CAN THO WATER SUPPLY – SEWERAGE JOINT STOCK COMPANY

No: 01 /2025/BC-HĐOT

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Can Tho, January 13, 2025

REPORT ON CORPORATE GOVERNANCE 2024

To: - The State Securities Commission; - Ha Noi Stock Exchange.

Name of company: CAN THO WATER SUPPLY - SEWERAGE JOINT STOCK COMPANY

Address of head office: 2A Nguyen Trai Street, Tan An Ward, Ninh Kieu District, Can Tho City.

Email: ctncantho@gmail.com

Charter capital: 280.000.000.000 VND (Two hundred eighty billion Vietnam

dongs)

Stock symbol: CTW

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

The implementation of internal audit: Implemented.

- Decision No. 01/2024/QĐ-HĐQT dated April 2, 2024, of the Board of Directors on the issuance of the Internal Audit Regulations for Can Tho Water Supply Sewerage Joint Stock Company.
- Decision No. 02/2024/QĐ-HĐQT dated April 2, 2024, of the Board of Directors on the appointment of the Head of Internal Audit.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (in-cluding the resolutions of the General Meeting of Shareholders approved in the form of written comments):



No.	Resolution/Decision No.	Date	Content
1	01/2024/NQ-ĐHĐCĐ	26/4/2024	Resolution of the 2024 Annual General Meeting of Shareholders of Can Tho Water Supply - Sewerage Joint Stock Company.

II. Board of Directors

1. Information about the members of the Board of Directors (BOD)

No.	Board of Directors'	Position (Independent members of the Board of Directors,	The date becoming/ceasing to be the member of the Board of Directors	
		Non-executive members of the Board of Directors)	Date of appointment	Date of dismissal
1	Mr. Nguyen Huu Loc	Chairman of the Board of Directors	25/6/2015	
2	Mr. Nguyen Tung Nguyen	Member of the Board of Directors - General Director	25/6/2015	
3	Mr. Nguyen Van Thien	Member of the Board of Directors	27/4/2022	
4	Mr. Tran Chien Cong	Member of the Board of Directors	27/4/2022	
5	Mr. Trinh Huu Phuc	Member of the Board of Directors - Deputy General Director	27/4/2022	

Note:

End date of the 2015–2020 term of the Board of Directors: April 28, 2020. Start date of the 2020–2025 term of the Board of Directors: April 28, 2020.

2. Meetings of the Board of Directors



No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen Huu Loc	7/7	100%	
2	Mr. Nguyen Tung Nguyen	7/7	100%	
3	Mr. Nguyen Van Thien	7/7	100%	
4	Mr. Tran Chien Cong	7/7	100%	
5	Mr. Trinh Huu Phuc	7/7	100%	

3. Supervising the Board of Management by the Board of Directors

The Board of Directors regularly supervises the management, operations, and directives of the Executive Board to ensure the timely implementation of production and business activities.

4. Activities of the Board of Directors' subcommittees: None.

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Content	Appro val rate
1	01/2024/NQ-HĐQT	31/01/2024	Q1/2024 Resolutions	100%
2	01A/2024/NQ-HĐQT	31/01/2024	Resolution approving the policy to allow minor internal transactions for production purposes between CanThoWassco and its subsidiaries (Tra Noc-O Mon Water Supply JSC and Thot Not Water Supply JSC), excluding financial transactions.	100%
3	01B/2024/NQ-HĐQT	31/01/2024	Resolution approving the following matters for Thot Not Water Supply JSC: - Policy approval for investment in constructing the booster pump station for the Vinh Thanh	100%



No.	Resolution/Decision No.	Date	Content	Appro val rate
			Industrial Park. Thot Not Water Supply JSC is assigned to comply with legal investment procedures. - Policy approval for issuing shares to increase charter capital for 2024–2025. The capital increase will be implemented in two phases (2024 and 2025), and Thot Not Water Supply JSC must finalize a detailed plan for the next Board of Directors meeting.	
5	02/2024/NQ-HĐQT 03/2024/NQ-HĐQT	02/4/2024	Q2/2024 Resolutions. Resolution approving it the	100% 100%
	(Trích)		performance evaluation of the state capital representative at Can Tho Water Supply - Sewerage JSC for 2023.	10070
6	04/2024/NQ-HĐQT (Trích)	02/4/2024	Resolution approving the appointment of Ms. Nguyen Le Thu Hoai as Head of Internal Audit.	100%
7	05/2024/NQ-HĐQT (Trích)	02/4/2024	Resolution approving matters related to Tra Noc-O Mon Water Supply JSC for the 2024 Annual General Meeting of Shareholders.	100%
8	06/2024/NQ-HĐQT (Trích)	02/4/2024	Resolution approving matters related to Thot Not Water Supply JSC for the 2024 Annual General Meeting of Shareholders.	100%
9	07/2024/NQ-HĐQT	26/4/2024	Resolution approving the following: - The Board of Directors does not oppose the public tender offer for Can Tho Water Supply - Sewerage JSC shares by Thu	100%



No.	Resolution/Decision No.	Date	Content	Appro val rate
			Dau Mot Water JSC, which is based on the latter's business needs. - The public tender offer does not impact production, business activities, or the state ownership ratio at the company. - Thu Dau Mot Water JSC is requested to carry out the public tender offer in accordance with current Vietnamese regulations.	
10	08/2024/NQ-HĐQT	27/6/2024	Resolution approving the following: - The Board of Directors does not oppose the public tender offer for Can Tho Water Supply - Sewerage JSC shares by Thu Dau Mot Water JSC, which is based on the latter's business needs. - The public tender offer does not impact production, business activities, or the state ownership ratio at the company. - Thu Dau Mot Water JSC is requested to carry out the public tender offer in accordance with current Vietnamese regulations	100%
11	09/2024/NQ-HĐQT	29/7/2024	Resolution of the Board of Directors for Q3/2024.	100%
12	10/2024/NQ-HĐQT	24/10/2024	Resolution of the Board of Directors for Q4/2024.	100%
13	11/2024/NQ-HĐQT	24/10/2024	Resolution affirming no objection to the public tender offer for CTW shares by Thu Dau Mot Water JSC, as outlined in Official Letter No. 197/CPNTDM-NSQT dated October 14, 2024:	100%



No.	Resolution/Decision No.	Date	Content	Appro val rate
			 The Board of Directors does not oppose the public tender offer for Can Tho Water Supply Sewerage JSC shares by Thu Dau Mot Water JSC, which is based on the latter's business needs. The public tender offer does not impact production, business activities, or the state ownership ratio at the company. Thu Dau Mot Water JSC is requested to comply with all legal requirements for the public tender offer. 	
14	12/2024/NQ-HĐQT	24/10/2024	Resolution approving the policy to increase the charter capital of Thot Not Water Supply JSC. The company must finalize the necessary procedures for the state capital representative to submit the plan to the People's Committee for approval.	100%
15	13/2024/NQ-HĐQT	20/12/2024	Resolution approving the Science and Technology Regulation, Expenditure Regulation, and the use of the Science and Technology Development Fund.	60%
16	01/2024/QÐ-HÐQT	02/4/2024	Approval to issue the Internal Audit Regulation for Can Tho Water Supply - Sewerage JSC.	100%
17	02/2024/QÐ-HÐQT	02/4/2024	Approval for the appointment of the Head of Internal Audit.	100%
18	03/2024/QĐ-HĐQT	29/10/2024	Approval to amend and supplement the Financial Management Regulation of Can Tho Water Supply - Sewerage JSC.	100%



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No.	Resolution/Decision No.	Date	Content	Appro val rate
19	04/2024/QÐ-HÐQT	20/12/2024	Approval to issue the Science and Technology Regulation for Can Tho Water Supply - Sewerage JSC.	100%
20	05/2024/QÐ-HÐQT	20/12/2024	Approval to issue the Expenditure and Utilization Regulation for the Science and Technology Development Fund of Can Tho Water Supply - Sewerage JSC.	100%

III. Board of Supervisors

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Ms. Lam Nguyet Thanh	Head of the Board of Supervisors	Start Date: 25/6/2015	Master's Degree in Economics
2	Ms. Ngo Hong Hanh	Member of the Board of Supervisors	Start Date: 25/6/2015	Bachelor's Degree in Economics
3	Mr. Mai Song Hao	Member of the Board of Supervisors	Start Date: 27/4/2022	Environmental Engineer

Note:

End date of the 2015–2020 term of the Board of Supervisors: April 28, 2020. Start date of the 2020–2025 term of the Board of Supervisors: April 28, 2020..

2. Meetings of Board of Supervisors



No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Lam Nguyet Thanh	4/4	100%	100%	
2	Ms. Ngo Hong Hanh	4/4	100%	100%	
3	Mr. Mai Song Hao	4/4	100%	100%	

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

Supervised the management and operations of the Company in accordance with the annual activity plan of the Board of Supervisors and applicable regulations.

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

Activities were carried out in compliance with the Company's Charter, the Operational Regulations of the Board of Supervisors, and the Internal Governance Regulations of CanThoWassco.

5. Other activities of the Board of Supervisors

Conducted inspections upon the request of shareholders or groups of shareholders.

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 Tung Nguyen (General Director)	14/4/1972	Master's Degree in Engineering	Appointment: 17/7/2015
2	Mr. Huynh Thien Dinh (Deputy General Director)	19/02/1967	Bachelor's Degree in Food Technology	Appointment: 21/7/2015



No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
3	Mr. Nguyen Minh Phuong (Deputy General Director)	02/9/1974	Bachelor's Degree in Road and Bridge Construction Engineering	Appointment: 06/4/2021
4	Mr. Trinh Huu Phuc (Deputy General Director)	24/10/1981	Master's Degree in Business Administration and Master's Degree in Mechatronics	Appointment: 27/10/2023

Note:

- The appointment date of the Executive Board positions for the 2020–2025 term is April 29, 2020.
- Mr. Trinh Huu Phuc was appointed as Deputy General Director of the Company for a term of five (05) years, starting from October 27, 2023.

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Diep Ton Kien	25/01/1984	Bachelor's Degree in General Accounting	Appointment: 01/7/2020

VI. Training courses on corporate governance:

- On June 28, 2024, the Company participated in an online conference on "Key Points for Compliance with Securities and Stock Market Regulations for Public and Listed Companies; Common Errors in Preparing and Presenting Financial Statements of Public and Listed Companies," jointly organized by the State Securities Commission and the Vietnam Association of Certified Public Accountants (VACPA).



- On August 21, 2024, the Company attended a training workshop on "Legal Regulations for Corporate Governance, Information Disclosure Obligations, and the Importance of Investor Relations (IR) for Public Companies," jointly organized by the State Securities Commission and Yuanta Securities.
- On September 13, 2024, the Company participated in a workshop on "Enhancing Efficiency in Corporate Governance for Public Companies through Internal Regulations," co-organized by the Ho Chi Minh City Stock Exchange (HOSE) and FPT Securities Joint Stock Company (FPTS).
- VII. The list of affiliated persons of the public company (annual report) and transactions of affiliated persons of the Company
 - 1. The list of affiliated persons of the Company

(Attached as Appendix 1)

- 2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None.
- 3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power

STT	Name of organization/ individual	Time of transactions with the Company	Content, quantity	Total value of transaction	Resolution No. approved by Board of Directors	
1	Thot Not Water Supply Joint Stock Company	From	Economic Contract	171.052.560	Resolution: No. 01A/2024/NQ-HĐQT dated January 31, 2024,	
2	Tra Noc - O Mon Water Supply Joint Stock Company	01/02/2024 to 23/01/2025	(excluding borrowing and lending)	17.304.300	issued by the Board of Directors of Can Tho Water Supply - Sewerage Joint Stock Company	

4. Transactions between the Company and other objects

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



- **4.2** Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): **None.**
- **4.3** Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: **None.**

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons

(Attached as Appendix 2)

2. Transactions of internal persons and affiliated persons with shares of the company

No	Transaction executor	Relationship	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing
		executor int	with internal persons	Number of shares	Percentage/ Quantity of Issued Shares	Number of shares	Percentage/ Quantity of Issued Shares
1	Thu Dau Mot Water Joint Stock Company	An affiliated organization to Binh Duong Water - Environment Corporation (a major shareholder)	0 share	0%	6.429.900 shares	22,96%	Purchase Transaction

IX. Other significant issues: None. 76%

Recipients:

- As above;
- BOD, BOS;
- Archived: Secretary, Administrative.

Attached:

- Appendix 1, 2.



Nguyen Huu Loc



APPENDIX 1. THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached Report No. 01/2025/BC-HDQT dated 23/01/2025 on the corporate governance.)

STT	Name of organization/ individual	Securities trading account (if any) Position at the Company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mr. Nguyen Huu Loc	Chairman Board of Directors			25/6/2015			Internal person
1.1	Ho Thi Quy Mao	None						Wife
1.2	Nguyen Trong Tin	None						Child
1.3	Tran Huynh Yen Nhi	None						Daughter-in- law
1.4	Nguyen Thi Nguyet Que	None						Child
1.5	Diep Hoa Tien	None						Son-in-law
1.6	Nguyen Kim Anh	None						Sister
1.7	Truong Van Hue	None						Brother-in- law



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1.8	Nguyen Thi Phung	None		Sister
1.9	Nguyen Ngoc Hao	None		Brother
1.10	Nguyen Hong Quan	None		Brother-in-law
1.11	Nguyen Thi Mao	None		Sister-in-law
1.12	Thot Not Water Supply Joint Stock Company	None		Internal person is Chairman of the Board of Directors
1.13	Tra Noc - O Mon Water Supply Joint Stock Company	None		Internal person is Chairman of the Board of Directors
2	Mr. Nguyen Tung Nguyen	009C804184 Member Board of Directors - General Director	25/6/2015	Internal person
2.1	Nguyen Thi Thanh Van	None		Wife
2.2	Nguyen Thi Thanh Vy	None		Child
2.3	Nguyen Tung Huy	None		Son
2.4	Nguyen Thi Kim Huong	None		Sister
2.5	Nguyen Tung Anh	None		Brother



2.6	Nguyen Tung Phuong	None		Brother
2.7	Nguyen Thi Diem Thuy	None		Sister
2.8	Vo Thi Hong	None		Sister
2.9	Nguyen Tung Ba	None		Brother
2.10	Nguyen Tung Vinh	None		Younger Brother
2.11	Tran Van Hung	None		Brother-in- law
2.12	Nguyen Hong Loan	None		Sister-in-law
2.13	Do Thi Binh	None		Sister-in-law
3	Mr. Nguyen Van Thien	(YSVN) Member of the 004C- Board of 010212 Directors	27/4/2022	Internal person
		Board of Directors		
3.1	Dang Thi Muoi	Board of Directors None		Wife
3.1	Dang Thi Muoi Nguyen Thi Ngoc Thanh			Wife
	Nguyen Thi Ngoc	None		
3.2	Nguyen Thi Ngoc Thanh	None None		Child
3.2	Nguyen Thi Ngoc Thanh Nguyen Thanh Dong	None None None		Child Son-in-law
3.2 3.3 3.4	Nguyen Thi Ngoc Thanh Nguyen Thanh Dong Nguyen Thi Sanh	None None None None		Child Son-in-law Older Sister Brother-in-



3.7	Vo Thi Thanh	None	Sister-in-law
3.8	Nguyen Thanh Ngoc	None	Sibling
3.9	Nguyen Thi Be Ha	None	Sister-in-law
3.10	Nguyen Ngoc Diep	None	Sibling
3.11	Nguyen Thi Ngoc Thu	None	Sibling
3.12	Nguyen Van Ve	None	Brother-in- law
3.13	Nguyen Ngoc Ho	None	Sibling
3.14	Binh Duong Water - Environment Corporation - JSC		Internal person is Chairman of the Board of Directors
3.15	Chanh Phu Hoa Construction Investment Joint Stock Company		Internal person is Chairman of the Board of Directors
3.16	Gia Tan Water Supply Joint Stock Company		Internal person is Chairman of the Board of Directors
3.17	Dong Nai Water Supply Joint Stock Company		Internal person is Member of the Board of Directors



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3.18	Binh Duong Import- Export Production Corporation - JSC			Internal person is Member of the Board of Directors
4	Mr. Tran Chien Cong	(YSVN) Member of the 011825 Board of Directors Board of Directors	27/4/2022	Internal person
4.1	Tran Cong Chien	None		Father
4.2	Nguyen Thi Hong Chau	None		Mother
4.3	Tran Van Van	None		Father-in- law
4.4	Tran Tuyet Lan	None		Wife
4.5	Tran Nhat Minh	None		Child
4.6	Tran Dinh Khoa	None		Child
4.7	Tran Hoang Han	None		Sibling
4.8	Huynh Thi Mai Han	None		Sister-in-law
4.9	Tran Thi Cam Tu	None		Sibling
4.10	Vuong Huu Tho	None		Brother-in- law
4.11	Tran Thi Chau Giang	None		Sibling
4.12	Vo Minh Tuan	None		Brother-in- law
4.13	Binh Duong Water - Environment Joint			Internal person is General



	Stock Corporation			Director
4.14	Biwase Construction - Electrical Joint Stock Company			Internal person is Chairman of the Board of Directors
4.15	Biwase - Long An Water Joint Stock Company			Internal person is Chairman of the Board of Directors
4.16	Chanh Phu Hoa Construction Investment Joint Stock Company			Internal person is a Member of the Board of Directors
4.17	Can Tho 2 Water Supply Joint Stock Company			Internal person is a Member of the Board of Directors
4.18	Investment and Industrial Development Joint Stock Corporation			Internal person represents State capital
5	Mr. Trinh Huu Phuc	Member of the Board of Directors Board of Directors	27/4/2022	Internal person
5.1	Trinh Van Du	None		Father
5.2	Ngo Thi Hong Cuc	None		Mother
5.3	Le Hong Phuong	None		Father-in-law
5.4	Vi Thi Lien	None		Mother-in- law



5.5	Le Thi Thanh Giang	None		Wife
5.6	Trinh Le Thanh Xuan	None		Child
5.7	Le Quoc Huy	None		Brother-in-law
6	Ms. Lam Nguyet Thanh	(VCBS) Head of 009C131110 Supervisory Board	25/6/2015	Internal person
6.1	Lam Canh Chu	None		Father
6.2	Nguyen Thi Sieu	None		Mother
6.3	Nguyen Ngoc Hao	None		Father-in-law
6.4	Nguyen Thi Mao	None		Mother-in- law
6.5	Nguyen Giang Thanh	Director of Water Supply Branch No. 1		Husband
6.6	Nguyen Lam Thien Phuc	None		Child
6.7	Nguyen Lam Thien Huong	None		Child
6.8	Lam Nhut Tan	None		Brother
6.9	Lam Nhut Quang	None		Sister
6.10	Van Thi Soc Nau	None		Sister-in-law
6.11	Bui Thi Ngoc Han	None		Sister-in-law



6.12	Tra Noc - O Mon Water Supply Joint			Internal person is Member of
	Stock Company			the Board of Directors
7	Ms. Ngo Hong Hanh	Member of the Supervisory Board Supervisory Board	25/6/2015	Internal person
7.1	Pham Van Thanh	None		Husband
7.2	Pham Thanh Long	None		Child
7.3	Ngo Thanh Vu	None		Brother
7.4	Tran Thi Thu Trang	None		Sister-in-law
7.5	Ngo Ngoc Bich	None		Sibling
7.6	Tran Quang Duy	None		Brother-in- law
7.7	Ngo Bich Ngoc	None		Younger sibling
7.8	Le Vinh An	None		Brother-in- law
7.9	Tra Noc - O Mon Water Supply Joint Stock Company			Internal person is Head of the Supervisory Board
8	Mr. Mai Song Hao	(Vndirect) Member of the Supervisory Board	27/4/2022	Internal person



		Supervisory Board	
8.1	Mai Minh Hung	None	Father
8.2	La Thi Thom	None	Mother
8.3	Ho Thi Bich Thuy	None	Mother-in-law
8.4	Nguyen Thi Bich Lien	None	Wife
8.5	Mai Nguyen Gia Han	None	Child
8.6	Mai Nguyen Phuc Khang	None	Child
8.7	Mai Thi Kieu Oanh	None	Sister
8.8	Mai Thi Hong	None	Sister
8.9	Mai Thien Hoang	None	Brother
8.10	Bui Duc Canh	None	Brother-in-law
8.11	Nguyen Thi Kieu Mong	None	Sister-in-law
8.12	Le Ngoc Hung	None	Brother-in- law
8.13	Biwase Binh Phuoc Water One Member Limited Liability Company	None	Internal person is Chairman of the Members' Council
8.14	Quang Binh Water Supply Joint Stock Company	None	Internal person is Member of the Board of



				Directors
8.15	Gia Tan Water Supply Joint Stock Company	None		Internal person is Member of the Board of Directors
8.16	Long An Water Supply and Drainage Joint Stock Company	None		Internal person is Member of the Board of Directors
8.17	Biwase Can Tho Water Joint Stock Company			Internal person is Vice Chairman of the Board of Directors cum General Director
8.18	Can Tho Water Supply No. 2 Joint Stock Company	None		Internal person is position of Member of the Board of Directors
8.19	Binh Duong Water - Environment Corporation - Joint Stock Company	None		Internal person is Deputy General Director
9	Mr. Huynh Thien Dinh	Deputy General Director General Director	21/7/20	Internal person
9.1	Tran Thi Sau	None		Wife



Huynh Thien Thanh	None		Child
Huynh Thien Truc	None		Child
Huynh Thien Van	None		Brother
Lam Thi Ngoc Luol	None		Sister-in-law
Huynh Thi Hong Quyen	None		Sister
Huynh Van Nghiem	None		Brother-in- law
Huynh Thien Han	None		Sister
Kha Le Thuy	None		Sister-in-law
Huynh Thien Duan	None		Brother
Nguyen Thi Hoa	None		Sister-in-law
Huynh Thi Thom	None		Younger Sister
Doan Thanh Dung	None		Brother-in-law
Huynh Thi Quyen	None		Younger Sister
Nguyen Van Mien	None		Brother-in-law
Huynh Thi Minh	None		Older Sister
	Huynh Thien Truc Huynh Thien Van Lam Thi Ngoc Luol Huynh Thi Hong Quyen Huynh Van Nghiem Huynh Thien Han Kha Le Thuy Huynh Thien Duan Nguyen Thi Hoa Huynh Thi Thom Doan Thanh Dung Huynh Thi Quyen Nguyen Van Mien	Huynh Thien True Huynh Thien Van Lam Thi Ngoc Luol Huynh Thi Hong Quyen Huynh Van Nghiem None Huynh Thien Han None Kha Le Thuy None Huynh Thien Duan None None Huynh Thi Hoa None Huynh Thi Thom None Huynh Thi Thom None None None None None None None	Huynh Thien Trac None Huynh Thien Van None Lam Thi Ngoc Luol None Huynh Thi Hong Quyen Huynh Van Nghiem None Huynh Thien Han None Kha Le Thuy None Huynh Thien Duan None Nguyen Thi Hoa None Huynh Thi Thom None Huynh Thi Thom None None Huynh Thi Thom None None None None None None None None



9.17	Huynh Thien Ngon	None		Brother
9.18	Pham Thi Kim Thoi	None		Sister-in-law
9.19	Huynh Thien Hon	None		Younger Brother
9.20	Tran Anh Thu	None		Sister-in-law
9.21	Phan Nhut Khang	None		Son-in-law
9.22	Thot Not Water Supply Joint Stock Company	None		Internal person is Member of the Board of Directors
10	Mr. Nguyen Minh Phuong	Deputy General Director General Director	06/4/2021	Internal person
10.1	Nguyen Thi Huynh Mai	None		Mother
10.2	Lam Thi Ngoc Anh	None		Mother-in- law
10.3	Le Thi Hong Yen	None		Wife
10.4	Nguyen Xuan Minh	None		Child
10.5	Nguyen Xuan Phat	None		Child
10.6	Nguyen Minh Ngoc	None		Brother
10.7	Nguyen Thi Phuong Thao	None		Sister-in-law



10.8	Nguyen Thi Huynh Ha	None		Sister
10.9	Nguyen Tri Nghia	None		Brother-in-law
10.10	Nguyen Minh Tuan	None		Brother
10.11	Le Thi My Tien	None		Sister-in-law
10.12	Nguyen Minh Hoang	Head of the Business Unit at An Binh Water Supply Branch		Younger brother
10.13	Tran Nguyen Thi Kim Thoa	Chemical Technician		Sister-in-law
10.14	Tra Noc - O Mon Water Supply Joint Stock Company	None		Internal person is Member of the Board of Directors
11	Mr. Diep Ton Kien	Chief Accountant	01/	7/2020 Internal person
11.1	Diep Hon Cui	None		Father
11.2	Но А	None		Mother
11.3	Dao Van Nguyen	None		Father-in-law
11.4	Pham Thi Thia	None		Mother-in-law
11.5	Diep Ton Thanh	None		Older brother
11.6	Diep Tu Khanh	None		Sibling



13	Ms. Phan Thi Bich	Company Secretary, Head of Corporate		22/7/2023	Internal person
12.7	Doan Nguyen Hoang Nguyen Thi Thu Hien	None None			Child Sister
12.6	Doan Tri Hung	None			Child
12.5	Doan Ngoc Hieu	None			Husband
12.4	Nguyen Thi Tuyet	None			Mother-in-law
12.3	Doan Ngoc Hoa	None			Father-in- law
12.2	Le Thi Hai	None			Mother
12.1	Nguyen Cong Hung	None			Father
12	Ms. Nguyen Le Thu Hoai	Head of Internal Audit		02/4/2024	Internal person
11.11	Tran Thi Nhu Y	None			Sister-in-law
11.10	Vi Son Nguyet	None			Brother-in-law
11.9	Diep Gia Hao	None			Child
11.8	Diep Gia Loi	None			Child
11.7	Dao Thi Kim Guong	None			Wife



		Authorized Representative for Public Disclosure of		
		Information		
13.1	Phan Tan Dong	None		Father
13.2	Tran Kim Ha	None		Mother
13.3	Phan Thanh Thuyen	None		Father-in- law
13.4	Giang Kim Dien	None		Mother-in- law
13.5	Phan Thanh Huy	None		Husband
13.6	Phan Ngoc Minh Anh	None		Child
13.7	Phan Thanh Phong	None		Brother-in- law
13.8	Phan Trung Nhi	None		Brother
13.9	Ha My Khanh	None		Sister-in-law
13.10	Phan Thi Ngoc Bich	None		Sister
13.11	Phan Ngoc Thanh	None		Brother
13.12	Duong Thi Mong Thu	None		Sister-in-law
14	Ms. Bui Ngoc Nhu Y	Assistant Company	29/7/2022	Internal
		Secretary		person
14.1	Bui Huu Nhon	None		Father



	Mother
	Father-in- law
	Mother-in- law
	Husband
	Child
	Sister
	Brother-in- law
	Brother
	Sister-in-law
	Sister-in-law
01/7/2006	Subsidiary
06/7/2017	Subsidiary
15/4/2022	Major Shareholder

Notes: Binh Duong Water - Environment Corporation - Joint Stock Company currently holds 6.900.000 shares, accounting for 24,64% of Can Tho Water Supply - Sewerage Joint Stock Company.



APPENDIX 2. THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached Report No. 01/2025/BC-HDQT dated 23/01/2025 on the corporate governance.)

No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
I	Nguyen Huu Loc		Chairman Board of Directors			10.085.100	36,02%	Individual: 5.100 State capital representative: 10.080.000
1	Ho Thi Quy Mao		None			0	0%	Wife
2	Nguyen Trong Tin		None			0	0%	Child
3	Tran Huynh Yen Nhi		None			0	0%	Daughter-in-law
4	Nguyen Thi Nguyet Que		None			0	0%	Child
5	Diep Hoa Tien		None			0	0%	Son-in-law
6	Nguyen Kim Anh		None			0	0%	Sister
7	Truong Van Hue		None			0	0%	Brother-in-law
8	Nguyen Thi Phung		None			0	0%	Sister
9	Nguyen Ngoc Hao		None			0	0%	Brother
10	Nguyen Hong Quan		None			0	0%	Brother-in-law
11	Nguyen Thi Mao		None			0	0%	Sister-in-law
12	Thot Not Water Supply Joint Stock					0	0%	Internal person is Chairman of the



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
	Company							Board of Directors
13	Tra Noc - O Mon Water Supply Joint Stock Company					0	0%	Internal person is Chairman of the Board of Directors
II	Nguyen Tung Nguyen	009C804184	Member of the Board of Directors - General Director			4.211.600	15,04%	Individual: 11,600 State Capital Representative: 4.200.000
1	Nguyen Thi Thanh Van		None			0	0%	Wife
2	Nguyen Thi Thanh Vy		None			0	0%	Child
3	Nguyen Tung Huy		None			0	0%	Son
4	Nguyen Thi Kim Huong		None			0	0%	Sister
5	Nguyen Tung Anh		None			0	0%	Brother
6	Nguyen Tung Phuong		None			0	0%	Brother
7	Nguyen Thi Diem Thuy		None			0	0%	Sister
8	Vo Thi Hong		None			0	0%	Sister
9	Nguyen Tung Ba		None			0	0%	Brother
10	Nguyen Tung Vinh		None			0	0%	Younger Brother



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
11	Tran Van Hung		None			0	0%	Brother-in-law
12	Nguyen Hong Loan		None			0	0%	Sister-in-law
13	Do Thi Binh		None			0	0%	Sister-in-law
III	Nguyen Van Thien	(YSVN) 004C-010212	Member of the Board of Directors			0	0%	Appointed on 27/4/2022
1	Dang Thi Muoi		None			0	0%	Wife
2	Nguyen Thi Ngoc Thanh		None			0	0%	Child
3	Nguyen Thanh Dong		None			0	0%	Son-in-law
4	Nguyen Thi Sanh		None			0	0%	Older Sister
5	Thach Cao		None			0	0%	Brother-in-law
6	Nguyen Nghia Hiep		None			0	0%	Sibling
7	Vo Thi Thanh		None			0	0%	Sister-in-law
8	Nguyen Thanh Ngoc		None			0	0%	Sibling
9	Nguyen Thi Be Ha		None			0	0%	Sister-in-law
10	Nguyen Ngoc Diep		None			0	0%	Sibling
11	Nguyen Thi Ngoc Thu		None			0	0%	Sibling
12	Nguyen Van Ve		None			0	0%	Brother-in-law
13	Nguyen Ngoc Ho		None			0	0%	Sibling



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
14	Binh Duong Water - Environment Corporation - JSC					13.329.900	47,60%	Internal person is Chairman of the Board of Directors
15	Chanh Phu Hoa Construction Investment Joint Stock Company					0	0%	Internal person is Chairman of the Board of Directors
16	Gia Tan Water Supply Joint Stock Company					0	0%	Internal person is Chairman of the Board of Directors
17	Dong Nai Water Supply Joint Stock Company					0	0%	Internal person is Member of the Board of Directors
18	Binh Duong Import- Export Production Corporation - JSC					0	0%	Internal person is Member of the Board of Directors
IV	Tran Chien Cong	(YSVN) 011825	Member of the Board of Directors			600	0,002%	Appointed on 27/4/2022
1	Tran Cong Chien		None			0	0%	Father
2	Nguyen Thi Hong Chau		None			0	0%	Mother
3	Tran Van Van		None			0	0%	Father-in-law
4	Tran Tuyet Lan		None			0	0%	Wife



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5	Tran Nhat Minh		None			0	0%	Child
6	Tran Dinh Khoa		None			0	0%	Child
7	Tran Hoang Han		None			0	0%	Sibling
8	Huynh Thi Mai Han		None			0	0%	Sister-in-law
9	Tran Thi Cam Tu		None			0	0%	Sibling
10	Vuong Huu Tho		None			0	0%	Brother-in-law
11	Tran Thi Chau Giang		None			0	0%	Sibling
12	Vo Minh Tuan		None			0	0%	Brother-in-law
13	Binh Duong Water - Environment Joint Stock Corporation					13.329.900	47,60%	Internal person is General Director
14	Biwase Construction - Electrical Joint Stock Company					0	0%	Internal person is Chairman of the Board of Directors
15	Biwase - Long An Water Joint Stock Company					0	0%	Internal person is Chairman of the Board of Directors
16	Chanh Phu Hoa Construction Investment Joint Stock Company					0	0%	Internal person is a Member of the Board of Directors
17	Can Tho 2 Water Supply Joint Stock Company					0	0%	Internal person is a Member of the Board of Directors



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
18	Investment and Industrial Development Joint Stock Corporation					0	0%	Internal person represents State capital
V	Trinh Huu Phuc		Member of the Board of Directors - Deputy General Director			200	0,0007%	Appointed on 27/4/2022
1	Trinh Van Du		None			0	0%	Father
2	Ngo Thi Hong Cuc		None			0	0%	Mother
3	Le Hong Phuong		None			0	0%	Father-in-law
4	Vi Thi Lien		None			0	0%	Mother-in-law
5	Le Thi Thanh Giang		None			0	0%	Wife
6	Trinh Le Thanh Xuan		None			0	0%	Child
7	Le Quoc Huy		None			0	0%	Brother-in-law
VI	Lam Nguyet Thanh	(VCBS) 009C131110	Head of Supervisory Board			5.300	0,019%	Appointed on 25/6/2015
1	Lam Canh Chu		None			0	0%	Father
2	Nguyen Thi Sieu		None			0	0%	Mother
3	Nguyen Ngoc Hao		None			0	0	Father-in-law
4	Nguyen Thi Mao		None			0	0	Mother-in-law



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5	Nguyen Giang Thanh		Director of Water Supply Branch No.			1.600	0,006%	Husband
6	Nguyen Lam Thien Phuc		None			0	0%	Child
7	Nguyen Lam Thien Huong		None			0	0%	Child
8	Lam Nhut Tan		None			0	0%	Brother
9	Lam Nhut Quang		None			0	0%	Sister
10	Van Thi Soc Nau		None			0	0%	Sister-in-law
11	Bui Thi Ngoc Han		None			0	0%	Sister-in-law
12	Tra Noc - O Mon Water Supply Joint Stock Company					0	0%	Internal person is Member of the Board of Directors
VII	Ngo Hong Hanh		Member of the Supervisory Board			1.300	0,005%	Appointed on 06/25/2015
1	Pham Van Thanh		None			0	0%	Husband
2	Pham Thanh Long		None			0	0%	Child
3	Ngo Thanh Vu		None			0	0%	Brother
4	Tran Thi Thu Trang		None			0	0%	Sister-in-law
5	Ngo Ngoc Bich		None			0	0%	Sibling



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
6	Tran Quang Duy		None			0	0%	Brother-in-law
7	Ngo Bich Ngoc		None			0	0%	Younger sibling
8	Le Vinh An		None			0	0%	Brother-in-law
9	Tra Noc - O Mon Water Supply Joint Stock Company					0	0%	Internal person is Head of the Supervisory Board
VIII	Mai Song Hao	(Vndirect) 0101027357	Member of the Supervisory Board			0	0%	Appointed on 27/4/2022
1	Mai Minh Hung		None			0	0%	Father
2	La Thi Thom		None			0	0%	Mother
3	Ho Thi Bich Thuy		None			0	0%	Mother-in-law
4	Nguyen Thi Bich Lien		None			0	0%	Wife
5	Mai Nguyen Gia Han		None			0	0%	Child
6	Mai Nguyen Phuc Khang		None			0	0%	Child
7	Mai Thi Kieu Oanh		None			0	0%	Sister
8	Mai Thi Hong		None			0	0%	Sister
9	Mai Thien Hoang		None			0	0%	Brother



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
10	Bui Duc Canh		None			0	0%	Brother-in-law
11	Nguyen Thi Kieu Mong		None			0	0%	Sister-in-law
12	Le Ngoc Hung		None			0	0%	Brother-in-law
13	Biwase Binh Phuoc Water One Member Limited Liability Company		None			0	0%	Internal person is Chairman of the Members' Council
14	Quang Binh Water Supply Joint Stock Company		None			0	0%	Internal person is Member of the Board of Directors
15	Gia Tan Water Supply Joint Stock Company		None			0	0%	Internal person is Member of the Board of Directors
16	Long An Water Supply and Drainage Joint Stock Company		None			0	0%	Internal person is Member of the Board of Directors
17	Biwase Can Tho Water Joint Stock Company					0	0%	Internal person is Vice Chairman of the Board of Directors cum General Director
18	Can Tho Water Supply No. 2 Joint Stock Company		None			0	0%	Internal person is position of Member of the Board of Directors



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
19	Binh Duong Water - Environment Corporation - Joint Stock Company		None			13.329.900	47,60%	Internal person is Deputy General Director
IX	Huynh Thien Dinh		Deputy General Director			6.900	0,025%	Appointed on 07/21/2015
1	Tran Thi Sau		None			0	0%	Wife
2	Huynh Thien Thanh		None			0	0%	Child
3	Huynh Thien Truc		None			0	0%	Child
4	Huynh Thien Van		None			0	0%	Brother
5	Lam Thi Ngoc Luol		None			0	0%	Sister-in-law
6	Huynh Thi Hong Quyen		None			0	0%	Sister
7	Huynh Van Nghiem		None			0	0%	Brother-in-law
8	Huynh Thien Han		None			0	0%	Sister
9	Kha Le Thuy		None			0	0%	Sister-in-law
10	Huynh Thien Duan		None			0	0%	Brother
11	Nguyen Thi Hoa		None			0	0%	Sister-in-law
12	Huynh Thi Thom		None			0	0%	Younger Sister
13	Doan Thanh Dung		None			0	0%	Brother-in-law
14	Huynh Thi Quyen		None			0	0%	Younger Sister



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
15	Nguyen Van Mien		None			0	0%	Brother-in-law
16	Huynh Thi Minh		None			0	0%	Older Sister
17	Huynh Thien Ngon		None			0	0%	Brother
18	Pham Thi Kim Thoi		None			0	0%	Sister-in-law
19	Huynh Thien Hon		None			0	0%	Younger Brother
20	Tran Anh Thu		None			0	0%	Sister-in-law
21	Phan Nhut Khang		None			0	0%	Son-in-law
22	Thot Not Water Supply Joint Stock Company		None			0	0%	Internal person is Member of the Board of Directors
X	Nguyen Minh Phuong		Deputy General Director			1.300	0,005%	Appointed on 06/4/2021
1	Nguyen Thi Huynh Mai		None			0	0%	Mother
2	Lam Thi Ngoc Anh		None			0	0%	Mother-in-law
3	Le Thi Hong Yen		None			0	0%	Wife
4	Nguyen Xuan Minh		None			0	0%	Child
5	Nguyen Xuan Phat		None			0	0%	Child
6	Nguyen Minh Ngoc		None			0	0%	Brother
7	Nguyen Thi Phuong Thao		None			0	0%	Sister-in-law



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
8	Nguyen Thi Huynh Ha		None			0	0%	Sister
9	Nguyen Tri Nghia		None			0	0%	Brother-in-law
10	Nguyen Minh Tuan		None			0	0%	Brother
11	Le Thi My Tien		None			0	0%	Sister-in-law
12	Nguyen Minh Hoang		Head of the Business Unit at An Binh Water Supply Branch			800	0,003%	Younger brother
13	Tran Nguyen Thi Kim Thoa		Chemical Technician			2.900	0,01%	Sister-in-law
14	Tra Noc - O Mon Water Supply Joint Stock Company		None			0	0%	Internal person is Member of the Board of Directors
XI	Diep Ton Kien		Chief Accountant			0	0%	Appointed on 01/7/2020
1	Diep Hon Cui		None			0	0%	Father
2	Но А		None			0	0%	Mother
3	Dao Van Nguyen		None			0	0%	Father-in-law
4	Pham Thi Thia		None			0	0%	Mother-in-law
5	Diep Ton Thanh		None			0	0%	Older brother
6	Diep Tu Khanh		None			0	0%	Sibling
7	Dao Thi Kim Guong		None			0	0%	Wife



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
8	Diep Gia Loi		None			0	0%	Child
9	Diep Gia Hao		None			0	0%	Child
10	Vi Son Nguyet		None			0	0%	Brother-in-law
11	Tran Thi Nhu Y		None			0	0%	Sister-in-law
XII	Nguyen Le Thu Hoai		Head of Internal Audit			0	0%	Appointed on 02/4/2024
1	Nguyen Cong Hung		None			0	0%	Father
2	Le Thi Hai		None			0	0%	Mother
3	Doan Ngoc Hoa		None			0	0%	Father-in-law
4	Nguyen Thi Tuyet		None			0	0%	Mother-in-law
5	Doan Ngoc Hieu		None			0	0%	Husband
6	Doan Tri Hung		None			0	0%	Child
7	Doan Nguyen Hoang		None			0	0%	Child
8	Nguyen Thi Thu Hien		None			0	0%	Sister
XIII	Phan Thi Bich Ngoc		Company Secretary, Person in charge of corporate governance, Authorized representative for information disclosure			0	0%	Appointed on 22/7/2023



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1	Phan Tan Dong		None			0	0%	Father
2	Tran Kim Ha		None			0	0%	Mother
3	Phan Thanh Thuyen		None			0	0%	Father-in-law
4	Giang Kim Dien		None			0	0%	Mother-in-law
5	Phan Thanh Huy		None			0	0%	Husband
6	Phan Ngoc Minh Anh		None			0	0%	Child
7	Phan Thanh Phong		None			0	0%	Brother-in-law
8	Phan Trung Nhi		None			0	0%	Brother
9	Ha My Khanh		None			0	0%	Sister-in-law
10	Phan Thi Ngoc Bich		None			0	0%	Sister
11	Phan Ngoc Thanh		None			0	0%	Brother
12	Duong Thi Mong Thu		None			0	0%	Sister-in-law
XIV	Bui Ngoc Nhu Y		Assistant Company Secretary			0	0%	Appointed on 29/7/2022
1	Bui Huu Nhon		None			0	0%	Father
2	Nguyen Thi Kieu Trang		None			0	0%	Mother
3	Tran Quoc Tuan		None			0	0%	Father-in-law
4	Le Thi Thu Huong		None			0	0%	Mother-in-law



No.	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Citizen ID/ Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5	Tran Le Khoa		None			0	0%	Husband
6	Tran Bui Hoang Khang		None			0	0%	Child
7	Bui Ngoc Bich		None			0	0%	Sister
8	Nguyen Nhut Duy		None			0	0%	Brother-in-law
9	Bui Ngoc Tuan		None			0	0%	Brother
10	Duong Thi Bach Tuyet		Not applicable			0	0%	Sister-in-law
11	Tran Le Bao Tram		None			0	0%	Sister-in-law



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