

**LAM DONG WATER SUPPLY
AND SEWERAGE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Lam Dong, July 30, 2026

No.: 02 /CCTT- 2026

CORPORATE GOVERNANCE DISCLOSURE FORM

Reporting period: First 6 months of 2026

To: Hanoi Stock Exchange

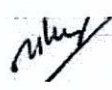
No.		Question	Answer
1	General information	Stock ticker	LDW
2		State ownership ratio (%)	40
3		Company model (a or b) a. Pursuant to Point a, Clause 1, Article 137 of the Law on Enterprises b. Pursuant to Point b, Clause 1, Article 137 of the Law on Enterprises	a
4		Number of legal representatives of the company?	02
5		Charter amended in accordance with the Law on Enterprises (Yes/No)?	Yes
6		Does the company have Internal Regulations on corporate governance in accordance with the Law on Enterprises and Decree No. 155/2020/ND-CP?	Yes
7	General Meeting of Shareholders	Date of Annual/Extraordinary General Meeting of Shareholders	April 24, 2026
8		Date of posting the documents of the General Meeting of Shareholders during the reporting period	March 25, 2026
9		Date of announcing the Resolution and Minutes of the General Meeting of Shareholders	April 24, 2026
10		The company successfully organized the General Meeting of Shareholders on which attempt (1/2/3)?	01
11		Has the company been subject to any lawsuits regarding the organization of the General Meeting of Shareholders or the Resolution of the General Meeting of Shareholders? (Yes/No)	No



12		Number of times reminded or cautioned by the Stock Exchange regarding the organization and information disclosure of the General Meeting of Shareholders	No
13		Number of times reminded or cautioned by the State Securities Commission regarding the organization and information disclosure of the General Meeting of Shareholders	No
14	Board of Directors	Number of Board of Director' members	05
15		Number of Independent members of the Board of Directors	0
16		Does the Chairman of the Board of Directors hold the position of General Director/Director concurrently (Yes/No)?	No
17		Number of Board of Directors meetings	06
18		Subcommittees under the Board of Directors (Yes/No)?	No
		Names of subcommittees under the Board of Directors	
19		Does the company have an Independent member of the Board of Directors in charge of compensation and personnel matters (Yes/No)?	No
21		Has the company appointed a Person in charge of Corporate Governance?	Yes
22	Board of Supervisors	Does the Head of the BOS work full-time at the company?	Yes
23		Number of members of the Board of Supervisors	03
24		Number of supervisors who are related persons of Board of Director' members, Directors/General Directors, and other managers (list the names of supervisors who are related persons, if any)	00
25		Number of supervisors holding management positions (list the list and positions, if any)	00
26		Number of supervisors who were in the finance and accounting department or were employees of the auditing firm auditing for the company within 3 years before being elected to the BoS (Yes/No)	00
27		Number of Board of Supervisors meetings	05
28		Does the company have an Audit Committee (Yes/No)?	No
29		Is the Audit Committee under the Board of Directors?	No

30		Number of members of the Audit Committee	No
		Number of Audit Committee meetings	No
31	Other issues	Does the company website provide sufficient information for shareholders as prescribed? (Yes/No)	Yes
32		Did the company pay dividends within 6 months from the date of the Annual General Meeting of Shareholders (Yes/No)?	Yes
33		Has the company been reminded or cautioned by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

Legal representative 



Phan Dinh Tan

