

REPORT
Corporate Governance Situation in the first 6 months of 2026

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

- Company name: LAM DONG WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

- Head office address: 50 Hung Vuong, Lam Vien Ward, Da Lat, Lam Dong Province

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

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

- Stock symbol: LDW

- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.

- Regarding the implementation of internal audit function: Implemented.

I. Activities of the 2026 General Meeting of Shareholders

No.	Resolution/Decision Number	Date	Content
1	01/2026/NQ-ĐHĐCĐ	April 24, 2026	- Ratified the contents submitted by the Board of Directors ("BOD") to the 2026 Annual General Meeting of Shareholders ("2026 AGM") as follows: - Proposal No. 1: Approval of the 2025 audited financial statements. Approval rate: 100% - Proposal No. 2: Approval of the Board of Directors' Report on corporate governance, performance results of the Board of Directors, and each member of the Board of Directors in 2025 and the plan for 2026. Approval rate: 100% - Proposal No. 3: Approval of the Board of Supervisors's Report on the company's business results, performance results of the Board of Directors, and General Director in 2025. Approval rate: 100% - Proposal No. 4: Approval of the Board of Supervisors's Report on the self-assessment of the performance of the Board of Supervisors and Controllers in 2025 and the activity plan for 2026. Approval rate: 100% - Proposal No. 5: Approval of the production and business results in 2025. Approval rate: 100%

			- Proposal No. 6: Approval of the production and business plan, expected dividend rate for 2026. Approval rate: 59.49% - Proposal No. 7: Approval of the selection of an audit firm for the 2026 financial statements. Approval rate: 100% - Proposal No. 8: Approval of the profit distribution plan and 2025 dividend payment. Approval rate: 100% - Proposal No. 9: Approval of the finalization report on remuneration for the Board of Directors, Board of Supervisors, and salary for the Head of the Board of Supervisors in 2025 and the remuneration payment plan for the Board of Directors, Board of Supervisors, and salary for the Head of the Board of Supervisors in 2026. Approval rate: 100% - Proposal No. 9: Dismissal of member of the Board of Directors and Controller for the remaining term of 2023-2028 for Mr. Do Van Ha, approval rate: 100% - Dismissal of Controller for the remaining term of 2023-2028 for: Mr. Pham Van Khoa. Approval rate: 100% - List of elected members of the Board of Directors and Controllers for the remaining term of 2023-2028 includes: 1. Ms. Nguyen Thi Kim Thuy - Title: Member of the Board of Directors Total votes: 77,781,300 Rate: 100% 2. Mr. Vo Van Dat - Title: Controller Total votes: 77,781,700 Rate: 100%
--	--	--	---

II. Board of Directors in 2025:

1. Information about members of the Board of Directors:

No.	Member of the Board of Directors	Position (Independent BOD member, Non-executive BOD member)	Start date/Date of ceasing to be a BOD member	
			Appointment date	Dismissal date
1	Mr. Phan Dinh Tan	Chairman of the Board of Directors	- Elected 1st time on June 8, 2018- Elected 2nd time on May 27, 2023	May 27, 2023 end of term
2	Mr. Nguyen Hung Cuong	Member of the Board of Directors	- Elected 1st time on June 8, 2018- Elected 2nd time on May 27, 2023	May 27, 2023 end of term
3	Mr. Tran Quoc Hung	Non-executive member of the Board of Directors	- Elected 1st time on June 8, 2018- Elected	May 27, 2023 end of term

			2nd time on May 27, 2023	
4	Mr. Nguyen Van Dung	Member of the Board of Directors	- Elected 1st time on June 8, 2018- Elected 2nd time on May 27, 2023	May 27, 2023 end of term
5	Mr. Do Van Ha	Non-executive member of the Board of Directors	Elected on May 27, 2023	April 24, 2026
6	Ms. Nguyen Thi Kim Thuy	Non-executive member of the Board of Directors	Elected on April 24, 2026	

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of BOD meetings attended	Attendance rate	Reason for non-attendance
1	Mr. Phan Dinh Tan	06	100%	
2	Mr. Nguyen Hung Cuong	06	100%	
3	Mr. Tran Quoc Hung	06	100%	
4	Mr. Nguyen Van Dung	06	100%	
5	Mr. Do Van Ha	05	83.3%	Dismissed by the General Meeting of Shareholders on April 24, 2026, thus did not attend the 6th BOD meeting on May 19, 2026
6	Ms. Nguyen Thi Kim Thuy	01	16.7%	Elected as a member of the Board of Directors on April 24, 2026, thus started attending her first BOD meeting on May 19, 2026

3. Supervisory activities of the Board of Directors over the Board of Management: The Board of Directors has assigned each non-executive member to supervise several key areas; executive members supervise areas outside their management authority. The assigned members have successfully completed their assigned tasks and reported promptly at the Board of Directors' meetings.

4. Activities of the sub-committees under the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors in the first 6 months of 2026:

No.	Resolution/Decision Number	Date	Content	Approval rate
I	Resolution			

1	01/2026 NQ-HĐQT	February 3, 2026	1. Agreed with the Board of Management's Report on the results achieved by the Company in 2025. 2. Agreed to supplement the service of inspection, calibration, and testing of measuring instruments, measurement standards for mechanical cold water meters and electronic cold water meters with diameters from 15mm to 100mm; for the service to be effective and sustainably developed, the Board of Management needs to have a long-term development orientation, organize assessments of the status and customer needs; build technical capacity, equipment, brand, approach and sign contracts with water supply companies inside and outside the province that have demand; need to have financial solutions (investment - payback plan) and risk management (must provide for technical risks, human resource risks...), implement the construction of initial trial discount policies... 3. Agreed with the plan to organize the 2026 Annual General Meeting of Shareholders; assigned the Board of Management and the Company Secretary to implement legal - professional steps in the correct order to avoid errors, need to stick to the comments of shareholders such as SCIC shareholder in document No. 2453/ĐTKDV-CNMT; focused on building activity directions for 2026, noting that the activity plan, especially the investment plan, needs to be close to reality and feasible.	100%
2	02/2026 NQ-HĐQT	March 5, 2026	Agreed to select the times and locations for organizing the 2026 Annual General Meeting of Shareholders as follows: 1. Time: - March 6, 2026: Send Notice of closing the list of shareholders according to Form 01/THQ to VSDC to close the list for attending the 2026 Annual General Meeting of Shareholders. - March 26, 2026: Is the record date for closing the list of shareholders to be invited to the 2026 Annual General Meeting of Shareholders. - April 1, 2026: Send invitation letters for the 2026 Annual General Meeting of Shareholders; disclose information about the invitation letters for the 2026 Annual General Meeting of Shareholders, the organization program, and documents for the 2026 Annual General Meeting of Shareholders. - April 22, 2026: 2026 Annual General Meeting of Shareholders. 2. Location: Company office; address: 50 Hung Vuong, Lam Vien Ward, Da Lat, Lam Dong.	100%
3	03/2026 NQ-HĐQT	March 13, 2026	- The Board of Directors acknowledged the resignation letter of Mr. Do Van Ha. - Mr. Do Van Ha continues to perform his assigned duties until the 2026 Annual General Meeting of Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company passes a resolution to dismiss him from the position of member of the Board of Directors. - Assigned the Company Secretary to prepare the dossier, and the Board of Directors to submit to the 2026 Annual General Meeting of Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company to consider dismissing Mr. Do Van Ha from the position of member of the Board of Directors and electing an additional member of the Board of Directors for the 2023-2028 term. - Supplemented the content of dismissing Mr. Do Van Ha from the position of member of the Board of Directors and electing 01 additional member of the Board of Directors to the dossier of the 2026 Annual General	100%

			Meeting of Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company.	
4	04/2026 6/NQ-HĐQT	March 27, 2026	1. Considered the resignation letter of Mr. Pham Van Khoa - The Board of Directors acknowledged the resignation letter from the position of Controller of Mr. Pham Van Khoa. - Mr. Pham Van Khoa continues to perform his assigned duties until the 2026 Annual General Meeting of Shareholders passes a dismissal resolution. - Assigned the Company Secretary to prepare the dossier for the Board of Directors to submit to the 2026 Annual General Meeting of Shareholders to consider dismissing Mr. Pham Van Khoa from the position of Controller and electing an additional controller for the 2023-2028 term. - Supplemented the content of submitting the dismissal of Mr. Pham Van Khoa from the position of Controller and electing 01 additional controller to the dossier for the 2026 Annual General Meeting of Shareholders. 2. Agreed to adjust the meeting time of the 2026 Annual General Meeting of Shareholders and other related dates as follows: - Sending invitation letters for the 2026 Annual General Meeting of Shareholders; disclosing information regarding the invitation letter for the 2026 Annual General Meeting of Shareholders, the organization program, and documents for the 2026 Annual General Meeting of Shareholders: Original disclosure date: April 01, 2026, adjusted date: April 03, 2026; - 2026 Annual General Meeting of Shareholders: Original disclosure date: April 22, 2026, adjusted date: April 24, 2026.	100%
5	05/2026 6/NQ-HĐQT	April 2, 2026	1. Agreed to and authorized the issuance of the set of documents to be used at the 2026 Annual General Meeting of Shareholders. The drafting committee is required to review and adjust the figures and supplement relevant documents. 2. Agreed on the growth target for the company's main production and business revenue in 2026 compared to the actual performance in 2025, which is 1.3%. 3. The Organizing Committee for the 2026 Annual General Meeting of Shareholders shall focus on directing the completion of documents, materials, information disclosure, and sending timely notifications to shareholders in accordance with the Resolution dated March 27, 2026.	
6	06/2026 6/NQ-HĐQT	May 19, 2026	1. Successfully implement the Resolution of the 2026 Annual General Meeting of Shareholders with key targets such as: Main production revenue reaching 323,939,000,000 VND, water loss rate of 17%, total profit before tax reaching 91,726,000,000 VND, and dividends of 6.14% or more; to achieve these results, the following synchronized actions must be taken: - Board of Directors: + Organize the implementation of the General Meeting Resolution. + Issue guidelines, directions, and management solutions to complete and strive to exceed the assigned targets. + Supervise the activities of the Board of Management in implementing production, business, investment, and financial plans, and controlling water loss.	

			+ Periodically evaluate the results of revenue, profit, water loss rate, and dividend payout capacity; promptly direct the handling of difficulties and obstacles that arise. + Decide on or submit to competent authorities solutions for investment, system upgrades, technology application, and cost reduction to improve operational efficiency. + Ensure that the Company's operations comply with the provisions of law, the Company Charter, and protect the legitimate rights and interests of shareholders. - Board of Management: + Develop a detailed plan and organize the implementation of the 2026 production and business targets approved by the General Meeting. + Proactively implement solutions to increase revenue, develop customers, improve commercial water output, and system exploitation efficiency. + Synchronously implement solutions to reduce water loss, control production costs, and improve labor productivity and capital usage efficiency. + Strictly manage financial work, liabilities, materials, construction investment, and system operation to ensure the profit target is met. + Assign specific tasks to each unit and individual; strengthen inspection and evaluation of responsibilities during the task performance process. + Periodically report to the BOD on the progress and results of plan implementation; propose solutions for issues exceeding their authority. + Strive to exceed the revenue, profit, and dividend targets according to the Resolution of the 2026 Annual General Meeting of Shareholders. - All staff and employees: must continue to exert effort, promote a sense of responsibility, and proactively implement synchronized solutions to strive to exceed the set targets. 2. Regarding the assignment of tasks for the BOD: The Board of Directors agreed to approve the draft assignment of tasks for members of the Board of Directors according to the content submitted at the meeting. The Chairman of the BOD is assigned to organize the implementation. 3. Review Proposal No. 07/TTr-CTN of the Board of Management regarding changes to business registration content: Agreed to authorize the Board of Management to issue a decision to implement the provision of inspection, calibration, and testing services for measuring instruments and measurement standards for mechanical cold water meters and electronic cold water meters with diameters from 15 mm to 100 mm within the licensed scope and proceed to update these into the Company's capacity profile, website, and internal procedures in accordance with regulations.	
II	Decision			
1	01/2026/QĐ-HĐQT	April 7, 2026	Establishment of the Committee for Election and Vote Counting at the 2026 Annual General Meeting of Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company	
2	02/2026/QĐ-HĐQT	April 7, 2026	Establishment of the Committee for Checking Shareholder/Delegate Eligibility at the 2026 Annual General Meeting of Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company	

3	03/2025/QĐ-HĐQT	May 19, 2026	Regarding the assignment of tasks to members of the Board of Directors of Lam Dong Water Supply and Sewerage Joint Stock Company for the remaining period of Term II (2023-2028)	
4	01/2026 QĐ-ĐHĐCĐ	April 24, 2026	Regarding the establishment of the Election and Vote Counting Committee at the 2026 Annual General Meeting of Shareholders of Lam Dong Water Supply and Sewerage Joint Stock Company.	

III. Board of Supervisors

1. Information about members of the Board of Supervisors:

No.	Member of the Board of Supervisors	Position	Date of starting/ending as a member of the Board of Supervisors		Professional qualifications
			Date of appointment/election	Date of dismissal	
1	Ms. Nguyen Thi My Van	Head of the Board	- Elected for the 1st time on June 08, 2018 - Elected for the 2nd time on May 27, 2023		Bachelor of Accounting, Master of Banking
2	Ms. Nguyen Thy Phuong	Member	Elected on May 27, 2023		Master of Corporate Finance
3	Mr. Pham Van Khoa	Member	Elected on May 27, 2023	April 24, 2026	Master of Business Administration
4	Mr. Vo Van Dat	Member	Elected on April 24, 2026		

2. Meetings of the Board of Supervisors:

No.	Member of the Board of Supervisors	Number of meetings attended	Meeting attendance rate	Voting rate	Reason for non-attendance
1	Ms. Nguyen Thi My Van	05	100%	100%	
2	Ms. Nguyen Thy Phuong	05	100%	100%	
3	Mr. Pham Van Khoa	04	80%	100%	Dismissed by the General Meeting of Shareholders on April 24, 2026, thus did not attend the 5th BOS meeting on April 24, 2026
4	Mr. Vo Van Dat	01	20%	100%	Elected as a Controller on April 24, 2026, thus started attending his first BOS meeting on April 24, 2026

3. Supervisory activities of the Board of Supervisors over the Board of Directors, Board of Management, and shareholders:

3.1 Regarding the Board of Directors:

- The Board of Directors has performed its duties in accordance with the Company Charter.

- The Board of Directors has organized and maintained periodic meetings and successfully held the 2026 Annual General Meeting of Shareholders. During the meetings, members provided guidance, directed policies, and implemented production and business activities based on the General Meeting of Shareholders' Resolutions and the provisions of law.

3.2 Regarding the Board of Management: The Board of Management has fundamentally implemented the Resolutions of the General Meeting of Shareholders and the Board of Directors. It has proactively planned, managed operations, utilized capital and assets, and assigned tasks within the Board of Management to direct and manage production and business activities.

3.3 Regarding shareholders: The Board of Supervisors has not received any applications, requests, or complaints from shareholders or groups of shareholders holding shares with the ratio and duration specified in the Company Charter.

4. Coordination between the Board of Supervisors and the activities of the Board of Directors, the Board of Management, and other managers:

- In the first 06 months of 2026, the Board of Supervisors maintained a regular working relationship with the Board of Directors, the Board of Management, and other management departments based on the principle of acting in the interest of shareholders and complying with the provisions of law, the Company Charter, and internal regulations.

- The Board of Supervisors provided opinions on the Resolutions of the Board of Directors.

- Coordinated with the Board of Management to review, adjust, and supplement several internal regulations of the Company.

- Coordinated with the Board of Directors and the Board of Management to organize the 2026 Annual General Meeting of Shareholders.

5. Activities of the Board of Supervisors:

- Report evaluating and inspecting the production and business situation of the entire Company in 2025.

- Self-assessment report on the performance of the Board of Supervisors in 2025.

- Report on the company's performance; Performance results of the Board of Directors and the Board of Management in 2025.

- Selected 03 audit firms to submit to the 2026 Annual General Meeting of Shareholders.

- Audited the Financial Statements for the fourth quarter of 2025 and the first quarter of 2026.

- Submitted the 2026 activity program of the Board of Supervisors to the General Meeting of Shareholders. Assigned tasks to each member of the Board of Supervisors.

- Conducted direct inspections of several activities in the Da Lat wards and 06 affiliated factories (revenues and expenditures, salaries, basic construction, customer management, receivables, payables, inventory, etc.)

IV. Board of Management

No.	Member of the Board of Management	Date of birth	Professional qualifications	Date of appointment/dismissal of member of the Board of Management
1	Mr. Nguyen Hung Cuong	November 25, 1966	Construction Engineer	- Appointed as Deputy General Director: June 08, 2018. - Appointed as General Director cum Deputy General Director of

				Technical (1st time): September 08, 2020. - Appointed as General Director cum Deputy General Director of Technical (2nd time): May 27, 2023
2	Mr. Nguyen Van Dung	June 02, 1968	Bachelor of Accounting	Appointed as Deputy General Director (1st time): June 08, 2018 Appointed as Deputy General Director (2nd time): May 27, 2023

V. Chief Accountant

Full name	Date of birth	Professional and technical qualification	Date of appointment/dismissal
Mr. Bui Hoang Truong Vi	March 07, 1982	Bachelor of Accounting, Master of Business Administration	Appointed as Acting Chief Accountant: June 08, 2018 Appointed as Chief Accountant: May 27, 2023

VI. Corporate governance training: Training courses on corporate governance that members of the Board of Directors, Board of Supervisors, General Director, other managers, and the Corporate Governance Officer cum Company Secretary have participated in according to corporate governance regulations: None

VII. List of related persons of the company in the first 6 months of 2026 and transactions between related persons of the company and the Company itself

1. List of related persons of LAWACO:

1.1 Parent company: None.

1.2 Subsidiary: None.

1.3 Companies under the same parent company: None.

1.4 Major shareholders:

N o.	Name of organization /individual	Securities trading account	Position at LAWACO (if any)	ID/Registration certificate number, date of issue, place of issue	Address of head office/contact address	Time of becoming an affiliated person	Time of ending to be affiliated person	Reason	Relationship with LAWACO
1	Mesa Asia Pacific Trading and Service Company Limited			Business Registration No.: 100520429, date of issue: January 24, 1996	20 Bui Thi Xuan, Cua Nam Ward, Hanoi.	June 2018			Strategic shareholder, ownership ratio 13.62%

				(first issuance), June 08, 2020 (28th issuance), place of issue				
2	Thuy Anh Water Supply Sewerage Joint Stock Company			Business Registration No.: 0313064474, date of issue: August 16, 2014	5th Floor, Pearl Plaza Building, 561a Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City	June 2018		Strategic shareholder, ownership ratio 15.86%
3	Golden Stream Joint Stock Company			Business Registration No.: 5801291906, date of issue: December 16, 2015	11A Co Giang Street, Lam Vien Ward, Lam Dong	June 2018		Strategic shareholder, ownership ratio 11.42%
4	State Capital Investment Corporation			Business Registration No.: 0101992921, date of issue: March 11, 2022	No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City	June 2018		State shareholder, ownership ratio 39.99%

1.5 Company managers: see attached appendix

1.6 Legal representative:

No.	Full name	Position	From date	Based on the business registration certificate
1	Phan Dinh Tan	Chairman of the Board of Directors	June 22, 2018	9th registration change, dated June 22, 2018
2	Nguyen Hung Cuong	General Director	September 17, 2020	10th registration change, dated September 17, 2020

2. Transactions between LAWACO and related persons of the company; or between LAWACO and major shareholders, internal persons, and related persons of internal persons: None

3. Transactions between internal persons of LAWACO, related persons of internal persons and

subsidiaries, or companies controlled by LAWACO: None

4. Transactions between LAWACO and other entities:

4.1. Transactions between LAWACO and companies where members of the Board of Directors, Board of Supervisors, General Director, and other managers have been founding members or members of the Board of Directors, General Director within the last three (03) years (calculated at the time of reporting): None

4.2. Transactions between LAWACO and companies where related persons of members of the Board of Directors, Board of Supervisors, General Director, and other managers are members of the Board of Directors, General Director: None.

4.3. Other transactions of LAWACO that may bring material or non-material benefits to members of the Board of Directors, Board of Supervisors, General Director, and other managers.

No.	Name of organization/individual	Contact address	Transaction content	Time of transaction
1	Lam Dong Power Company	No. 2 Hung Vuong Street, Lam Vien Ward - Da Lat, Lam Dong	Electricity supply	Regularly
2	Saigon DanKia Water Supply Corporation	Lang Biang Ward, Lam Dong	Supply of finished water	Regularly
3	Army Academy	No. 01 Ly Thuong Kiet, Lam Vien Ward - Da Lat, Lam Dong Province	Supply of raw water from Chien Thang reservoir	Regularly
4	Lam Dong Irrigation Works Investment and Exploitation Management Center	4th Floor, Zone B, Provincial Administrative Center, 36 Tran Phu, Xuan Huong Ward - Da Lat, Lam Dong	Supply of raw water from Phat Chi, Dankia, Da Teh, and Madaguoai reservoirs	Regularly
5	Da Lat Irrigation Works Investment and Exploitation Management Center Currently: Da Lat Area Investment and Construction Project Management Board	No. 29 Street 3/4, Ward 3, Da Lat City, Lam Dong Province Ground floor, Lam Vien Square area, Tran Quoc Toan Street, Xuan Huong Ward - Da Lat	Supply of raw water from Da Thien reservoir	Regularly
6	Da Huoai Area Public Works Investment and Construction and Exploitation Management Board	Madagui Town, Da Huoai District, Lam Dong Province	Supply of raw water from Da M'ri gravity-fed water system	Regularly
7	Bien Hoa Chemical Plant – The Branch of South Basic Chemicals Joint Stock Company	Road 5, Bien Hoa 1 Industrial Zone, Tran Bien Ward, Dong Nai Province	Supply of water treatment chemicals (Chlorine and Javel).	Regularly

8	Trung Le Trading – Service Co., Ltd.	177/39 3/2 Road, Vuon Lai Ward, Ho Chi Minh City	Supply of water treatment chemicals (alum, soda)	From January 01, 2021 to present
9	Thanh Dung Trading One Member Co., Ltd.	A8/16 Mai Ba Huong, Hamlet 1, Binh Loi Commune, Ho Chi Minh City	Supply of water pipes and accessories (HDPE)	From January 01, 2021 to present
10	Saigon Technology Co., Ltd.	11/4A Tran Van On, Tan Son Nhi Ward, Ho Chi Minh City	Supply of machinery and equipment for water production (pumps, inverters, motor control cabinets).	From January 01, 2021 to present
11	Phuc Loc Electrical and Water Store	05 Dao Duy Tu, Xuan Huong Ward - Da Lat, Lam Dong Province.	Supply of materials for water supply and drainage system construction and construction tools.	From January 01, 2021 to present
12	Hawaco Southern Corporation	No. 130/29 Pham Van Hai, Tan Son Hoa Ward, Ho Chi Minh City	Supply of Itron water meters.	From January 01, 2021 to present
13	Bach Viet Technologies Corporation (BAVITECH)	No. 23 Pham Thai Buong, Tan Hung Ward, Ho Chi Minh City	Supply of materials, equipment, and water supply network monitoring software (SCADA, DMA systems)	From January 01, 2021 to present
14	Luu Xuan Thuy Private Enterprise	Address: 161, Group 3, Quarter 3, Long Hung Ward, Dong Nai Province	Specializing in supplying types of water filtration materials (sand, gravel, manganese sand, activated carbon...)	From January 01, 2022 to present
15	Khue Nam Technology Science Service Co., Ltd.	Address: 2/17 Pham Van Bach, Tan Son Ward, Ho Chi Minh City	Analysis of drinking and domestic water samples according to Group B of QCVN 01-1:2018/BYT (80 parameters)	From January 22, 2024 to present (02 times/year)
16	Duc Hung Trading Engineering and Service Co., Ltd.	Address: 17/19 Go Dau – Phu Tho Hoa Ward - Ho Chi Minh City	Supply of machinery and equipment for water production (pumps, inverters, various high-pressure water valves).	From January 19, 2021 to present
17	Phuong Lan Stationery Store	Address: No. 6 Ba Trieu, Xuan Huong Ward - Da Lat, Lam Dong Province	Supply of all types of stationery materials and items (various printing/photocopy	From June 15, 2021 to present -

			paper, pens, file folders...)	Wastewater: 01 time / 03 months; - Water supply: 01 time / 06 months
18	Gia Hung Phat Water Treatment Co., Ltd.	Address: No. 418 National Highway 20, Duc Trong Commune, Lam Dong Province	Preparation of environmental dossiers, application for water resource exploitation licenses for water plants under the Company	From 2021 to present
19	Nhat Khoi Limited Company	Address: 145/5 Ho Tung Mau, Ward 1 Bao Loc, Lam Dong Province	Preparation of dossiers for license application and exploration drilling for water resource exploitation (groundwater in Thanh My and Bao Lam) for water plants under the Company	From June 29, 2023 to present
20	Lam Tri Viet Limited Company	111 Nguyen Van Troi, Xuan Huong Ward - Da Lat, Lam Dong Province	Thermal printing paper for water bill collection (mini printer), work orders.	From 2020 to present
21	Tran Duy Thoai Limited Company	No. 57 Nguyen Van Troi, Xuan Huong Ward - Da Lat, Lam Dong Province	Supply and repair of various office machinery and equipment, electronic equipment, information technology	From 2020 to present
22	Quang Minh Office Machine Co., Ltd.	Lot I6 Mac Dinh Chi Planned Residential Area, Xuan Huong Ward - Da Lat, Lam Dong Province	Supply and repair of various office machinery and equipment (photocopiers)	From 2020 to present
23	Dat Hoa Plastic Co., Ltd.	Lot C-1-CN, NA4 Road, My Phuoc 2 Industrial Zone, Ben Cat Ward, Ho Chi Minh City	Supply of various HDPE and uPVC pipes and accessories	From 2021 to present
24	Greenchem Trading and Service Co., Ltd.	No. 23A, An Duong Vuong Road, Xuan Huong Ward - Da Lat, Lam Dong Province	Materials and equipment for water industry laboratory	From June 2023 to present
25	Viet Urban Consulting and	250 Nguyen Thi	Water industry	From 2019 to

	Investment Corporation (VUCICO)	Minh Khai, Xuan Hoa Ward, Ho Chi Minh City	materials, various cold water meters (Delta)	present
26	Novo-Viet Tiep Joint Stock Company	Vien Noi Hamlet, Phuc Thinh Commune, Hanoi City	Water industry materials, various valves, faucets, and accessories	From October 2023 to present
27	Nguyen Anh Sinh Fire Prevention and Fighting Co., Ltd.	01 Thong Thien Hoc, Xuan Huong Ward - Da Lat, 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 Road 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 cluster sealing)	From March 2020 to present
29	Phong Bich Private Enterprise	Da Chay Village, Lac Duong Commune, Lam Dong Province	Supply of construction materials: cement, sand, stone... (for construction and repair of water supply and drainage works)	From March 2023 to present
30	Khanh Hoa Environment Joint Stock Company	Ninh Ich Hamlet, Bac Ninh Hoa Commune, Khanh Hoa Province	Collection, transportation, and treatment of the Company's hazardous waste	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. Representative office: 54 Tran Khanh Du, Tan Dinh Ward, District 1, Ho Chi Minh City	Calibration of the Company's laboratory (LAB) equipment	From February 2023 to present
32	Environmental Research and Consulting Center	Address: 88 Dong Nai, Hoa Hung Ward, Ho Chi Minh City	Analysis of environmental parameters at Da Lat Centralized Wastewater Treatment Plant and the Company's water supply treatment plants (according to the provisions of the Law	From February 22, 2025 to present - Wastewater: 01 time / month; - Water supply: 01 time / 06

			on Environmental Protection).	months.
33	Sao Kim International Investment Joint Stock Company	368/13 Tan Huong, Phu Tho Hoa Ward, Ho Chi Minh City	Supply of valves and water industry materials and equipment	From April 16, 2025 to present
34	Phong Nien Trade Services Electrical Automatic Co., Ltd.	No. 8 N17 Street, Tan Binh Residential Area, Tan Thang Quarter, Tan Dong Hiep Ward, Ho Chi Minh City, Vietnam	Repair and supply of pump control cabinets, electrical equipment...	From April 2024 to present
35	STP Group Joint Stock Company	No. TT10-11, Low-rise residential construction investment project at land plots TT10 to TT13, Auction Area, Gia Lam Commune, Hanoi, Vietnam	Supply of water pipes and accessories (HDPE)	From April 22, 2026 to present
36	CISTA Technical Trading and Investment Co., Ltd.	113 Street No. 5, Binh Trung Ward, Ho Chi Minh City, Vietnam	Cold water meter (Bestway - China)	From February 12, 2026 to present
37	EMIC Electrical Measuring Instrument Joint Stock Company	No. 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City, Vietnam	Multi-jet cold water meter (EMIC/Vietnam).	From June 11, 2026 to present
38	Sao Mai Engineering Science Service Joint Stock Company	H13 C4 Street, Quarter 4, Dong Hung Thuan Ward, Ho Chi Minh City, Vietnam	Inspection/Calibration of liquid flow meters, water meters	From January 2026 to present
39	Tan Hoa Engineering Service And Trading Company Limited	107/65 Nguyen Van Khoi, Thong Tay Hoi Ward, Ho Chi Minh City	Supply of equipment and technical services for inspection, cleaning, and maintenance of inverters, soft starters, and motor control cabinets	From April 01, 2026 to present
40	Ngoc Anh Sai Gon Company Limited	61/23 National Route 1A, Nam Lan Hamlet, Ba Diem Commune, Ho Chi Minh City	Granite cladding for the exterior (02 sides) of the Company's office	From April 25, 2026 to present
41	Phu My Thinh Company Limited	No. 109 Huyen Tran Cong Chua Street, Xuan Huong Ward – Da Lat, Lam	Construction of package: Installation of HDPE D125mm water supply pipeline	From March 30, 2026 to present

		Dong Province	on provincial road DT 725, section from Km9+520 to Km18+892 (Ta Nung to Nam Ban commune)	
42	Nguyen Doan Electrical Engineering Company Limited	No. 25/8/7 Pham Dang Giang, Binh Hung Hoa Ward, City. HCM	Supply and complete installation of equipment: Inverter control cabinets for 315kW and 400kW pumps – Dan Kia Water Plant	From May 05, 2026 to present

VIII. Share transactions of internal persons and related persons of internal persons in 2026:

1. List of internal persons and related persons of internal persons: Details in attached Appendix II
2. Transactions of internal persons and related persons regarding LAWACO shares: None

IX. Other notable issues: None

Recipient:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Information Disclosure (Vy KT);
- BOD, BOS;
- Archived: Administrative Dept, Person in charge of Corporate Governance.

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



Phan Dinh Tan

APPENDIX I: LIST OF PERSONS AFFILIATED WITH THE COMPANY

(Issued in conjunction with Report No. 02/2026/BC-HDQT dated July 30, 2026)

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue			Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
				ID card No./Passport No.	Date of issue	Place of issue					
Major shareholder owning 10% or more											
1	Mesa Asia Pacific Trading Service Company LTD			Registration No.: 100520429	date of issue: 24/01/1996 (first issue), 08/06/2020 (28th issue)	Department of Planning and Investment of Hanoi City	20 Bui Thi Xuan, Cua Nam Ward, Hanoi.	June 1, 2018			Strategic shareholder, ownership ratio 13.62%
2	Thuy Anh Water Supply Sewerage JSC			Registration No.: 0313064474,	date of issue: 16/08/2014	Department of Planning and Investment of HCMC	5th Floor, Pearl Plaza Building, 561a Dien Bien Phu, Thanh My Tay Ward, HCMC	June 1, 2018			Strategic shareholder, ownership ratio 15.86%
3	Golden Stream Joint Stock Company			Registration No.: 5801291906,	date of issue: 16/12/2015	Department of Planning and Investment of Lam	No. 11A Co Giang, Lam Vien Ward, Lam Dong Province	June 1, 2018			Strategic shareholder, ownership ratio 11.42%
4	State Capital Investment Corporation			Registration No.: 0101992921,	date of issue: 11/03/2022	Department of Planning and Investment of Hanoi		June 1, 2018			State shareholder, ownership ratio 39.99%
Internal person and related persons of internal person											
1	Phan Dinh Tan		Chairman of the Board of Directors			Police Department for Administration	27A Ban Co, Ban Co Ward, HCMC				Internal person
1.1	Nguyen Thi Thu Ha					Ditto	Ditto				Phan Dinh Tan: wife
1.2	Phan Thi Thu Hang					Ditto	Ditto				Phan Dinh Tan: child
1.3	Phan Tra Mi					Ditto	Ditto				Phan Dinh Tan: child
1.4	Phan Dinh Tri					Ditto	Ditto				Phan Dinh Tan: child
1.5	Phan Quoc Minh					Police Department for Administration	465/18/60 Nguyen Van Cong, Hanh Thong Ward, Ho Chi Minh City				Phan Dinh Tan: Brother
1.6	Phan Thi Be					Department for Administration	An Khe Ward, Da Nang City				Phan Dinh Tan: Sister
1.7	Hoan Cau Co., Ltd.					Department of Planning and Investment	9th Floor, Nam A Bank Building, 201-203 CMT8, Xuan Hoa Ward, HCMC				Hoan Cau Co., Ltd.: Chairman of the Board of Members and General Director - ownership ratio: 99%
1.8	Quang Trung University					Department of Planning and Investment	327 Dao Tan, Quy Nhon Bac Ward, Gia Lai Province				Quang Trung University: Chairman of the School Council - ownership ratio: 4.5%

1.9	Ben Tre Water Supply and Sewerage JSC					Department of Planning and Investment	103 Nguyen Hue, An Hoi Ward, Vinh Long Province				Ben Tre Water Supply and Sewerage JSC: Member of the Board of Directors
1.10	Binh Dinh Water Supply and Sewerage JSC					Department of Planning and Investment	146 Ly Thai To, Quy Nhon Nam Ward, Gia Lai Province				Binh Dinh Water Supply and Sewerage JSC: Member of the Board of Directors
1.11	Sao Sang JSC					Department of Planning and Investment	141 Vo Van Tan, Nhieu Loc Ward, HCMC				Sao Sang JSC: Director
1.12	Nam A Commercial Joint Stock Bank						Nam A Bank Building, 201-203 CMT8, Xuan Hoa Ward, HCMC				Advisor to the Board of Directors - ownership ratio: 1.89%
2	Nguyen Hung Cuong		Member of the Board of Directors, General Director; Person in charge of information			Lam Dong Police	03 Dong Tam, Xuan Huong Ward - Da Lat, Lam Dong Province				Internal person
2.1	Pham Thi Thanh					Police Department for Administration	Ditto				Nguyen Hung Cuong: wife
2.2	Nguyen Van Long					Police Department for Administration	Ditto				Nguyen Hung Cuong: father
2.3	Nguyen Minh Quan					Police Department for Administration	Ditto				Nguyen Hung Cuong: child
2.4	Nguyen Nhat Quang					Police Department for Administration	Ditto				Nguyen Hung Cuong: child
2.5	Nguyen Hung Son					Police Department for Administration	Alley 81 Hung Vuong, Lam Vien Ward - Da Lat, Lam Dong Province				Nguyen Hung Cuong: brother
2.6	Nguyen Thi Tham					Police Department for Administration	Vinhomes Nguyen Vien Urban Area, Long Binh Ward, HCMC				Nguyen Hung Cuong: older sister
2.7	Nguyen Thi Lam Giang					Police Department for Administration	03 Dong Tam, Xuan Huong Ward Da Lat, Lam Dong Province				Nguyen Hung Cuong: older sister
2.8	Nguyen Thi Thanh Ha					Police Department for Administration	Ditto				Nguyen Hung Cuong: older sister
2.9	Nguyen Thi Thanh Thuy					Police Department for Administration	Ditto				Nguyen Hung Cuong: older sister
2.10	Tran Dinh Lanh					Police Department for Administration	Vinhomes Nguyen Vien Urban Area, Long Binh Ward, HCMC				Nguyen Hung Cuong: brother-in-law
2.11	Tran Manh Cuong					Police Department for Administration	03 Dong Tam, Xuan Huong Ward Da Lat, Lam Dong Province				Nguyen Hung Cuong: brother-in-law
2.12	Nguyen Vu Hoang Anh					Police Department for Administration	03 Dong Tam, Xuan Huong Ward - Da Lat, Lam Dong Province				Nguyen Hung Cuong: daughter-in-law

2.13	Pham Le Quynh Nhi					Police Department for Administrat	03 Dong Tam, Xuan Huong Ward - Da Lat, Lam Dong Province				Nguyen Hung Cuong: daughter-in-law
3	Nguyen Van Dung		Member of the Board of Directors, Deputy General Director			Lam Dong Police	87/9 Nguyen Trai, Lam Vien Ward - Da Lat, Lam Dong Province				Internal person
3.1	Pham To Anh					Lam Dong Police	Ditto				Nguyen Van Dung: wife
3.2	Phan Thi Huong					Lam Dong Police	27/10 Yersin, Xuan Huong Ward Da Lat, Lam Dong Province				Nguyen Van Dung: biological mother
3.3	Phan Thi Ba					Lam Dong Police	1/2bis Nha Chung, Xuan Huong Ward, Da Lat, Lam Dong Province				Nguyen Van Dung: mother-in-law
3.4	Nguyen Thi Be Anh					Lam Dong Police	12/8 Dao Duy Tu, Lam Vien Ward – Da Lat, Lam Dong Province				Nguyen Van Dung: younger sibling
3.5	Nguyen Thi Be Oanh					Lam Dong Police	96 Pham Hong Thai, Xuan Huong Ward - Da Lat, Lam Dong Province				Nguyen Van Dung: younger sibling
3.6	Nguyen Van Huy					Lam Dong Police	7 Nguyen An Ninh, Lam Vien Ward, Da Lat City, Lam Dong Province				Nguyen Van Dung: younger sibling
3.7	Nguyen Thi Be Bi					Lam Dong Police	27/10 Yersin, Xuan Huong Ward, Da Lat, Lam Dong Province				Nguyen Van Dung: younger sibling
3.8	Nguyen Van Hinh					Lam Dong Police	Ditto				Nguyen Van Dung: younger sibling
3.9	Nguyen Van Dop					Lam Dong Police	Ditto				Nguyen Van Dung: younger sibling
3.10	Nguyen Vu Ky Minh					Lam Dong Police	12/8 Dao Duy Tu, Lam Vien Ward – Da Lat, Lam Dong Province				Nguyen Van Dung: brother-in-law
3.11	Nguyen Van Quang					Lam Dong Police	96 Pham Hong Thai, Xuan Huong Ward - Da Lat, Lam Dong Province				Nguyen Van Dung: brother-in-law
3.12	Vu Thi Van Anh					Lam Dong Police	7 Nguyen An Ninh, Lam Vien Ward, Da Lat City, Lam Dong Province				Nguyen Van Dung: sister-in-law
3.13	Phan Thanh Thiet					Lam Dong Police	27/10 Yersin, Xuan Huong Ward, Da Lat, Lam Dong Province				Nguyen Van Dung: sister-in-law
3.14	Nguyen Ngoc Thao Nguyen					Lam Dong Police	87/9 Nguyen Trai, Lam Vien Ward, Da Lat City, Lam Dong Province				Nguyen Van Dung: child
3.15	Nguyen Ngoc Bao Tran					Lam Dong Police	Ditto				Nguyen Van Dung: child

4	Tran Quoc Hung		Member of the Board of Directors			Police Department for Administration	20B Nguyen Thi Minh Khai, Xuan Huong Ward, Da Lat, Lam Dong Province				Internal person
4.1	Tran Xuan Anh										Tran Quoc Hung: biological father (deceased)
4.2	Nguyen Thi Kim Hoa					Police Department for Administration	20B Nguyen Thi Minh Khai, Xuan Huong Ward, Da Lat, Lam Dong Province				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: mother-in-law (deceased)
4.5	Tran Thi Van Khanh					Police Department for Administration	Ho Chi Minh City				Tran Quoc Hung: younger sibling
4.6	Tran Thi Thu Trang					Lam Dong Police	20B Nguyen Thi Minh Khai, Xuan Huong Ward, Da Lat, Lam Dong Province				Tran Quoc Hung: wife
4.7	Tran Khanh Linh					Lam Dong Police	Ditto				Tran Quoc Hung: child
4.8	Tran My Linh					Police Department for Administration	Ditto				Tran Quoc Hung: child
4.9	DL Bao Dai Joint Stock Company						Xuan Huong Ward - Da Lat, Lam Dong Province				Member of the Board of Directors - General Director
4.10	DL Royal Joint Stock Company						Ditto				Member of the Board of Directors
5	Nguyen Thi Kim Thuy		Member of the Board of Directors			Police Department for Administration	45/34D Nguyen Hong, Binh Loi Trung Ward, Ho Chi Minh City				Internal person
5.1	Nguyen Van Vuong					Ditto					Nguyen Thi Kim Thuy - Biological father
5.2	Le Thi Tham					Ditto					Nguyen Thi Kim Thuy - Biological mother
5.3	Phan Dung					Ditto					Nguyen Thi Kim Thuy - Father-in-law
5.4	Pham Thi Nuoi					Ditto					Nguyen Thi Kim Thuy - Mother-in-law
5.5	Phan Lam					Ditto	45/34D Nguyen Hong, Binh Loi Trung Ward, Ho Chi Minh City				Nguyen Thi Kim Thuy - Husband
5.6	Phan Nguyen						Ditto				Nguyen Thi Kim Thuy - Child
5.7	Phan Minh An						Ditto				Nguyen Thi Kim Thuy - Child
5.8	Nguyen Van Vinh					Ditto					Nguyen Thi Kim Thuy - Younger Brother
5.9	Nguyen Van Quang					Ditto					Nguyen Thi Kim Thuy - Younger Brother
6	Nguyen Thi My Van		Head of the Board of Supervisors			Police Department for Administration	60 Nguyen Cong Huu, Lam Vien Ward, Da Lat City, Lam Dong				Internal person
6.1	Le Thi Nguyen						51 Phan Dinh Phung, Xuan Huong Ward, Da Lat City, Lam Dong				Nguyen Thi My Van: mother
6.2	Nguyen Thi Hanh					Police Department for Administration	Group 12, Loc Thang, Bao Lam 1 Commune, Lam Dong Province				Nguyen Thi My Van: mother-in-law
6.3	Phan Trung Son					Police Department for Administration	60 Nguyen Cong Huu, Lam Vien Ward, Da Lat City, Lam Dong				Nguyen Thi My Van: husband

6.4	Nguyen Hoang Viet					Police Department for Administrative Management	51 Phan Dinh Phung, Xuan Huong Ward, Da Lat City, Lam Dong Province.				Nguyen Thi My Van: older brother
6.5	Nguyen Thi My Dung					Police Department for Administrative Management	124 Phan Dinh Phung, Xuan Huong Ward, Da Lat City, Lam Dong Province.				Nguyen Thi My Van: older sister
6.6	Nguyen Thi My Phuong					Police Department for Administrative Management	31 Phan Dinh Phung, Xuan Huong Ward, Da Lat City, Lam Dong Province.				Nguyen Thi My Van: younger sibling
6.7	Bui Van Linh					Police Department for Administrative Management	47, Nguyen Van Troi, Xuan Huong Ward, Da Lat, Lam Dong Province.				Nguyen Thi My Van: brother-in-law
6.8	Nguyen Thi Tho					Police Department for Administrative Management	51 Phan Dinh Phung, Xuan Huong Ward, Da Lat City, Lam Dong Province.				Nguyen Thi My Van: sister-in-law
6.9	Phan Thi Hong Hai					Police Department for Administrative Management	Group 12, Loc Thang, Bao Lam 1 Commune, Lam Dong Province.				Nguyen Thi My Van: sister-in-law
6.10	Phan Thi Hong Ha					Police Department for Administrative Management	1/5 Street, Group 7, B'lao Ward, Lam Dong Province				Nguyen Thi My Van: sister-in-law
7	Nguyen Thy Phuong		Member of the Board of Supervisors			Police Department for Administrative Management	Apartment WT1-06, Commercial and Apartment Building, 71/3 Nguyen Van Thuong, Thanh My Tay Ward, Ho Chi Minh City				Internal person
7.1	Nguyen Van Hung					Police Department for Administrative Management	Bai Xuan, Vinh Phuc, Vinh Loc, Thanh Hoa City				Nguyen Thy Phuong: father
7.2	Tran Thi Loan					Police Department for Administrative Management	Apartment WT1-06, Commercial and Apartment Building, No. 71/3 Nguyen Van Thuong, Thanh My Tay Ward, Ho Chi Minh City				Nguyen Thy Phuong: mother
7.3	Nguyen Ngoc Phuong Trang					Police Department for Administrative Management	Apartment WT1-06, Commercial and Apartment Building, No. 71/3 Nguyen Van Thuong, Thanh My Tay Ward, Ho Chi Minh City				Nguyen Thy Phuong: younger sibling
7.4	Ha Hoc Duy					Police Department for Administrative Management	551/15 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City				Nguyen Thy Phuong: husband
7.5	Ha Truc Anh					Police Department for Administrative Management	Apartment WT1-06, Commercial and Apartment Building, No. 71/3 Nguyen Van Thuong, Thanh My Tay Ward, Ho Chi Minh City				Nguyen Thy Phuong: child
7.6	Ha Hoc Binh An					Police Department for Administrative Management	Apartment WT1-06, Commercial and Apartment Building, No. 71/3 Nguyen Van Thuong, Thanh My Tay Ward, Ho Chi Minh City				Nguyen Thy Phuong: child

7.7	Vietnam Tourism Hanoi Joint Stock Company						30A Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City				Nguyen Thy Phuong: Member of the Board of Directors
7.8	Bao Minh Securities Company						34a Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh				Nguyen Thy Phuong: Head of the Board of Supervisors
7.9	Ben Tre Water Supply and Sewerage Joint Stock Company						103 Nguyen Hue, An Hoi Ward, Vinh Long Province				Nguyen Thy Phuong: Member of the Board of Directors
7.10	Vietnam Golf Development Academy Co., Ltd.						17 Street 13, Hiep Binh Chanh Residential Area, Hiep Binh Ward, Ho Chi Minh City				Nguyen Thy Phuong: General Director
8	Vo Van Dat		Member of the Board of Supervisors			Police Department for Administration	06 Tue Tinh, Hoa Cuong Ward, Da Nang				Internal person
8.1	Vo Van Nam					Ditto					Vo Van Dat: father
8.2	Ngo Thi Cach					Ditto					Vo Van Dat: mother
8.3	Van Duc Hong					Ditto					Vo Van Dat: father-in-law
8.4	Tran Thi Hanh					Ditto					Vo Van Dat: mother-in-law
8.5	Van Thi Ha					Ditto	06 Tue Tinh, Hoa Cuong Ward, Da Nang				Vo Van Dat: wife
8.6	Vo Van Tam					Ditto	Ditto				Vo Van Dat: child
8.7	Vo Thi Thanh Binh					Ditto					Vo Van Dat: sister
9	Bui Hoang Truong Vi		Chief Accountant			Police Department for Administration	27 Nguyen Van Troi, Xuan Huong Da Lat Ward, Lam Dong Province				Appointed: 1st time 08/06/2018; 2nd time: 27/05/2023
9.1	Bui Diep										Bui Hoang Truong Vi: father (deceased)
9.2	Hoang Thi Thao					Police Department for Administration	27 Nguyen Van Troi, Xuan Huong Da Lat Ward, Lam Dong Province				Bui Hoang Truong Vi: mother
9.3	Bui Hoang Vu					Police Department for Administration	Ditto				Bui Hoang Truong Vi: older brother
9.4	Bui Hoang Thoai Vy						15414 35th Ave W Unit 2, Lynnwood, Washington				Bui Hoang Truong Vi: older sister
9.5	Ron Doak						Ditto				Bui Hoang Truong Vi: brother-in-law
10	Nguyen Phi Hoang		Person in charge of corporate governance and Company Secretary			Police Department for Administration	141 Phan Boi Chau, Xuan Huong Da Lat Ward, Lam Dong Province				Internal person
10.1	Nguyen Thi Thien Nga					Police Department for Administration	Ditto				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					Police Department for Administration	141 Phan Boi Chau, Xuan Huong Da Lat Ward, Lam Dong Province				Nguyen Phi Hoang: child
10.7	Nguyen Van An										Nguyen Phi Hoang: brother (deceased)
10.8	Nguyen Phi Phung										Nguyen Phi Hoang: brother (deceased)
10.9	Nguyen Thi Anh Nguyet						Dong Da, Xuan Huong Da Lat Ward, Lam Dong Province				Nguyen Phi Hoang: older sister
10.10	Nguyen Thi Anh Hoa					Police Department for Administration	Quarter 8, Quy Nhon Ward, Gia Lai Province				Nguyen Phi Hoang: older sister
10.11	Nguyen Thi Anh Hong					Lam Dong Police	136 Ha Huy Tap, Xuan Huong Da Lat Ward, Lam Dong Province				Nguyen Phi Hoang: younger sibling
10.12	Nguyen Phi Ho					Police Department for Administration	Xuan An Street, Xuan Huong Ward, Da Lat, Lam Dong Province				Nguyen Phi Hoang: younger sibling
10.13	Nguyen Phi Lam					Lam Dong Police	Dong Da, Xuan Huong Da Lat Ward, Lam Dong Province				Nguyen Phi Hoang: younger sibling
10.14	Nguyen Thi Anh Huong					Police Department for Administration	Group 9, Phi Nom, Hiep Thanh Commune, Lam Dong Province				Nguyen Phi Hoang: younger sibling
10.15	Nguyen Phi Van					Police Department for Administration	136 Ha Huy Tap, Xuan Huong Da Lat Ward, Lam Dong Province				Nguyen Phi Hoang: younger sibling
10.16	Nguyen Thi Anh Hang						Seattle, Washington City, USA				Nguyen Phi Hoang: younger sibling
10.17	Nguyen Trung Hung					Police Department for Administration	Quarter 8, Quy Nhon Ward, Gia Lai Province				Nguyen Phi Hoang: brother-in-law
10.18	Nguyen Duc Thi						Dong Da, Xuan Huong Da Lat Ward, Lam Dong Province				Nguyen Phi Hoang: brother-in-law
10.19	Nguyen Van Phuoc					Police Department for Administration	136 Ha Huy Tap, Xuan Huong Da Lat Ward, Lam Dong Province				Nguyen Phi Hoang: younger brother-in-law
10.20	Tran Dinh Phuc					Police Department for Administration	Group 9, Phi Nom, Hiep Thanh Commune, Lam Dong Province				Nguyen Phi Hoang: younger brother-in-law
10.21	Nguyen Thi Lien Hoa					Police Department for Administration	Xuan An Street, Xuan Huong Ward, Da Lat, Lam Dong Province				Nguyen Phi Hoang: younger sister-in-law
10.22	Tran Thi Kim					Lam Dong Police	Dong Da, Xuan Huong Da Lat Ward, Lam Dong Province				Nguyen Phi Hoang: younger sister-in-law
11	Do Van Ha		Member of the Board of Directors			Police Department for Administration	1/23B Ngo Duc Ke, Tam Thang Ward, Ho Chi Minh City				Dismissed by the 2026 General Meeting of Shareholders
12	Pham Van Khoa		Member of the Board of Supervisors			Police Department for Administration	K27/11 Ngo Gia Tu, Hai Chau Ward, Da Nang				Dismissed by the 2026 General Meeting of Shareholders

PREPARER



Nguyễn Phi Hoàng

LAM DONG WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Phan Đình Tân

APPENDIX II: LIST OF INTERNAL PERSONS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) OF INTERNAL PERSONS

(Issued in conjunction with Report No. 02/2026/BC-HDQT dated July 30, 2026)

No.	Full name	Securities trading account	Position at the company	Type of ID Document (ID Card, Citizen ID, Passport, Business	ID Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares currently owned	Percentage of shares currently owned	Notes
1	Phan Đình Tân		Chairman of the Board of Directors				Police Department for Administration		10,735,182	13.62	Elected: 1st time 08/06/2018; 2nd time: 27/05/2023
1.1	Nguyen Thi Thu Ha			Citizen ID			Ditto				Phan Dinh Tan: wife
1.2	Phan Thi Thu Hang			Citizen ID			Ditto				Phan Dinh Tan: child
1.3	Phan Tra Mi			Citizen ID			Ditto				Phan Dinh Tan: child
1.4	Phan Dinh Tri			Citizen ID			Ditto				Phan Dinh Tan: child
1.5	Phan Quoc Minh			Citizen ID			Police Department for Administration				Phan Dinh Tan: Older brother
1.6	Phan Thi Be			Citizen ID			Police Department for Administration				Phan Dinh Tan: Older sister
1.7	Hoan Cau Co., Ltd.			301448451			Department of Planning and Investment				Hoàn Cầu Co., Ltd.: Chairman of the Board of Members and General Director - shares held: 99%
1.8	Quang Trung University			4100621745			Department of Planning and Investment				Quang Trung University: Chairman of the University Council - shares held: 4.5%
1.9	Ben Tre Water Supply and Sewerage JSC			1300107725			Department of Planning and Investment				Ben Tre Water Supply and Sewerage JSC: Member of the Board of Directors
1.10	Binh Dinh Water Supply and Sewerage JSC			4100258955			Department of Planning and Investment				Binh Dinh Water Supply and Sewerage JSC: Member of the Board of Directors
1.11	Sao Sang JSC						Department of Planning and Investment				Sao Sang JSC: Director
1.12	Nam A Commercial Joint Stock Bank			0200253985							Advisor to the Board of Directors - shares held: 1.89%

2	Nguyen Hung Cuong		Member of the Board of Directors, General Director; Person in charge of information	ID Card			Lam Dong Police		22,059,047	27.99	Elected: 1st time 08/06/2018; 2nd time: 27/05/2023
2.1	Pham Thi Thanh			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: wife
2.2	Nguyen Van Long			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: father
2.3	Nguyen Minh Quan			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: child
2.4	Nguyen Nhat Quang			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: child
2.5	Nguyen Hung Son			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: brother
2.6	Nguyen Thi Tham			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: older sister
2.7	Nguyen Thi Lam Giang			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: older sister
2.8	Nguyen Thi Thanh Ha			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: older sister
2.9	Nguyen Thi Thanh Thuy			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: older sister
2.10	Tran Dinh Lanh			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: brother-in-law
2.11	Tran Manh Cuong			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: brother-in-law
2.12	Nguyen Vu Hoang Anh			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: daughter-in-law
2.13	Pham Le Quynh Nhi			Citizen ID			Police Department for Administration				Nguyen Hung Cuong: daughter-in-law
3	Nguyen Van Dung		Member of the Board of Directors, Deputy General Director	ID Card			Lam Dong Police		9,457,477	12.00	Elected: 1st time 28/04/2021, 2nd time: 27/05/2023; Representative shares: 9,453,877; Owned shares: 3,600
3.1	Pham To Anh			ID Card			Lam Dong		1,800		Nguyen Van Dung: wife

3.2	Phan Thi Huong			ID Card			Lam Dong Police				Nguyen Van Dung: biological mother
3.3	Phan Thi Ba			ID Document			Lam Dong Police				Nguyen Van Dung: mother-in-law
3.4	Nguyen Thi Be Anh			ID Document			Lam Dong Police				Nguyen Van Dung: younger sibling
3.5	Nguyen Thi Be Oanh			ID Document			Lam Dong Police				Nguyen Van Dung: younger sibling
3.6	Nguyen Van Huy			ID Document			Lam Dong Police		1,800		Nguyen Van Dung: younger sibling
3.7	Nguyen Thi Be Bi			ID Document			Lam Dong Police				Nguyen Van Dung: younger sibling
3.8	Nguyen Van Hinh			ID Document			Lam Dong				Nguyen Van Dung: younger sibling
3.9	Nguyen Van Dop			ID Document			Lam Dong		1,800		Nguyen Van Dung: younger sibling
3.10	Nguyen Vu Ky Minh			ID Document			Lam Dong Police				Nguyen Van Dung: brother-in-law
3.11	Nguyen Van Quang			ID Document			Lam Dong Police				Nguyen Van Dung: brother-in-law
3.12	Vu Thi Van Anh			ID Document			Lam Dong Police		1,800		Nguyen Van Dung: sister-in-law
3.13	Phan Thanh Thiet			ID Document			Lam Dong Police				Nguyen Van Dung: sister-in-law
3.14	Nguyen Ngoc Thao Nguyen			ID Document			Lam Dong Police				Nguyen Van Dung: child
3.15	Nguyen Ngoc Bao Tran			Citizen ID			Lam Dong				Nguyen Van Dung: child
4	Tran Quoc Hung		Member of the Board of Directors	Citizen ID			Police Department for Administr				Elected: 1st time 08/06/2018; 2nd time: 27/05/2023
4.1	Tran Xuan Anh			Citizen ID							Tran Quoc Hung: biological father (deceased)
4.2	Nguyen Thi Kim Hoa			Citizen ID			Police Department for Administr				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: mother-in-law (deceased)
4.5	Tran Thi Van Khanh			Citizen ID			Police Department for Administration				Tran Quoc Hung: younger sibling
4.6	Tran Thi Thu Trang			ID Document			Lam Dong Police				Tran Quoc Hung: wife
4.7	Tran Khanh Linh			Citizen ID			Lam Dong Police				Tran Quoc Hung: child
4.8	Tran My Linh			Citizen ID			Police Department for Administration				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	Nguyen Thi Kim Thuy		Member of the Board of Directors	Citizen ID			Police Department for Administration		12,505,701	15.87	Elected: 24/04/2026
5.1	Nguyen Van Vuong			Citizen ID			Ditto				Nguyen Thi Kim Thuy - Biological father
5.2	Le Thi Tham			Citizen ID			Ditto				Nguyen Thi Kim Thuy - Biological mother
5.3	Phan Dung			Citizen ID			Ditto				Nguyen Thi Kim Thuy - Father-in-law
5.4	Pham Thi Nuoi			Citizen ID			Ditto				Nguyen Thi Kim Thuy - Mother-in-law
5.5	Phan Lam			Citizen ID			Ditto				Nguyen Thi Kim Thuy - Husband
5.6	Phan Nguyen			Citizen ID			Ditto				Nguyen Thi Kim Thuy - Child
5.7	Phan Minh An			Citizen ID			Ditto				Nguyen Thi Kim Thuy - Child
5.8	Nguyen Van Vinh						Ditto		-		Nguyen Thi Kim Thuy - Younger Brother
5.9	Nguyen Van Quang						Ditto		-		Nguyen Thi Kim Thuy - Younger Brother
6	Nguyen Thi My Van		Head of the Board of Supervisors	Citizen ID			Police Department for Administration		1,200		Elected: 1st time 08/06/2018; 2nd time: 27/05/2023
6.1	Le Thi Nguyen										Nguyen Thi My Van: mother
6.2	Nguyen Thi Hanh			Citizen ID			Police Department for Administration				Nguyen Thi My Van: mother-in-law
6.3	Phan Trung Son			Citizen ID			Police Department for Administration				Nguyen Thi My Van: husband
6.4	Nguyen Hoang Viet			Citizen ID			Police Department for Administration				Nguyen Thi My Van: older brother

6.5	Nguyen Thi My Dung			ID Document			Police Department for Administrative Management				Nguyen Thi My Van: older sister
6.6	Nguyen Thi My Phuong			ID Card			Police Department for Administrative Management				Nguyen Thi My Van: younger sibling
6.7	Bui Van Linh			Citizen ID			Police Department for Administrative Management				Nguyen Thi My Van: brother-in-law
6.8	Nguyen Thi Tho			Citizen ID			Police Department for Administrative Management				Nguyen Thi My Van: sister-in-law
6.9	Phan Thi Hong Hai			Citizen ID			Police Department for Administrative Management				Nguyen Thi My Van: sister-in-law
6.10	Phan Thi Hong Ha			Citizen ID			Police Department for Administrative Management				Nguyen Thi My Van: sister-in-law
7	Nguyen Thy Phuong		Member of the Board of Supervisors	Citizen ID			Police Department for Administrative Management		12,502,601	19.67	Elected: May 27, 2023
7.1	Nguyen Van Hung			Citizen ID			Police Department for Administrative Management				Nguyen Thy Phuong: father
7.2	Tran Thi Loan			Citizen ID			Police Department for Administrative Management				Nguyen Thy Phuong: mother
7.3	Nguyen Ngoc Phuong Trang			Citizen ID			Police Department for Administrative Management				Nguyen Thy Phuong: younger sibling
7.4	Ha Hoc Duy			Citizen ID			Police Department for Administrative Management				Nguyen Thy Phuong: husband
7.5	Ha Truc Anh			Citizen ID			Police Department for Administrative Management				Nguyen Thy Phuong: child
7.6	Ha Hoc Binh An			Citizen ID			Police Department for Administrative Management				Nguyen Thy Phuong: child
7.7	Vietnam Tourism Hanoi Joint Stock Company										Nguyen Thy Phuong: Member of the Board of Directors

7.8	Bao Minh 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 Co., Ltd.										Nguyen Thy Phuong: General Director
8	Vo Van Dat	Member of the Board of Supervisors		Citizen ID			Police Department for Administration				Elected: April 24, 2026
8.1	Vo Van Nam			Citizen ID			Ditto				Vo Van Dat: father
8.2	Ngo Thi Cach			Citizen ID			Ditto				Vo Van Dat: mother
8.3	Van Duc Hong			Citizen ID			Ditto				Vo Van Dat: father-in-law
8.4	Tran Thi Hanh			Citizen ID			Ditto				Vo Van Dat: mother-in-law
8.5	Van Thi Ha			Citizen ID			Ditto				Vo Van Dat: wife
8.6	Vo Van Tam			Citizen ID			Ditto				Vo Van Dat: child
8.7	Vo Thi Thanh Binh			Citizen ID			Ditto				Vo Van Dat: sister
9	Bui Hoang Truong Vi	Chief Accountant		Citizen ID			Police Department for Administration		1,300		Appointed: 1st time June 08, 2018; 2nd time: May 27, 2023
9.1	Bui Diep										Bui Hoang Truong Vi: father (deceased)
9.2	Hoang Thi Thao			Citizen ID			Police Department for Administration				Bui Hoang Truong Vi: mother
9.3	Bui Hoang Vu			Citizen ID			Police Department for Administration				Bui Hoang Truong Vi: older brother
9.4	Bui Hoang Thoai Vy			Citizen ID							Bui Hoang Truong Vi: older sister
9.5	Ron Doak										Bui Hoang Truong Vi: brother-in-law
10	Nguyen Phi Hoang	Person in charge of corporate governance cum Company Secretary		Citizen ID			Police Department for Administration		3,500		Appointed Company Secretary: June 08, 2018; Person in charge of CG: May 23, 2021
10.1	Nguyen Thi Thien Nga			Citizen ID			Police Department for Administration				Nguyen Phi Hoang: wife
10.2	Nguyen Can			Citizen ID							Nguyen Phi Hoang: father (deceased)
10.3	Dong Thi Chu			Citizen ID							Nguyen Phi Hoang: mother (deceased)
10.4	Nguyen Trong Vinh			Citizen ID							Nguyen Phi Hoang: father-in-law (deceased)

10.5	Nguyen Thi Lan			Citizen ID							Nguyen Phi Hoang: mother-in-law (deceased)
10.6	Nguyen Thi Ngoc Tram			Citizen ID			Police Department for Administration				Nguyen Phi Hoang: child
10.7	Nguyen Van An										Nguyen Phi Hoang: brother (deceased)
10.8	Nguyen Phi Phung										Nguyen Phi Hoang: brother (deceased)
10.9	Nguyen Thi Anh Nguyet										Nguyen Phi Hoang: older sister
10.10	Nguyen Thi Anh Hoa			Citizen ID			Police Department for Administration				Nguyen Phi Hoang: older sister
10.11	Nguyen Thi Anh Hong			ID Card			Lam Dong Police				Nguyen Phi Hoang: younger sibling
10.12	Nguyen Phi Ho			Citizen ID			Police Department for Administration				Nguyen Phi Hoang: younger sibling
10.13	Nguyen Phi Lam			ID Card			Lam Dong Police				Nguyen Phi Hoang: younger sibling
10.14	Nguyen Thi Anh Huong			Citizen ID			Police Department for Administration				Nguyen Phi Hoang: younger sibling
10.15	Nguyen Phi Van			Citizen ID			Police Department for Administration				Nguyen Phi Hoang: younger sibling
10.16	Nguyen Thi Anh Hang										Nguyen Phi Hoang: younger sibling
10.17	Nguyen Trung Hung			Citizen ID			Police Department for Administration				Nguyen Phi Hoang: brother-in-law
10.18	Nguyen Duc Thi										Nguyen Phi Hoang: brother-in-law
10.19	Nguyen Van Phuoc			Citizen ID			Police Department for Administration				Nguyen Phi Hoang: younger brother-in-law
10.20	Tran Dinh Phuc			Citizen ID			Police Department for Administration				Nguyen Phi Hoang: younger brother-in-law
10.21	Nguyen Thi Lien Hoa			Citizen ID			Police Department for Administration				Nguyen Phi Hoang: younger sister-in-law

10.22	Tran Thi Kim			Citizen ID			Lam Dong Police				Nguyen Phi Hoang: younger sister-in-law
-------	--------------	--	--	------------	--	--	-----------------------	--	--	--	---

LAM DONG WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

ON BEHALF OF THE BOARD OF DIRECTORS

CHAMAN

PREPARER



Nguyen Phi Hoang



Phan Đình Tân