

No: 02/2025/BC-HĐQT

Da Lat City, July 30, 2025

REPORT

Corporate Governance For the first 6 months of 2025

To: - State Securities Commission of Vietnam;
 - Hanoi Stock Exchange.

- Name of company: **LAM DONG WATER SUPPLY AND SEWERAGE JSC**
- 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 and General Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders 2025

No.	Resolution/Decision No.	Date	Content
1	01/2025/NQ-ĐHĐCĐ	April 29, 2025	<p>- Approval of the contents presented by the Board of Directors (“BOD”) to the 2025 Annual General Meeting of Shareholders (“2025 AGM”) as follows:</p> <p>1. Proposal No. 1: Approval of the 2024 Audited Financial Statement.</p> <p>2. Proposal No. 2: Report of the Board of Directors on corporate governance and performance of the Board of Directors, each member of the Board of Directors in 2024 - Activity Plan for 2025.</p> <p>3. Proposal No. 3: Report of the Board of Supervisors (“BOS”) on the business results of the</p>

			<p>Company, the performance of the Board of Directors and the General Director in 2024.</p> <p>4. Proposal No. 4: Self-assessment report on the performance of the Board of Supervisors and supervisors in 2024.</p> <p>5. Proposal No. 5: Approval of the results of production and business activities in 2024.</p> <p>6. Proposal No. 6: Production and business plan, expected dividend in 2025.</p> <p>7. Proposal No. 7: Proposal on selecting an auditing unit as the auditor for the 2025 financial statements.</p> <p>8. Proposal No. 8: Plan for profit distribution and dividends allocation in 2024.</p> <p>9. Proposal No. 9: Report on remuneration of the Board of Directors, the Board of Supervisors and the salary of the Head of Board of Supervisors in 2024 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 2025.</p> <p>10. Proposal No. 10: 2025 Basic construction investment plan.</p>
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II. Board of Directors in the first 6 months of 2025:

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

No.	Members of the Board of Directors	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Phan Dinh Tan	Chairman of the BOD	- First Election: June 08, 2018 - Second Election: May 27, 2023	Term ends May 27, 2023
2	Mr. Nguyen Hung Cuong	Member of the BOD	- First Election: June 08, 2018 - Second Election: May 27, 2023	Term ends May 27, 2023

3	Mr. Tran Quoc Hung	Non-executive Member of the BOD	- First Election: June 08, 2018 - Second Election: May 27, 2023	Term ends May 27, 2023
c	Mr. Nguyen Van Dung	Member of the BOD	- First Election: June 08, 2018 - Second Election: May 27, 2023	Term ends May 27, 2023
5	Mr. Do Van Ha	Non-executive Member of the BOD	Election: May 27, 2023	

2. Meetings of the Board of Directors:

No.	Members of the Board of Director	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Phan Dinh Tan	05	100%	
2	Mr. Nguyen Hung Cuong	05	100%	
3	Mr. Tran Quoc Hung	05	100%	
4	Mr. Nguyen Van Dung	05	100%	
5	Mr. Do Van Ha	05	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 the first 6 months of 2025:

No.	Resolution/Decision No.	Date	Content	Approval rate
I	Resolution			
1	01/2025/NQ-HĐQT	February	1. Agreement with the report of the Board of Management on the business results for the year.	100%

		11, 2025	<p>2. Agreement on the contents to be presented at the 2025 Annual General Meeting of Shareholders as follows:</p> <ul style="list-style-type: none"> - Audited Financial Statements for 2024 - Report of the Board of Directors on corporate governance and the performance of the Board of Directors and each member in 2024 - Report of the Board of Supervisors on the Company's business performance, performance of the Board of Directors and the General Director in 2024 - Self-assessment report on the performance of the Board of Supervisors and its members in 2024 - Business plan for 2025 and investment plan for 2025 - Selection of the auditing firm for the 2025 financial year - Determination of dividend distribution for 2024 and projected dividend for 2025 - Summary report on remuneration of the Board of Directors and the Board of Supervisors in 2024 and remuneration payment plan for 2025 - Determination of salary fund for 2025 - Allocation rate for the reward and welfare funds in 2024 and plan for allocation in 2025 - Draft Resolution of the 2025 Annual General Meeting of Shareholders - Proposal for the merger of Da Huoai Water Plant and Da Teh Water Plant - Amendment of the Charter (if any). <p>3. Agreement on the timing of the 2025 Annual General Meeting of Shareholders to be held at the end of April 2025</p>	
2	02/2025/NQ-HĐQT	March 06, 2025	<p>1. Agreement on the plan to organize the 2025 Annual General Meeting of Shareholders, with the final registration date for attending the 2025 Annual General Meeting of Shareholders set as March 27, 2025; the deadline for reviewing and approving documents and the detailed agenda set as April 4, 2025; and the date of the 2025 Annual General Meeting of Shareholders set as April 29, 2025.</p> <p>2. Agreement on the policy to amend the Company Charter (adjustments to Articles 14 and 26).</p> <p>3. Agreement not to submit the Proposal on the merger of Da Huoai Water Plant and Da Teh Water Plant (item 12, clause 1, Article 1 of Resolution of the Board of Directors No. 1 of 2025) to the 2025 Annual General Meeting of Shareholders.</p>	100%

3	03/2025/NQ-HĐQT	March 27, 2025	<p>Agreement on the Company's 2025 salary fund as follows:</p> <ol style="list-style-type: none"> 1. Employee salaries in 2025 <ol style="list-style-type: none"> 1.1 The salary fund for water production shall be calculated based on the unit price of 126.77 VND per 1,000 VND of water revenue 1.2 The salary fund for basic construction, installation of customer branch pipelines, and other works shall be calculated based on the actual labor involved in implementing the projects, estimates, and other tasks that are settled and finalized. 1.3 The salary fund for wastewater treatment shall be calculated based on the unit price of 3,161.68 VND per cubic meter of treated wastewater, in accordance with Proposal No. 1.360/TTr-STC dated June 13, 2017, of the Lam Dong Department of Finance. 2. The unit salary rate for the Company's Board of Management in 2025 shall be: 6.96 VND per 1,000 VND of business and production revenue. 3. The actual salary fund in 2025 shall increase or decrease based on the Company's actual business performance. 	100%
4	04/2025/NQ-HĐQT	April 04, 2025	<ol style="list-style-type: none"> 1. Agreement on the use of documents and materials for the Company's 2025 Annual General Meeting of Shareholders (in both Vietnamese and English) as follows: <ol style="list-style-type: none"> 1.1 Four reports, including: Report on the 2024 audited financial statements; Report from the Board of Directors on the governance situation and the operational results of the Board of Directors, each member of the Board of Directors in 2024 – the operational plan for 2025; Report from the Supervisory Board on the company's business results, the operational results of the Board of Directors, and the General Director in 2024; Self-assessment report on the operational results of the Supervisory Board and the inspectors in 2024. 1.2 Ten proposals (listed in Section 1, Part I). 1.3 Announcement of meeting invitation. 1.4 Power of Attorney. 1.5 Voting ballot. 	100%

			<p>1.6 Voting card.</p> <p>1.7 Meeting agenda.</p> <p>1.8 Draft Resolution of the General Meeting.</p> <p>1.9 Working and voting regulations of the General Meeting.</p> <p>1.10 Appendices.</p> <p>2. Assign the Board of Management and the Company Secretary to review, finalize, submit for signing, and issue the documents.</p>	
5	05/2025/NQ-HĐQT	May 19, 2025	<p>Agreement on the implementation of the General Meeting Resolution as follows:</p> <ul style="list-style-type: none"> - Make every effort to achieve 100% of the targets set out in the Resolution of the General Meeting. - Assign the General Director to negotiate with Tuyen Lam Water Supply Joint Stock Company to carry out the following: <ul style="list-style-type: none"> a) Negotiate the renewal of the water purchase contract at the purchase price set by the Provincial People's Committee; b) If this is not feasible, negotiate the acquisition of the water plant and water supply area of this company; c) If neither (a) nor (b) is feasible, proceed with leasing the plant for production purposes. - Assign the Board of Management to organize an emulation movement throughout the company, aiming to reduce the rate of water loss and unbilled water; promote technical innovation and production rationalization to save costs and improve productivity and service quality. - Select International Auditing Company Limited to audit the Company's 2025 Financial Statements and authorize the General Director to sign the audit contract. - Assign the General Director to distribute 2025 profits in accordance with regulations; determine the starting time for dividend payment to shareholders for the 2024 financial year as July 2025. <p>Regarding the Labor Regulations: Authorize the General Director to review, compare, and amend the Labor Regulations based on the comments of the Board of Directors (see attached appendix), and to issue 100% the revised version in accordance with regulations.</p>	
II	Decision			
1	01/2025/QĐ-HĐQT	February	Establishing the Organization of the 2025 AGM	

		11, 2025		
2	02/2025/QĐ-HĐQT	April 04, 2025	Establishing the Shareholder/Delegate Eligibility Check Committee for 2025 AGM	
3	03/2025/QĐ-HĐQT	April 04, 2025	Establishing the Vote Counting Support Committee for the 2025 AGM	
4	04/2025/QĐ-HĐQT	June 18, 2025	Regarding the finalization of the list of shareholders entitled to receive dividends of 2024	

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: June 08, 2018 - Second Election: May 27, 2023		Bachelor of Accounting, Master of Banking
2	Ms. Nguyen Thy Phuong	Member of BOS	Election: May 27, 2023		Master of Corporate Finance
3	Mr. Pham Van Khoa	Member of BOS	Election: May 27, 2023		Master of Business Administration

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	04	100%	100%	

2	Ms. Nguyen Thy Phuong	04	100%	100%	
3	Mr. Pham Van Khoa	04	100%	100%	

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

1.1 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 2025 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 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 the first 6 months of 2025, the Board of Supervisors maintained regular coordination and working relationships with the Board of Directors, the Board of Management, and other management departments based on the principles of protecting shareholders' interests and complying with legal regulations, the Company's Charter, and internal regulations.
- The Board of Supervisors provided input on the Resolutions of the Board of Directors.
- Collaborating with the Board of Management to review, adjust, and supplement certain internal regulations of the Company.
- Coordinated with the Board of Directors and the Board of Management to organize the Annual General Meeting of Shareholders 2025.

5. Activities of the Board of Supervisors:

- Report on the inspection results of the Company's business and production activities in the second half of 2024.
- Self-assessment report on the performance of the Board of Supervisors in 2024.
- Report on the Company's operating results; performance of the Board of Directors and the Board of Management in 2024.
- Selection of three auditing firms to be submitted to the Annual General Meeting of Shareholders 2025.
- Appraisal of the Financial Statements for Q4 2024 and Q1 2025.

- Submit to the General Meeting of Shareholders the 2025 activity plan of the Board of Supervisors and assignment of responsibilities to each member.
- Conduct direct inspections of certain activities in the Da Lat area and six affiliated plants (including revenues and expenditures, salaries, basic construction, customer management, receivables and payables, inventory, etc.).

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
1	Mr. Nguyen Hung Cuong	November 25, 1966	Civil Engineer	Appointed Deputy General Director: June 08, 2018 First appointment as General Director cum Deputy General Director of Technical Affairs: September 08, 2020. Second appointment as General Director cum Deputy General Director of Technical Affairs: May 27, 2023.
2	Mr. Nguyen Van Dung	June 02, 1968	Bachelor of Accounting	First appointment as Deputy General Director: June 08, 2018 Second appointment as Deputy General Director: May 27, 2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Bui Hoang Truong Vi	March 07, 1982	Bachelor of Accounting, Master of Business Administration	Appointed Acting Chief Accountant: June 08, 2018. Appointed Chief Accountant: May 27, 2023.

VI. Training courses on corporate governance: Corporate governance training programs attended by members of the Board of Directors, Board of Supervisors, 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:

No.	Name of organization/ individual	Securities trading account (if any)	Position at LAWACO (if any)	NSH certificate number, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with LAWACO
1	Mesa Asia Pacific Trading Services Company Ltd			Enterprise Registration Number : 100520429, first issued on January 24, 1996; 28th revision issued on June 8, 2020	20 Bui Thi Xuan Street, Nguyen Du Ward, Hai Ba Trung District, Hanoi	6/2018			Strategic shareholder, ownership ratio: 13.62%
2	Thuy Anh Water Supply Sewerage Joint Stock Company			Enterprise Registration Number: 0313064474, issued on August 16, 2014	5th Floor, Pearl Plaza Building, No. 561A Dien Bien Phu Street, Ward 25, Binh Thanh	6/2018			Strategic shareholder, ownership ratio: 15.86%

					District, HCMC				
3	Golden Stream Joint Stock Company			Enterprise Registration Number: 5801291906, issued on December 16, 2015	No. 11A Co Giang Street, Lam Vien Ward, Lam Dong Province	6/2018			Strategic shareholder, ownership ratio: 11.42%
4	State Capital Investment Corporation (SCIC)			Enterprise Registration Number: 0101992921, issued on March 11, 2022		6/2018			State shareholder, ownership ratio: 39.99%
5	Truong Thi My An			Citizen Identification Number : 079153002483, issued on December 4, 2017	129/2 Binh Quoi Street, Ward 27, Binh Thanh District, HCMC	6/2018			Major shareholder, ownership ratio: 17.73%

The attached Appendix I

2. Transactions between LAWACO and its affiliated persons or between LAWACO and its major shareholders, internal persons and affiliated persons: None

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: None

4. Transactions between LAWACO 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 LAWACO (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	Usually
2	Saigon Dan Kia Water Supply Corporation	Lat Commune, Lac Duong District, Lam Dong Province	Supply of treated water	Usually
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	Usually
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 Madagui Reservoirs	Usually
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	Usually
6	Da Huoi District Management Board for Construction Investment and Public	Madagui Town, Da Huoi District, Lam Dong Province	Supply of raw water from the Da M'Ri gravity water system	Usually

	Construction			
7	Bien Hoa Chemical Plant	Street No. 5, Bien Hoa Industrial Zone, An Binh Ward, Bien Hoa City, Dong Nai Province	Supply of water treatment chemicals (Chlorine and Javel)	Usually
8	Trung Le and Service Trading Limited Liability Company	177/39, 3/2 Street, Ward 11, District 10, HCMC	Supply of water treatment chemicals (Alum and Soda)	From January 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, HCMC	Supply of water pipes (HDPE)	From January 01, 2021 to present
10	Sai Gon Technology Company Limited.	11/4A Tran Van On, Tan Son Nhi Ward, Tan Phu District, HCMC	Supply of machinery and equipment for water production (pumps, inverters, control panels)	From January 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 January 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, HCMC	Supply of Itron water meters.	From January 01, 2021 to present
13	Bach Viet Technologies Corporation (BAVITECH)	No. 23 Pham Thai Buong, Tan Phong Ward, District 7, HCMC	Supply of materials, equipment, and software for monitoring the water supply network (SCADA system, DMA).	From January 01, 2021 to present

14	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 January 01, 2022 to present
15	Khue Nam Technology Science Services Company Limited	2/17 Pham Van Bach Street, Ward 15, Tan Binh District, HCMC	Analysis of drinking and domestic water samples under Group B of QCVN 01-1:2018/BYT (80 criteria).	From January 22, 2024 to present (2 times/ year)
16	Duc Hung Trading Engineering and Services Co.,Ltd	No. 17/19 Go Dau Street, Tan Quy Ward, Tan Phu District, HCMC	Supply of machinery and equipment for water production (pumps, inverters, high-pressure water valves of various types).	From January 19, 2021 to present
17	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 June 15, 2021 to present - Wastewater: Once every three months. Water supply: Once every six months.
18	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
19	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	From 29/06/2023 to present

			plants.	
20	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
21	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
22	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
23	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
24	Greenchem 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
25	Viet Urban Consulting and Investment Corporation (VUCICO)	No. 250 Nguyen Thi Minh Khai Street, Vo Thi Sau Ward, District 3, HCMC	Supply of water industry materials, including cold water meters (Delta).	From 2019 to present
26	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
27	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

28	Kim Hai Materials and Equipment Company Limited	No. 16, Street No. 6, Hiep Binh Residential Area, Hiep Binh Phuoc Ward, Thu Duc City, HCMC	Plastic sealing locks; sealing cables (for water meter assemblies).	From March 2020 to present
29	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
30	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
31	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
32	Environmental Research and Consulting Center	88 Dong Nai Street, Hoa Hung Ward, HCMC	Analysis of environmental parameters at the centralized wastewater treatment plant in Da Lat City and the Company's water treatment plants (in accordance with the Law on Environmental Protection).	From February 22, 2025 to present Wastewater: once per month Water supply: once every 6 months
33	Sao Kim International Investment Joint Stock Company	368/13 Tan Huong Street, Tan Quy Ward, Tan Phu District, HCMC	Supply of valves, materials, and equipment for the water sector	From April 16, 2025 to present
34	Phong Nien Automation Electrical	No. 8, N17 Street, Tan Binh Residential Area, Tan Thang Quarter, Tan Binh Ward, Di	Repair and supply of electrical pump control cabinets,	From April 2024 to

	Trading Service Co., Ltd	An City, Binh Duong Province, Vietnam	electrical equipment, etc.	present
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VIII. Share transactions of internal persons and their affiliated persons in the first 6 months of 2025:

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.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Phan Dinh Tan

APPENDIX I: LIST OF AFFILIATED PERSONS TO THE COMPANY

(Attached to Report No. 01/2025/BC-HĐQT dated July 30, 2025)

(Attached to Report No. 6/2023/BC-HĐQT dated July 30, 2023)

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	SH No.* date of issue, place of issue			Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company
				NSH No.	Date of Issue	Place of Issue					
Major Shareholder owning from 10% or more											
1	Mesa Asia Pacific Trading Services Company Ltd							01/06/2018			Strategic shareholder, ownership ratio 13.62%
2	Thuy Anh Water Supply Sewerage Joint Stock Company							01/06/2018			Strategic shareholder, ownership ratio 15.86%
3	Golden Stream Joint Stock Company							01/06/2018			Strategic shareholder, ownership ratio 11.42%
4	State Capital Investment Corporation							01/06/2018			State-owned shareholder, ownership ratio 39.99%
5	Truong Thi My An							01/06/2018			Major shareholder, ownership ratio 17.73%
Internal persons and their affiliated persons											
1	Phan Dinh Tan		Chairman of the BOD								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
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: Member of the BOD
1.1	Binh Dinh Water Supply and Sewerage Joint Stock Company										Binh Dinh Water Supply and Sewerage Joint Stock Company: Member of the BOD

[illegible]

2.13	Di Linh Water Supply and Construction Joint Stock Company									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.
2.14	Duc Trong Water Supply, Drainage and Construction Joint Stock Company									Nguyen Hung Cuong: Representative of 32.1% of LDW's capital at DUCTRONGWACO 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							Internal Person
3.1	Pham To Anh									Nguyen Van Dung: Wife
3.2	Phan Thi Huong									Nguyen Van Dung: 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
3.1	Nguyen Vu Ky Minh									Nguyen Van Dung: Brother-in-law
3.11	Nguyen Van Quang									Nguyen Van Dung: Brother-in-law
3.12	Vu Thi Van Anh									Nguyen Van Dung: Sister-in-law
3.13	Phan Thanh Thiet									Nguyen Van Dung: Sister-in-law

3.14	Nguyen Ngoc Thao Nguyen									Nguyen Van Dung: Child
3.15	Nguyen Ngoc Bao Tran									Nguyen Van Dung: Child
4	Tran Quoc Hung		Member of the BOD							Internal Person
4.1	Tran Xuan Anh									Tran Quoc Hung: Father (Passed away)
4.2	Nguyen Thi Kim Hoa									Tran Quoc Hung: Mother
4.3	Tran Van Thanh									Tran Quoc Hung: Father-in-law (Passed away)
4.4	Ao Thi Nhung									Tran Quoc Hung: Mother-in-law (Passed away)
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	Da Lat Bao Dai Joint Stock Company									Member of the Board of Directors, General Director
4.1	Da Lat 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
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 Director on 26/02/2024
5.1	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%
6	Nguyen Thi My Van	Head of the BOS								Internal Person
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
6.9	Phan Thi Hong Hai									Nguyen Thi My Van: Sister-in-law
6.1	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
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
7.9	Ben Tre Water Supply and Sewerage Joint Stock Company									Nguyen Thy Phuong: Member of the Board of Directors

7.10	Vietnam Golf Development Academy Company Limited									Nguyen Thy Phuong: General Director
8	Pham Van Khoa		Member of the BOS							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 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 (Passed away)
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 Thoai Vy									Bui Hoang Truong Vi: Older sister
9.5	Ron Doak									Bui Hoang Truong Vi: Brother-in-law
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 (Passed away)
10.3	Dong Thi Chu									Nguyen Phi Hoang: Mother (Passed away)
10.4	Nguyen Trong Vinh									Nguyen Phi Hoang: Father-in-law (Passed away)
10.5	Nguyen Thi Lan									Nguyen Phi Hoang: Mother-in-law (Passed away)

10.6	Nguyen Thi Ngoc Tram										Nguyen Phi Hoang: Son
10.7	Nguyen Van An										Nguyen Phi Hoang: Older brother (Passed away)
10.8	Nguyen Phi Phung										Nguyen Phi Hoang: Older brother (Passed away)
10.9	Nguyen Thi Anh Nguyet										Nguyen Phi Hoang: Older sister
10.1	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
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

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Nguyen Phi Hoang

LAM DONG WATER SUPPLY AND SEWERAGE JSC
ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Phan Dinh Tan

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

(Attached to Report No. 02/2025/BC-HĐQT dated July 30, 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	Percentage of share ownership at the present	Note
1	Phan Dinh Tan		Chairman of the BOD						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 Dinh Tan: Wife
1.2	Phan Thi Thu Hang			Citizen Identity Card							Phan Dinh Tan: Child
1.3	Phan Tra Mi			Citizen Identity Card							Phan Dinh Tan: Child

1.4	Phan Dinh Tri			Citizen Identity Card							Phan Dinh Tan: Child
1.5	Phan Quoc Minh			Citizen Identity Card							Phan Dinh Tan: Brother
1.6	Phan Thi Be			Citizen Identity Card							Phan Dinh Tan: Sister
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
1.10	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 Company

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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
2.9	Nguyen Thi Thanh Thuy			Citizen Identity Card						Nguyen Hung Cuong: Sister
2.10	Tran Dinh Lanh			Citizen Identity Card						Nguyen Hung Cuong: Brother-in-law
2.11	Tran Manh Cuong			Citizen Identity Card						Nguyen Hung Cuong: Brother-in-law

2.12	Nguyen Vu Hoang Anh			Citizen Identity Card						Nguyen Hung Cuong: Daughter-in-law
2.13	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	Elected: 1st time 28/4/2021 ; 2nd time: 27/5/2023 ; Represent ative shares: 9,453,877 ; Owned shares: 3,600
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
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
3.10	Nguyen Vu Ky Minh			Citizen Identity Card						Nguyen Van Dung: Brother-in-law

3.11	Nguyen Van Quang			Citizen Identity Card						Nguyen Van Dung: Brother-in-law
3.12	Vu Thi Van Anh			Citizen Identity Card				1,800		Nguyen Van Dung: Sister-in-law
3.13	Phan Thanh Thiet			Citizen Identity Card						Nguyen Van Dung: Sister-in-law
3.14	Nguyen Ngoc Thao Nguyen			Citizen Identity Card						Nguyen Van Dung: Child
3.15	Nguyen Ngoc Bao Tran			Citizen Identification Card						Nguyen Van Dung: Child
	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 (Passed away)
4.2	Nguyen Thi Kim Hoa			Citizen Identity Card						Tran Quoc Hung: Biological Mother
4.3	Tran Van Thanh									Tran Quoc Hung: Father-in-law (Passed away)
4.4	Ao Thi Nhung									Tran Quoc Hung: Mother-in-law (Passed away)
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
4.8	Tran My Linh			Citizen Identity Card							Tran Quoc Hung: Child
4.9	Bao Da Lat Dai Joint Stock Company										Member of the Board of Directors, General Director
4.10	Da Lat 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	17.7	Elected on 27/5/2023
5.1	Vu Thi Nhan			Citizen Identity Card							Do Van Ha: Mother
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
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
5.10	Bao Minh Securities Joint Stock 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%
6	Nguyen Thi My Van		Head of the BOS	Citizen Identity Card					1,200	Elected: 1st term 08/06/2018; 2nd term: 27/05/2023
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
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
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
7	Nguyen Thy Phuong	Member of the BOS		Citizen Identity Card				12,502,601	19.67	Elected: 27/5/2023
7.1	Nguyen Van Hung			Citizen Identity Card						Nguyen Thy Phuong: father
7.2	Tran Thi Loan			Citizen Identity Card						Nguyen Thy Phuong: mother
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
7.5	Ha Truc Anh			Citizen Identity Card						Nguyen Thy Phuong: Child
7.6	Ha Hoc Binh An			Citizen Identity Card						Nguyen Thy Phuong: Child

7.7	Vietnamto urism - Hanoi Joint Stock Company										Nguyen Thy Phuong: Member of the Board of Directors
7.8	Bao Minh Securities Joint Stock Company										Nguyen Thy Phuong: Head of the Board of Superviso rs
7.9	Ben Tre Water Supply and Sewerage Joint Stock Company										Nguyen Thy Phuong: Member of the Board of Directors
7.10	Vietnam Golf Developm ent Academy Company Limited										Nguyen Thy Phuong: General Director
8	Pham Van Khoa	Member of the BOS		Citizen Identity Card							Elected: 27/5/2023

8.1	Pham Van Truc			Citizen Identity Card						Pham Van Khoa: father
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

9	Bui Hoang Truong Vi		Chief Accountant	Citizen Identity Card					1,300		Appointm ent: 1st time: June 8, 2018; 2nd time: May 27, 2023
9.1	Bui Diep										Bui Hoang Truong Vi: Father (Passed away)
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
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: 06/08/201 8; Company Administ rator: 05/23/202 1
10.1	Nguyen Thi Thien Nga			Citizen Identity Card						Nguyen Phi Hoang: wife
10.2	Nguyen Can			Citizen Identity Card						Nguyen Phi Hoang: Father (Passed away)
10.3	Dong Thi Chu			Citizen Identity Card						Nguyen Phi Hoang: Mother (Passed away)

10.4	Nguyen Trong Vinh			Citizen Identity Card						Nguyen Phi Hoang: Father-in-law (Passed away)
10.5	Nguyen Thi Lan			Citizen Identity Card						Nguyen Phi Hoang: Mother-in-law (Passed away)
10.6	Nguyen Thi Ngoc Tram			Citizen Identity Card						Nguyen Phi Hoang: son
10.7	Nguyen Van An									Nguyen Phi Hoang: Older brother (Passed away)
10.8	Nguyen Phi Phung									Nguyen Phi Hoang: Older brother (Passed away)

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
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
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

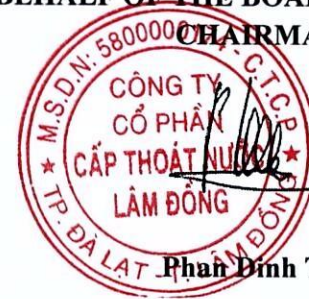
10.21	Nguyen Thi Lien Hoa			Citizen Identity Card						Nguyen Phi Hoang: Sister-in- law
10.22	Tran Thi Kim			Citizen Identity Card						Nguyen Phi Hoang: Sister-in- law

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Nguyen Phi Hoang

**LAM DONG WATER SUPPLY AND SEWERAGE JSC
ON BEHALF OF THE BOARD OF DIRECTORS**



Phan Dinh Tan