

Hoa Binh, January 24, 2025

REPORT ON CORPORATE GOVERNANCE
(Year: 2024)

To: The State Securities Commission;
The Stock Exchange.

- Name of Company: **SONG DA WATER INVESTMENT JSC**;
- Address of headoffice: Vat Lai hamlet, Tinh Minh commune, Hoa Binh city, Hoa Binh province, Vietnam;
- Telephone: 02183840146; Fax: 02183840148; Email: Viwasupco@gmail.com
- Charter Capital: 750.000.000.000 (*In words: Seven hundred and fifty billion Vietnamese dong*)
- Stock symbol: VCW
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director;
- The implementation of internal audit: Implemented.

I. Activities ooff the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meetings of Shareholders:

No.	Resolution/Decision No	Date	Content
1	01/2024/NQ-DHDCD	23/4/2024	Approval of the issues mentioned in: <ul style="list-style-type: none">- Report No. 102/2024/BC-HDQT dated 28/03/2024 of the Board of Directors of Company regarding the Approval of the report on business operations and investment performance 2023 and the plan on business operations and investment 2024;- Approval of audited financial statement 2023 of the Company, audited by Deloitte Vietnam Audit Company Limited;- Approval of the Report No. 103/2024/BC-



No.	Resolution/Decision No	Date	Content
			<p>HDQT dated 28/03/2024 of the Board of Directors regarding the activities of the Board of Directors in 2023 and the orientation and missions of the Board of Directors in 2024;</p> <ul style="list-style-type: none"> - Approval of the Report No. 153/2023/BC-HDQT dated 29/03/2023 of the Board of Directors on the activities of the Board of Directors in 2022 and the orientation and missions of the Board of Directors in 2023; - Approval of the Report dated 28/3/2024 of the Board of Supervisors of the Company on the activities of the Board of Supervisors in 2023; - Approval of the contents outlined in the Proposal No. 105/2024/TTr-BKS dated 28/3/2024 of the Board of Supervisors on the selection of an independent audit firm to audit the Financial Statement 2024 of the Company; - Approval of the contents mentioned in the Proposal No. 107/2024/TTr-HDQT dated 28/3/2024 of the Board of Directors on the remuneration payment to the Board of Directors and the Board of Supervisors in 2023 and the remuneration payment plan for 2024; - Approval of the contents mention on the Proposal No. 108/2024/TTr-HDQT dated 28/3/2024 of the Board of Directors regarding the profit distribution plan for 2023 and the dividend payment plan for 2024; - Approval of the Report No. 154/2023/BC-HDQT dated 29/3/2023 of the Board of Directors of the Company on the implementation of the authorizations of the General Meeting of Shareholders to the Board of Directors; - Approval of the Report No. 104/2024/BC-

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No.	Resolution/Decision No	Date	Content
			HDQT dated 28/3/2024 of the Board of Directors of the Company on the implementation of the authorizations granted by the General Meeting of Shareholders to the Board of Directors.

II. Board of Directors (Annual Report).

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of Dismissal
1	Mr. Le Van Thang	Chairman Board of Directors	25/4/2023	
2	Mr. Truong Khac Hoanh	Vice Chairman Board of Directors	27/4/2021	
3	Mr. Nguyen Xuan Quy	BOD member	29/4/2020	
4	Mr. Nguyen Anh Tuan	BOD member	29/4/2020	
5	Mr. Bui Dang Khoa	BOD member	25/4/2023	

2. Meetings of the Board of Directors:

No	Board of Director' member	Number of meeting attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Le Van Thang	3/3	100%	
2	Mr. Truong Khac Hoanh	3/3	100%	
3	Mr. Nguyen Xuan Quy	3/3	100%	
4	Mr. Nguyen Anh Tuan	3/3	100%	

5	Mr. Bui Dang Khoa	3/3	100%	
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3. Supervising the Board of Management by the Board of Directors:

- The Board of Directors has supervised the Board of Management in administration of the Company's business operations, ensuring compliance with legal regulations, adherence to the Company's Charter and other internal management regulations, while not affecting the autonomy and creativity of the Board of Management;
- The presence of one member of the Board of Directors who is also a member of the Board of Management (Mr. Nguyen Xuan Quy– General Director of the Company) helps the reporting and provision of information about the activities of the Board of Management to the Board of Directors in a convenient and timely manner;
- In addition to the regular meetings and extraordinary meetings as required, the Board of Directors has provided guidance to the General Directors on important matters through other means such as phone calls, direct meetings, etc.
- The Board of Directors also exercises its supervision of the Board of Management through the operation reports submitted by the Board of Management to the members of Board of Directors during regular or extraordinary Board meetings.

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

5. Resolutions/Decisions of the Board of Directors (Annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2024/NQ – HDQT	07/1/2024	Resolution on adjusting the investment policy of the Water Supply System Project for the Son Tay - Hoa Lac - Xuan Mai - Mieu Mon - Ha Noi - Ha Dong Urban, phase II, to increase the capacity to 600,000m ³ /day.	100%
2	02/2024/NQ – HDQT	18/1/2024	Resolution on borrowing to supplement working capital for production and business operations.	100%
3	03/2024/NQ – HDQT	24/2/2024	Resolution on approving the list of shareholders and organizing the 2024 Annual General Meeting of Shareholders of Song Da Water Investment JSC.	100%
4	04/2024/NQ – HDQT	12/3/2024	Resolution on approving the adjustment of the contractor selection plan for the Water Treatment Area under the Water Supply System Project for the Son Tay - Hoa Lac - Xuan Mai -	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			Mieu Mon - Ha Noi - Ha Dong Urban, Phase II, to increase the capacity to 600,000 m ³ /day.	
5	05/2024/NQ – HDQT	20/5/2024	Resolution on adjusting the contractor selection plan for the Pipeline Project connecting to facilities 1 & 2 of HADOWA Company under the Level II transmission network of Song Da Water Supply System.	100%
6	06/2024/NQ – HDQT	23/5/2024	Resolution on approving the business production and investment plan for the year 2024.	100%
7	07/2024/NQ – HDQT	11/6/2024	Resolution on selecting the auditing firm to review the Financial Statements for the first half of the year and audit the Financial Statements for the year 2024.	100%
8	08/2024/NQ-HDQT	14/06/2024	Resolution on adjusting the advance payment limit in the EPC04 Contract for design consultation of construction drawings, supply and installation of equipment, and construction of the clean water treatment area, Phase 2.	80%
9	09/2024/NQ-HDQT	01/07/2024	Resolution on funding the construction of Hanoi Children's Hospital - Phase 1	100%
10	09/2024/NQ-HDQT	21/08/2024	Resolution on approving the draft amendment and supplement to the Credit Agreement No. 01/2018/HDTD/VIWASUPCO-VCB signed on 15/11/2018, between VIWASUPCO and Vietcombank Tay Ho, version 06.	100%
11	11/2024/NQ-HDQT	26/09/2024	Resolution on the disposal of excess materials of the EPC0 Contract.	100%
12	12/2024/NQ-HDQT	26/09/2024	Resolution on the policy of investment in the transmission	

No.	Resolution/Decision No.	Date	Content	Approval rate
			pipeline level III No. 1 (level 3 No. 1) from the intersection of Nguyen Trai - Luong The Vinh street to the intersection of Tran Phu - Nguyen Van Loc street.	100%
13	14/2024/NQ-HDQT	26/09/2024	Resolution on the accounting and liquidation of Consulting Contract No. 0502/2024/HDXD dated 05/02/2014 with Vinaconex's Construction Consultancy Joint Stock Company.	100%
14	15/2024/NQ-HDQT	26/09/2024	Resolution on adjusting and supplementing the contractor selection plan for implementing several bid packages under the Water Supply System Project, Phase II.	100%
15	16/2024/NQ-HDQT	21/11/2024	Resolution on approving the main contents of several long-term service contracts of the Song Da Water Investment JSC.	100%
16	17/2024/NQ-HDQT	18/12/2024	Resolution on the purchase of submersible pumps for emergency pumping stations.	100%
17	18/2024/NQ-HDQT	19/12/2024	Resolution on approving the addition of working capital to support production and business activities.	100%
18	05/2024/QĐ-HDQT	26/9/2024	Decision on approving the feasibility study report for the construction investment to adjust the Water Supply System Project of the Son Tay - Hoa Lac - Xuan Mai - Mieu Mon - Ha Noi - Ha Dong Urban, Phase II.	100%
19	08/2024/QĐ-HDQT	24/10/2024	Decision of the Board of Directors on the re-appointment of the position of General Director of the Company.	100%

III. Board of Supervisors (Annual report)

1. Information about members of the Board of Supervisors:

No.	Members of Board of Supervisor	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Viet Trung	Head of Board of Supervisor	Appointed from 19/4/2022	Bachelor of Auditing
2	Mr. Le Huy	Member of Board of Supervisor	Appointed from 27/4/2021	Bachelor of Accounting
3	Ms. Nguyen Thi Ngoc Oanh	Member of Board of Supervisor	Appointed from 27/4/2021	Bachelor of Accounting

2. Meetings of Board of Supervisors:

No.	Member of Board of Supervisors	Position	Number of meetings attended by Board of Supervisors	Reason for absence
1	Mr. Nguyen Viet Trung	Head of Board of Supervisor	2/2	
2	Mr. Le Huy	Member of Board of Supervisor	2/2	
3	Ms. Nguyen Thi Ngoc Oanh	Member of Board of Supervisor	2/2	

3. Activities of the Board of Supervisors:

- Reviewing of quarterly and semi-annual financial statement, assess the implementation status compared to the plan;
- Supervising the Board of Directors and the General Director in the management and administration of the Company;
- Supervising the financial situation of the Company, ensuring compliance with the law of the members of the Board of Directors, the General Directors, and other managers in production and business activities of the Company;
- Examining the reasonableness, legality, accuracy, and prudence in management and administration of business operations; the systematization, consistency, and appropriateness of accounting, statistical work, and financial statement;
- Evaluating the completeness, legality, and accuracy of the Company's business performance reports and financial statements;
- Reviewing accounting books, records, and other documents of the Company as well as the management and operation activities of the Company.

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

- The Board of Supervisors has actively supported the Board of Directors in inspection and supervision.
- The Board of Directors has fully provided the Board of Supervisors with all necessary Resolutions, Decisions, Financial Reports, and other relevant information.
- The Board of Management has created favorable conditions for the Board of Supervisors in collecting information and documents related to business operations.
- The Board of Directors, the Board of Management, and the Board of Supervisors regularly exchange information and coordinate closely in management, inspection, and supervision.

5. Other activities of the Board of Supervisors: None.

IV. Board of Management:

No.	Member of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Nguyen Xuan Quy	28/10/1973	Civil Engineer	04/11/2019
2	Luu Viet Thinh	01/7/1978	Water Resources and Hydropower Civil Engineer	14/01/2020
3	Trinh Van Nam	16/9/1975	Civil Engineer – specializing in Water Supply, Drainage, and Environmental Engineering	01/08/2020
4	Le Van Thang	17/12/1980	Electrical and Automation Engineer	06/01/2022

V. Chief accountant

No.	Name	Date of birth	Qualification	Date of appointment/dismissal of Chief Accountant
1	Dao Gia Thang	01/01/1981	Bachelor of Economics - Accounting	01/10/2019

VI. Training course of corporation governance: None.

VII. The list of affiliated persons of the Public Company and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company:

No.	Name of organization/individual	Securities trading account	Position at the Company	NSH No.	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relations hip with the Company
1	Mr. Nguyen Xuan Quy		Member of Board of Directors, General Director, Director of Project Management Board		Vat Lai hamlet, Think Minh commune, Hoa Binh city, Hoa Binh province	24/5/2019			
2	Mr. Le Van Thang		Chairman of Board of Directors, Deputy General Director of Company			06/1/2022			
3	Mr. Truong Khac Hoanh		Vice Chairman of Board of Directors			27/4/2021			
4	Mr. Nguyen Anh Tuan		Member of Board of Directors			29/4/2020			
5	Mr. Bui Dang Khoa		Member of Board of Directors			25/4/2023			
6	Mr. Nguyen Viet Trung		Head of Board of Supervisors			19/4/2022			
7	Mr. Le Huy		Member of Board of			27/4/2021			

No.	Name of organization/individual	Securities trading account	Position at the Company	NSH No.	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			Supervisors						
8	Ms. Nguyen Thi Ngoc Oanh		Member of Board of Supervisors			27/4/2021			
9	Mr. Luu Viet Thinh		Deputy General Director			14/01/2020			
10	Mr. Trinh Van Nam		Deputy General Director, Plant Director			01/8/2020			
11	Mr. Dao Gia Thang		Chief Accountant			01/10/2019			
12	Mr. Vuong Ngoc Van		Authorized representative for information disclosure			29/12/2017			
13	Ms. Dinh Thi Thuy Duong		Person in charge of corporate governance, Company Secretary			12/3/2018			

No.	Name of organization/individual	Securities trading account	Position at the Company	NSH No.	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
14	GELEX Infrastructure Joint Stok Company		Parent Company		Floor 23, GELEX Building, No.52 Le Dai Hanh, Le Dai Hanh Ward, Hai Ba Trung District, Ha Noi City	20/4/2018			Parent Company
15	REE Water Company Limited		Organization with the ability to exert control through share ownership		364 Cong Hoa, Ward 13, Tan Binh District, Ho Chi Minh City	22/12/2017			Organization with the ability to exert control through share ownership

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: None.
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 (Annual report)

1. The list of internal persons and their affiliated persons:

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
1	Le Van Thang		Chairman of Board of Directors	038080014703	Ha Noi City	0	0%	
1.1	Le Huy Thao			038054002777		0	0%	
1.2	Le Thi Phu			038156002476		0	0%	
1.3	Nguyen Van Hoc			036054002517		0	0%	
1.4	Nguyen Thi Tinh			036153005838		0	0%	
1.5	Nguyen Thu Nga			036182019392	0	0%		

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
1.6	Le Huy Phat					0	0%	
1.7	Le Chi Hien					0	0%	
1.8	Dien Gio Huong Phung Limited Company			3200677549	Quang Tri Province	0	0%	Affiliated organization of internal persons
1.9	GELEX Infrastructure Joint Stok Company			0107652657	Ha Noi City	46.848.000	62,46%	Affiliated organization of internal persons
2	Nguyen Anh Tuan		Member of Board of Director	034080009240		0	0%	
2.1	Nguyen Xuan Loi			024854205		0	0%	
2.2	Tran Thi Tuan Anh			026027096		0	0%	
2.3	Bui Kim Chung			273321642	TP. HCM	0	0%	
2.4	Le Thi Thanh Xuan			273269809	Ho Chi Minh City	0	0%	
2.5	Bui Thi Tram			025677681		0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
2.6	Nguyen Thi Sao Mai			025677681		0	0%	
2.7	Nguyen Anh Minh			025677681		0	0%	
2.8	Nguyen Thi Quynh Huong			034181006057		0	0%	
2.9	Nguyen Hong Nguyen			024798571		0	0%	
2.10	Gia Dinh Water Supply Joint Stock Company			0304806225	Ho Chi Minh City	0	0%	Affiliated organization of internal persons
2.11	Nha Be Water Supply Joint Stock Company			0304789298	Ho Chi Minh City	0	0%	Affiliated organization of internal persons
2.12	Thu Duc Water Supply Joint Stock Company			0304803601	Thu Duc City, Ho Chi Minh City	0	0%	Affiliated organization of internal persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
2.13	Khanh Hoa Water Supply and Sewerage Joint Stock Company			4200238007	Nha Trang City, Khanh Hoa Province	0	0%	Affiliated organization of internal persons
3	Nguyen Xuan Quy		General Director, Member of Board of Directors	015073000033	Ha Noi City	0	0%	
3.1	Nguyen Thi Phan			027143002412		0	0%	
3.2	Vu Minh Hai			001177005377		0	0%	
3.3	Nguyen Thi Tuyen			027167003205		0	0%	
3.4	Nguyen Thi Tuyet			034169000886		0	0%	
3.5	Nguyen Thi Nhung			034171006718		0	0%	
3.6	Nguyễn Quang Long Nguyen Quang Long			026076001659		0	0%	
3.7	Nguyen Thi Bich Lien			017178000082		0	0%	
3.8	Vu Minh Khue				0	0%		

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
3.9	Vu Minh Chau					0	0%	
3.10	Westen Ha Noi Water Joint Stock Company			0106913627	Ha Noi City	0	0%	
4	Truong Khac Hoanh		Board of Directors	045072001150	Ho Chi Minh City	0	0%	
4.1	Truong Khac Hieh					0	0%	
4.2	Tong Thi Loc					0	0%	
4.3	Le Thi Dieu Van			022674425		0	0%	
4.4	Truong Nu Dieu Anh			026110648		0	0%	
4.5	Truong Bao Ngoc			079303003201		0	0%	
4.6	REE Water Company Limited			0312491547		Ho Chi Minh City	26.960.000	35.95%
4.7	TK Plus Company Limited			0314154836	Ho Chi Minh City	0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
4.8	Khanh Hoa Water Supply and Sewerage Joint Stock Company			4200238007	Khanh Hoa Province	0	0%	
4.9	Thu Duc Water Supply Joint Stock Company			0304803601	Ho Chi Minh City	0	0%	
5	Bui Dang Khoa		Member of Board of Directors	001084008702	Ha Noi City	0		
5.1	Bui Hong Khanh			001061035213		0	0%	
5.2	Pham Thi Loi			001163009028		0	0%	
5.3	Doan Thi Hoai Thu			001189012395		0	0%	
5.4	Bui Doan Bao Phong					0	0%	
5.5	Bui Doan Hoang Bach					0	0%	
5.6	Bui Ngoc Nghi			001186005475		0	0%	
5.7	GELEX Infrastructure Joint			0107652657		46.848.000	62,46%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
	Stok Company							
5.8	GELEX Group Joint Stock Company			0100100512		0	0%	
5.9	Ha Noi Electromechanical Manufacturing Joint Stock Company			0100100456		0	0%	
5.10	Cadivi Dong Nai Company Limited			3603058326		0	0%	
6	Dao Gia Thang		Chief Accountant	013460347	Khanh Hoa Province	0	0%	
6.1	Dao Gia Than				Dong Nai Province	0	0%	
6.2	Do Thi Hue			001148010522	Ho Chi Minh City	0	0%	
6.3	Ha Van Hai			001059027406		0	0%	
6.4	Ha Thi Hang			013460348		0	0%	
6.5	Dao Ha Linh					0	0%	
6.6	Dao Gia Hung					0	0%	
6.7	Dao Gia Thinh					0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
7	Vuong Ngoc Van		Authorized representative for information disclosure	001073009693	Ha Noi City	0	0%	
7.1	Le Thi Phuc			001174013929		0	0%	
7.2	Vuong Ngoc Anh			001303009957		0	0%	
7.3	Vuong Dinh Duc Anh			001206023134		0	0%	
7.4	Tao Thi Quyet			001142006535		0	0%	
7.5	Vuong Ngoc Son			001068003392		0	0%	
8	Trinh Van Nam		Deputy General Director	038075034852	Ha Noi City	0	0%	
8.1	Trinh Van Tiep			174823100	Thanh Hoa City	0	0%	
8.2	Le Thi Khieu			170666710		0	0%	
8.3	Trinh Dac Lan			035052002097		0	0%	
8.4	Pham Thi Be			031153004234		0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
8.5	Trinh Thi Thanh Nha			031180008986	Ha Noi City	0	0%	
9	Luu Viet Thinh		Deputy General Director	022078000200	Ha Noi City	0	0%	
9.1	Luu Van Than			022180001330	Quang Ninh Province	0	0%	
9.2	Tran Thi Ly			100240608		0	0%	
9.3	Luu Thi Kim Oanh			100566322		0	0%	
9.4	Luu Viet Hung			022072001273		0	0%	
9.5	Luu Hong Thangng			100954566		0	0%	
9.6	Hoang Van Dung			100637738		0	0%	
9.7	Nguyen Thi Tam			10131015		0	0%	
9.8	Do Hong Quyen			022180001330	Ha Noi City	0	0%	
9.9	Luu Minh Vu					0	0%	
9.10	Luu Phuong Linh					0	0%	
9.11	Westen Ha Noi			0106913627	Ha Noi City	0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
	Water Joint Stock Company							
10	Nguyen Viet Trung		Head of Board of Supervisors	031095001056	Ha Noi City	0	0%	
10.1	Nguyen Van Xuyen			031071015063	Hai Phong City	0	0%	
10.2	Luu Thi Chuyen			031173013092	Hai Phong City	0	0%	
10.3	Phan Thi Thu Hien			035196002579	Ha Noi City	0	0%	
10.4	GELEX Group Joint Stock Company			0100100512	Ha Noi City	0	0%	
10.5	Viglacera Corporation – JSC			0100108173	Ha Noi City	0	0%	
11	Le Huy		Member of Board of Supervisors	001080025874		0	0%	
11.1	Le Van Tien			001049011938		0	0%	
11.2	Giang Thi Kim			030154003704		0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
11.3	Nguyen Thi Thu Huong			027179009019	Ha Noi City	0	0%	
11.4	Le Phuc Thai			001207029299		0	0%	
11.5	Le Khanh Lam					0	0%	
11.6	Le Phuc Khang					0	0%	
11.7	Le Thi Luong			001178002449		0	0%	
11.8	Dien Gio Huong Phung Limited Company			3200677549	Quang Tri Province	0	0%	
11.9	Quang Tri Gelex Energy Company Limited			3200685620	Quang Tri Province	0	0%	
12	Nguyen Thi Ngoc Oanh		Member of Board of Supervisors	023120493		0	0%	
12.1	Nguyen Truong Van			Deceased		0	0%	
12.2	Phan Thi Hoi			020248732		0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
12.3	Nguyen Truong Son			022072725	Ho Chi Minh City	0	0%	
12.4	Nguyen Truong Giang			022565873		0	0%	
12.5	Nguyen Thi Kim Oanh			023120492		0	0%	
12.6	Nguyen Thi To Oanh			023120491		0	0%	
12.7	Dinh Thi Bich Trang			022421962		0	0%	
12.8	Tri Thi Ngoc Diem			023610755		0	0%	
12.9	Vo Duc Phuong			025432348		0	0%	
12.10	Thu Duc Water B.O.O Corporation			0303597508		0	0%	
12.11	Sai Gon Clean Water Business and Investment Joint Stock Company			0310610319		0	0%	
12.12	Tan Hiep Water			0312583043	0	0%		

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
	Investment Joint Stock Company				City			
12.13	Nha Be Water Supply Joint Stock Company			0304789298	Ho Chi Minh City	0	0%	
12.14	Saigon Real Estate Group Joint Stock Company			0301899038	Ho Chi Minh City	0	0%	
12.15	Gia Dinh Water Supply Joint Stock Company			0304806225	Ho Chi Minh City	0	0%	
12.16	Thu Duc Water Supply Joint Stock Company			0304803601	Thu Duc City	0	0%	
13	Dinh Thi Thuy Duong		Person in charge of corporate governance, Company Secretary	164353857		0	0%	
13.1	Vu Kim Xuyen			161308601	Ninh Binh	0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., 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	Note
13.2	Nguyen Tien Minh			121469731	Ha Noi	0	0%	
13.3	Nguyen Minh Huy					0	0%	
13.4	Nguyen Minh Duc					0	0%	

2. Transactions of internal persons and affiliated persons with shares of the Company: None.

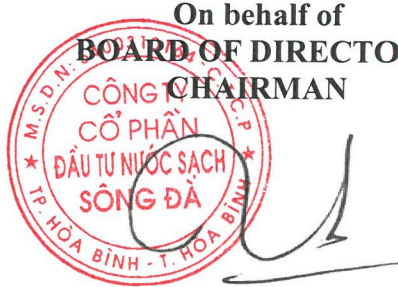
VIII. Other significant issues:

In 2024, Song Da Water Investment JSC has no other significant issues to note related to corporate governance.

Recipients:

- As above;
- Board of Directors (for reporting);
- Board of Supervisors (for information);
- Archived: BOD and Administration Department.

On behalf of
BOARD OF DIRECTORS
CHAIRMAN

A red circular stamp with the text "CÔNG TY CỔ PHẦN ĐẦU TƯ NƯỚC SẠCH SÔNG ĐÀ" in the center. The outer ring contains "M.S.D.N. C.P. H.N." at the top and "TP. HỒA BÌNH - T. HOÀ BÌNH" at the bottom. A handwritten signature in black ink is written over the stamp.

LE VAN THANG