



JOINT STOCK COMPANY
QUANG NINH CLEAN WATER

CÔNG TY CỔ PHẦN No. 4896 /BC-CTN

NƯỚC SẠCH
QUẢNG NINH

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Quang Ninh, 29 July 2026

CORPORATE GOVERNANCE REPORT (06 MONTHS/2026)

To: Hanoi Stock Exchange.

- Company name: Quang Ninh Clean Water Joint Stock Company
- Head office address: No. 449 Nguyen Van Cu Street, Ha Long Ward, Quang Ninh Province
- Phone: (0203) 3835 733 Fax: (0203) 3835796
- Email: nuocsachqn@gmail.com
- Charter capital: 508,315,940,393 VND
- Stock code: NQN
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director/Director.
- Regarding the implementation of the internal audit function: Not implemented.

I. Activities of the General Meeting of Shareholders in the first 6 months of 2026

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions).

TT	Number of Resolutions/ Decisions	Date	Contents
1	02/2026/NQ-AGM	26/6/2026	1. Approval of the Report on production and business results in 2025 and production and business plan in 2026 2. Approve the Report on the activities of the Board of Directors in 2025, the orientation of the operation of the Board of Directors in 2026. 3. Approve the Supervisory Report of the Supervisory Board on the results of production and business activities and activities of the Board of Directors and General Director of the Company in 2025. 4. To approve the 2025 Report on Operating

TT	Number of Resolutions/ Decisions	Date	Contents
			Results of the Supervisory Board and the 2026 Operation Plan. 5. Approve the audited financial statements for 2025 of Quang Ninh Clean Water Joint Stock Company which have been audited by AASC Auditing Firm Co., Ltd. 6. To approve the plan for profit distribution in 2025 and dividend payment in 2025. 7. Approving the remuneration of the State Capital Representative, the Board of Directors, the allowance for the concurrent position of the Company Secretary and the salary of the Supervisory Board in 2026. 8. Approve the list of 04 auditing companies and authorize the Board of Directors to select 1 of 4 companies on the audit of the Company's Financial Statements in 2026. 9. To approve the Charter of organization and operation of Quang Ninh Clean Water Joint Stock Company. 10. To approve the Regulation on Operation of the Board of Directors of the Company. 11. To adopt the Internal Regulation on corporate governance. 12. To approve the Regulation on Organization and Operation of the Company's Supervisory Board. 13. The General Meeting of Shareholders unanimously approved the full text of the Resolution of the 2026 Annual General Meeting of Shareholders of Quang Ninh Clean Water Joint Stock Company, voted to approve and take effect from June 26, 2026. 14. Organization of implementation.

II. The Board of Directors in the first 6 months of 2026

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

TT	Member of the Board of Directors	Position	Start date/no longer a member of the Board of Directors/ Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Mr. Vu Van Tuan	Chairman of the Board of Directors	29/6/2019	
2	Mr. Hoang Ngoc Ha	Member of the Board of Directors Cum General Director	29/6/2019	
3	Mr. Trinh Van Binh	Member of the Board of Directors Deputy General Director	29/6/2019	
4	Mr. Tran Manh	Member of the Board of Directors Deputy General Director	29/6/2019	
5	Mr. Nguyen The Duc	Member of the Board of Directors cum Deputy General Director	26/6/2024	
6	Grandma: Nguyen Thi Thanh	Member of the Board of Directors Cum Chairman of the Trade Union	29/6/2019	
7	Mrs: To Thi Hang Nga	Member of the Board of Directors Chief Accountant	29/6/2019	

2. Board Meetings:

TT	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Meeting Attendance Rate	Reasons for not attending the meeting
1	Mr. Vu Van Tuan	3	100%	

2	Mr. Hoang Ngoc Ha	3	100%	
3	Mr. Trinh Van Binh	3	100%	
4	Mr. Tran Manh	3	100%	
5	Mr. Nguyen The Duc	3	100%	
6	Grandma: Nguyen Thi Thanh	3	100%	
7	Mrs: To Thi Hang Nga	3	100%	

Between meetings of the Board of Directors, in order to solve matters that require the opinion of the Board of Directors related to production and business activities and management activities, the Company has organized a written collection of voting opinions of members of the Board of Directors. The dossier of collecting voting opinions shall be carried out in accordance with the provisions of the Law on Enterprises, relevant guiding documents, in accordance with the Regulation on organization and operation of the Board of Directors and under the supervision of the Supervisory Board of the Company (the dossiers for collecting opinions of the Board of Directors shall be sent to the Supervisory Board in accordance with the format, the same content and time limit as for members of the Board of Directors). The total number of Resolutions in the first 6 months of 2026 is **163** Resolutions, of which **157** dossiers for collecting written voting opinions.

3. Supervisory activities of the Board of Directors over the Board of Directors

- The Board of Directors shall fully supervise the activities of the Board of Directors in the implementation of resolutions and decisions of the Board of Directors and the performance of functions and tasks of the Board of Directors.

- The Board of Directors regularly organizes short consultations with the Board of Directors and heads of departments and directors of units under the Company at least 02 times/week to update reports on production and business situation, financial situation and discuss direction plans. at the same time, set out the direction of operating production and business activities in the next time in order to complete the targets assigned by the General Meeting of Shareholders.

- Through the written voting documents of the Board of Directors, the Board of Directors also shows its responsibility in participating in supervising and solving issues under the jurisdiction of the Board of Directors.

- Members of the Board of Directors have proactively grasped and promptly handled problems arising in management and administration; propose positive measures and solutions to best perform production and business tasks.

4. Activities of subcommittees under the Board of Directors: none.

5. Resolutions/Decisions of the Board of Directors in the first 06 months of 2026:

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
1	994-NQ/NK3-HDQT	03/01/2026	Regarding the approval of the policy of proposing to buy health insurance for employees in 2026	100
2	996-NQ/NK3-HDQT	05/01/2026	Regarding the Approval of the Regulation on Management and Use of "Quawaco – Sharing Love"	100
3	997-NQ/NK3-HDQT	10/01/2026	Regarding the approval of the policy of proposing the adjustment of materials, the unit price of gravel filter for the mud drying yard of the project: Mud drying yard and green corridor of Dien Vong water plant, Quang Hanh ward, Cam Pha city	100
4	998-NQ/NK3-HDQT	08/01/2026	Approval of the proposal for approval of the investment plan for construction of transitional works in 2025 of Quang Ninh Clean Water Joint Stock Company	100
5	999-NQ/NK3-HDQT	12/01/2026	Approval of the policy of adjustment (4th) of the investment plan for the construction of works and investment capital in 2024 of Quang Ninh Clean Water Joint Stock Company	100
6	1000-NQ/NK3-HDQT	10/01/2026	Approval of the policy of proposing the assignment of tasks to implement bidding packages for production and business of the Company	100
7	1001-NQ/NK3-HDQT	10/01/2026	Regarding the approval of the policy of proposing the provision for bad debts in 2025	100
8	1002-NQ/NK3-HDQT	14/01/2026	Regarding the Approval of Regulations on a number of spending norms applied in Quang Ninh Clean Water Joint Stock Company	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
9	1003-NQ/NK3-HDQT	12/01/2026	Approval of the policy of adjusting the investment plan for construction of works; Procurement plan of machinery and equipment and investment capital in 2025 of Quang Ninh Clean Water Joint Stock Company	100
10	1005-NQ/NK3-HDQT	15/01/2026	Regarding the approval of the policy to propose the construction plan for connecting and operating the clean water storage tank and replacing the D800 valve at Yen Lap Nuclear Power Plant	100
11	1008-NQ/NK3-HDQT	16/01/2026	Regarding the approval of the policy of proposing influenza vaccination for employees in the Company	100
12	1010-NQ/NK3-HDQT	16/01/2026	Regarding the promulgation of the policy of promulgating the Code of Internal Rules on how to communicate and coordinate to promote digital transformation in production and business	100
13	1012-NQ/NK3-HDQT	16/01/2026	Approval of the policy Process and procedures for the implementation of works under Plan No. 272/KH-UBND dated 21/10/2025 of Quang Ninh Provincial People's Committee	100
14	1014-NQ/NK3-HDQT	17/01/2026	Re: Approving the policy of proposing a number of contents for the implementation of the bidding package: Buying health insurance for employees in 2026	100
15	1016-NQ/NK3-HDQT	17/01/2026	Regarding the approval of the policy of proposing the adjustment of the total investment of the project to build a water supply system for Phong Coc ward, Lien Hoa ward, Quang Ninh province	100
16	1017-NQ/NK3-HDQT	21/01/2026	Regarding the approval of the policy of proposing the separation of work items to form a bidding	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			package: Construction of the D560 + D315 pipeline combined with road renovation and embellishment in Phong Coc ward under the project: Construction of water supply system for Phong Coc ward, Lien Hoa ward, Quang Ninh province	
17	1018-NQ/NK3-HDQT	21/01/2026	Regarding the approval of the policy of proposing to continue implementing the policy to support employees who wish to quit their jobs at the Company according to Resolution 620-NQ/NK3-HDQT	100
18	1020-NQ/NK3-HDQT	21/01/2026	Re: Approving the policy of proposing to adjust the investment scale of the project Investment in HDPE transmission pipeline D355 from Mao Khe KXL to National Highway 10 to improve water supply capacity	100
19	1022-NQ/NK3-HDQT	22/01/2026	Regarding the approval of the policy of short-term loans at banks to pay taxes	100
20	1024-NQ/NK3-HDQT	21/01/2026	Regarding the approval of the policy to propose the plan to select contractors for adjustment (the 3rd time) phase 2 (term 2024-2026) Project: Construction of water supply system for Phong Coc ward, Lien Hoa ward, Quang Ninh province	100
21	1026-NQ/NK3-HDQT	22/01/2026	Re: Approving the policy of proposing to buy gifts for employees in the Company on the occasion of the Lunar New Year 2026	100
22	1028-NQ/NK3-HDQT	22/01/2026	Regarding the approval of the policy to propose adjustment of the name, scale and total investment of the project in the investment plan of key projects in 2026	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
23	1030-NQ/NK3-HDQT	22/01/2026	Appointment of managers in the Company	100
24	1034-NQ/NK3-HDQT	22/01/2026	Approval of the policy of donating Qaromi alkaline ionized water products to provincial departments and branches and People's Committees of wards and communes on the occasion of the Binh Ngo Lunar New Year	100
25	1038-NQ/NK3-HDQT	24/01/2026	Regarding the approval of the policy of testing the payroll of workers to develop the market for Qaromi products	100
26	1040-NQ/NK3-HDQT	26/01/2026	Approval of the policy of loan and mortgage of assets at Shinhan Bank Vietnam Co., Ltd. – Pham Hung Branch for 04 projects: Investment in upgrading the automation of Dien Vong nuclear power plant filtration tank system; Investing in the D355 HDPE pipeline from the 3000m3 tank to Quang Hanh valve station and replacing the DV06-D800 steel + DV01-D630 HDPE pipeline to improve capacity and ensure water supply safety; Investment in the installation of 315KW pumps to replace 200KW pumps at Dong Dang Nuclear Power Plant and investment in construction and renovation of grade II pumping stations at Dong Ho Nuclear Power Plant	100
27	1042-NQ/NK3-HDQT	26/01/2026	Approval of the policy of loan and mortgage of assets at Shinhan Bank Vietnam Co., Ltd. – Pham Hung Branch for the Project: Construction of water supply system for Phong Coc Ward, Lien Hoa Ward, Quang Ninh Province	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
28	1046-NQ/NK3-HDQT	26/01/2026	Approval of the Regulation on management of electronic documents, the process of handling work and the use of digital signatures on the electronic office system	100
29	1048-NQ/NK3-HDQT	27/01/2026	Regarding the approval of the policy of proposing investment in water supply systems for the villages of Dong Da, Dam Roon, Voong Tre, Vong Tre, Ky Vo, Dong Cong, Xuyen Hung, Van Don Special Zone	100
30	1050-NQ/NK3-HDQT	30/01/2026	Approval of the policy of proposing the provision of new telephones for the recording of meter numbers and cashiers at units	100
31	1051-NQ/NK3-HDQT	30/01/2026	Regarding the approval of the report and the policy of proposing the establishment of a science and technology development fund	100
32	1052-NQ/NK3-HDQT	02/02/2026	Regarding the approval of the policy of proposing to upgrade SCC Center to become a water supply system operation center	100
33	1054-NQ/NK3-HDQT	02/02/2026	Approval of the 2026 Factor Water Production Cost Plan at Quang Ninh Clean Water Joint Stock Company	100
34	1056-NQ/NK3-HDQT	03/02/2026	Re: Approving the policy of proposing to change the scale and total investment of the project "Investment in the application of automation of the chemical injection system, renovation of the beam system and installation of additional hoists at Duong Huy Nuclear Power Plant and Dien Vong Chemical Plant House"	100
35	1058-NQ/NK3-HDQT	05/02/2026	Approval of the policy of proposing investment in HDPE D160 water supply pipe for the	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			Social Housing Project in Lien Hoa Ward, Quang Ninh Province	
36	1060-NQ/NK3-HDQT	05/02/2026	Re: Approving the policy of proposing a report on changing the scale of the project Investment in replacing PVC D160, Cast Iron D200, HDPE D225 pipes from Ba Mai bridge roundabout to Hai Xuan booster pumping station and from Hai Xuan booster pump station to Centreway Company's gate with HDPE D450 pipes	100
37	1062-NQ/NK3-HDQT	06/02/2026	Regarding the approval of the policy of short-term loans to supplement working capital for production and business at the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ha Long Branch	100
38	1064-NQ/NK3-HDQT	07/02/2026	Regarding the approval of the policy of proposing the opening of points of introduction, sale and combination of warehouses for Qaromi water products at units	100
39	1066-NQ/NK3-HDQT	07/02/2026	Regarding the approval of the policy of proposing the automatic installation and operation of the water supply system on the hill storage tank of the Provincial Hospital	100
40	1068-NQ/NK3-HDQT	07/02/2026	Approval of the policy of proposing a plan to move clean water pipes for the renovation and upgrading of National Highway 10	100
41	1070-NQ/NK3-HDQT	07/02/2026	Regarding the approval of the policy of proposing a plan to renovate and replace and move clean water pipes for the renovation and upgrading of Yen Trung street	100
42	1072-NQ/NK3-HDQT	07/02/2026	V/v Approval of the policy to propose the deployment of	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			electronic water meter battery replacement service	
43	1074-NQ/NK3-HDQT	10/02/2026	Regarding the approval of the policy of proposing the supply of working tools of numbered workers and Qaromi water transport trolleys at units	100
44	1076-NQ/NK3-HDQT	10/02/2026	Regarding the approval of the policy of proposing the determination of prices of machinery, equipment, supplies and services in the management of construction investment costs and in procurement activities at Quang Ninh Clean Water Joint Stock Company	100
45	1078-NQ/NK3-HDQT	10/02/2026	Re: Approving the policy of proposing a promotion mechanism for Qaromi water products in blister type 350ml for Dutch Trading and Service Joint Stock Company	100
46	1080-NQ/NK3-HDQT	11/02/2026	Regarding the approval of the policy to propose the implementation of the investment project to increase the capacity of Duong Huy nuclear power plant to 30,000 m3/day	100
47	1082-NQ/NK3-HDQT	11/02/2026	Regarding the approval of the policy of proposing the operation plan, water supply zoning between factories, treatment areas, and wells in Dong Trieu Export Province	100
48	1084-NQ/NK3-HDQT	12/02/2026	Regarding the approval of the policy of proposing the adjustment of the scale and name of the work in the construction plan in 2026	100
49	1086-NQ/NK3-HDQT	10/02/2026	Regarding the dispatch of officials to strengthen the leadership and management of the Sales Department	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
50	1090-NQ/NK3-HDQT	13/02/2026	Approval of the policy of proposing investment in replacing machinery and equipment for the production line of pure alkaline ION drinking water – Cam Pha Export	100
51	1092-NQ/NK3-HDQT	14/02/2026	Re: Approving the policy of proposing investment in the D450+160 water supply pipeline for the Infrastructure Investment and Business Project of Bach Dang Industrial Park, Quang Ninh Province	100
52	1094-NQ/NK3-HDQT	14/02/2026	Re: Approving the report and policy of proposing investment in the D450 HDPE pipeline linking the water supply area of Dien Vong – Hoanh Bo Nuclear Power Plant, the section from Dien Vong Nuclear Power Plant to Dong La intersection	100
53	1095-NQ/NK3-HDQT	26/02/2026	Regarding the approval of the policy to propose the implementation of accelerated depreciation of fixed assets in 2025	100
54	1096-NQ/NK3-HDQT	02/03/2026	Regarding the approval of the policy of proposing the implementation of sludge collection at factories and water processing stations throughout the Company	100
55	1097-NQ/NK3-HDQT	28/02/2026	Re: Approving the policy of proposing to adjust the investment scale of the project Investment in replacing DN250 clocks of DT09-D300 pipe lines with electromagnetic meters	100
56	1098-NQ/NK3-HDQT	03/03/2026	Regarding the approval of the policy on the plan to supplement state capital at Quang Ninh Clean Water Joint Stock Company	100
57	1100-NQ/NK3-HDQT	02/03/2026	Re: Approval of the policy of reporting on the review of the status of public companies for SOEs	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			registered for trading on the Stock Exchange	
58	1102-NQ/NK3-HDQT	02/03/2026	Regarding the approval of the policy of proposing the addition of investment works to replace the deteriorated D150 steel pipe line at the HG06.03.D160 pipe line with HDPE D160 + 110 pipe in the 2026 construction plan of Hong Gai Export	100
59	1104-NQ/NK3-HDQT	04/03/2026	Regarding the adoption of the report on solutions to implement the technology part of the work theme in 2026	100
60	1106-NQ/NK3-HDQT	04/03/2026	Approval of the policy of proposing the supply of excavators for construction	100
61	1108-NQ/NK3-HDQT	04/03/2026	V/v Approving the policy of proposing to rewrite the control software of Dong May nuclear power plant system	100
62	1110-NQ/NK3-HDQT	04/03/2026	Regarding the approval of the policy of proposing the adjustment of the scale and total investment of the project in the construction investment plan in 2026 of Bai Chay Export Export	100
63	1112-NQ/NK3-HDQT	06/03/2026	Regarding the approval of the policy of proposing investment in the construction of a pickleball court at the headquarters of Van Don Export Export	100
64	1114-NQ/NK3-HDQT	09/03/2026	Regarding the approval of the policy to propose a plan to flush the D900 Cao Van – Dien Vong raw water pipeline	100
65	1115-NQ/NK3-HDQT	09/03/2026	Re: Approving the policy of proposing the adjustment of the scale and total investment of the project in the construction investment plan in 2026 of Quang Yen Export Export	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
66	1116-NQ/NK3-HDQT	12/03/2026	Approval of the policy of short-term loans to supplement working capital for production and business at Joint Stock Commercial Bank for Investment and Development of Vietnam – Southwest Quang Ninh Branch	100
67	1118-NQ/NK3-HDQT	12/03/2026	Regarding the approval of the content of developing the criteria for evaluating and ranking enterprises in 2026	100
68	1119-NQ/NK3-HDQT	13/03/2026	Approval of the policy of updating and adjusting the scale and total investment in the repair and renovation of the BTCT sedimentation tank cluster at Hai Ha Nuclear Power Plant and Doan Tinh Nuclear Power Plant	100
69	1120-NQ/NK3-HDQT	13/03/2026	Regarding the approval of the policy of proposing a plan for calculating bonuses/deductions of salaries according to output, the amount of water lost increases/decreases compared to the assigned plan	100
70	1122-NQ/NK3-HDQT	13/03/2026	Regarding the approval of the policy of proposing a plan for wholesale prices of clean water for Dong Mai Industrial Park and Hai Yen Industrial Park	100
71	1124-NQ/NK3-HDQT	14/03/2026	Regarding the approval of the policy of transferring cadres to strengthen leadership and management	100 (Meetings)
72	1126-NQ/NK3-HDQT	18/03/2026	Re: Approving the policy of extending the expected time to hold the Annual General Meeting of Shareholders in 2026	100
73	1128-NQ/NK3-HDQT	20/03/2026	Regarding the approval of the report, the policy of proposing the determination of the salary, remuneration and bonus fund in 2025	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
74	1130-NQ/NK3-HDQT	20/03/2026	Regarding the approval of the policy of proposing the installation of pumps and the construction of circulating pumping pit at Dien Vong Nuclear Power Plant	100
75	1132-NQ/NK3-HDQT	20/03/2026	Regarding the approval of the financial supervision report of the enterprise in 2025	100
76	1134-NQ/NK3-HDQT	20/03/2026	Regarding the approval of the policy of proposing to hire the protection of Cam La lake and Lien Hoa lake of Quang Yen Export Province	100
77	1135-NQ/NK3-HDQT	23/03/2026	Regarding the approval of the policy of proposing to adjust the investment scale and renaming the project "Investment in HDPE pipe route D90+75+63 to replace PVC pipe D90+60+42+34 route VD.01.03.08 D90 and VD.01.03 zone 6, Van Don Special Zone"	100
78	1136-NQ/NK3-HDQT	25/03/2026	Approval of the policy of proposing to adjust the scale and total investment of the project to replace the Lamien sedimentation plate of Setfil treatment cluster with a capacity of 3,000m ³ /day at Mieu Huong Nuclear Power Plant and Mao Khe Industrial Zone	100
79	1138-NQ/NK3-HDQT	25/03/2026	Regarding the approval of the policy of proposing the addition of investment in refurbishment of the booster pump station of the Provincial Party Committee combined with the point of sale and introduction of Qaromi products	100
80	1140-NQ/NK3-HDQT	25/03/2026	Approval of the policy of proposing adjustment of the project contractor selection plan: Investment in HDPE transmission pipeline D450 from Mao Khe KXL to National Highway 10 in order to improve water supply capacity with	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			detailed contents according to the dossier attached to the Report No. 22/TTLCNTDC/CTN-XD dated March 20, 2026 of the Construction Department	
81	1142-NQ/NK3-HDQT	26/03/2026	Regarding the approval of the policy of proposing the addition of investment in the construction of gates and fences of Dong Ho water plant	100
82	1143-NQ/NK3-HDQT	26/03/2026	Regarding the approval of the policy to propose a plan for raw water supply for Ha Long Xanh project area	100
83	1144-NQ/NK3-HDQT	26/03/2026	Approval of the financial statements ended 31/12/2025 (audited) and the explanation of profit after tax in 2025 increased by more than 10% compared to 2024, audit opinions except on the financial statements in 2025	100
84	1146-NQ/NK3-HDQT	26/03/2026	V/v Approving the policy of approving the unit price of battery replacement services for electromagnetic water meters	100
85	1148-NQ/NK3-HDQT	27/03/2026	Approval of the policy of proposing investment in the installation of hoist system at Nghia Lo pumping station	100
86	1150-NQ/NK3-HDQT	27/03/2026	Regarding the approval of the policy of proposing the adjustment of the scale and total investment of the project Investment and installation of generators at TA Tan Thap station – Uong Bi Export Station, Doan Tinh Raw Water Station, Hai Ha Nuclear Power Plant – Mong Cai Export Field	100
87	1152-NQ/NK3-HDQT	27/03/2026	Regarding the approval of the policy to propose adjustments to the customer development plan in 2026	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
88	1153-NQ/NK3-HDQT	28/03/2026	Regarding the approval of the policy of proposing the adjustment of the scale and total investment of the project "Investment in HDPE pipe line D315 line BC33 to supplement the ability to transmit and supply water for Bai Chay tourist area"	100
89	1154-NQ/NK3-HDQT	07/04/2026	Regarding the approval of the policy of proposing to extend the progress and supplement the works in the construction investment plan in 2026	100
90	1156-NQ/NK3-HDQT	07/04/2026	Re: Approving the policy of proposing the construction of the operating roof of Cam Pha water enterprise to install a solar energy system, combined with the decoration of the operator's façade	100
91	1158-NQ/NK3-HDQT	07/04/2026	Re: Approving the policy of proposing to change the name and supplement the capital source of the project "Procurement of 03 specialized welding generators 15kVA-380V for Dong Trieu Export, Uong Bi Export and Hong Gai Export"	100
92	1160-NQ/NK3-HDQT	10/04/2026	Re: Approval of the policy of proposing a promotional mechanism for Qaromi water products applied to large consumers	100
93	1162-NQ/NK3-HDQT	10/04/2026	V/v Approving the policy of proposing investment in improving the pipelines of the post-filtration water collection compartments and installing valves at the Khe Mai NMN raw water pumping station	100
94	1164-NQ/NK3-HDQT	11/04/2026	Regarding the approval of the policy of proposing the addition of the investment project of 150kVA substation to supply Lien Hoa nuclear power plant	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
95	1166-NQ/NK3-HDQT	14/04/2026	Regarding the approval of the policy to propose regulations on the formulation, synthesis and reporting of investment implementation	100
96	1168-NQ/NK3-HDQT	14/04/2026	Re: Approving the policy of proposing investment in a warehouse for storing ordinary industrial waste with container and composite buildings at Dien Vong Nuclear Power Plant, Eastern Export Plant	100
97	1170-NQ/NK3-HDQT	16/04/2026	Re: Approving the policy of proposing the construction of a 400m3 water storage tank in Doi Xoi, Cam Pha ward to ensure water supply safety	100
98	1174-NQ/NK3-HDQT	17/04/2026	Regarding the approval of the policy of proposing the renovation and embellishment of Well 274 to ensure the safety and security of water sources and urban beauty	100
99	1175-NQ/NK3-HDQT	17/04/2026	Approving the proposal of the plan to solve problems of the Quawaco Apartment Building Project combined with services and proposing capital sources for the implementation of 02 consulting bidding packages	100 (Meetings)
100	1176-NQ/NK3-HDQT	17/04/2026	Approval of the draft report contents to be submitted to the Representative Agency of the first owner and approved at the 2026 Annual General Meeting of Shareholders of Quang Ninh Clean Water Joint Stock Company	100 (Meetings)
101	1177-NQ/NK3-HDQT	20/04/2026	Regarding the approval of the policy of proposing to change the scale and name of the project "Investment in the construction of warehouses for materials, materials, and hazardous waste storage at Cai Rong Station; Construction of dry	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			sludge warehouse at Khe Mai Nuclear Power Plant and general industrial solid waste warehouse at Dong Xa Industrial Waste Zone"	
102	1178-NQ/NK3-HDQT	20/04/2026	Approval of the policy of proposing the implementation of the package "Collection, suction and transportation and treatment of waste sludge in 2026 arising at Quang Ninh Clean Water Joint Stock Company"	100
103	1179-NQ/NK3-HDQT	20/04/2026	Approval of the policy of requesting approval of the Plan (1st adjustment) for investment in the construction of works; Plan to adjust the procurement of machinery and equipment in 2026 of Quang Ninh Clean Water Joint Stock Company	100
104	1180-NQ/NK3-HDQT	20/04/2026	Approval of the policy of proposing a profit distribution plan in 2025 and a salary and remuneration plan in 2026	100
105	1181-NQ/NK3-HDQT	20/04/2026	Approval of the policy of requesting approval of the Plan (1st adjustment) for investment in the construction of works in 2025 transition of Quang Ninh Clean Water Joint Stock Company	100
106	1182-NQ/NK3-HDQT	22/04/2026	Approval of the policy of loan and mortgage of assets at Shinhan Bank Vietnam Co., Ltd. – Pham Hung Branch for the construction of Dong Ho Level 1 Pumping Station	100
107	1183-NQ/NK3-HDQT	22/04/2026	Approval of the policy of loan and mortgage of assets at Shinhan Bank Vietnam Limited – Pham Hung Branch for the Investment Project to increase the capacity of Dien Vong Nuclear Power Plant to 90,000 m3/day	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
108	1184-NQ/NK3-HDQT	23/04/2026	Approval of the policy of proposing to update and adjust the number of works under Plan 272 affecting and valuing works under Plan 272 approved in Resolution No. 958-NQ/NK3-HDQT	100
109	1186-NQ/NK3-HDQT	24/04/2026	Regarding the approval of the policy of proposing to support the cost of clean water for housing construction of officials and employees in the Company	100
110	1188-NQ/NK3-HDQT	24/04/2026	Regarding the approval of the policy of proposing additional funds and works in the construction plan (additional) in 2026	100
111	1190-NQ/NK3-HDQT	24/04/2026	Regarding the approval of the policy of proposing an increased service incentive program on the occasion of the summer of 2026	100
112	1192-NQ/NK3-HDQT	24/04/2026	Approval of the policy on promulgation of the Regulation on appropriation and use of the Science and Technology Development Fund	100
113	1194-NQ/NK3-HDQT	25/04/2026	Re: Approving the policy of proposing to supplement the investment project to replace the deteriorated HG34 D400 steel pipe with D450 HDPE pipe to ensure water supply safety	100
114	1195-NQ/NK3-HDQT	25/04/2026	Regarding the approval of the policy of loan and mortgage of assets at Shinhan Bank Vietnam Limited – Pham Hung Branch for the project: Investment in HDPE D450 transmission pipeline from Mao Khe KXL to National Highway 10 to improve water supply capacity	100
115	1196-NQ/NK3-HDQT	25/04/2026	Regarding the approval of the policy of loan and mortgage of assets at Shinhan Bank Vietnam Limited – Pham Hung Branch for the investment project of HDPE	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			transmission pipeline D225 + 160 + 110 and HDPE service pipeline D90 + 75 + 63 to supply water to people in Kim Sen area, Gia Mo area, Co Gian area, Mao Khe ward	
116	1198-NQ/NK3-HDQT	25/04/2026	Regarding the approval of the policy of approving the unit price of water flow and pressure measurement services in pressurized closed pipes and firefighting water columns	100
117	1199-NQ/NK3-HDQT	28/04/2026	Regarding the approval of the Plan (1st adjustment) for investment in key projects in 2026 of Quang Ninh Clean Water Joint Stock Company	100
118	1201-NQ/NK3-HDQT	28/04/2026	Regarding the approval of the Plan (1st adjustment) for medium-term investment in projects in the period of 2026-2030 of Quang Ninh Clean Water Joint Stock Company	100
119	1200-NQ/NK3-HDQT	04/05/2026	Regarding the approval of the policy of proposing the adjustment of the scale and total investment of the project Investment in the construction of the collection pit of the Hoanh Bo Nuclear Power Plant raw water pumping station and the HDPE D560 pipeline from the pumping station I to Hoanh Bo Nuclear Power Plant to ensure the safety of raw water sources	100
120	1202-NQ/NK3-HDQT	05/05/2026	Approval of the policy of loan and mortgage of assets at Shinhan Bank Vietnam Co., Ltd. – Pham Hung Branch for the project: Investment in moving the treatment cluster of 3,500m ³ /day at Yen Lap Nuclear Power Plant, clean water booster pumping station in the middle of the route to increase the capacity of Duong Huy Nuclear Power Plant to 10,500m ³ /day	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
121	1203-NQ/NK3-HDQT	06/05/2026	Approval of the policy to request the liquidation of fixed assets phase 1 in 2026	100
122	1204-NQ/NK3-HDQT	08/05/2026	Approval of the policy of proposing the implementation of scientific development to increase the rate of households using clean water according to Resolution No. 05-NQ/TU dated 09/12/2025 of the Executive Committee of the Party Committee of Quang Ninh province	100
123	1206-NQ/NK3-HDQT	11/05/2026	Approval of the policy of proposing adjustment of the scale and total investment of the project "Investment in automatic chemical injection system at Hai Ha Nuclear Power Plant, Doan Tinh"	100
124	1210-NQ/NK3-HDQT	13/05/2026	Re: Approving the policy of proposing investment in replacing the HDPE D225 raw water pipeline from the level 1 pumping station to the Dam Ha treatment area	100
125	1212-NQ/NK3-HDQT	15/05/2026	Approval of the policy of proposing adjustments to the plan for the procurement of control software, machinery and equipment for SCC Center	100
126	1214-NQ/NK3-HDQT	16/05/2026	Regarding the approval of the policy of proposing a plan to renovate Dong Xa treatment area into a booster pumping station due to the deterioration of water resources on Highway 3 and to optimize the operation of the current and future water supply system in Van Don special zone area	100
127	1216-NQ/NK3-HDQT	16/05/2026	Approval of the policy of proposing the implementation of procedures for notification of the maximum foreign ownership rate	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
128	1218-NQ/NK3-HDQT	18/05/2026	Regarding the approval of the policy of proposing the addition of the investment project of the D200 meter cluster to replace the D150 clock cluster of the CP26-D225 route and the renovation and connection of the D355 pipeline to be strengthened from Duong Huy Nuclear Power Plant to Mong Duong into the construction plan in 2026 at Cam Pha Export Plant	100
129	1220-NQ/NK3-HDQT	20/05/2026	Regarding the approval of the policy of proposing a plan to move clean water pipelines for the renovation and upgrading of provincial road 331B from Ben Giang to the center of Hoang Tan commune (old) and investment in HDPE pipeline D315 to enhance water supply capacity for Hoang Tan area, Ha An Ward	100
130	1223-NQ/NK3-HDQT	21/05/2026	Transfer, rotation and appointment of managers in the Company	100 (Meetings)
131	1224-NQ/NK3-HDQT	21/05/2026	Regarding the approval of the report and policy of proposing the preparation of the Annual General Meeting of Shareholders in 2026	100 (Meetings)
132	1225-NQ/NK3-HDQT	21/05/2026	Regarding the approval of the policy of the plan to settle, dismantle and combat waste for the Quawaco Apartment Building Project combined with services	100 (Meetings)
133	1228-NQ/NK3-HDQT	25/05/2026	Regarding the approval of the policy of proposing additional works to ensure water supply safety and enhance the water supply capacity in some areas of Dong Mai ward	100
134	1230-NQ/NK3-HDQT	30/05/2026	Approval of the policy of proposing an investment plan to increase the capacity of Yen Lap	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			Nuclear Power Plant from 36,000 m ³ /day to 90,000 m ³ /day	
135	1232-NQ/NK3-HDQT	30/05/2026	Regarding the approval of the policy of proposing additional investment works to install clean water flow meter clusters in Van Don Export Province	100
136	1234-NQ/NK3-HDQT	02/06/2026	Regarding the approval of the policy of proposing investment in domestic water supply works in Vinh Trung 4 village, Vinh Thuc commune	100
137	1236-NQ/NK3-HDQT	02/06/2026	Approval of the policy of proposing the management and use of underground wells 541A, 548, 548B, 12 in Dong Trieu Export Province	100
138	1238-NQ/NK3-HDQT	02/06/2026	Approval of the policy of proposing adjustment of the scale and phase of investment in the project: Investment in the D450 + 160 pipeline for water supply for the infrastructure investment and business project of Bach Dang Industrial Park, Quang Ninh province	100
139	1240-NQ/NK3-HDQT	04/06/2026	Regarding the approval of the policy of proposing the addition of investment works to move and install clean water flow meter clusters in Quang Yen Export Province	100
140	1242-NQ/NK3-HDQT	04/06/2026	Regarding the approval of the profit distribution plan in 2025	100
141	1244-NQ/NK3-HDQT	08/06/2026	Regarding the approval of the policy to propose a method for calculating the completion rate of the incremental service plan	100
142	1246-NQ/NK3-HDQT	08/06/2026	Regarding the approval of the policy of proposing the addition of the value of the work in the	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			construction investment plan in 2026 of Cam Pha Export	
143	1248-NQ/NK3-HDQT	10/06/2026	Regarding the approval of the policy of proposing the adjustment of the scale and total investment of the project "Investment in replacing HDPE pipes D160, D110, D50 of the BC21-D315 route with new HDPE pipes D160, D110, D50 in the plantation area of Tuan Chau ward"	100
144	1250-NQ/NK3-HDQT	10/06/2026	Approval of the policy of short-term loans to supplement working capital for production and business at Joint Stock Commercial Bank for Investment and Development of Vietnam – Southwest Quang Ninh Branch	100
145	1252-NQ/NK3-HDQT	11/06/2026	Regarding the approval of the report, the policy proposes the results of the test of the payroll of workers to develop the market for Qaromi products at units	100
146	1254-NQ/NK3-HDQT	11/06/2026	Approval of the report and policy of proposing scenarios for completing the 2026 output and revenue plan assigned by the Provincial People's Committee	100
147	1256-NQ/NK3-HDQT	15/06/2026	Adopting the policy of reviewing and examining all software for the Company's production and business activities, analyzing difficulties and obstacles and proposing solutions to remove them	100
148	1258-NQ/NK3-HDQT	16/06/2026	Regarding the approval of the policy of proposing to increase the norm of cost support for employees	100
149	1260-NQ/NK3-HDQT	18/06/2026	Approval of the policy of proposing the change of name, scale and total investment of the project in the Company's 2026 construction investment plan	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
150	1264-NQ/NK3-HDQT	19/06/2026	Regarding the approval of the policy of proposing the adjustment of the scale and total investment of the project "Construction of the operating roof of Cam Pha Export Export to install the solar energy system, combined with the decoration of the façade of the operator house"	100
151	1266-NQ/NK3-HDQT	19/06/2026	Approval of the policy of proposing the determination of unit prices and volumes of other irrigation products and services according to water users according to Decision No. 1344/QD-UBND of Quang Ninh Provincial People's Committee	100
152	1268-NQ/NK3-HDQT	22/06/2026	Regarding the approval of the policy to propose a plan to maintain stable power supply and backup of electrical equipment at the intermediate station of Dien Vong Nuclear Power Plant	100
153	1272-NQ/NK3-HDQT	22/06/2026	Regarding the approval of the policy of proposing the addition of gas chlorination equipment at Dong May Nuclear Power Plant and Javen Ignition Equipment at Lan Thap Nuclear Power Plant	100
154	1274-NQ/NK3-HDQT	22/06/2026	Also approving the policy of adjusting Resolution 1024-NQQ/NK3-HDQT on the implementation of scientific research to increase the rate of households using clean water according to Resolution No. 05-NQ/TU dated 09/12/2025 of the Executive Committee of the Party Committee of Quang Ninh province	100
155	1276-NQ/NK3-HDQT	23/06/2026	V/v Approving the policy of proposing to collect labor fees for removing and installing periodic inspection meters for watches of	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			customers of household agencies and self-invested customers	
156	1278-NQ/NK3-HDQT	24/06/2026	Approval of the policy of proposing adjustment of loan interest for 05 projects at Shinhan Bank Vietnam Limited – Pham Hung Branch	100
157	1280-NQ/NK3-HDQT	26/06/2026	Regarding the approval of the evaluation report, the policy proposes to improve the efficiency of the implementation of additional services throughout the Company.	100
158	1282-NQ/NK3-HDQT	26/06/2026	Regarding the approval of the policy of transferring and appointing managers in the Company	100
159	1284-NQ/NK3-HDQT	27/06/2026	Regarding the approval of the policy of loan and mortgage of assets at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Southwest Quang Ninh Branch for the investment project of HDPE D450 pipeline linking the water supply area of Dien Vong – Hoanh Bo Nuclear Power Plant; the section from Dien Vong Nuclear Power Plant to Dong La intersection	100
160	1288-NQ/NK3-HDQT	27/06/2026	Regarding the approval of the policy to approve the structure of the selling price of bottled/bottled water Qaromi and the selling price of bottled water Qaromi RO applied to the school sector	100
161	1290-NQ/NK3-HDQT	30/06/2026	Regarding the approval of the policy to propose a plan for management, operation and use of LK53 groundwater well at Hong Gai Water Enterprise	100
162	1291-NQ/NK3-HDQT	30/06/2026	Regarding the approval of the policy of promulgating the Regulation on financial	100

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate (%)
			management at Quang Ninh Clean Water Joint Stock Company	
163	1294-NQ/NK3-HDQT	29/06/2026	Approval of the policy of proposing to change the scale and total investment of the project Investment in replacing sections of D200 cast iron pipes with HDPE D225 pipes from the level 1 pumping station to Dam Ha Treatment Area	100

III. Supervisory Board in the first 6 months of 2026

1. Information about members of the Supervisory Board (Supervisory Board):

TT	Member of the Supervisory Board	Position	Date of start/no longer being a member of the Board of Directors	Qualifications
1	Ms. Le Thi Tam	Head of the Supervisory Board	24-04-2021	- Master of Economics - Bachelor of Accounting
2	Ms. Nguyen Thi Hong	Company Planning Department Staff	26-06-2024	- Bachelor of Economics
3	Ms: Nguyen To Nhu	Professional staff of the Company's Labor Department	26-06-2024	- Master of Economics - Bachelor of Accounting

2. Meetings of the Supervisory Board

TT	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance Rate (%)	Voting Rate	Reasons for not attending the meeting
1	Ms. Le Thi Tam	2	100	100	
2	Ms. Nguyen Thi Hong	2	100	100	
3	Ms: Nguyen To Nhu	2	100	100	

3. Supervision activities of the Supervisory Board of the Board of Directors, the Board of Directors and shareholders

The Supervisory Board conducts inspection and supervision of compliance with the provisions of law and the Company in the management and administration of business activities of the Board of Directors and the Company's Executive Board. The Supervisory Board performs the function of supervising the management and administration of the Board of Directors, the Board of Directors and the Company's production and business activities by attending and

contributing opinions at meetings of the Board of Directors, supervising the implementation of collecting voting opinions of members of the Board of Directors in writing and approving reports on monitoring the situation the Company's quarterly and annual finances.

Contents of the main activities of the Supervisory Board in the first 06 months of 2026:

- Consider the legality, order and procedures for promulgating Resolutions and decisions of the Board of Directors and the Executive Board in accordance with the provisions of law and the Company.

- Participate in opinions and make recommendations to the Board of Directors and the Executive Board of the company on issues related to the Company's operations.

- Supervise the preparation process for the Annual General Meeting of Shareholders in 2026.

- Supervise the implementation and implementation of the Resolution of the Annual General Meeting of Shareholders of the Board of Directors of the Company.

- Propose approved auditing firms for the Board of Directors to select auditing units for semi-annual financial statements and financial statements for the fiscal year 2026.

- Examining quarterly and annual financial statements in order to assess the truthfulness and reasonableness of financial data, in conformity with the State's current accounting standards, regimes and financial policies.

4. Coordination between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers

- The Supervisory Board has actively discussed and agreed with the Board of Directors on the contents and plans for inspection and supervision, coordinating with the Board of Directors and the Board of Directors in the process of implementing inspection and supervision.

- The Board of Directors and the Executive Board of the Company have created favorable conditions for the Supervisory Board in collecting information and documents related to production and business activities to serve the inspection and control.

5. Other activities of the Supervisory Board: None

IV. Board of Directors

STT	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of Directors
1	Mr. Hoang Ngoc Ha - General Director	29/7/1975	Electrification Engineer, Bachelor of Business Administration, Water Supply and Sewerage Engineer, Master of Public Management	15/7/2021
2	Mr. Trinh Van Binh - Deputy General Director	04/3/1971	Civil Engineer, Master of Business Administration	13/10/2010
3	Mr. Tran Manh - Deputy General Director	29/7/1983	Bachelor of Information Technology, Civil Engineering Engineer, Water Supply and Sewerage Engineer	01/10/2019
4	Mr. Nguyen The Duc - Deputy General Director	25/6/1987	Water Supply and Sewerage Engineer	15/7/2021

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Appointment/Dismissal Date
To Thi Hang Nga	20/9/1972	Bachelor of Economics in Finance	02/8/2017

VI. Training on corporate governance

In the first 6 months of 2026, members of the Board of Directors, the Supervisory Board, the Board of Directors, the Chief Accountant and the Company Secretary are facilitated to attend short-term training programs in other related fields.

VII. List of related persons of Quang Ninh Clean Water Joint Stock Company in the first 6 months of 2026

1. List of Relevant Persons of the Company

T T	Name of organization/individu al	Position at the company	When to start as a stakeholde r	The time when he is no longer the relevan t person	Reaso n	Relationship with the company
I	Personal					
1	Vu Van Tuan	Chairman of the Board of Directors	29/6/2019			Chairman of the Board of Directors - Representati ve of State capital at the Company
2	Hoang Ngoc Ha	Member of the Board of Directors - General Director	29/6/2019			Member of the Board of Directors - General Director
3	Trinh Van Binh	Member of the Board of Directors - Deputy General Director	29/6/2019			Member of the Board of Directors - Deputy General Director
4	Tran Manh	Member of the Board of Directors - Deputy General Director	29/6/2019			Member of the Board of Directors - Deputy General Director

T T	Name of organization/individual	Position at the company	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
5	Nguyen The Duc	Member of the Board of Directors - Deputy General Director	15/7/2021			Member of the Board of Directors - Deputy General Director
6	Nguyen Thi Thanh	Member of the Board of Directors - Chairman of the Trade Union	29/6/2019			Member of the Board of Directors - Chairman of the Trade Union
7	To Thi Hang Nga	Member of the Board of Directors - Chief Accountant of the Company	29/6/2019			Member of the Board of Directors - Chief Accountant of the Company
8	Le Thi Tam	Head of the Supervisory Board	24/4/2021			Head of the Supervisory Board
9	Nguyen Thi Hong	Member of the Supervisory Board	26/6/2024			Member of the Supervisory Board

T T	Name of organization/individual	Position at the company	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
10	Nguyen To Nhu	Member of the Supervisory Board	26/6/2024			Member of the Supervisory Board
11	Pham Hung Manh	Company Secretary - In charge of corporate governance	01/9/2021 20/7/2023			Company Secretary – Person in charge of corporate governance
II	Organization					
1	Quang Ninh Provincial People's Committee					State capital management agency at the Company
2	Trade Union of Quang Ninh Clean Water Joint Stock Company					Representing and protecting the legitimate rights and interests of employees

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

3. Transactions between internal persons of the Company, related persons of internal persons and subsidiaries or companies under the control of the Company: *None*.

4. Transactions between the Company and other entities

4.1. Transactions between the Company and the Company in which members of the Board of Directors, members of the Control Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report): **None.**

4.2. Transactions between the Company and the Company in which related persons of members of the Board of Directors, members of the Control Board, Director (General Director) and other managers who are members of the Board of Directors or Director (General Director) operate: **None.**

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: **None.**

VIII. Trading of shares of insiders and related persons of insiders in the first 6 months of 2026

1. List of internal persons and related persons of internal persons

TT	Name	Position at the company (if any)	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes (on the absence of the NSH Certificate number and other notes)
1	3	5	12	13	17
1	Vu Van Tuan	Chairman of the Board of Directors	22.200	0,044%	
	PERSONAL				
1.01	Duong Thi Tham				Mother
1.02	Vu Huu Do				Father - Deceased
1.03	Tran Van Ninh				Father-in-law
1.04	Le Thi Huong				Mother-in-law - Dead
1.05	Tran Thi Huong Giang				Wife
1.06	Vu Ngan Ha				Offspring
1.07	Vu Bao Ngan				Offspring
1.08	Vu Minh Chinh				Offspring
1.09	Vu Thi Nguyen				Sister
1.10	Vu Huu Tien				Brother
1.11	Vu Huu Tien				Brother
1.12	Vu Thi Hien				Sister
1.13	Vu Huu Hung				Brother
1.14	Vu Huu Tuan				Brother
1.15	Vu Thi Tam				Siblings
1.16	Vu Thi Ut				Siblings
1.17	Nguyen Van Ask				Brother-in-law
1.18	Nguyen Thi Hoa				Sister-in-law
1.19	Bui Thi Tuyet				Sister-in-law

TT	Name	Position at the company (if any)	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes (on the absence of the NSH Certificate number and other notes)
1.20	Le The Cay				Brother-in-law
1.21	Tu Thi Hong Cam				Sister-in-law
1.22	Le Thi Minh Nguyen				Sister-in-law
1.23	Vu Dang Chien				Brother-in-law
	ORGANIZATION				
1.24	People's Committee of Quang Ninh province		48.880.593	96,162%	Agency owning state capital at the Company
2	Hoang Ngoc Ha	TV of the Board of Directors of the General Director	21.300	0,042%	
2.01	Hoang Van Bang				Father
2.02	Tran Thi Lan				Mother
2.03	Pham Van Duc				Father-in-law
2.04	Hoang Thi Nga				Mother-in-law
2.05	Pham Thi Hong Hanh	Staff of the Department of Planning	800	0,0016%	Wife
2.06	Hoang Thi Hong Hai				Siblings
2.07	Tran Dinh De	Uong Bi Import and Export Business Company	700	0,0014%	Brother-in-law
2.08	Hoang Thi Mai Huong				Siblings
2.09	Nguyen Phuc Quang				Brother-in-law

TT	Name	Position at the company (if any)	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes (on the absence of the NSH Certificate number and other notes)
2.10	Hoang Minh Chau				Offspring
2.11	Hoang Dai Duong				Offspring
3	Trinh Van Binh	TV Board of Directors - Deputy General Director	27.200	0,054%	
3.01	Trinh Van Sang				Biological father - deceased
3.02	Pham Thi Thuan				Mother
3.03	Nguyen Ngoc Phu				Father-in-law - dead
3.04	Vu Thi Bi				Mother-in-law
3.05	Nguyen Thi Lan	Hong Gai Import Professional Staff	2.000	0,0039%	Wife
3.06	Trinh Tuan Minh Hieu				Offspring
3.07	Trinh Xuan Mai				Offspring
3.08	Trinh Thi Phuong				Sister
3.09	Trinh Van Phong				Siblings
3.10	Trinh Van Quang	Deputy Director of Hong Gai Export Export	800	0,0016%	Siblings
	ORGANIZATION				
3.11	Trade Union of Quang Ninh Clean Water Joint Stock Company		45.000	0,089%	Representing and protecting the legitimate rights and

TT	Name	Position at the company (if any)	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes (on the absence of the NSH Certificate number and other notes)
					interests of employees
4	Tran Manh	Member of the Board of Directors, Deputy General Director	20.000	0,04%	
4.01	Tran Van Find				Dad
4.02	Hoang Thi Tam				Mother
4.03	Nguyen Thi Thuy Chung	Construction Department Staff			Wife
4.04	Tran Nam Khanh				Offspring
4.05	Tran Gia Hung				Offspring
4.06	Tran Van Minh	Deputy Director of Eastern Export			Brother
4.07	Tran Van Thang				Brother
4.08	Tran Viet Dung				Brother
4.09	Tran Thu Ha	Accounting officer of Bai Chay Export			Siblings
4.10	Pham Thi Ha				Sister-in-law
4.11	Le Thi Tam				Sister-in-law
4.12	Nguyen Thuy Mai				Sister-in-law
4.13	Nguyen Quoc Luat				Brother-in-law

TT	Name	Position at the company (if any)	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes (on the absence of the NSH Certificate number and other notes)
4.14	Pham Hong Chi				Father-in-law - Dead
4.15	Nguyen Thi Ho				Mother-in-law - Dead
5	Nguyen The Duc	Member of the Board of Directors, Deputy General Director	500	0.001%	
5.01	Khong Thi Thu Trang	Technical Staff			Wife
5.02	Nguyen Ngoc Ngu				Father
5.03	Nguyen Thi Hai				Mother
5.04	Nguyen Thi Nhung				Siblings
5.05	Khong Ngoc Duc				Father-in-law - Deceased
5.06	Cu Thi Thi				Mother-in-law
5.07	Nguyen Duc Anh				Offspring
5.08	Nguyen Anh Thu				Offspring
6	Nguyen Thi Thanh	TV Board of Directors Chairman of the Trade Union	41.200	0,081%	
6.01	Nguyen Quoc Chung				Father
6.02	Tran Thi Che				Birth Mother - Deceased

TT	Name	Position at the company (if any)	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes (on the absence of the NSH Certificate number and other notes)
6.03	Ha Quang Hop				Father-in-law – Dead
6.04	Bui Thi Ngoan				Mother-in-law - Deceased
6.05	Ha Hong Chi				Husband
6.06	Ha Huy Dat				Offspring
6.07	Doan Thi Thu Thao				Daughter-in-law
6.08	Ha Quang Minh				Offspring
6.09	Nguyen Thi Nhu Hoa				Sister
6.10	Nguyen Van Thanh		9.800	0,019%	Brother-in-law
6.11	Nguyen Thi Yen		2.700	0,005%	Sister
6.12	Nguyen Ngoc Thanh				Brother-in-law
6.13	Nguyen Quoc Chinh	Head of Materials Department	2.700	0,005%	Siblings
7	To Thi Hang Nga	TV Board of Directors Chief Accountant of the Company	12.000	0,024%	
	PERSONAL				
7.01	To Van Tu				Biological father (deceased)
7.02	Le Thi Nhan				Mother
7.03	Hoang Thanh				Father-in-law – Deceased

TT	Name	Position at the company (if any)	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes (on the absence of the NSH Certificate number and other notes)
7.04	Vu Thi Hien				Mother-in-law
7.05	Hoang Xuan Truong				Husband
7.06	Hoang Thuy Linh				Offspring
7.07	Hoang Quoc Dat				Offspring
7.08	Hoang Duc Minh				Offspring
7.09	Nguyen Minh Chau				Son-in-law
7.10	To Manh Hung				Brother
7.11	Cao Thi Thuy Dung				Sister-in-law
7.12	To Xuan Thao				Brother
7.13	Pham Viet My				Sister-in-law
	ORGANIZATION				
7.14	Trade Union of Quang Ninh Clean Water Joint Stock Company		35.000	0,069%	Representing and protecting the legitimate rights and interests of employees
8	Le Thi Tam	TV Control Board	1.000	0,002%	
8.01	Le Van Ung				Biological father - deceased
8.02	Nguyen Thi Luc				Mother

TT	Name	Position at the company (if any)	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes (on the absence of the NSH Certificate number and other notes)
8.03	Nguyen Huu Chinh				Father-in-law
8.04	Pham Thi Lien				Mother-in-law
8.05	Nguyen Dang Bang				Husband
8.06	Nguyen Huong Giang				Offspring
8.07	Nguyen Thanh Lam				Offspring
8.08	Le Van Hung				Brother
8.09	Nguyen Thi Bich				Sister-in-law
8.10	Le Van Hoanh				Brother
8.11	Dao Thi Minh				Sister-in-law
9	Nguyen Thi Hong	Member of the Supervisory Board	2.300	0,0045%	
9.01	Nguyen Kim Thoa				Father - Deceased
9.02	Nguyen Thi Be				Mother
9.03	Nguyen Thi Thuy				Sister
9.04	Nguyen Thi Thuy		2.200	0,0043%	Sister
9.05	Nguyen Thi Thuy	Hong Gai Export Worker	1.900	0,0037%	Sister
9.06	Nguyen Thi Thanh Ha				Sister
9.07	Nguyen Thi Vui	Storekeeper, Cam Pha Export Fund	900	0,0018%	Siblings

TT	Name	Position at the company (if any)	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes (on the absence of the NSH Certificate number and other notes)
9.08	Nguyen The Hoa				Brother-in-law
9.09	Dao Thanh Hong				Brother-in-law
9.10	Nguyen Van Mang				Brother-in-law
9.11	Nguyen Manh Cuong	Deputy Director of Cam Pha Export Export	2.300	0,0045%	Brother-in-law
10	Nguyen To Nhu	Member of the Supervisory Board			
10.01	Nguyen Minh Dung				Husband
10.02	Nguyen Minh Hien				Father
10.03	Mai Kim Xuan				Mother
10.04	Nguyen Minh Van				Father-in-law
10.05	Pham Thi Kim Lan				Mother-in-law
10.06	Nguyen Minh Ngoc				Offspring
10.07	Nguyen Minh Kien				Offspring
10.08	Nguyen Thanh Dat				Brother
10.09	Ngo Thi Thanh Binh				Sister-in-law
11	Pham Hung Manh	Company Secretary cum Person in charge of corporate governance	1.700	0,0033%	

TT	Name	Position at the company (if any)	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes (on the absence of the NSH Certificate number and other notes)
11.01	Vu Thi Thuy Tien				Wife
11.02	Pham Vu Gia Linh				Offspring
11.03	Pham Gia Han				Offspring
11.04	Pham Quang Chien				Biological father (deceased)
11.05	Ha Thi Duong				Mother
11.06	Pham Nhat Quang				Brother
11.07	Nguyen Nhu Hien				Sister-in-law
11.08	Pham Thanh Vinh				Brother
11.09	Nguyen Thi Hue				Sister-in-law
11.10	Pham Quang Minh	Supplies Department Staff			Brother
11.11	Doan Thi Trang Nhung				Sister-in-law
11.12	Vu Duc Tru				Father-in-law
11.13	Le Thi Tinh				Mother-in-law

2. Transactions of insiders and related persons on the company's shares: **None.**

IX. Other matters to note: None.

Recipient:

- As above (b/c);- Save: VT, TK1.

**TM. BOARD
CHAIRMAN**

(Signed)

Vu Van Tuan