

No: 158 /BC-CTN

Ha Long, month 01 day 23 year 2025

**REPORT ON CORPORATE GOVERNANCE
(Year 2024)**

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of company: Quang Ninh Clean Water Joint Stock Company
- Address of headoffice: No. 449 Nguyen Van Cu Street, Hong Hai Ward, Ha Long City, Quang Ninh Province
- Telephone: (0203) 3835 733 Fax: (0203) 3835796
Email: nuocsachqn@gmail.com
- Charter capital: 508,315,940,393 VND
- Stock symbol: NQN
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
1	02/2024/NQ-ĐHĐCĐ	26/6/2024	<ol style="list-style-type: none">1. Approval of the 2023 business production results report and the 2024 business production plan.2. Approval of the 2023 Board of Directors' activity report and the 2024 Board of Directors' activity direction.3. Approval of the Supervisory Board's monitoring report on the results of business production activities and the activities of the Board of Directors and the General Director of the Company in 2023.4. Approval of the self-assessment report on the activities of the Supervisory Board and its members in

No.	Resolution/Decision No.	Date	Content
			<p>2023, and the direction and tasks for 2024 of the Supervisory Board.</p> <p>5. Approval of the 2023 financial statements of Quang Ninh Clean Water Joint Stock Company audited by VACO Auditing Company Limited.</p> <p>6. Approval of the profit distribution plan for 2023 and the dividend payment for 2023.</p> <p>7. Approval of the remuneration for the Board of Directors, the allowances for the Company Secretary, and the salaries for the Supervisory Board in 2024.</p> <p>8. Approval of the list of 03 auditing companies and authorization for the Board of Directors to select one of the three companies to audit the Company's financial statements for 2024.</p> <p>9. Approval of the activity report of the Board of Directors for the term 2019 – 2023 and the activity direction for the term 2024 - 2028.</p> <p>10. Approval of the report from the Supervisory Board for the term 2019 – 2023 and the activity direction for the term 2024 – 2028.</p> <p>11. Approval of the results of the election of members of the Board of Directors and the Supervisory Board for the term 2024-2028.</p> <p>12. The General Meeting of Shareholders unanimously assigns and authorizes the Board of Directors and the Supervisory Board of the Company to direct and implement solutions to resolve the existing issues, difficulties, and obstacles of the Company (Attached with document No. 17/BC-LP, dated June 21, 2024, from the departments of Finance, Planning, Business, Natural Resources and Environment, Construction Management, R&D Team,</p>

No.	Resolution/Decision No.	Date	Content
			and the Supervisory Board of the Company) approved at the Meeting. 13. The General Meeting of Shareholders agrees to approve the full text of the Resolution of the Annual General Meeting of Shareholders of Quang Ninh Clean Water Joint Stock Company for 2024, which is voted on and takes effect from June 26, 2024.

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 appointment
1	Mr. Vũ Văn Tuấn	Chairman of the Board of Directors	June 29, 2019	
2	Mr. Hoàng Ngọc Hà	Member of the Board of Directors Also General Director	June 29, 2019	
3	Mr. Trịnh Văn Bình	Member of the Board of Directors Also Deputy General Director	June 29, 2019	
4	Mr. Trần Mạnh	Member of the Board of Directors Also Deputy General Director	June 29, 2019	
5	Mr. Nguyễn Thế Đức	Member of the Board of Directors, Concurrent Deputy General Director	June 26, 2024	
6	Mrs. Nguyễn Thị Thanh	Member of the Board of Directors, Concurrent Chairman of the Trade Union	June 29, 2019	
7	Mrs. Tô Thị Hằng Nga	Member of the Board of Directors, Concurrent Chief Accountant	June 29, 2019	

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of appointment
8	Mr. Nguyễn Đức Long	Member of the Board of Directors Also the Director of Cam Pha Water Enterprise	June 29, 2019	June 29, 2019

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. Vũ Văn Tuấn	8	100%	
2	Mr. Hoàng Ngọc Hà	8	100%	
3	Mr. Trịnh Văn Bình	8	100%	
4	Mr. Trần Mạnh	8	100%	
5	Mr. Nguyễn Thế Đức	8	100%	
6	Mrs. Nguyễn Thị Thanh	8	100%	
7	Mrs. Tô Thị Hằng Nga	8	100%	
8	Mr. Nguyễn Đức Long	5	62,5%	On June 26, 2024, no longer a member of the Board of Directors of the Company.

Between the meetings of the Board of Directors, in order to address matters requiring the Board's opinions related to production and business activities and management operations, the Company has organized to collect written votes from the members of the Board of Directors. The voting documentation is carried out in accordance with the provisions of the Enterprise Law, relevant guiding documents, the regulations on the organization and operation of the Board of Directors, and under the supervision of the Company's Supervisory Board (the voting documents are sent to the Supervisory Board following the same procedures, content, and deadlines as for the members of the Board of Directors).

The total number of written voting documents in 2024 is 265 documents/Total of 295 Resolutions.

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

- The Board of Directors fully supervises the activities of the Executive Board in implementing the resolutions and decisions of the Board of Directors and carrying out the functions and duties of the Executive Board.

- The Board of Directors regularly organizes short consultations with the Executive Board and the heads of departments, as well as the directors of the subsidiaries at least once a week to update reports on the production and business situation, financial status, and discuss management plans, while also proposing directions for managing production and business activities in the upcoming period to achieve the targets set by the General Meeting of Shareholders.

- Through written voting documents, the Board of Directors also demonstrates its responsibility in participating in supervision and resolving issues within its authority.

- Members of the Executive Board have proactively grasped and promptly addressed emerging issues in management and operation; they have proposed positive measures and solutions to best fulfill production and business tasks.

4. Activities of the Board of Directors' subcommittees (If any): Not available

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

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
1	918-NQ/NK2-HĐQT	04/01/2024	Regarding the approval of the debt management regulations at Quang Ninh Clean Water Joint Stock Company	100
2	920-NQ/NK2-HĐQT	05/01/2024	Regarding the approval of the implementation of accelerated depreciation of fixed assets for the year 2023	100
3	922-NQ/NK2-HĐQT	04/01/2024	Regarding the approval of the proposal to select a human insurance provider for the year 2024	100
4	924-NQ/NK2-HĐQT	04/01/2024	Regarding the approval of the policy to implement washing machine maintenance services	100
5	926-NQ/NK2-HĐQT	04/01/2024	Regarding the approval of the policy to organize a sightseeing and relaxation	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			program for employees in the company	
6	928-NQ/NK2-HĐQT	05/01/2024	Regarding the approval of the policy to adjust the lunch support level for industrial workers working on Saturdays at the units within the company	100
7	930-NQ/NK2-HĐQT	08/01/2024	Regarding the approval of the policy to use water from the Sau Lang lake as a supplementary raw water source for the Dong Dang water plant to ensure safe water supply	100
8	932-NQ/NK2-HĐQT	12/01/2024	Regarding the approval of the policy to provide drinking water for employees in the company for the year 2024	100
9	934-NQ/NK2-HĐQT	09/01/2024	Regarding the approval of the regional connection plan linking the Hoanh Bo water plant with the western area of Ha Long city in the medium-term plan	100
10	936-NQ/NK2-HĐQT	08/01/2024	Regarding the approval of the loan and asset mortgage plan at Shinhan Bank Ltd. – Pham Hung branch for the project: Production management house of Cam Pha water factory	100
11	938-NQ/NK2-HĐQT	08/01/2024	Regarding the approval of the loan and asset mortgage plan at Shinhan Bank Ltd. – Pham Hung branch for the project: Khe Mai water plant in Doan Ket commune, Van Don district, Quang Ninh province	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
12	942-NQ/NK2-HĐQT	12/01/2024	Regarding the approval of the report proposing changes in the areas of responsibility of 02 Deputy General Directors of the company	100
13	944-NQ/NK2-HĐQT	12/01/2024	Regarding the approval of the report on the collection of management fees for the social insurance system from customers	100
14	948-NQ/NK2-HĐQT	15/01/2024	Regarding the approval of the proposed investment plan for the installation of an additional treatment unit with a capacity of 2,000 m ³ /day at the Lien Hoa Treatment Area to ensure timely water supply for the people during the Tet Nguyen Dan Giap Thin holiday.	100
15	950-NQ/NK2-HĐQT	15/01/2024	Regarding the approval of the borrowing plan and asset mortgage at the Vietnam Joint Stock Commercial Bank for Industry and Trade - Cam Pha Branch for the Project: Investment in D225+160+110 transmission pipeline and common service pipeline for supplying water to the residents of Trảng Lương commune, Dong Trieu town	100
16	952-NQ/NK2-HĐQT	15/01/2024	Regarding the adjustment of the completion time of Resolution 874-NQ/NK-HĐQT dated November 23, 2023, of the Board of Directors of the Company for the term 2019-2023	100
17	954-NQ/NK2-HĐQT	17/01/2024	Regarding the approval of the production cost of bottled drinking water by Quawaco.	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
18	956-NQ/NK2-HDQT	17/01/2024	Regarding the approval of the adjustment of the unit price for the protective box of the DN15 water meter.	100
19	958-NQ/NK2-HDQT	18/01/2024	Regarding the mobilization and appointment of mid-level management personnel in the Company.	100 (Meeting)
20	960-NQ/NK2-HDQT	18/01/2024	Regarding the summary report on issues related to the water extraction licensing documents and the report on determining the amount of illegal profits from the production exceeding the permit according to Decision 3178/QĐ-XPVPHC dated October 18, 2023, of the Quang Ninh Provincial People's Committee	100 (Meeting)
21	961-NQ/NK2-HDQT	18/01/2024	Regarding the plan and assignment of direction for the implementation of the water supply production task for the Tet Nguyen Dan Giap Thin holiday in 2024.	100 (Meeting)
22	962-NQ/NK2-HDQT	18/01/2024	Regarding the report on the implementation situation and solutions to resolve the existing issues of the project and the report to the representative agency of the owner (Quang Ninh Provincial People's Committee) on the decision to voluntarily terminate the investment activities of the Project: Quawaco mixed-use apartment building.	100 (Meeting)
23	963-NQ/NK2-HDQT	18/01/2024	Regarding the approval of the financial report for the fourth quarter of 2023 and the explanation of after-tax profit in the fourth quarter of 2023 increasing by more	100 (Meeting)

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			than 10% compared to the fourth quarter of 2022, the audit opinion on the Quawaco apartment project	
24	964-NQ/NK2-HĐQT	19/01/2024	Regarding the approval of the report, proposal to adjust the electronic contract signing process with customers.	100
25	966-NQ/NK2-HĐQT	22/01/2024	Regarding the approval of the regulations for commendation and rewards, training regulations, and the code of conduct for Quawaco customers.	100
26	968-NQ/NK2-HĐQT	23/01/2024	Regarding the transfer and appointment of mid-level management staff in the company.	100 (Meeting)
27	971-NQ/NK2-HĐQT	25/01/2024	Regarding the approval of the proposal for the service of verifying customer water service contract information.	100
28	973-NQ/NK2-HĐQT	25/01/2024	Regarding the approval of the amendments to the general trading conditions for water supply services in Quang Ninh province.	100
29	975-NQ/NK2-HĐQT	29/01/2024	Regarding the approval of adjustments and supplements to the production unit price of sponge balls	100
30	977-NQ/NK2-HĐQT	29/01/2024	Regarding the approval of the regulations for investing in the water supply network to the agreed location for the installation of meters for corporate water users.	100
31	979-NQ/NK2-HĐQT	02/02/2024	Regarding the approval of the financial plan for 2024 to report to the People's Committee of Quang Ninh province.	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
32	981-NQ/NK2-HĐQT	15/02/2024	Regarding the approval of the wholesale price of clean water for Eastern Region Irrigation Company Limited.	100
33	983-NQ/NK2-HĐQT	19/02/2024	Regarding the approval of the investment policy for the HDPE D160 water supply pipeline from Van Don 3 bridge to the Van Don industrial cluster.	100
34	985-NQ/NK2-HĐQT	28/02/2024	Regarding the approval of the policy to review the documents of bidding packages before accounting	100
35	987-NQ/NK2-HĐQT	01/03/2024	Regarding the approval of the proposal to set aside a reserve for receivables in 2023	100
36	989-NQ/NK2-HĐQT	01/03/2024	Regarding the approval of the restructuring of the Safety – Fire Prevention – Natural Disaster Prevention Committee, search and rescue at Quang Ninh Clean Water Joint Stock Company	100
37	991-NQ/NK2-HĐQT	04/03/2024	Regarding the approval of the adjustment to the 2024 value-added service plan	100
38	994-NQ/NK2-HĐQT	08/03/2024	Regarding the approval of the proposal to supplement the unit price of printing and photocopying materials throughout the Company	100
39	996-NQ/NK2-HĐQT	08/03/2024	Regarding the approval of the policy to add the self-cleaning sedimentation treatment facility with a capacity of 2,000m ³ /day at the Liên Hoà Water Treatment Plant to ensure water supply for industrial zones and neighboring areas in the 2024 construction investment plan	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
40	998-NQ/NK2-HĐQT	14/03/2024	Regarding the approval of the proposed salary fund for the Executive Board and Employees in 2023	100
41	1000-NQ/NK2-HĐQT	18/03/2024	Regarding the approval of the extension of the estimated time to hold the 2024 Annual General Meeting of Shareholders	100
42	1002-NQ/NK2-HĐQT	19/03/2024	Regarding the approval of the adjustment of the procedure for document control at Quang Ninh Clean Water Joint Stock Company	100
43	1004-NQ/NK2-HĐQT	19/03/2024	Regarding the approval of the loan and asset mortgage plan at the Vietnam Joint Stock Commercial Bank for Industry and Trade – Southwest Quang Ninh Branch for the project: Investment in backup pumps at the Cao Vân raw water pumping station to increase the capacity of the Diên Vọng Water Plant to 90,000m ³ /day	100
44	1006-NQ/NK2-HĐQT	20/03/2024	Regarding the approval of the audited financial statements for the fiscal year ending December 31, 2023, and the draft explanatory document on after-tax profit, and the auditor's opinion except on the audit report.	100
45	1009-NQ/NK2-HĐQT	25/03/2024	Regarding the approval of the policy to add projects to the 2024 investment plan	100
46	1011-NQ/NK2-HĐQT	26/03/2024	Regarding the approval of the loan and asset mortgage proposal at the Vietnam Joint Stock Commercial Bank for Industry and Trade – Southwest Quang Ninh	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			Branch for the project: Investment in the renovation of Lán Tháp Water Plant, D315+280 pipeline connecting MLCN Ông Bí-P.Vàng Danh, and water supply pipeline for Nam Mẫu Coal Company	
47	1013-NQ/NK2-HĐQT	29/03/2024	Regarding the approval of the water production cost plan based on the factors for 2024 at Quang Ninh Clean Water Joint Stock Company	100
48	1015-NQ/NK2-HĐQT	29/03/2024	Regarding the approval of the short-term loan proposal to supplement working capital for production and business activities at the Vietnam Joint Stock Commercial Bank for Industry and Trade - Southwest Quang Ninh Branch	100
49	1017-NQ/NK2-HĐQT	28/03/2024	Regarding the approval of the proposal to adjust the schedule and scale of the project "Investment in replacing D900 valve at Yên Lập lake"	100
50	1019-NQ/NK2-HĐQT	29/03/2024	Regarding the approval of the policy to adjust the investment phase timeline for the project: Renovation and increase of Diển Vọng water plant capacity by an additional 29,500m ³ /day	100
51	1021-NQ/NK2-HĐQT	29/03/2024	Regarding the approval of the proposal to care for and sponsor children in difficult circumstances in Ha Long city	100
52	1023-NQ/NK2-HĐQT	03/04/2024	Regarding the approval of the policy proposal to repair the waterproofing of the 6th	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			and 7th floor roofs and the kitchen floor on the 6th floor	
53	1025-NQ/NK2-HĐQT	05/04/2024	Regarding the approval of the company's 2023 Annual Report	100
54	1027-NQ/NK2-HĐQT	05/04/2024	Regarding the approval of the policy to assign project management tasks for projects and works under the Project Management Board to supervise construction	100
55	1029-NQ/NK2-HĐQT	05/04/2024	Regarding the approval of the policy for the water supply plan for the coal production area in zone 9 – Vàng Danh ward managed by Vàng Danh Coal Joint Stock Company	100
56	1031-NQ/NK2-HĐQT	05/04/2024	Regarding the approval of the adjustment and addition of the production unit price for foam balls	100
57	1033-NQ/NK2-HĐQT	05/04/2024	Regarding the approval of the alternative plan, using DN15 cold water meters	100
58	1035-NQ/NK2-HĐQT	05/04/2024	Regarding the approval of the policy to adjust the construction plan for the project: Investment to replace the section of HDPE D225 raw water pipe with HDPE D280 from pumping station 1 to the Tiên Yên treatment area	100
59	1036-NQ/NK2-HĐQT	08/04/2024	Regarding the approval of the policy to stop investing in the collection works and raw water pumping station of the project: Investment in upgrading and renovating the Hoàn Bô water plant from 10,000m ³ /day to 20,000m ³ /day	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
60	1037-NQ/NK2-HĐQT	08/04/2024	Regarding the approval of the financial monitoring report of the enterprise for 2023	100
61	1038-NQ/NK2-HĐQT	10/04/2024	Regarding the approval of the investment policy for the HDPE D160 + 110 + 90 + 50 water supply pipeline serving the people of Đông Vải village, Thống Nhất commune, Hạ Long city	100
62	1039-NQ/NK2-HĐQT	11/04/2024	Regarding the approval of the proposal to adjust the investment scale of some projects according to the investment plan for construction works in 2024	100
63	1043-NQ/NK2-HĐQT	17/04/2024	Regarding the approval of the financial management regulations at Quảng Ninh Clean Water Joint Stock Company	100
64	1045-NQ/NK2-HĐQT	17/04/2024	Regarding the approval of the policy to purchase generators to equip some plants and pumping stations in the company, responding to situations of power shortages for production	100
65	1047-NQ/NK2-HĐQT	19/04/2024	Regarding the approval of the policy to adjust the type of company on the stock market	100
66	1049-NQ/NK2-HĐQT	20/04/2024	Regarding the approval of the policy to adjust the construction scale of the Diên Vọng water plant office	100
67	1050-NQ/NK2-HĐQT	19/04/2024	Regarding the approval of the adjustment of the total investment capital for the project: Investment in the construction of the Yên Lập water plant with a capacity of 26,000 m ³ /day (Phase 2)	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
68	1051-NQ/NK2-HĐQT	22/04/2024	Regarding the approval of the unit price for washing machine maintenance services	100
69	1052-NQ/NK2-HĐQT	20/04/2024	Approval of the proposal to supplement projects into the 2024 investment plan	100
70	1053-NQ/NK2-HĐQT	24/04/2024	Approval of the trial plan for a 2-layer filtration tank at Diên Vọng Water Plant and Dương Huy Water Plant	100
71	1055-NQ/NK2-HĐQT	24/04/2024	Approval of the plan to organize the 2024 Annual General Meeting of Shareholders	100 (Meeting)
72	1056-NQ/NK2-HĐQT	24/04/2024	Approval of the profit distribution plan for 2023	100 (Meeting)
73	1057-NQ/NK2-HĐQT	24/04/2024	Approval of the report on the implementation of the recommendations from the State Audit Office Region VI in notification No. 596/TB-KVVI dated October 14, 2021, regarding the project: Quawaco mixed-use apartment building as directed by the Quảng Ninh Provincial People's Committee in document No. 1757/VP.UBND dated March 29, 2024	100 (Meeting)
74	1059-NQ/NK2-HĐQT	26/04/2024	Approval of the proposal to invest in the construction of a garage, warehouse, storage yard, parking lot, and renovation of the old warehouse block of Cẩm Phả Water Enterprise	100
75	1064-NQ/NK2-HĐQT	06/05/2024	Approval of the draft contents of the report to be presented to the representative agency of the owner and approved at the 2024 Annual General	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			Meeting of Shareholders of Quảng Ninh Clean Water Joint Stock Company	
76	1066-NQ/NK2-HĐQT	06/05/2024	Approval of the cash collection and disbursement process at Quảng Ninh Clean Water Joint Stock Company	100
77	1068-NQ/NK2-HĐQT	06/05/2024	Approval of the personnel proposal for introducing candidates for the Board of Directors and Supervisory Board for the term 2024-2028	100 (Meeting)
78	1069-NQ/NK2-HĐQT	06/05/2024	Report on the implementation of the recommendations from the State Audit Office in notification No. 596/TB-KVVI dated October 14, 2021, according to document No. 1757/VP.UBND dated March 29, 2024, from the Quảng Ninh Provincial People's Committee Office regarding the handling plan for the Quawaco mixed-use apartment building project of Quảng Ninh Clean Water Joint Stock Company	100 (Meeting)
79	1070-NQ/NK2-HĐQT	06/05/2024	Approval of the proposal to replace some old deteriorating cast iron pipes in Đông Triều commune in conjunction with the urban renovation progress of Đông Triều town	100
80	1071-NQ/NK2-HĐQT	08/05/2024	Regarding the approval of the proposal to change the progress and scale of the project: Investment in the HDPE D315 pipeline from KXL Quảng Yên to Hà An.	100
81	1073-NQ/NK2-HĐQT	14/05/2024	Regarding the approval of the policy report proposing	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			the planning and investment roadmap for the water supply system of Móng Cái city for the period 2024 - 2040	
82	1075-NQ/NK2-HĐQT	15/05/2024	Regarding the approval of the policy report on the current status and plan to upgrade and replace computers in the departments and units under the Company.	100
83	1077-NQ/NK2-HĐQT	17/05/2024	Regarding the approval of the unit price for the service of confirming the information of the water supply service contract for customers.	100
84	1079-NQ/NK2-HĐQT	17/05/2024	Regarding the approval of the policy for investment and installation of a 500m ³ /day treatment unit at the Cái Ròng treatment area to ensure timely water supply for the people in the area.	100
85	1081-NQ/NK2-HĐQT	17/05/2024	Regarding the approval of the policy to relocate the 2,500m ³ / day treatment unit from KXL Cái Ròng to NMN Miếu Hương.	100
86	1083-NQ/NK2-HĐQT	17/05/2024	Regarding the approval of the policy to propose adding the project to the 2024 investment plan of XNN Đông Triều (D315 An Sinh, Tân Việt).	100
87	1085-NQ/NK2-HĐQT	17/05/2024	Regarding the approval of the policy to hire consultants to develop regulations for contractor selection.	100
88	1088-NQ/NK2-HĐQT	17/05/2024	Regarding the approval of the policy to organize the selection of contractors to provide consulting services for the environmental	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			licensing dossier of the water supply facility in Hạ Long city - Quảng Ninh province	
89	1089-NQ/NK2-HĐQT	17/05/2024	Regarding the approval of the proposal to handle public financial debts that are uncollectible as of April 30, 2024.	100
90	1091-NQ/NK2-HĐQT	18/05/2024	Regarding the approval of the policy for the preferential program of Quawaco services for union members throughout Quảng Ninh province on the occasion of the 2024 Workers' Month.	100
91	1093-NQ/NK2-HĐQT	22/05/2024	Regarding the approval of the policy to stop investing in the project "Investment in the installation of fire hydrants at the Company Office."	100
92	1095-NQ/NK2-HĐQT	24/05/2024	Regarding the approval of the adjustment of the amended content of the general trading conditions for water supply services in Quang Ninh province	100
93	1097-NQ/NK2-HĐQT	24/05/2024	Regarding the approval of the proposal to invest in generators to maintain a continuous power supply for production at Diễn Vọng Water Plant	100
94	1099-NQ/NK2-HĐQT	24/05/2024	Regarding the approval of the proposal to test install DN15 water meters from Diehl	100
95	1101-NQ/NK2-HĐQT	24/05/2024	Regarding the approval of the proposal to test install DN15 water meters from Diehl	100
96	1105-NQ/NK2-HĐQT	28/05/2024	Regarding the approval of the adjustment of the investment plan for projects	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			and constructions; the plan for purchasing machinery and equipment and the investment capital for 2024 of Quang Ninh Clean Water Joint Stock Company	
97	1107-NQ/NK2-HĐQT	30/05/2024	Regarding the approval of the proposal to implement a customer appreciation program for secretaries and area heads in Quang Ninh province	100
98	1109-NQ/NK2-HĐQT	30/05/2024	Regarding the approval of the proposal for a zoning plan to separate the loss control network at Hồng Gai Water Supply Network	100
99	1111-NQ/NK2-HĐQT	30/05/2024	Regarding the approval of the adjustment of the unit price for HDPE pipe clamps	100
100	1113-NQ/NK2-HĐQT	03/06/2024	Regarding the approval of the proposal to invest in replacing service pipelines located deep underground in the Vụng Đàng project area, Yết Kiêu ward, Ha Long city	100
101	1115-NQ/NK2-HĐQT	04/06/2024	Regarding the approval of the proposal to change the scale and total investment of the project "Investment in installing a pump Q=150m ³ /h; H=50m and inverter to replace the pump Q=100m ³ /h at the Tây Ka Long booster station"	100
102	1119-NQ/NK2-HĐQT	05/06/2024	Regarding the approval of the plan and action program to implement Resolution 238-NQ/ĐU dated May 30, 2024, of the Party Committee of the Company	100
103	1121-NQ/NK2-HĐQT	07/06/2024	Regarding the approval of the dismissal of Mr. Nguyễn Bảo Long from the position	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			of Deputy Director of the Eastern Water Supply Network and his transfer of work	
104	1123-NQ/NK2-HĐQT	10/06/2024	Regarding the approval of the policy for the installation and operation of automation for the Vàng Danh wells	100
105	1125-NQ/NK2-HĐQT	10/06/2024	Regarding the approval of the policy to propose replacing the PVC pipe D160 HG08.04 with HDPE pipe D160 in the self-built area of Ao cá, Zone 4, Yết Kiêu Ward, Ha Long City	100
106	1127-NQ/NK2-HĐQT	10/06/2024	Regarding the approval of the policy for the raw water pipeline connection plan at KXL Quảng Yên	100
107	1129-NQ/NK2-HĐQT	11/06/2024	Regarding the approval of the policy for borrowing funds secured by assets at the Vietnam Joint Stock Commercial Bank for Foreign Trade – Ha Long Branch for the project: Investment to replace the old cast iron pipes D600+400+300 on the UB02 line with HDPE pipes D450+315+225+160 for water supply in Phương Nam Ward – Uông Bí City	100
108	1131-NQ/NK2-HĐQT	11/06/2024	Regarding the approval of the policy to invest in the HDPE pipe D160 to connect the MC04.10.D160 pipeline with the MC04.06.D150 pipeline to enhance water supply capacity for Vạn Ninh commune, Móng Cái City	100
109	1133-NQ/NK2-HĐQT	11/06/2024	Regarding the approval of the policy to invest in replacing the PVC pipe D110	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			with HDPE pipe D160 from the reservoir to the D80 meter cluster and replacing the current D80 meter cluster with a D160 electromagnetic meter cluster at the Vạn Long water supply station	
110	1135-NQ/NK2-HĐQT	11/06/2024	Regarding the approval of the policy to change the scale and total investment of the liquid chlorine system for some plants in the 2024 plan	100
111	1137-NQ/NK2-HĐQT	11/06/2024	Regarding the approval of the policy for managing water loss costs for fire hydrants	100
112	1139-NQ/NK2-HĐQT	11/06/2024	Regarding the approval of the policy to approve the plan for flushing pipelines in the second phase of 2024 and the first quarter of 2025	100
113	1141-NQ/NK2-HĐQT	12/06/2024	Regarding the approval of the policy for support measures for workers in Vạn Gia island commune – Móng Cái (Vĩnh Thục island commune, Vĩnh Trung)	100
114	1143-NQ/NK2-HĐQT	12/06/2024	Regarding the approval of the policy to supply non-stop water drilling equipment	100
115	1145-NQ/NK2-HĐQT	12/06/2024	Regarding the approval of the monthly scoring and ranking system for units	100
116	1146-NQ/NK2-HĐQT	12/06/2024	Regarding the approval of the policy to change the scale and total investment of the project in the basic construction investment plan for 2024 of XNN Hong Gai	100
117	1147-NQ/NK2-HĐQT	14/06/2024	Regarding the approval of the plan for 2024 (investing in 01 DR6000 spectrophotometer without	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			computer connection and necessary chemicals)	
118	1149-NQ/NK2-HĐQT	17/06/2024	Regarding the approval of the unit price for bottled alkaline drinking water Quawaco	100
119	1151-NQ/NK2-HĐQT	20/06/2024	Regarding the approval of the proposal to change the name and scale of the project: Construction of support bearings on the DN800 steel pipe line at Bridge 1 – Diên Vọng Water Plant	100
120	1153-NQ/NK2-HĐQT	20/06/2024	Regarding the approval of the proposal to change the name and add the project value in the basic construction plan for 2024 of XNN Dong Trieu	100
121	1155-NQ/NK2-HĐQT	21/06/2024	Regarding the approval of the proposal to add the project to the 2024 basic construction investment plan of Diên Vọng Water Plant	100
122	1157-NQ/NK2-HĐQT	24/06/2024	Regarding the mobilization and appointment of mid-level management staff in the Company	100 (Meeting)
123	1159-NQ/NK2-HĐQT	24/06/2024	Regarding the approval of the report on some existing issues at Quang Ninh Clean Water Joint Stock Company at the 2024 Annual General Meeting of Shareholders	100 (Meeting)
124	1160-NQ/NK2-HĐQT	24/06/2024	Regarding the approval of the report on the implementation of the recommendations from the State Audit in notification No. 596/TB-KVVI dated October 14, 2021, about the QUAWACO apartment	100 (Meeting)

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			building project combined with services	
125	1162-NQ/NK2-HĐQT	25/06/2024	Regarding the proposal to invest in the water supply pipeline for the people of Trảng An ward in conjunction with the urban renovation progress of Dong Trieu town	100
126	1164-NQ/NK2-HĐQT	25/06/2024	Regarding the approval of the policy to supplement investment funding for the project: Investment in the installation of 01 200kVA generator at Dương Huy Water Plant, 01 160kVA generator at Đồng Ho Water Plant, and 01 160kVA generator at Hà Lắm booster pump station	100
127	02-NQ/NK3-HĐQT	26/06/2024	Board of Directors for the term 2024 - 2028 First meeting: Electing Mr. Vũ Văn Tuấn to hold the position of Chairman of the Board of Directors of Quảng Ninh Clean Water Joint Stock Company for the term 2024 – 2028; Appointing Mr. Phạm Hùng Mạnh, with qualifications: Information Technology Engineer, Bachelor of Accounting, Water Supply and Drainage Engineer, currently Deputy Head of the Electrical and Technology Department of the Company, also serving as the Company's Secretary and responsible for Company management for the term 2024 – 2028.	100 (Meeting)
128	03-NQ/NK3-HĐQT	01/07/2024	Regarding the approval of the policy to propose adjustments to the scale, total	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			investment, and name of the project: Repairing the concrete road at the new main gate and the auxiliary gate to the raw water pumping station and the dedicated road from the old main gate to the new main gate of Diên Vọng Water Plant.	
129	04-NQ/NK3-HĐQT	02/07/2024	Regarding the approval of the regulation to support water fees for customers with a sudden increase in consumption due to water supply system incidents after the meter.	100
130	06-NQ/NK3-HĐQT	04/07/2024	Regarding the approval of the policy to propose the installation of additional backup power cable for the fire pump control electrical cabinet system at the Company's Office headquarters	100
131	08-NQ/NK3-HĐQT	04/07/2024	Regarding the approval of the policy to propose participation in the Measurement Assurance Program under Government Project 996.	100
132	09-NQ/NK3-HĐQT	04/07/2024	Regarding the approval of the policy to propose reporting the source meter for the entire Company.	100
133	10-NQ/NK3-HĐQT	04/07/2024	Regarding the decision to select the auditing unit for the 2024 financial statements.	100
134	12-NQ/NK3-HĐQT	05/07/2024	Regarding the approval of the plan for borrowing funds secured by assets at the Vietnam Bank for Agriculture and Rural	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			Development – Quang Ninh Branch for the project: Investment in HDPE D560 pipeline from Hung Thang I bridge to the 368 resort to enhance water transmission capacity to the Bai Chay ward area	
135	14-NQ/NK3-HĐQT	05/07/2024	Regarding the approval of the dividend payment plan for the year 2023.	100
136	16-NQ/NK3-HĐQT	10/07/2024	Regarding the approval of the policy to sponsor and assist children in difficult circumstances, lacking caregivers in Quang Ninh province.	100
137	18-NQ/NK3-HĐQT	12/07/2024	Regarding the approval of the proposal for the bidding package for environmental monitoring, analysis, and periodic reporting services for the year 2024	100
138	20-NQ/NK3-HĐQT	15/07/2024	Regarding the approval of the policy for managing customer non-production funds as per the agreement.	100
139	22-NQ/NK3-HĐQT	15/07/2024	Regarding the approval of the proposal to replace the Lamella settling plates at Kim Tinh Water Plant.	100
140	24-NQ/NK3-HĐQT	15/07/2024	Regarding the approval of the plan to calculate internal losses at Dong Dang Water Supply Station.	100
141	26-NQ/NK3-HĐQT	16/07/2024	Regarding the approval of the policy to upgrade the D560 HDPE pipeline from the 2000m ³ water tank to the Loong Toong booster pump station.	100
142	28-NQ/NK3-HĐQT	17/07/2024	Regarding the approval of the policy to purchase human	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			resource management software.	
143	30-NQ/NK3-HĐQT	18/07/2024	Regarding the approval of the proposal to install local booster pumps on the MD01.02.01-D90-PE pipeline to enhance water supply capacity for Ba Che Water Supply Station, meeting the water demand of households in Mo Village, Don Dak commune, Ba Che district.	100
144	32-NQ/NK3-HĐQT	18/07/2024	Regarding the approval of the policy to upgrade and replace some water supply pipelines in the Ha Nam, Ha Bac area in Quang Yen town.	100
145	33-NQ/NK3-HĐQT	19/07/2024	Regarding the approval of the proposal to organize the selection of contractors to provide services for organizing a delegation in Sapporo - Hokkaido.	100
146	34-NQ/NK3-HĐQT	19/07/2024	Regarding the approval of the policy to supplement projects into the 2024 capital investment plan of Cẩm Phả Water Supply Company	100
147	36-NQ/NK3-HĐQT	25/07/2024	Regarding the approval of the policy to supplement projects into the 2024 capital investment plan of Móng Cái Water Supply Company	100
148	40-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the report proposal for a 24/24 water supply plan at the units under the company	100
149	42-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the report proposal for water supply work at apartment buildings in Quang Ninh province	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
150	44-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy to support employees wishing to terminate their labor contracts due to old age; poor health	100
151	46-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the report proposal on the implementation status of the investment project: Khe Mai Water Plant in Doan Ket commune, Van Don district, Quang Ninh province	100
152	50-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy to adjust the scale and total investment of the project: Renovation of the Office and Hoa Lac station – Móng Cái Water Supply Company	100
153	52-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy not to amend the salary scale system and the salary and bonus payment regulations of the company due to changes in the minimum wage according to Decree No. 74/2024/ND-CP dated June 30, 2024	100
154	54-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy to adjust the scale and total investment of the renovation project in 2024 at Cẩm Phả, Van Don, Eastern region Water Supply Company	100
155	56-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy to adjust the scale and total investment of the renovation project in 2024 at Hồng Gai Water Supply Company	100
156	58-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy to select types of	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			raw water flow measuring meters at the company's water supply and wastewater treatment plants	
157	60-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy to build a new office for meter inspection and a new facility for specialized water supply practice.	100
158	62-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy to adjust the scale and total investment of the renovation and embellishment project in 2024 at XNN Dong Trieu, Quang Yen	100
159	64-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy to adjust the scale and total investment of the project: Renovation of the fence and stone embankment at Management Station 1 - Uong Bi Water Enterprise	100
160	66-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy for the renovation plan, supplementing HDPE 355 pipes for water supply to Nam Tien Phong Industrial Zone at KXL Lien Hoa	100
161	68-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy to adjust the investment scale of some projects according to the investment plan for construction projects in 2024	100
162	70-NQ/NK3-HĐQT	03/08/2024	Regarding the approval of the policy to propose the provision of handheld ultrasonic flow meters	100
163	72-NQ/NK3-HĐQT	05/08/2024	Regarding the approval of the policy to increase the capacity of Kim Tinh Water Plant to 10.000 m ³ /day and	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			invest in the water transmission pipeline to the center of Mong Cai City	
164	76-NQ/NK3-HĐQT	05/08/2024	Regarding the approval of the policy to construct a chemical house at Cao Van raw water pumping station	100
165	78-NQ/NK3-HĐQT	07/08/2024	Regarding the approval of the policy to propose adding projects to the investment plan for construction projects in 2024 of XNN Hong Gai	100
166	80-NQ/NK3-HĐQT	14/08/2024	Regarding the approval of the policy to propose changing the name and halting investment in the project: Replacing a 90kw pump with a 110kw pump at the Loong Toong booster station, Yet Kieu Ward, Ha Long City	100
167	82-NQ/NK3-HĐQT	14/08/2024	Regarding the approval of the semi-annual financial report for 2024 audited by VACO Auditing Company and the explanation of the qualified audit opinion on the semi-annual financial report for 2024	100
168	84-NQ/NK3-HĐQT	14/08/2024	Regarding the approval of the policy to propose adding projects to the investment plan for construction projects in 2024 of XNN Mong Cai	100
169	86-NQ/NK3-HĐQT	14/08/2024	Regarding the approval of the policy to change the scale and total investment of the project to upgrade the capacity of Van Gia station to 1.000 m ³ /day	100
170	88-NQ/NK3-HĐQT	16/08/2024	Regarding the approval of the policy to supplement the value of works in the investment plan for 2024	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
171	90-NQ/NK3-HĐQT	16/08/2024	Regarding the approval of the investment policy to renovate the PVC D110 VD02 pipeline section through the Cái Bàu spillway, Vạn Yên commune with HDPE D110 pipes to ensure safe water supply	100
172	92-NQ/NK3-HĐQT	19/08//2024	Regarding the approval of the investment policy to replace and renovate cast iron, steel, and galvanized steel pipes in Ngọc Hà urban area, Vạn Gia port, and the central area of Móng Cái city	100
173	94-NQ/NK3-HĐQT	19/08/2024	Regarding the approval of the investment policy to renovate the water supply pipeline from Công Hậu store to Lim bridge in conjunction with the urban renovation progress of Đông Triều town	100
174	98-NQ/NK3-HĐQT	22/08/2024	Regarding the proposal to recover the local TA pump bucket in Sản Nhi, replace the steel pipe section through the drainage ditch of the BC21D315 line, and install a tee for draining the flushing pipe of the BC21D315, BC29D500 XNN Bãi Cháy pipeline.	100
175	100-NQ/NK3-HĐQT	22/08/2024	Regarding the process for establishing provisions for uncollectible receivables and handling receivables that cannot be recovered at the Company	100
176	102-NQ/NK3-HĐQT	23/08/2024	Regarding the approval of the service repair unit price policy	100
177	104-NQ/NK3-HĐQT	23/08/2024	Regarding the approval of the policy to install an	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			automated electrical cabinet for the Nghĩa Lộ raw water pumping station	
178	106-NQ/NK3-HĐQT	23/08/2024	Regarding the approval of the policy to supplement the purchase of a chlorine leak detection set consisting of 01 control unit and 02 sensors for XNN Bãi Cháy into the 2024 plan	100
179	108-NQ/NK3-HĐQT	27/08/2024	Regarding the approval of the policy to create a sports training field at the Company's Office Block (7th floor)	100
180	110-NQ/NK3-HĐQT	27/08/2024	Regarding the approval of the policy to supplement the project: Repair and maintenance of the 1000kVA-35/0.4kV transformer (number 1) at the intermediate station of NMN Diên Vọng into the major repair plan for 2024	100
181	112-NQ/NK3-HĐQT	27/08/2024	Regarding the approval of the report on the expected results of production – revenue for 2024 and the proposed plan for 2025	100
182	114-NQ/NK3-HĐQT	28/08/2024	Regarding the approval of the financial supervision report of the enterprise for the first 6 months of 2024	100
183	116-NQ/NK3-HĐQT	28/08/2024	Regarding the approval of the supplement to the training regulations and the regulations for the defense of salary levels, increasing salary levels in 2024	100
184	118-NQ/NK3-HĐQT	28/08/2024	Regarding the approval of the policy to adjust and supplement the procedure set for consulting enterprise customers when connecting	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			and transferring clean water infrastructure assets; surveying, agreeing, and installing fire hydrants on the water supply system managed by the company	
185	120-NQ/NK3-HĐQT	29/08/2024	Regarding the approval of the policy to replace the hoisting system at the clean water pumping station NMN Dong Dang	100
186	122-NQ/NK3-HĐQT	05/09/2024	Regarding the approval of the report on the results of manganese treatment at several plants and the proposed policy for some solutions to enhance manganese treatment efficiency	100
187	123-NQ/NK3-HĐQT	08/09/2024	Regarding the approval of the policy to hire generators in response to power outages to quickly supply water to the people	100
188	124-NQ/NK3-HĐQT	09/09/2024	Regarding the approval of the proposed policy, the report on reviewing and evaluating line meters that have been in use for 10 to 15 years, meters over 15 years, and low-quality meters according to VB135 of the entire company, and the report on the current status evaluation, proposals regarding source meters	100
189	125-NQ/NK3-HĐQT	10/09/2024	Regarding the approval of the report on damage situation and the proposed policy for solutions to mitigate the consequences of storm No. 03 - Yagi	100
190	126-NQ/NK3-HĐQT	11/09/2024	Regarding the approval of the fund report and the	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			proposed policy for rewarding employees from the reward fund, welfare operation expenses	
191	128-NQ/NK3-HĐQT	12/09/2024	Regarding the approval of the proposed policy for expenses to support water tank trucks serving customers after the consequences of storm Yagi	100
192	130-NQ/NK3-HĐQT	16/09/2024	Regarding the approval of the proposal to support the costs of dismantling and installing customer (public) meters affected by the incident caused by Storm No. 3 (Yagi)	100
193	132-NQ/NK3-HĐQT	17/09/2024	Regarding the approval of the proposal to invest in infrastructure and equip tools to ensure compliance with fire prevention and fighting (PCCC) safety regulations	100
194	134-NQ/NK3-HĐQT	17/09/2024	Regarding the approval of the proposal to change the scale and total investment of the project to replace the settling tank at Yen Lap Water Plant	100
195	136-NQ/NK3-HĐQT	17/09/2024	Regarding the mobilization, rotation, and appointment of management personnel within the Company	100 (Meeting)
196	138-NQ/NK3-HĐQT	17/09/2024	Regarding the approval of the damage report and the proposed plan and solutions to remedy the incident to ensure safe water supply after the storm and restore the Company's production and business activities	100 (Meeting)
197	139-NQ/NK3-HĐQT	17/09/2024	Regarding the approval of the plan to support the reduction of clean water	100 (Meeting)

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			prices for customers severely affected by Storm No. 3 (Yagi) in Quang Ninh Province	
198	140-NQ/NK3-HĐQT	19/09/2024	Regarding the approval of the investment proposal for the installation of raw water pumps at Khe Mai Lake to ensure raw water supply for Khe Mai Water Plant	100
199	142-NQ/NK3-HĐQT	24/09/2024	Regarding the approval of the proposal to replace and renovate the poor-quality, deep, exposed pipeline of Baichay Water Supply Unit	100
200	144-NQ/NK3-HĐQT	25/09/2024	Regarding the approval of the proposal to add a project to the 2024 SCL investment plan of Baichay Water Supply Unit	100
201	146-NQ/NK3-HĐQT	25/09/2024	Regarding the approval of the proposal to change the scale and total investment of the project to replace the D500 cast iron pipe BC27 with D560 HDPE pipe	100
202	148-NQ/NK3-HĐQT	26/09/2024	Regarding the approval of the proposal to purchase the Tê Nạp drainage cleaning equipment for the pipeline plan of phase 2 in 2024 and the first quarter of 2025	100
203	150-NQ/NK3-HĐQT	27/09/2024	Regarding the approval of the plan to establish the Legal Department of Quang Ninh Clean Water Joint Stock Company	100
204	152-NQ/NK3-HĐQT	27/09/2024	Regarding the approval of the Company's Financial Plan to report to the representative agency of the owner and the financial agency annually	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
205	154-NQ/NK3-HĐQT	30/09/2024	Regarding the approval of the report on the results of increasing the percentage of people using clean water according to Resolution 20-NQ/TU dated November 27, 2023, of the Provincial Party Committee of Quang Ninh until September 20, 2024, and proposing solutions for implementation in the last 03 months of 2024	100
206	156-NQ/NK3-HĐQT	30/09/2024	Regarding the approval of the policy to propose the establishment of a dossier for a water extraction license at irrigation works	100
207	158-NQ/NK3-HĐQT	30/09/2024	Regarding the approval of the regulations for selecting contractors to supply goods, consulting services, and non-consulting services to ensure continuity for the production and business activities and procurement to maintain the regular operations of Quang Ninh Clean Water Joint Stock Company	100
208	160-NQ/NK3-HĐQT	03/10/2024	Regarding the approval of the policy to propose the results of testing hydrated lime Ca(OH) ₂	100
209	161-NQ/NK3-HĐQT	02/10/2024	Regarding the approval of the policy to adjust the main material plan for 2024 of Quang Ninh Clean Water Joint Stock Company	100
210	162-NQ/NK3-HĐQT	03/10/2024	Regarding the approval of the policy to adjust the scale of investment for the project: Investment to replace the two-way valves D300, D250 for raw water pumps No. 1 and No. 2 at the raw water	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			pumping station; two-way butterfly valve D400 after the raw water meter supplying water to KXL Mao Khe; two-way valve D250 distributing water to the Setfil cluster at Miếu Hương Water Plant	
211	164-NQ/NK3-HĐQT	03/10/2024	Regarding the approval of the report on the results of production and revenue for the first 09 months of 2024 and the projected implementation for 2024	100
212	166-NQ/NK3-HĐQT	04/10/2024	Adjusting the plan and solutions to remedy the works affected by Storm No. 3 - Yag	100
213	168-NQ/NK3-HĐQT	04/10/2024	Regarding the approval of the policy to adjust the monthly travel cost support for employees working far from home in the Company	100
214	170-NQ/NK3-HĐQT	10/10/2024	Regarding the approval of the policy to adjust the regulations on the expenditure norms for training and competition in Sports and Culture from the Welfare Fund	100
215	172-NQ/NK3-HĐQT	10/10/2024	Regarding the approval of the loan proposal and collateral at the Vietnam Joint Stock Commercial Bank for Industry and Trade - Quang Ninh Southwest Branch for 02 projects: Investment in the D355 pipeline from K67 bridge to Ha Lam booster pump station to increase regional transmission capacity in Cao Xanh, Ha Khanh, Cao Thang, Ha Lam wards and	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			Investment in the HDPE D225 transmission pipeline and service pipeline for water supply to the people of Trang An ward	
216	174-NQ/NK3-HĐQT	14/10/2024	Regarding the approval of the policy to supplement the investment project for the installation of a D600 foam filling tee for the flushing of the CP13 D600 water supply pipeline in the urban area of Cam Pha City into the basic construction plan for 2024	100
217	176-NQ/NK3-HĐQT	14/10/2024	Regarding the approval of the content of the coordination regulation for the management of fire hydrant water supply	100
218	178-NQ/NK3-HĐQT	14/10/2024	Regarding the approval of the policy to propose providing trucks for Quang Yen Water Enterprise.	100
219	180-NQ/NK3-HĐQT	14/10/2024	Regarding the approval of the policy on the clean water price for domestic use in 2024 submitted to the Quang Ninh Department of Construction for appraisal.	100
220	182-NQ/NK3-HĐQT	16/10/2024	Regarding the approval of the proposal to install monitoring equipment for water flow from various sources to ensure compliance with water resource exploitation regulations.	100
221	184-NQ/NK3-HĐQT	17/10/2024	Regarding the approval of the content of regulations on the management and use of automobiles in the Company.	100
222	186-NQ/NK3-HĐQT	18/10/2024	Regarding the approval of the policy to propose not to charge management service fees for the HTCN	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			agreement for customers in Group 7, Zone 5, Quang Hanh Ward, Cam Pha City.	
223	188-NQ/NK3-HĐQT	19/10/2024	Regarding the approval of the policy not to collect deposit fees from households wishing to install a clean water system in Hai Xuan commune.	100
224	189-NQ/NK3-HĐQT	21/10/2024	Regarding the approval of the report on some financial indicators and the production and business results of the Company in the third quarter of 2024	100
225	190-NQ/NK3-HĐQT	24/10/2024	Regarding the approval of the policy to replace the D600 valve at the intersection points of the HG01-D600 steel line and the HG31-D630 HDPE at the foot of De Bút slope and to replace the D500 two-way valve at the White Bridge that does not close tightly	100
226	192-NQ/NK3-HĐQT	24/10/2024	Regarding the approval of the production and business report of the entire Company for the first 9 months of the year and the projected implementation for 2024	100
227	194-NQ/NK3-HĐQT	24/10/2024	Regarding the approval of the proposal to define the scale and function of the specialized water supply practice center	100
228	196-NQ/NK3-HĐQT	25/10/2024	Regarding the approval of the proposal to repair and construct the cracked and collapsed fence at the Cau 20 booster pump station	100
229	198-NQ/NK3-HĐQT	25/10/2024	Regarding the approval of the proposal to supplement the investment project to	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			replace the D250 steel pipe section over the K67 bridge with D280 HDPE pipe on the HG7 D350+280 line	
230	200-NQ/NK3-HĐQT	28/10/2024	Regarding the approval of the report reviewing the determination of enterprise value and assessing risk exposure for the Investor	100
231	202-NQ/NK3-HĐQT	28/10/2024	Regarding the approval of the proposal to purchase additional domestic chlorine bleach in the main material plan for 2024	100
232	204-NQ/NK3-HĐQT	28/10/2024	Regarding the approval of the investment proposal to replace the existing electrical cabinet at Phong Cốc KXL	100
233	206-NQ/NK3-HĐQT	28/10/2024	Regarding the approval of the proposal to renovate, upgrade, and replace the long-distance, difficult-to-supply pipelines to enhance water supply capability at the units	100
234	208-NQ/NK3-HĐQT	28/10/2024	Regarding the approval of the proposal to invest in the construction of a chemical house, reaction cluster, sedimentation, and renovation of the Quảng Yên KXL	100
235	210-NQ/NK3-HĐQT	28/10/2024	Regarding the approval of the proposal to adjust the scale and project: Investment to replace HDPE pipes D110-25 belonging to the lines QY00-11-D110; QY00-11-01-D63; QY00-03-02-D90; QY03-00-04-D90; QY03-03-07-D75; QY01-03-05-D75 in the areas of Ha Nam and Ha Bac, Quang Yen town.	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
236	212-NQ/NK3-HĐQT	28/10/2024	Regarding the approval of the proposal to install frequency converter cabinets at the booster pump station Cọc 6, Cam Pha Water Plant.	100
237	214-NQ/NK3-HĐQT	29/10/2024	Regarding the approval of the proposal to survey, ultrasound wells 275, 15, 101 and to repair the damaged well walls at Cam Pha Agricultural Service Cooperative	100
238	216-NQ/NK3-HĐQT	30/10/2024	Regarding the approval of the proposal to install monitoring equipment for water extraction flow at Duong Huy Water Plant to ensure compliance with water resource exploitation regulations.	100
239	217-NQ/NK3-HĐQT	31/10/2024	Regarding the approval of the plan for the liquidation of damaged, poor-quality, obsolete, and unusable materials in 2024, as well as materials recovered from repair and replacement projects in 2023.	100
240	218-NQ/NK3-HĐQT	04/11/2024	Regarding the approval of the proposal for the roadmap to replace cast iron, steel, zinc pipes and pipes buried underground in the area of Hong Gai Water Enterprise	100
241	219-NQ/NK3-HĐQT	05/11/2024	Regarding the approval of the proposal to allocate costs for selecting contractors for projects/work carried out by the company itself in contractor selection.	100
242	220-NQ/NK3-HĐQT	07/11/2024	Regarding the approval of the proposal to consolidate administrative procedures in the water supply sector under	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			the authority of Quang Ninh Clean Water Joint Stock Company.	
243	221-NQ/NK3-HDQT	12/11/2024	Regarding the approval of the proposal to change the name and adjust the investment scale of the project in the 2024 investment plan.	100
244	222-NQ/NK3-HDQT	13/11/2024	Regarding the approval of the proposal to report and respond to Bai Chay Agricultural Service Cooperative regarding the reduction of 50% of the salary fund penalized in October 2024 due to not meeting production – revenue targets.	100
245	224-NQ/NK3-HDQT	13/11/2024	Regarding the approval of the proposal to purchase services for issuing electronic contracts and SMS notifications to serve the signing of public service contracts with customers.	100
246	226-NQ/NK3-HDQT	14/11/2024	Regarding the approval of the policy for the plan of materials and components for the repair of Indo-Itron clocks, and new spare clocks for 2025	100
247	228-NQ/NK3-HDQT	14/11/2024	Regarding the approval of the policy to adjust the scale of investment for the project: "Moving the 2,000m ³ /day capacity treatment cluster from Cai Rong treatment area to Mieu Huong water factory to increase the capacity of Mieu Huong water factory to 8,000m ³ /day."	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
248	230-NQ/NK3-HĐQT	15/11/2024	Regarding the approval of the policy to propose the addition of the project "Renovating the Hall of Uong Bi Water Enterprise, Bai Chay Water Enterprise".	100
249	232-NQ/NK3-HĐQT	16/11/2024	Regarding the approval of the policy to propose organizing a sightseeing and vacation program for employees in the Company in 2025.	100
250	234-NQ/NK3-HĐQT	15/11/2024	Regarding the approval of the report on the status of fire hydrants on Water supply network managed by the Company and the proposal of measures to address existing issues.	100
251	236-NQ/NK3-HĐQT	19/11/2024	Regarding the approval of the policy to replace the DV06-D800 steel pipe + DV01-D630 HDPE pipeline to ensure safe water supply.	100
252	238-NQ/NK3-HĐQT	21/11/2024	Regarding the approval of the plan to liquidate fixed assets and damaged materials that have lost quality as of September 30, 2024.	100
253	240-NQ/NK3-HĐQT	20/11/2024	Regarding the approval of the policy to propose health check-ups for the Company's leadership and mid-level leadership within the Company.	100
254	242-NQ/NK3-HĐQT	21/11/2024	Regarding the approval of the policy to change the scale of the project: Investment in D560 HDPE pipeline to replace the existing D500, D400 steel pipeline at the Clock Column intersection, Ha Long City.	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
255	244-NQ/NK3-HĐQT	21/11/2024	Regarding the approval of the content of the report on direct costs for the exploitation and use of water resources at Kim Tinh reservoir and Doan Tinh reservoir.	100
256	246-NQ/NK3-HĐQT	22/11/2024	Regarding the approval of the policy to request the liquidation of recovered materials.	100
257	248-NQ/NK3-HĐQT	25/11/2024	Regarding the approval of the policy to adjust and supplement the unit price for washing machine maintenance services.	100
258	250-NQ/NK3-HĐQT	25/11/2024	Regarding the approval of the policy to report and propose adjustments and amendments to the content of the water supply service contract as requested by the Department of Industry and Trade in document number 2310/SCT-QLTM4 dated August 12, 2024.	100
259	252-NQ/NK3-HĐQT	25/11/2024	Regarding the approval of the policy to propose and report on solutions to address vulnerable positions that pose potential safety risks within the Company.	100
260	254-NQ/NK3-HĐQT	25/11/2024	Regarding the approval of the policy to adjust the project: Renovation and increase the capacity of the Diễn Vọng water plant by an additional 29.500 m ³ /day.	100
261	256-NQ/NK3-HĐQT	25/11/2024	Regarding the approval of the policy for borrowing and mortgaging assets at the Joint Stock Commercial Bank for Foreign Trade of Vietnam - Ha Long branch for the	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			investment project of the HDPE D400 pipeline from Quang Yen Processing Zone to Ha An.	
262	258-NQ/NK3-HĐQT	27/11/2024	Regarding the approval of the policy to prepare a report proposing the issuance of an environmental permit for the Yên Lập water plant phase I - capacity of 10.000 m ³ /day in Minh Thành ward, Quảng Yên town.	100
263	260-NQ/NK3-HĐQT	28/11/2024	Regarding the approval of the policy for borrowing and mortgaging assets at Shinhan Bank Limited - Phạm Hùng branch for the investment project of the Yên Lập water plant with a capacity of 26.000 m ³ /day (phase 2).	100
264	262-NQ/NK3-HĐQT	28/11/2024	Regarding the approval of the policy to supplement the value of the project to increase the capacity of the clean water pumping station of line II - Đông Mây water plant in the 2024 investment plan	100
265	264-NQ/NK3-HĐQT	29/11/2024	Regarding the approval of the policy to report on the proposal to invest in the construction of a new 35kV power line to provide backup electricity for the Diễn Vọng water plant.	100
266	266-NQ/NK3-HĐQT	30/11/2024	Regarding the approval of the policy to issue a response plan for disaster prevention and control (emergency situation) at the Company's production locations.	100
267	268-NQ/NK3-HĐQT	30/11/2024	Regarding the approval of the reporting policy for assessing and proposing the	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			drainage system to serve the pipeline flushing work	
268	270-NQ/NK3-HĐQT	30/11/2024	Regarding the approval of the policy for guiding accounting and managing costs for investment projects carried out by the unit – routine repair costs (or allocated within the period)	100
269	272-NQ/NK3-HĐQT	04/12/2024	Regarding the approval of the investment proposal for the water supply pipeline for the residents of Dọc Mãn Street, Bình Khê Ward, Đông Triều City	100
270	274-NQ/NK3-HĐQT	06/12/2024	Regarding the approval of the policy for solutions to preserve and develop state capital at the Company	100
271	276-NQ/NK3-HĐQT	06/12/2024	Regarding the approval of the proposal to adjust the timeline and investment phases for the project: Mud drying yard and green corridor of Diễn Vọng Water Plant, Quang Hanh Ward, Cẩm Phả City	100
272	278-NQ/NK3-HĐQT	06/12/2024	Regarding the approval of the proposal for additional investment in the installation of emergency escape ladders, guidance lighting systems, and emergency lighting at the office headquarters of the Enterprises	100
273	282-NQ/NK3-HĐQT	12/12/2024	Regarding the approval of the planned production output and projected revenue to be registered with the provincial People's Committee for 2025	100
274	284-NQ/NK3-HĐQT	17/12/2024	Regarding the approval of the proposal to update land assets, reissue land use rights	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
			certificates, and ownership rights for assets attached to the land	
275	286-NQ/NK3-HĐQT	19/12/2024	Regarding the approval of the plan for business unit indicators for 2025	100
276	288-NQ/NK3-HĐQT	20/12/2024	Regarding the approval of the second adjustment to the investment plan for construction projects; the plan for purchasing machinery and equipment and investment capital for 2024 of Quảng Ninh Clean Water Joint Stock Company	100
277	290-NQ/NK3-HĐQT	24/12/2024	Regarding the approval of the pipeline flushing plan for 2025	100
278	292-NQ/NK3-HĐQT	24/12/2024	Regarding the approval of the investment proposal for the gravity pipeline from the 3,000m ³ tank to supply water for the internal routes of Diễn Vọng	100
279	294-NQ/NK3-HĐQT	25/12/2024	Regarding the approval of the proposal for monitoring surface water sources at locations where the company is operating	100
280	296-NQ/NK3-HĐQT	25/12/2024	Regarding the approval of the occupational safety and hygiene plan for 2025	100
281	298-NQ/NK3-HĐQT	25/12/2024	Regarding the approval of the proposal to invest in a clean water reservoir at Doan Tinh Water Plant	100
282	300-NQ/NK3-HĐQT	31/12/2024	Regarding the approval of the investment plan to install a clean water pump with a capacity of 3.300m ³ /h at Dien Vong Water Plant to ensure water supply operation	100

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
283	301-NQ/NK3-HĐQT	31/12/2024	Regarding the approval of the proposal to repair the 180kVA generator at Mong Cai Agricultural Service Cooperative	100
284	302-NQ/NK3-HĐQT	27/12/2024	Regarding the approval of the unit price for labor and construction machinery for installation and construction work to serve customer connection development	100
285	303-NQ/NK3-HĐQT	27/12/2024	Regarding the approval the policy of forward of the investment plan for constructing projects and works; the procurement plan for machinery and equipment, and the investment capital for 2024 of Quang Ninh Clean Water Joint Stock Company	100
286	304-NQ/NK3-HĐQT	27/12/2024	Regarding the approval of the investment plan for constructing projects and works; the procurement plan for machinery and equipment, and the investment capital for 2025 of Quang Ninh Clean Water Joint Stock Company	100
287	306-NQ/NK3-HĐQT	31/12/2024	Regarding the transfer, rotation, and appointment of management personnel within the company	100 (Hợp)
288	308-NQ/NK3-HĐQT	31/12/2024	Regarding the approval of the financial plan for 2025 of the company to report to the Department of Finance and the People's Committee of Quang Ninh Province	100 (Hợp)
289	310-NQ/NK3-HĐQT	31/12/2024	Regarding the approval of the production and business plans for 2025 of the company	100 (Hợp)

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
290	311-NQ/NK3-HĐQT	31/11/2024	Regarding the approval of the resolution to address issues related to the payment for raw water purchase with Quang Ninh Eastern Irrigation Company Limited	100 (Hợp)
291	312-NQ/NK3-HĐQT	31/12/2024	Regarding the report on the management operation costs, maintenance, and repair of the 35kV Dong Dang - Hoa Binh line and the proposal to pay actual costs for 2023	100 (Hợp)
292	313-NQ/NK3-HĐQT	31/12/2024	Regarding the approval of the report on the payment of some debts and the proposed handling plan	100 (Hợp)
293	314-NQ/NK3-HĐQT	31/12/2024	Regarding the approval of the policy to resolve some issues related to tax payment and the unit price of raw water at Quang Ninh Thermal Power Company	100 (Hợp)
294	315-NQ/NK3-HĐQT	31/12/2024	Regarding the approval of the projected salary fund for the Executive Board and employees for the year 2024 and the proposal for salary expenditure in 2024	100 (Hợp)
295	315-NQ/NK3-HĐQT	31/12/2024	Approval of the proposal for additional funding for clothing equipment for indirect labor in 2024	100

III. Board of Supervisors (Annual report):

1. Information about members of Board of Supervisors (BKS):

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mrs. Lê Thị Tâm	Head of the Supervisory Board	24-04-2021	- Master's degree in Economics - Bachelor's degree in Accounting

2	Mrs. Nguyễn Thị Hồng	Employee of the Company's Planning Department	26-06-2024	- Bachelor's degree in Economics
3	Mrs. Nguyễn Tố Như	Employee of the Company's Labor Management Department	26-06-2024	- Master's degree in Economics - Bachelor's degree in Accounting
4	Mrs. Lưu Thị Hiền	Administrative staff concurrently a member of the Supervisory Board	29-06-2019/ 26-06-2024	- Bachelor's degree in Accounting
5	Mr. Phạm Duy Hiếu	Employee of the Labor Organization Department concurrently a member of the Supervisory Board	29-06-2019/ 26-06-2024	- Master's degree in Business Administration - Bachelor's degree in Accounting
6	Mrs. Phạm Phương Dung	Member of the Supervisory Board	24-04-2021/ 26-06-2024	- Bachelor's degree in Finance and Banking

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Lê Thị Tâm	5	100	100	
2	Mrs. Nguyễn Thị Hồng	3	60	60	As of June 26, 2024, not yet a member of the Board of Supervisors

3	Mrs. Nguyễn Tô Như	3	60	60	As of June 26, 2024, not yet a member of the Board of Supervisors
4	Mrs. Lưu Thị Hiền	2	40	40	After the congress on June 26, 2024, no longer a member of the Board of Supervisors
5	Mr. Phạm Duy Hiếu	2	40	40	After the congress on June 26, 2024, no longer a member of the Board of Supervisors
6	Mrs. Phạm Phương Dung	2	40	40	After the congress on June 26, 2024, no longer a member of the Board of Supervisors

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

The Supervisory Board conducts inspections and monitors compliance with legal regulations and the Company's policies in managing and operating the business activities of the Board of Directors and the Executive Board of the Company. The Supervisory Board performs the function of supervising the management and operation of the Board of Directors, the Executive Board, and the business activities of the Company by participating in and contributing opinions at Board meetings, monitoring the implementation of written voting

opinions from Board members, and reviewing quarterly and annual financial monitoring reports of the Company.

The main activities of the Supervisory Board in 2024 include:

- Reviewing the legality and procedural presentation of resolutions and decisions made by the Board of Directors and the Executive Board in accordance with legal regulations and the Company's policies.

- Providing opinions and making recommendations to the Board of Directors and the Executive Board regarding issues related to the Company's operations.

- Monitoring the preparation process for the 2024 annual general meeting of shareholders.

- Supervising the implementation of resolutions from the annual general meeting of shareholders by the Company's Board of Directors.

- Proposing approved auditing firms for the Board of Directors to select an auditing unit for the semi-annual financial report and the annual financial report for the fiscal year 2024.

- Verifying quarterly and annual financial reports to assess the accuracy and reasonableness of financial data, in accordance with current accounting standards, regulations, and financial policies of the State.

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

- The Supervisory Board has actively exchanged and reached consensus with the Board of Directors on the contents and plans for inspection and supervision, coordinating with the Board of Directors and the Executive Board during the implementation of inspection and supervision tasks.

- The Board of Directors and the Executive Board of the Company have facilitated the Supervisory Board in collecting information and documents related to business operations to serve the inspection and control work.

5. Other activities of the Board of Supervisors (if any): None

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. Hoàng Ngọc Hà - General Director	29/7/1975	Electrical Engineering, Bachelor of Business Administration, Water Supply and Drainage Engineer,	15/7/2021

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
			Master's in Public Management	
2	Mr. Trịnh Văn Bình - Deputy General Director	04/3/1971	Construction Engineer, Master's in Business Administration	13/10/2010
3	Mr. Trần Mạnh - Deputy General Director	29/7/1983	Bachelor of Information Technology, Construction Engineering, Water Supply and Drainage Engineer	01/10/2019
4	Mr. Nguyễn Thế Đức - Deputy General Director	25/6/1987	Water Supply and Drainage Engineer	15/7/2021

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mrs. Tô Thị Hằng Nga	20/9/1972	Bachelor of Economics majoring in Finance	02/8/2017

VI. Training courses on corporate governance

In 2024, members of the Board of Directors, Supervisory Board, Executive Board, Chief Accountant, and Company Secretary will be provided opportunities to attend short-term training programs related to other relevant fields.

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

No	Name of organization/individual	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I	Individual					
1	Vũ Văn Tuấn	Chairman of the Board of Directors	29/6/2019			Chairman of the Board of Directors - Representative of State Capital at the Company
2	Hoàng Ngọc Hà	Board Member - General Director	29/6/2019			Board Member - General Director
3	Trịnh Văn Bình	Board Member - Deputy General Director	29/6/2019			Board Member - Deputy General Director
4	Trần Mạnh	Board Member - Deputy General Director	29/6/2019			Board Member - Deputy General Director
5	Nguyễn Thế Đức	Board Member - Deputy General Director	15/7/2021			Board Member - Deputy General Director

No	Name of organization/individual	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6	Nguyễn Thị Thanh	Board Member - Trade Union Chairman	29/6/2019			Board Member - Trade Union Chairman
7	Tô Thị Hằng Nga	Board Member - Chief Accountant of the Company	29/6/2019			Board Member - Chief Accountant of the Company
8	Lê Thị Tâm	Head of the Supervisory Board	24/4/2021			Head of the Supervisory Board
9	Nguyễn Thị Hồng	Member of the Supervisory Board	26/6/2024			Member of the Supervisory Board
10	Nguyễn Tô Như	Member of the Supervisory Board	26/6/2024			Member of the Supervisory Board
11	Phạm Hùng Mạnh	Company Secretary - Responsible for Company Administration	01/9/2021 20/7/2023			Company Secretary - Responsible for Company Administration
12	Nguyễn Đức Long	Member of the Board of Directors - Director of Cam Pha Water Plant	29/6/2019	26/6/2024	No longer a member of the Board of Directors	Director of Cam Pha Water Plant

No	Name of organization/individual	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
13	Lưu Thị Hiền	Member of the Supervisory Board	29/6/2019	26/6/2024	No longer a member of the Supervisory Board	Technical staff
14	Phạm Duy Hiếu	Member of the Supervisory Board	29/6/2019	26/6/2024	No longer a member of the Supervisory Board	Technical staff
15	Phạm Phương Dung	Member of the Supervisory Board	24/4/2021	26/6/2024	No longer a member of the Supervisory Board	Technical staff
II	Organization					
1	Quang Ninh Provincial People's Committee					State Capital Management Authority at the Company
2	Trade Union of Quang Ninh Clean Water Joint Stock Company					Representative, protecting the legal rights and interests of workers

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	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	3	5	12	13	17
1	Vũ Văn Tuấn	Chairman of the Board	22.200	0,044%	
	Individual				
1.01	Dương Thị Thắm				Biological mother
1.02	Vũ Hữu Độ				Biological father - Deceased
1.03	Trần Văn Ninh				Father-in-law
1.04	Lê Thị Hương				Mother-in-law - Deceased
1.05	Trần Thị Hương Giang				Wife
1.06	Vũ Ngân Hà				Biological child, Minor
1.07	Vũ Bảo Ngân				Biological child, Minor
1.08	Vũ Minh Chính				Biological child, Minor
1.09	Vũ Thị Gái				Sister
1.10	Vũ Hữu Tiến				Older brother
1.11	Vũ Hữu Tiền				Older brother
1.12	Vũ Thị Hiền				Sister
1.13	Vũ Hữu Hưng				Older brother
1.14	Vũ Hữu Tuấn				Older brother
1.15	Vũ Thị Tám				Younger Sister
1.16	Vũ Thị Út				Younger Sister

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.17	Nguyễn Văn Hôi				Brother-in-law
1.18	Nguyễn Thị Hoà				Sister-in-law
1.19	Bùi Thị Tuyết				Sister-in-law
1.20	Lê Thế Cây				Brother-in-law
1.21	Từ Thị Hồng Cẩm				Sister-in-law
1.22	Lê Thị Minh Nguyễn				Sister-in-law
1.23	Vũ Đăng Chiến				Younger brother-in-law
	Organization				
1.24	Quang Ninh Provincial People's Committee		48.880.593	96,162%	State Capital Management Agency at the Company
2	Hoàng Ngọc Hà	Member of the Board of Directors, General Director	21.300	0,042%	
2.01	Hoàng Văn Bằng				Biological father
2.02	Trần Thị Lan				Biological mother
2.03	Phạm Văn Đức				Father-in-law
2.04	Hoàng Thị Nga				Mother-in-law
2.05	Phạm Thị Hồng Hạnh	Staff of KDDH department	800	0,0016%	wife

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.06	Hoàng Thị Hồng Hải				Younger Sister
2.07	Trần Đình Đệ	Business Staff of Uông Bí	700	0,0014%	Younger brother-in-law
2.08	Hoàng Thị Mai Hương				Younger Sister
2.09	Nguyễn Phúc Quảng				Younger brother-in-law
2.10	Hoàng Minh Châu				Biological child
2.11	Hoàng Đại Dương				Biological child, Minor
3	Trịnh Văn Bình	Member of the Board of Directors - Deputy General Director	27.200	0,054%	
3.01	Trịnh Văn Sáng				Biological father - Deceased
3.02	Phạm Thị Thuần				Biological mother
3.03	Nguyễn Ngọc Phú				Father in law - Deceased
3.04	Vũ Thị Bí				Mother in law
3.05	Nguyễn Thị Lan	Foreign Affairs Department Hòn Gai	2.000	0,0039%	Wife
3.06	Trịnh Tuấn Minh Hiếu				Biological child
3.07	Trịnh Xuân Mai				Biological child

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.08	Trịnh Thị Phương				Older Sister
3.09	Trịnh Văn Phong				Younger brother
3.10	Trịnh Văn Quang	Deputy Director of Hong Gai Water Enterprise	800	0,0016%	Younger brother
	Organization				
3.11	Trade Union of Quang Ninh Clean Water Joint Stock Company		45.000	0,089%	Representative, protecting the legal rights and interests of employees
4	Trần Mạnh	Member of the Board of Directors, Deputy General Director	20.000	0,04%	
4.01	Trần Văn Tim				Biological Father
4.02	Hoàng Thị Tâm				Biological Mother
4.03	Nguyễn Thị Thủy Chung	investment management staff			Wife
4.04	Trần Nam Khánh				Biological child, Minor
4.05	Trần Hưng Gia				Biological child, Minor
4.06	Trần Minh Văn	Deputy Director of Eastern Water Enterprise			Older brother

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.07	Trần Văn Thăng				Older brother
4.08	Trần Việt Dũng				Older brother
4.09	Trần Thu Hà	Accounting staff at Bai Chay State Enterprise			Younger Sister
4.10	Phạm Thị Hà				Sister in law
4.11	Lê Thị Tâm				Sister in law
4.12	Nguyễn Thuý Mai				Sister in law
4.13	Nguyễn Quốc Luật				Brother in law
4.14	Phạm Hồng Chi				Father-in-law, deceased
4.15	Nguyễn Thị Hồ				Mother-in-law, deceased
5	Nguyễn Thế Đức	Member of the Board of Directors, Deputy General Director	500	0.001%	
5.01	Khổng Thị Thu Trang	Technical Staff			Wife
5.02	Nguyễn Ngọc Ngừ				Biological father
5.03	Nguyễn Thị Hải				Biological mother
5.04	Nguyễn Thị Nhung				Younger Sister

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.05	Khổng Ngọc Đức				Father-in-law, deceased
5.06	Cù Thị Thi				Mother-in-law
5.07	Nguyễn Đức Anh				Biological child, Minor
5.08	Nguyễn Anh Thư				Biological child, Minor
6	Nguyễn Thị Thanh	Member of the Board of Directors, Chairman of the Trade Union	41.200	0,081%	
6.01	Nguyễn Quốc Chung				Biological father
6.02	Trần Thị Chè				Biological mother, deceased
6.03	Hà Quang Hợp				Father-in-law, deceased
6.04	Bùi Thị Ngoan				Mother-in-law, deceased
6.05	Hà Hồng Chi				Husband
6.06	Hà Huy Đạt				Biological child
6.07	Đoàn Thị Thu Thảo				daughter-in-law
6.08	Hà Quang Minh				Biological child
6.09	Nguyễn Thị Như Hoa				Older Sister
6.10	Nguyễn Văn Thanh		9.800	0,019%	Brother-in-law
6.11	Nguyễn Thị Yên		2.700	0,005%	Older Sister

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.12	Nguyễn Ngọc Chất				Brother-in-law
6.13	Nguyễn Quốc Chính	Head of Material Department	2.700	0,005%	Younger Brother
7	Tô Thị Hằng Nga	Member of the Board of Directors, Chief Accountant of the Company	12.000	0,024%	
	Individual				
7.01	Tô Văn Tư				Biological Father (deceased)
7.02	Lê Thị Nhận				Biological Mother
7.03	Hoàng Thanh				Father-in-Law (deceased)
7.04	Vũ Thị Hiền				Mother-in-Law
7.05	Hoàng Xuân Trường				Husband
7.06	Hoàng Thùy Linh				Biological child
7.07	Hoàng Quốc Đạt				Biological child
7.08	Hoàng Đức Minh				Biological child, Minor
7.09	Nguyễn Minh Châu				Son-in-law
7.10	Tô Mạnh Hùng				Biological brother

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.11	Cao Thị Thùy Dung				Sister-in-law
7.12	Tô Xuân Thao				Biological brother
7.13	Phạm Việt Mỹ				Sister-in-law
	Organization				
7.14	Trade Union of Quang Ninh Clean Water Joint Stock Company		35.000	0,069%	Representative, protecting the legal rights and interests of workers
8	Lê Thị Tâm	Member of the Supervisory Board	1.000	0,002%	
8.01	Lê Văn Ứng				Biological father
8.02	Nguyễn Thị Lụa				Biological mother
8.03	Nguyễn Hữu Chính				Father-in-law
8.04	Phạm Thị Liên				Mother-in-law
8.05	Nguyễn Đăng Bảng				Husband
8.06	Nguyễn Hương Giang				Biological child
8.07	Nguyễn Thanh Lâm				Biological child
8.08	Lê Văn Hưng				Biological brother
8.09	Nguyễn Thị Bích				Sister-in-law

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.10	Lê Văn Hoành				Biological brother
8.11	Đào Thị Minh				Sister-in-law
9	Nguyễn Thị Hồng	Member of the Supervisory Board	2.300	0,0045%	
9.01	Nguyễn Kim Thoa				Biological Father (deceased)
9.02	Nguyễn Thị Bé				Biological Mother
9.03	Nguyễn Thị Thuý				Biological Sister
9.04	Nguyễn Thị Thủy		2.200	0,0043%	Biological Sister
9.05	Nguyễn Thị Thuý	Worker at Hong Gai Enterprise	1.900	0,0037%	Biological Sister
9.06	Nguyễn Thị Thanh Hà				Biological Sister
9.07	Nguyễn Thị Vui	Warehouse Keeper, Cam Pha Enterprise	900	0,0018%	Biological Sister
9.08	Nguyễn Thế Hoà				Brother-in-law
9.09	Đào Thanh Hồng				Brother-in-law
9.10	Nguyễn Văn Măng				Brother-in-law
9.11	Nguyễn Mạnh Cường	Vice Director of Cam Pha Enterprise	2.300	0,0045%	Brother-in-law
10	Nguyễn Tố Như	Member of the Supervisory Board			

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.0 1	Nguyễn Minh Dũng				Husband
10.0 2	Nguyễn Minh Hiền				Biological Father
10.0 3	Mai Kim Xuân				Biological Mother
10.0 4	Nguyễn Minh Văn				Father-in-law
10.0 5	Phạm Thị Kim Lan				Mother-in-law
10.0 6	Nguyễn Minh Ngọc				Biological child, Minor
10.0 7	Nguyễn Thành Đạt				Biological brother
10.0 8	Ngô Thị Thanh Bình				Sister-in-law
11	Phạm Hùng Mạnh	Company Secretary and Company Administration Manager	1.700	0,0033%	
11.0 1	Vũ Thị Thuý Tiên				Wife
11.0 2	Phạm Vũ Gia Linh				Biological child
11.0 3	Phạm Gia Hân				Biological child, Minor
11.0 4	Phạm Quang Chiến				Biological father
11.0 5	Hà Thị Đường				Biological mother
11.0 6	Phạm Nhật Quang				Biological brother
11.0 7	Nguyễn Như Hiền				Sister-in-law

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11.08	Phạm Thành Vinh				Biological brother
11.09	Nguyễn Thị Huế				Sister-in-law
11.10	Phạm Quang Minh	Staff of Material Department			Biological brother
11.11	Đoàn Thị Trang Nhung				Sister-in-law
11.12	Vũ Đức Trụ				Father-in-law
11.13	Lê Thị Tình				Mother-in-law

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

IX. Other significant issues: None.

Recipient:

- As above (for record);
- Archive: VT, TK1

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



Vũ Văn Tuấn