

No.: 16./CBTT-CMW

Ca Mau, May 19, 2025

INFORMATION DISCLOSURE

To:

- The State Securities Commissions;
- Hanoi Stock Exchange.

Pursuant to the Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the stock market, Dispatch No. 1000/SGDCKHN-QLNY dated May 14, 2025 of Hanoi Stock Exchange on providing corporate governance information

Ca Mau Water Supply Joint Stock Company shall disclose information as follows:

I. ABOUT ORGANIZATION IMPLEMENTING INFORMATION DISCLOSURE

1. Name of company: Ca Mau Water Supply Joint Stock Company.
2. Enterprise code: 2000101918.
3. Stock symbol: CMW.
4. Address: : No. 204 Quang Trung Street, Ward 5, Ca Mau City, Ca Mau Province.
5. Telephone: 0290 3836723 - Fax: 0290 3836723.
6. Type of information disclosed:
☐ 24 hour ☒ Request ☒ Periodic ☐ Unusual

II. DISCLOSURE CONTENT

Ca Mau Water Supply Joint Stock disclose: **Information sheet on Corporate Governance in 2024.**

Attached documents:

- (1). Information sheet on Corporate Governance (period: year 2024).

The above information has been published on the website of Ca Mau Water Supply Joint Stock Company at: <http://ctncamau.com.vn>.

We hereby commit that these contents are true. We shall take full responsibility for the information disclosure./.

Recipients:

- As above;
- Company's website;
- Archived: VT, Tổ CBTT.

LEGAL REPRESENTATIVE



**Chairman of the Board of Director
Ho Tan Luat**

No.: 15./CBTT-CMW

Ca Mau, May 19, 2025

INFORMATION SHEET OF CORPORATE GOVERNANCE
(Period: Year 2024)

Company name: Ca Mau Water Supply Joint Stock Company

Stock symbol: CMW

No	Indicators	Year 2024	
		Answer	Details (if any)
1	Ownership percentage of state shareholder	71,49%	
2	Company model (1 or 2) - 1: Regarding point a, Clause 1, Article 137 Law on Enterprise 2020 - 2: Regarding point b, Clause 1, Article 137 Law on Enterprise 2020	1	
3	Number of legal representative	1	Chairman of the Board of Directors
4	Amend the Charter following the Law on Enterprise 2020 (Yes/No)?	Yes	
5	Issue Regulations on Corporate Governance following the Law on Enterprise 2020 and Decree No. 155/2020/ND-CP	Yes	
6	Date of 2024 Annual / Extraordinary General Meeting of Shareholders	25/6/2024	The Company does not conduct the Extraordinary General Meeting of Shareholders in 2024
7	Date of publishing AGM documents	25/5/2024	
8	Date of publishing Resolutions and Minutes of the AGM	25/6/2024	
9	How many times does the Company successfully hold the AGM (1/2/3)?	1	

No	Indicators	Year 2024	
		Answer	Details (if any)
10	Does the Company receive any complaints regarding the organization and the Resolutions of the AGM? (Yes/No)	No	
11	Frequency of reminders and notices issued by the Stock Exchange regarding the organization and information disclosure about the General Meeting of Shareholders	No	
12	Frequency of reminders and notices issued by the State Securities Commission regarding the organization and information disclosure about the General Meeting of Shareholders	0	
13	Number of Board of Directors members	5	
14	Number of independence Board of Directors members	0	
15	Does the chairman of the BOD concurrently hold the position of General Director? (Yes/No)	No	
16	Number of Board of Directors meetings	7	
17	Subcommittee under the Board of Directors (Yes/No)	No	
18	Name of subcommittees under the Board of Directors	No	
19	Does the Company have an independent BOD member in charge of compensation and personnel issues (Yes/No)?	No	
20	Does the Company appoint an officer in charge of Corporate Governance?	Yes	
21	Does the Head of Supervisory Board work full-time at the Company?	Yes	
22	Number of Supervisory Board members	3	
23	Number of supervisors being affiliated persons of Board of Directors, General Directors, and other related managers (name in details, if any)	0	

No	Indicators	Year 2024	
		Answer	Details (if any)
24	Number supervisors holding managerial titles (List in details, in any)	0	
25	Number of supervisors working in financial department of the Company or auditing firm that audits Company's financial statement within 3 years prior to being elected to the Supervisory Board?	Yes	There is one supervisor working in the accounting department of the Company.
26	Number of Supervisory Board meetings	2	
27	Does the company have an Audit Committee (Yes/No)	No	
28	Audit Committee under the Board of Directors (Yes/No)	No	
29	Number of Audit Committee members	No	
30	Number of Audit Committee meetings	No	
31	Does the Company's website provide full information to shareholders as required? (Yes/No)	Yes	
32	Does the Company pays dividends within 6 months from the date of the AGM in the reporting period? (Yes/No)	Yes	
33	Is the Company reminded or noted by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	No	

TABULATOR



Le Nhan Quyen

LEGAL REPRESENTATIVE



**Chairman of Board of Directors
Ho Tan Luat**