

**CA MAU WATER SUPPLY  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 04 /DS-HĐQT

*Ca Mau, May 15, 2025*

**LIST OF CANDIDATES NOMINATED FOR ELECTION OF ADDITIONAL MEMBERS OF THE  
BOARD OF DIRECTORS, SUPERVISORY OF CA MAU WATER SUPPLY JOINT STOCK  
COMPANY, OFFICE TERM 2020-2025**

No.	Full name	Date of birth	Qualification	Address	Individuals/ Organization introduces and nominate	Note
<b>I</b>	<b>Board of Directors' members</b>					
3	Ho Tan Luat	07/10/1970	Master of Hydraulic Construction; Hydraulics Engineering	Ward 5, Ca Mau City, Ca Mau Province	State shareholder (People's Committee of Ca Mau province)	Decision 768/QĐ- UBND dated April 22, 2025
1	Le Chanh Huy	03/01/1982	Construction Engineer	Ho Phong Ward, Gia Rai Town, Bac Lieu Province	Board of Directors of Ca Mau Water Supply Joint Stock Company	Resolution No. 12/2024/NQ- HĐQT dated October 19, 2024

No.	Full name	Date of birth	Qualification	Address	Individuals/ Organization introduces and nominate	Note
5	Pham Phuoc Tai	09/10/1974	Master of Economics; Construction Engineer	Ward 5, Ca Mau City, Ca Mau Province	State shareholder (People's Committee of Ca Mau province)	Decision 768/QD- UBND dated April 22, 2025
4	Pham Tan Phong	10/01/1978	Master of Economic Management; Engineer of Irrigation - Hydroelectricity - Water Supply and Drainage Construction.	Ward 5, Ca Mau City, Ca Mau Province	State shareholder (People's Committee of Ca Mau province)	Decision 768/QD- UBND dated April 22, 2025
2	Tran The Hung	05/9/1977	Master of Laws; Bachelor of Business Administration	Chanh Nghia Ward, Thu Dau Mot City, Binh Duong Province	Thu Dau Mot Water Joint Stock Company	Resolution ...../NQ-HĐQT dated.....
<b>II Supervisory's members</b>						
1	Nguyen Thi My Huyen	27/5/1981	Bachelor of Economics	Ward 2, Ca Mau City, Ca Mau Province	Board of Directors, Board of Supervisors of Ca Mau Water Supply Joint Stock Company	Resolution No. 12/2024/NQ- HĐQT dated October 19, 2024
2	Quach Huynh Huong	25/11/1981	Bachelor of Science in Business Administration	Ward 1, Ca Mau City, Ca Mau Province	Board of Directors, Board of Supervisors of Ca Mau Water Supply Joint Stock Company	Resolution No. 12/2024/NQ- HĐQT dated October 19, 2024



No.	Full name	Date of birth	Qualification	Address	Individuals/ Organization introduces and nominate	Note
3	Van Hai Ly	21/3/1982	Bachelor of Accounting	Ward 7, Ca Mau City, Ca Mau Province	Board of Directors, Board of Supervisors of Ca Mau Water Supply Joint Stock Company	Resolution No. 12/2024/NQ- HĐQT dated October 19, 2024

*Note: Full name arranged in alphabetical order, A, B, C.*

**\* Attachments:**

(1). Curriculum vitae for the Board of Directors, office term 2020 - 2025 of Mr. Le Chanh Huy, Mr. Tran The Hung, Mr. Ho Tan Luat, Mr. Pham Tan Phong, and Mr. Pham Phuoc Tai.

(2). Curriculum vitae for the Board of Supervisors, office term 2020 - 2025 of Ms. Nguyen Thi My Huyen, Ms. Quach Huynh Huong, and Ms. Van Hai Ly.

**Recipients:**

- Company Shareholders (on Website);
- BOD, SB, Executive Board of the Company;
- Related parties;
- Archived: Office, Secretary.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



**Ho Tan Luat**

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**CURRICULUM VITAE OF THE BOARD OF DIRECTORS  
OF CA MAU WATER JOINT STOCK COMPANY  
OFFICE TERM 2025 - 2030**

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1. Full name: **Le Chanh Huy**                      Gender: Male
2. Date of birth: 03/01/1982.
3. ID Card No.:                      , issued on July 30, 2024, by the Ministry of Public Security.
4. Ethnic: Kinh.                      Nationality: Viet Nam.
5. Permanent residence: Hamlet 2, Ho Phong Ward, Gia Rai Town, Bac Lieu Province.
6. Address: Hamlet 2, Ho Phong Ward, Gia Rai Town, Bac Lieu Province.
7. Telephone number:                      Email: Lehuycm@yahoo.com.vn
8. Professional qualification: Construction engineer.
9. Employment history: Worked at the Ca Mau Water Supply Joint Stock Company from 2008 to the present.
10. Current position in Ca Mau Water Supply Joint Stock Company: Deputy Director of the Electromechanical Construction Enterprise under Ca Mau Water Supply Joint Stock Company.
11. Other management positions (including Board of Directors positions at other companies): None.
12. Number of shares owned by Ca Mau Water Supply Joint Stock Company: 0 shares, accounting for 0% of charter capital.
13. Number of shares authorized owing on behalf of other organization at Ca Mau Water Supply Joint Stock Company: 0 shares, accounting for 0% of charter capital.
14. Related or conflicting interests with Ca Mau Water Supply Joint Stock Company and related parties: None.
15. Other information (if any): None.
16. List of affiliated persons of declarant <sup>(1)</sup>



No	Full name	Citizen ID card			Address	Number of shares owned		Note
		Number	Date of issue	Place of issue		Quantity	Ratio	
1	Tran Hong Hang					0	0%	Wife
2	Le Hong Khanh					0	0%	Father
3	Bui Thi Dai					0	0%	Mother
4	Tran Van Xeo					0	0%	Father in law
5	Tran Thi Ha					0	0%	Mother in law
6	Le Hoang Chuong					0	0%	Sibling
7	Le Thi Khanh My					0	0%	Sibling
8	Le Chanh Hoang					0	0%	Sibling
9	Vu Thi My Huong					0	0%	Sister in law
10	Huynh Thanh Tung					0	0%	Brother in law
11	Do Thi Thuc Trinh					0	0%	Sister in law

17. Violation of the law (if any): None.

18. Candidate's commitment:

- I hereby certify all the information listed above is truthful and accurate. I will bear full responsibility in case of any untruthful declaration.

- I commit to perform all duties with honesty, prudence, and in the best interests of the Company if elected as a member of the Board of Directors of Ca Mau Water Supply Joint Stock Company for the 2025 – 2030 term./.

*Ca Mau, May 15, 2025*

**DECLARANT**

*(Sign, full name)*



**Le Chanh Huy**

<sup>(1)</sup> Affiliated persons are as stipulated in Article 4, clause 46 of the Law on Securities in 2019

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**CURRICULUM VITAE OF THE BOARD OF DIRECTORS  
OF CA MAU WATER JOINT STOCK COMPANY  
OFFICE TERM 2025 - 2030**

1. Full name: **Tran The Hung**, Gender: Male.
2. Date of birth: 05/09/1977.
3. ID Card No.: ....., issued on ....., by .....
4. Ethnic: Kinh. Nationality: Viet Nam.
5. Permanent residence: .....
6. Address: .....
7. Telephone number: ..... Email: .....
8. Professional qualifications: Bachelor of Economics, Master of Laws.
9. Employment history:

Period	Place of working	Position	Reward	Discipline
01/7/2002	Binh Duong Water Supply - Sewerage - Environment Company Limited (Biwase)	Employee of the Business Department		
2003	Di An Water Supply Enterprise (Biwase)	Head of Business Department		
2005	Di An Water Supply Enterprise (Biwase)	Deputy General Director		
2006	Lien Hop Water Supply Enterprise (Biwase)	General Director		
2008-2009	My Phuoc Water Supply Enterprise (Biwase)	Head of Business Department		
2010	Lien Hop Water Supply Enterprise (Biwase)	Head of Business Department		
04/2011	Thu Dau Mot Water Supply Enterprise	Deputy General Director		
04/2013	Lien Hop Water Supply Enterprise	Deputy General Director		
16/11/2013 to present	Thu Dau Mot Water Supply Enterprise	General Director		
18/10/2017 to present	Thu Dau Mot Investment and Development Company Limited	General Director		



Period	Place of working	Position	Reward	Discipline
24/04/2018 to present	Water Supply and Environment Consulting JSC	Members of the Board of Management		
28/07/2022 to present	Phu Hoa Construction Design Investment Trading Joint Stock Company	Members of the Board of Management		
17/11/2022	Gia Tan – Cam My Water Supply Service Joint Stock Company	Members of the Board of Management		
06/10/2023 to present	Biwase Quang Binh Joint Stock Company	Members of the Board of Management		
25/06/2024 to present	Ca Mau Water Supply Joint Stock Company	Members of the Board of Management		

10. Current position in Ca Mau Water Supply Joint Stock Company: Member of the Board of Directors.

11. Other management positions (including Board of Directors positions at other companies):

- General Director of Thu Dau Mot Water Joint Stock Company.
- Director of Thu Dau Mot Investment and Development Company Limited.
- Member of the Board of Directors of Water Supply and Drainage and Environment Consulting Joint Stock Company.
- Member of the Board of Directors of Phu Hoa Construction Design Investment Trading Joint Stock Company.
- Member of the Board of Directors of Gia Tan - Cam My Water Supply Services Joint Stock Company.
- Member of the Board of Directors of Biwase Quang Binh Joint Stock Company.

12. Number of shares owned at Ca Mau Water Supply Joint Stock Company: 0, accounting for 0% of charter capital.

13. Number of shares authorized owing on behalf of other organization at Ca Mau Water Supply Joint Stock Company: 3.789.600 shares, accounting for 24.4% of charter capital.

- Name of authorizing organization: Thu Dau Mot Water Joint Stock Company.

- Address: No. 11B Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province.



14. Related or conflicting interests with Ca Mau Water Supply Joint Stock Company and related parties: None.

15. Other information (if any): None.

16. List of affiliated persons of declarant <sup>(1)</sup>:

No.	Full name	Citizen ID card			Address	Owner's shares		Note
		Number	Date of issue	Place of issue		Qty.	Pct	
1	Tran Van Ich			Police department of administrative management				
2	Bui Thi Khanh			Police department of administrative management				
3	Nguyen Van Quan			Police department of administrative management				
4	Nguyen Thi Meo			Police department of administrative management				
5	Nguyen Thi Huong Tra			Police department of administrative management				
6	Tran Nguyen Thanh Ha			Police department of administrative management				
7	Tran Nguyen Minh Khoi			Police department of administrative management				
8	Tran Kim Lan			Police department of administrative management				
9	Tran Duc Tho			Police department of administrative management				
10	Tran Thi Dinh			Police department of administrative management				
11	Nguyen Thanh Dat			Police department of administrative management				



No.	Full name	Citizen ID card			Address	Owner's shares		Note
		Number	Date of issue	Place of issue		Qty.	Pct	
12	Nguyen Thi Thanh Xuan			Police department of administrative management				
13	Nguyen Tan Dung			Police department of administrative management				
14	Thu Dau Mot Water Supply Joint Stock Company	370222677 2	03/04/2024	Department of Planning and Investment of Binh Duong province	No. 11B, Ngo Van Tri Street, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province	3.789.600	24.4%	
15	Consulting Water Supply and Environment Joint Stock Company	300394676	23/05/2017	Department of Planning and Investment of Ho Chi Minh City	No. 10, Pho Quang Street, Ward 2, Tan Binh District, Ho Chi Minh City			
16	Phu Hoa Construcion Design Investment Trading Joint Stock Company	370306979 4	08/12/2022	Department of Planning and Investment of Binh Duong province	No. 11B, Ngo Van Tri Street, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province			
17	Thu Dau Mot Development Investment Company Limited	370260973 6	19/08/2022	Department of Planning and Investment of Binh Duong province	No. 29/15, Hamlet 9, Quarter 12, Chanh Nghia Ward, Thu Dau Mot City, Binh Duong Province			
18	Gia Tan-Cam My Water Supply Service Joint Stock Company	360387985 1	01/08/2022	Department of Planning and Investment of Dong Nai province	Gia Tan 1 Street, Doc Mo 3 Hamlet, Gia Tan 1 Commune, Thong Nhat District, Dong Nai Province			
19	Biwase Quang Binh Joint Stock Company	310109178 5	23/10/2023	Department of Planning and Investment of Quang Binh province	Tung Giang Hamlet, Quang Chau Commune, Quang Trach District, Quang Binh Province			
20	Ca Mau Water Supply Joint Stock Company	200010191 8	07/12/2022	Department of Planning and Investment of Ca Mau Province	No. 204, Quang Trung Street, Hamlet 3, Ward 5, Ca Mau City. Ca Mau Province			

17. Violation of the law (if any): None.

18. Candidate's commitment:

- I hereby certify all the information listed above is truthful and accurate. I will bear full responsibility in case of any untruthful declaration.

- I commit to perform all duties with honesty, prudence, and in the best interests of the Company if elected as a member of the Board of Directors of Ca Mau Water Supply Joint Stock Company for the 2025 – 2030 term./.

*Binh Duong, April 25, 2025*

**DECLARANT**

*(Sign, full name)*



**Tran The Hung**

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<sup>(1)</sup> Affiliated persons are as stipulated in Article 4, clause 46 of the Law on Securities in 2019.



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**CURRICULUM VITAE OF THE BOARD OF DIRECTORS OF**  
**CA MAU WATER JOINT STOCK COMPANY**  
**OFFICE TERM 2025 - 2030**

1. Full name: **Ho Tan Luat**, Gender: Male.
2. Date of birth: 07/10/1970.
3. ID Card No.: issued on August 14, 2021, by the Director General of the Police Department for Administrative Management.
4. Ethnic: Kinh. Nationality: Viet Nam.
5. Permanent residence: Quarter 7, Ward 5, Ca Mau City, Ca Mau Province.
6. Address: Quarter 5, Ward 5, Ca Mau City, Ca Mau Province.
7. Telephone number: Email:
8. Professional qualification: Master of Hydraulic Construction.
9. Employment history:
  - From May 1990 to November 1994: Technical officer of Irrigation Construction Enterprise in Tran Van Thoi District.
  - From December 1994 to March 1996: Technical officer of Minh Hai Irrigation Department.
  - From April 1996 to July 1997: Technical officer of the Department of Agriculture and Rural Development, Ca Mau Province.
  - From August 1997 to July 1998: Technical officer of Ca Mau Irrigation Construction Project Management Unit.
  - From August 1998 to July 2004: Deputy Director of the Project Management Unit under the Department of Agriculture and Rural Development.
  - From July 2007 to February 2009: Deputy Director of the Project Management Unit No. 1 – Department of Agriculture and Rural Development.
  - From March 2009 to July 2013: Director of Project Management Unit No. 1 – Department of Agriculture and Rural Development.
  - From August 2013 to October 2017: Deputy Director of Ca Mau Agricultural and Rural Development Project Management Unit.
  - October 2017: Officer of Ca Mau Water Supply Joint Stock Company.
  - From December 2017 to the present: Chairman of the Board of Directors of Ca Mau Water Supply Joint Stock Company.



10. Current position in Ca Mau Water Supply Joint Stock Company: Chairman of the Board of Directors; Legal Representative; Representative of State Capital (accounting for 28.59% of charter capital).

11. Other management positions (including Board of Directors positions at other companies): None.

12. Number of shares owned by Ca Mau Water Supply Joint Stock Company: 0, accounting for 0% of charter capital.

13. Number of shares authorized to represent another organization at Ca Mau Water Supply Joint Stock Company: 4,441,300 shares, accounting for 28.59% of charter capital.

- Name of authorizing organization: People's Committee of Ca Mau Province.

- Address: No. 2, Hung Vuong Street, Ward 5, Ca Mau City, Ca Mau Province.

14. Related or conflicting interests with Ca Mau Water Supply Joint Stock Company and related parties: None.

15. Other information (if any): None.

16. List of affiliated persons of declarant <sup>(1)</sup>:

No.	Full name	Citizen ID card			Address	Number of shares owned		Note
		Number	Date of issue	Place of issue		Quantity	Ratio	
1	Ho Tan Sy					0	0%	Father
2	Tran Thi Bay					0	0%	Mother
3	Tran Thu Hien					0	0%	Wife
4	Ho Quoc Quy					0	0%	Child
5	Ho Quoc Quyen					0	0%	Child
6	Ho Minh Tuan					0	0%	Sibling
7	Ho Tan Cuong					0	0%	Sibling
8	Ho Kim Thoai					0	0%	Sibling
9	Ho Tan Phap					0	0%	Sibling
10	Ho Tan Bao					0	0%	Sibling
11	Ho Thien Chua					0	0%	Sibling



No.	Full name	Citizen ID card			Address	Number of shares owned		Note
		Number	Date of issue	Place of issue		Quantity	Ratio	
12	People's Committee of Ca Mau Province					4.441.300	28,59 %	Owner

17. Violation of the law (if any): None.

18. Candidate's commitment:

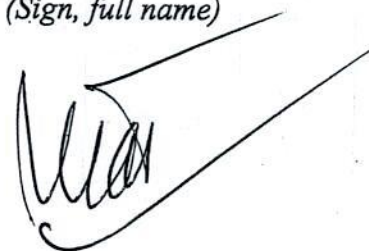
- I hereby certify all the information listed above is truthful and accurate. I will bear full responsibility in case of any untruthful declaration.

- I commit to perform all duties with honesty, prudence, and in the best interests of the Company if elected as a member of the Board of Directors of Ca Mau Water Supply Joint Stock Company for the 2025 – 2030 term./.

*Ca Mau, May 15, 2025*

**DECLARANT**

*(Sign, full name)*



**Ho Tan Luat**

<sup>(1)</sup> Affiliated persons are as stipulated in Article 4, clause 46 of the Law on Securities in 2019.

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**CURRICULUM VITAE OF THE BOARD OF DIRECTORS  
OF CA MAU WATER JOINT STOCK COMPANY  
OFFICE TERM 2025 - 2030**

1. Full name: **Pham Tan Phong**, Gender: Male.
2. Date of birth: 10/01/1978.
3. ID Card No.: issued on August 10, 2021, by the Director General of the Police Department for Administrative Management.
4. Ethnic: Kinh. Nationality: Viet Nam.
5. Permanent residence: Quarter 5, Ward 5, Ca Mau City.
6. Address: Quarter 5, Ward 5, Ca Mau City, Ca Mau Province.
7. Telephone number: Email:
8. Professional qualifications: Master of Economic Management; Engineer. Construction of Irrigation - Hydropower - Water Supply and Drainage.
9. Employment history:
  - From September 2003 to April 2005: Worked at Duong Nhat Construction Investment and Environmental Technology Company Limited, Ho Chi Minh City.
  - From June 2005 to September 2010: Employee of Ca Mau Water Supply and Urban Works Company.
  - From September 2010 to September 2014: Deputy manager of the Technical Planning Department - Ca Mau Water Supply and Urban Works Company Limited.
  - From September 2014 to July 2015: Acting Director of Ca Mau City Water Supply Enterprise under Ca Mau Water Supply and Urban Works Company Limited.
  - From July 2015 to February 2016: Head of Water Quality Management Department under Ca Mau Water Supply and Urban Works Company Limited.
  - From February 2016 to April 2018: Head of Technical Department of Ca Mau Water Supply Joint Stock Company.
  - From April 2018 to April 2024: Deputy General Director of Ca Mau Water Supply Joint Stock Company.



- From April 2024 to June 25, 2024: Deputy General Director; Representative of the state capital of Ca Mau Water Supply Joint Stock Company (accounting for 21.45% of charter capital).

- From June 25, 2024, to the present: Member of the Board of Directors; Deputy General Director; Representative of state capital at Ca Mau Water Supply Joint Stock Company (accounting for 21.45% of charter capital).

10. Current position in Ca Mau Water Supply Joint Stock Company: Member of the Board of Directors; Deputy General Director; Representative of State Capital (accounting for 21.45% of charter capital).

11. Other management positions (including Board of Directors positions at other companies): None.

12. Number of shares owned by Ca Mau Water Supply Joint Stock Company: 0 shares, accounting for 0% of charter capital.

13. Number of shares authorized owing on behalf of other organization at Ca Mau Water Supply Joint Stock Company: 3.332.200 shares, accounting for 21,45% of charter capital.

- Name of authorizing organization: People's Committee of Ca Mau Province.

- Address: No. 2, Hung Vuong Street, Ward 5, Ca Mau City, Ca Mau Province.

14. Related or conflicting interests with Ca Mau Water Supply Joint Stock Company and related parties: None.

15. Other information (if any): None.

16. List of affiliated persons of declarant <sup>(1)</sup>:

No.	Full name	Citizen ID card			Address	Number of shares owned		Note
		Number	Date of issue	Place of issue		Quantity	Ratio	
1	Pham Tan Buu					0	0%	Father
2	Nguyen Thi Can					0	0%	Mother
3	Nguyen Hoang Tong					0	0%	Father in law
4	Tran Ngoc Pha					0	0%	Mother in law
5	Nguyen Hong Le					0	0%	Wife
6	Pham Minh Phuong					0	0%	Child
7	Pham Viet Long					0	0%	Child

No.	Full name	Citizen ID card			Address	Number of shares owned		Note
		Number	Date of issue	Place of issue		Quantity	Ratio	
8	Pham Thi Nuong					0	0%	Sibling
9	Pham Thuy Kieu					0	0%	Sibling
10	Pham Thi Mau					0	0%	Sibling
11	Pham Thi Cam					0	0%	Sibling
12	Pham Thi Ngan					0	0%	Sibling
13	Tran Van Tien					0	0%	Brother in law
14	To Van Ho					0	0%	Brother in law
15	Nguyen Van Truong					0	0%	Brother in law
16	People's Committee of Ca Mau Province					3.322.000	21,45 %	Owner

17. Violation of the law (if any): None.

18. Candidate's commitment:

- I hereby certify all the information listed above is truthful and accurate. I will bear full responsibility in case of any untruthful declaration.

- I commit to perform all duties with honesty, prudence, and in the best interests of the Company if elected as a member of the Board of Directors of Ca Mau Water Supply Joint Stock Company for the 2025 – 2030 term./.

*Ca Mau, May 15, 2025*

**DECLARANT**

*(Sign, full name)*



**Pham Tan Phong**



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**CURRICULUM VITAE OF THE BOARD OF DIRECTORS OF**  
**CA MAU WATER JOINT STOCK COMPANY**  
**OFFICE TERM 2025 - 2030**

1. Full name: **Pham Phuoc Tai**, Gender: Male.
2. Date of birth: 09/10/1974.
3. ID Card No.: issued on August 14, 2021, by the Director General of the Police Department for Administrative Management.
4. Ethnic: Kinh. Nationality: Viet Nam.
5. Permanent residence: Quarter 8, Ward 5, Ca Mau city, Ca Mau Province.
6. Address: Quarter 8, Ward 5, Ca Mau City, Ca Mau Province.
7. Telephone number: Email:
8. Professional qualifications: Master of Economics; Construction Engineer.
9. Employment history:
  - From March 1995 to June 1997: Employee of Ca Mau Urban Construction Company.
  - From July 1997 to June 2001: Deputy Head of the Technical Department of Ca Mau Urban Construction Company.
  - From July 2001 to February 2004: Deputy Head of Technical Appraisal Department under Ca Mau Water Supply and Urban Works Company.
  - From March 2004 to June 2007: Head of Construction Management Department of Ca Mau Water Supply and Urban Works Company.
  - From July 2007 to September 2010: Head of Technical Appraisal Department of Ca Mau Water Supply and Urban Works Company.
  - From October 2010 to February 2016: Head of Technical Planning Department of Ca Mau Water Supply and Urban Works Company Limited.
  - From March 2016 to March 2024: Member of the Board of Directors; Deputy General Director; Representative of state capital at Ca Mau Water Supply Joint Stock Company.
  - From April 15, 2024 to the present: Member of the Board of Directors; General Director; Representative of state capital at Ca Mau Water Supply Joint Stock Company.

10. Current position in Ca Mau Water Supply Joint Stock Company: Member of the Board of Directors; General Director; Representative of State Capital (accounting 21,45% charter capital).

11. Other management positions (including Board of Directors positions at other companies): None.

12. Number of shares owned by Ca Mau Water Supply Joint Stock Company: 0 shares, accounting for 0% of charter capital.

13. Number of shares authorized owing on behalf of other organization at Ca Mau Water Supply Joint Stock Company: 3.332.200 shares, accounting for 21,45% of charter capital.

- Name of authorizing organization: People's Committee of Ca Mau Province.

- Address: No. 2, Hung Vuong Street, Ward 5, Ca Mau City, Ca Mau Province.

14. Related or conflicting interests with Ca Mau Water Supply Joint Stock Company and related parties: None.

15. Other information (if any): None.

16. List of affiliated persons of declarant <sup>(1)</sup>:

No	Full name	Citizen ID card			Address	Number of shares owned		Note
		Number	Date of issue	Place of issue		Quantity	Ratio	
1	Nguyen Thi Xinh					0	0%	Mother
2	Nguyen Tan Van					0	0%	Father in law
3	Tang Thi Kieu Tho					0	0%	Mother in law
4	Nguyen Thi Thanh Kieu					0	0%	Wife
5	Pham Nguyen Lan Phuong					0	0%	Child
6	Pham Nguyen Tung Phuong					0	0%	Child
7	Pham Phuoc Luu					0	0%	Sibling
8	Pham Phuoc Truyen					0	0%	Sibling
9	Nguyen Thi Diep					0	0%	Sister in law
10	Nguyen Cam Binh					0	0%	Sister in law



No	Full name	Citizen ID card			Address	Number of shares owned		Note
		Number	Date of issue	Place of issue		Quantity	Ratio	
11	People's Committee of Ca Mau Province					3.332.200	21,45 %	Owner

17. Violation of the law (if any): None.

18. Candidate's commitment:

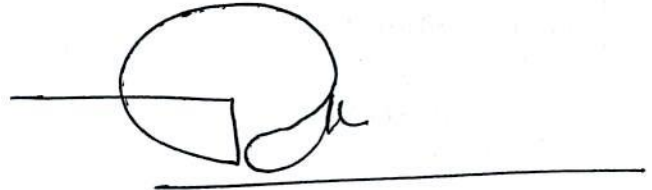
- I hereby certify all the information listed above is truthful and accurate. I will bear full responsibility in case of any untruthful declaration.

- I commit to perform all duties with honesty, prudence, and in the best interests of the Company if elected as a member of the Board of Directors of Ca Mau Water Supply Joint Stock Company for the 2025 – 2030 term./.

*Ca Mau, May 15, 2025*

**DECLARANT**

*(Sign, full name)*



**Pham Phuoc Tai**

<sup>(1)</sup> Affiliated persons are as stipulated in Article 4, Clause 46 of the Law on Securities in 2019.

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**CURRICULUM VITAE OF THE BOARD OF DIRECTORS  
OF CA MAU WATER JOINT STOCK COMPANY  
OFFICE TERM 2025 - 2030**

1. Full name: **Nguyen Thi My Huyen**, Gender: Female.
2. Date of birth: 27/05/1981.
3. ID Card No.: issued on March 27, 2021, by the Director General of the Police Department for Administrative Management.
4. Ethnic: Kinh. Nationality: Viet Nam.
5. Permanent residence: No. Nguyen Thien Nang Street, Quarter 9, Ward 2, Ca Mau City, Ca Mau Province.
6. Address: No. Nguyen Thien Nang Street, Quarter 9, Ward 2, Ca Mau City, Ca Mau Province.
7. Telephone number: Email: [nguyenhuyencm@yahoo.com](mailto:nguyenhuyencm@yahoo.com)
8. Professional qualification: Bachelor of Economics.
9. Employment history:
  - From August 2004 to May 2014: Employee of the Accounting and Finance Department.
  - From May 2014 to present: Deputy Head of Accounting and Finance Department.
10. Current position in Ca Mau Water Supply Joint Stock Company: Deputy Head of Accounting and Finance Department.
11. Other management positions (including Board of Directors positions at other companies): None.
12. Number of shares owned by Ca Mau Water Supply Joint Stock Company: 0 shares, accounting for 0% of charter capital.
13. Number of shares authorized owing on behalf of other organization at Ca Mau Water Supply Joint Stock Company: 0 shares, accounting for 0% of charter capital.
14. Related or conflicting interests with Ca Mau Water Supply Joint Stock Company and Related parties: None.
15. Other information (if any): None.
16. List of affiliated persons of declarant <sup>(1)</sup>:



No	Full name	Citizen ID card			Address	Number of shares owned		Note
		Number	Date of issue	Place of issue		Qty	Pct	
1	Nguyen Tan Loc					0	0	Father
2	To My Linh					0	0	Mother
3	Huynh Cop					0	0	Father in law
4	Le Thi Den					0	0	Mother in law
5	Huynh Van Hot					0	0	Husband
6	Nguyen Thi Ngoc Tuyen					0	0	Sibling
7	Nguyen Pham Phu					0	0	Brother in law
8	Nguyen Khanh Huy					0	0	Sibling
9	Tran Pham Anh Thu					0	0	Sister in law

17. Violation of the law (if any): None.

18. Candidate's commitment:

- I hereby certify all the information listed above is truthful and accurate. I will bear full responsibility in case of any untruthful declaration.

- I commit to perform all duties with honesty, prudence, and in the best interests of the Company if elected as a member of the Supervisory Board of Ca Mau Water Supply Joint Stock Company for the 2025 – 2030 term./.

*Ca Mau, May 15, 2025*

**DECLARANT**

*(Sign, full name)*



**Nguyen Thi My Huyen**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**CURRICULUM VITAE OF THE BOARD OF DIRECTORS OF**  
**CA MAU WATER JOINT STOCK COMPANY**  
**OFFICE TERM 2025 - 2030**

1. Full name: **Quach Huynh Huong**, Gender: Female
2. Date of birth: 25/11/1981.
3. ID Card No.: issued on August 10, 2021, by the Director General of the Police Department for Administrative Management.
4. Ethnic: Kinh Nationality: Viet Nam.
5. Permanent residence: No. Ly Van Lam Street, Hamlet 2, Ward 1, Ca Mau City, Ca Mau Province.
6. Address: No. Ly Van Lam Street, Hamlet 2, Ward 1, Ca Mau City, Ca Mau Province.
7. Telephone number: Email: huynhhuongquach@gmail.com
8. Professional qualification: Bachelor of Science in Business Administration.
9. Employment history:
  - From October 2003 to February 2004: Administrative employee of Ca Mau Water Supply and Urban Works Company.
  - From March 2004 to November 2007: Employee of the Business Planning Department of Ca Mau Water Supply and Urban Works Company.
  - From December 2007 to present: Administrative employee of the Business Planning Department of Ca Mau Water Supply Joint Stock Company (the Human Resource Department of Ca Mau Water Supply Joint Stock Company at present).
10. Current position in Ca Mau Water Supply Joint Stock Company: Employee of the Human Resource Department of Ca Mau Water Supply Joint Stock Company.
11. Other management positions (including Board of Directors positions at other companies): None.
12. Number of shares owned by Ca Mau Water Supply Joint Stock Company: 0 shares, accounting for 0% of charter capital.
13. Number of shares authorized owing on behalf of other organization at Ca Mau Water Supply Joint Stock Company: 0 shares, accounting for 0% of charter capital.
14. Affiliated or conflicting interest between Ca Mau Water Supply Joint Stock Company and related parties: None.



15. Other information (if any): None.

16. List of affiliated persons of declarant <sup>(1)</sup>:

No.	Full name	Citizen ID card			Address	Number of shares owned		Note
		Number	Date of issue	Place of issue		Qty	Pct	
1	Quach Hong Tet					0	0%	Father
2	Huynh Kim Oanh					0	0%	Mother
3	Vo Nhat Minh					0	0%	Child
3	Quach Nguyen Chan					0	0%	Sibling
4	Nguyen Thi Tu Quyen					0	0%	Sister in law

17. Violation of the law (if any): None.

18. Candidate's commitment:

- I hereby certify all the information listed above is truthful and accurate. I will bear full responsibility in case of any untruthful declaration.

- I commit to perform all duties with honesty, prudence, and in the best interests of the Company if elected as a member of the Supervisory Board of Ca Mau Water Supply Joint Stock Company for the 2025 – 2030 term./.

*Ca Mau, May 15, 2025*

**DECLARANT**

*(Sign, full name)*



**Quach Huynh Huong**

<sup>(1)</sup> Affiliated persons are as stipulated in Article 4, clause 46 of the Law on Securities in 2019.

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**CURRICULUM VITAE OF THE BOARD OF DIRECTORS**  
**OF CA MAU WATER JOINT STOCK COMPANY**  
**OFFICE TERM 2025 - 2030**

1. Full name: **Van Hai Ly**, Gender: Female
2. Date of birth: 21/03/1982
3. ID Card No.: issued on April 13, 2021, by the Director General of the Police Department for Administrative Management.
4. Ethnic: Kinh Nationality: Viet Nam.
5. Permanent residence: No. Quang Trung Street, Quarter 2, Ward 7, Ca Mau City, Ca Mau Province.
6. Address: No. Quang Trung Street, Quarter 2, Ward 7, Ca Mau City, Ca Mau Province.
7. Telephone number: Email:
8. Professional qualification: Bachelor of Accounting.
9. Employment history: Worked at Ca Mau Water Supply Joint Stock Company from July 2010 to the present.
10. Current position in Ca Mau Water Supply Joint Stock Company: Employee of the Planning and Business Department.
11. Other management positions (including Board of Directors positions at other companies): None.
12. Number of shares owned by Ca Mau Water Supply Joint Stock Company: 0 shares, accounting for 0% of charter capital.
13. Number of shares authorized owing on behalf of other organization at Ca Mau Water Supply Joint Stock Company: 0 shares, accounting for 0% of charter capital.
14. Related or conflicting interests with Ca Mau Water Supply Joint Stock Company and related parties: None.
15. Other information (if any): None.
16. List of affiliated persons of declarant <sup>(1)</sup>:



No.	Full name	Citizen ID card			Address	Number of shares owned		Note
		Number	Date of issue	Place of issue		Qty	Pct	
1	Huynh Ngoc Tiep					0	0	Mother
2	Tran Van Muon					0	0	Father in law
3	Nguyen Thi Dung					0	0	Mother in law
4	Tran Quoc Minh					0	0	Husband
5	Tran Thuy An					0	0	Child
6	Van Thi Hai Linh					0	0	Sibling
7	Van Ngoc Huynh					0	0	Sibling
8	Huynh Quang So					0	0	Brother in law
9	Ly Dong Khoi					0	0	Brother in law

17. Violation of the law (if any): None.

18. Candidate's commitment:

- I hereby certify all the information listed above is truthful and accurate. I will bear full responsibility in case of any untruthful declaration.

- I commit to perform all duties with honesty, prudence, and in the best interests of the Company if elected as a member of the Supervisory Board of Ca Mau Water Supply Joint Stock Company for the 2025 – 2030 term./.

*Ca Mau, May 15, 2025*

**DECLARANT**

*(Sign, full name)*



**Van Hai Ly**

<sup>(1)</sup> Affiliated persons are as stipulated in Article 4, clause 46 of the Law on Securities in 2019.