

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7,8	Baominh Securities Company										Nguyen Thy Phuong: Head of the Board of Supervisors
7,9	BEN TRE WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY										Nguyen Thy Phuong: Member of the Board of Directors
8	Pham Van Khoa		Member of the Board of Supervisors	Citizen Identity Card							Elected: 27/5/2023
8.1	Pham Van Truc			Citizen Identity Card							Pham Van Khoa: father

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No., Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
8.2	Le Thi Hong Trang			Citizen Identity Card							Pham Van Khoa: mother
8.3	Pham Thi Tuyet Nga			Citizen Identity Card							Pham Van Khoa: Younger sibling
8.4	Pham Le Bao Nhu										Pham Van Khoa: son
8.5	Binh Thuan Traffic Construction Joint Stock Company										Pham Van Khoa: Chairman of the Board of Directors; appointed on September 27, 2024

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
9	Bui Hoang Truong Vi		Chief Accountant	Citizen Identity Card					1.300		Appointment: 1st time: June 8, 2018; 2nd time: May 27, 2023
9,1	Bui Diep										Bui Hoang Truong Vi: Father (deceased)
9,2	Hoang Thi Thao			Citizen Identity Card							Bui Hoang Truong Vi: mother
9,3	Bui Hoang Vu			Citizen Identity Card							Bui Hoang Truong Vi: Older brother

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9,4	Bui Hoang Thoai Vy			Citizen Identity Card							Bui Hoang Truong Vi: Older sister
9,5	Ron Doak										Bui Hoang Truong Vi: Brother-in-law
10	Nguyen Phi Hoang		Company Administrator and Company Secretary	Citizen Identity Card					3.500		Appointed Company Secretary: 06/08/2018; Company Administrator: 05/23/2021
10, 1	Nguyen Thi Thien Nga			Citizen Identity Card							Nguyen Phi Hoang: wife

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10, 2	Nguyen Can			Citizen Identity Card							Nguyen Phi Hoang: Father (deceased)
10, 3	Dong Thi Chu			Citizen Identity Card							Nguyen Phi Hoang: Mother (deceased)
10, 4	Nguyen Trong Vinh			Citizen Identity Card							Nguyen Phi Hoang: Father-in- law (deceased)
10, 5	Nguyen Thi Lan			Citizen Identity Card							Nguyen Phi Hoang: Mother- in-law (deceased)
10, 6	Nguyen Thi Ngoc Tram			Citizen Identity Card							Nguyen Phi Hoang: son

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No. , Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
10, 7	Nguyen Van An										Nguyen Phi Hoang: Older brother (deceased)
10, 8	Nguyen Phi Phung										Nguyen Phi Hoang: Older brother (deceased)
10, 9	Nguyen Thi Anh Nguyet										Nguyen Phi Hoang: Older sister
10, 10	Nguyen Thi Anh Hoa			Citizen Identity Card							Nguyen Phi Hoang: older sister
10, 11	Nguyen Thi Anh Hong			National Identity Card							Nguyen Phi Hoang: younger sister

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10, 12	Nguyen Phi Ho			Citizen Identity Card							Nguyen Phi Hoang: younger sister
10, 13	Nguyen Phi Lam			National Identity Card							Nguyen Phi Hoang: younger sister
10, 14	Nguyen Thi Anh Huong			Citizen Identity Card							Nguyen Phi Hoang: younger sister
10, 15	Nguyen Phi Van			Citizen Identity Card							Nguyen Phi Hoang: younger sister
10, 16	Nguyen Thi Anh Hang										Nguyen Phi Hoang: younger sister

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10, 17	Nguyen Trung Hung			Citizen Identity Card							Nguyen Phi Hoang: brother- in-law
10, 18	Nguyen Duc Thi										Nguyen Phi Hoang: brother- in-law
10, 19	Nguyen Van Phuoc			Citizen Identity Card							Nguyen Phi Hoang: brother- in-law
10, 20	Tran Dinh Phuc			Citizen Identity Card							Nguyen Phi Hoang: brother- in-law
10, 21	Nguyen Thi Lien Hoa			Citizen Identity Card							Nguyen Phi Hoang: sister-in- law

No	Name of Organization/ Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No. (ID card No, CCCD, Passport No., Business Registration Certificate No.	NSH No.	Date of Issue	Place of Issue	Address	Number of shares owned at the present	Percent age of share ownership at the present	Note
10, 22	Tran Thi Kim			Citizen Identity Card							Nguyen Phi Hoang: sister-in-law

