

**CÔNG TY CỔ PHẦN CẤP
THOÁT NƯỚC PHÚ YÊN/
PHU YEN WATER SUPPLY
AND SEWERAGE JOINT
STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Số/Number: 66 /TB-CTN

Đắk Lắk, ngày 03 tháng 7 năm 2026

Dak Lak, July 3, 2026

CÔNG BỐ THÔNG TIN/ INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy ban chứng khoán Nhà nước/ State Securities Commission;
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange.

1. **Tên tổ chức/ Organization name:** Công ty cổ phần Cấp thoát nước Phú Yên/ Phu Yen Water Supply and Sewerage Joint Stock Company

Mã chứng khoán/ Stock ticker: PWS

Địa chỉ/ Address: 05 Hải Dương, Phường Tuy Hòa, tỉnh Đắk Lắk/
05 Hai Duong Street, Tuy Hoa Ward, Dak Lak Province.

Email: ctnphuyen@gmail.com

Website: www.capthoatnuocpy.com.vn

2. **Người thực hiện công bố thông tin/ Person responsible for disclosing information:**

Người đại diện theo pháp luật/ Legal representative:

Họ và tên/ Full name: ĐỖ HOÀNG LONG/ DO HOANG LONG

Chức danh/ Title: Tổng Giám đốc/ General Director

3. **Loại công bố thông tin/ Type of information disclosure:**

Định kỳ/ Regular

Bất thường/ Irregular

Theo yêu cầu/ On demand

Khác/ Other

4. **Nội dung công bố thông tin/ Content of the information disclosure:**

Công ty cổ phần Cấp thoát nước Phú Yên thông báo về Danh sách ứng viên bầu bổ sung thành viên Hội đồng quản trị và Ban kiểm soát, nhiệm kỳ 2025-2030 tại cuộc họp Đại hội đồng cổ đông bất thường năm 2026.

Phu Yen Water Supply and Sewerage Joint Stock Company announces the list of candidates for the election of additional members to the Board of Directors and the Supervisory Board for the 2025–2030 term, to be held at the 2026 Extraordinary General Meeting of Shareholders.



Thông tin này đã được công bố trên trang thông tin điện tử của Công ty cổ phần Cấp thoát nước Phú Yên vào ngày 03/7/2026 tại đường dẫn: <http://capthoatnuocpy.com.vn/tin-doanh-nghiep-cong-bo.html>

This information was published on the website of Phu Yen Water Supply and Sewerage Joint Stock Company on July 3, 2026, at the following link: <http://capthoatnuocpy.com.vn/tin-doanh-nghiep-cong-bo.html>

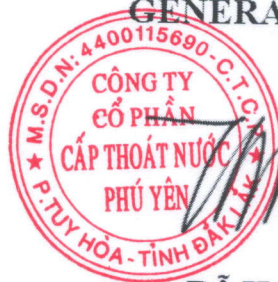
Chúng tôi xin cam kết các thông tin công bố trên là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information./.

Nơi nhận/ Recipient:

- Như trên/ As above;
- Các thành viên HĐQT/ Members of the Board of Directors;
- Ban kiểm soát/ Supervisory Board;
- Lưu/ Saved: VT, Tổ CBTT/ VT, Information Security Team.

**NGƯỜI THỰC HIỆN CBTT/
PERSON RESPONSIBLE FOR
DISCLOSURE
TỔNG GIÁM ĐỐC/
GENERAL MANAGER**



**Đỗ Hoàng Long/
Do Hoang Long**



**PHU YEN WATER SUPPLY
AND SEWERAGE JOINT
STOCK COMPANY**

Number: 03/TB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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Dak Lak, July 3, 2026

NOTIFICATION

**Regarding the list of candidates for the election of additional members to the
Board of Directors and the Supervisory Board, term 2025-2030**

Dear: Shareholders of Phu Yen Water Supply and Sewerage Joint Stock Company

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022;

Based on the Charter of Phu Yen Water Supply and Sewerage Joint Stock Company (the Company);

Based on the Company's internal regulations on governance;

Based on the list of candidates for additional members of the Board of Directors and Supervisory Board for the 2025-2030 term, nominated by shareholders and compiled by the Company Secretary on July 3, 2026,

The Board of Directors of Phu Yen Water Supply and Sewerage Joint Stock Company respectfully announces to shareholders the list of candidates eligible for election to the Board of Directors and Supervisory Board for the 2025-2030 term at the 2026 Extraordinary General Meeting of Shareholders as follows:

1. List of candidates for the by-election to fill vacancies on the Board of Directors for the 2025-2030 term:

- List of candidates: None
- List of nominees: 3 people

No.	Full name	Year of birth	Professional qualifications	Shareholders nominate	Proportion share ownership/total number of common shares (%)
1	Tran The Hung	1977	Master of Laws; Bachelor of Business Administration	Thu Dau Mot Water Joint Stock Company	24%
2	Van Kim Hung Phong	1978	Electrification & Power Supply Engineer; Water Supply & Sewerage Engineer	Biwelco Investment and Construction Joint Stock Company	24%



No.	Full name	Year of birth	Professional qualifications	Shareholders nominate	Proportion share ownership/total number of common shares (%)
3	Mai Song Hao	1981	Water Supply and Sewerage Engineering; Environmental Engineering	Nguyen Thai Binh	5%

(The resumes of each candidate are attached to this announcement.)

II. List of candidates for the by-election to fill vacancies on the Supervisory Board for the 2025-2030 term:

- List of candidates: None
- List of nominees: 2 people

No.	Full name	Year of birth	Professional qualifications	Shareholders nominate	Proportion share ownership/total number of common shares (%)
1	Tran Thi Truc Linh	1984	Bachelor of Accounting and Auditing	Biwelco Investment and Construction Joint Stock Company	24%
2	Phan Thi My Trang	1972	Bachelor of Economics specializing in Corporate Finance and Accounting	Nguyen Thai Binh	5%

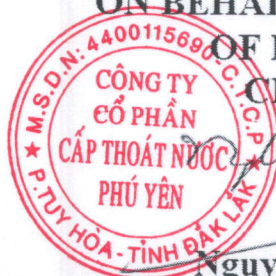
(The resumes of each candidate are attached to this announcement.)

We respectfully inform our shareholders. /.

Recipient:

- As above;
- Saved: Board of Directors.

ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN



Nguyen Tan Thuan



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CURRICULUM VITAE

1. Full name: **Tran The Hung** Gender: Male
2. Date of birth: September 5, 1977 Place of birth: Hung Yen
3. Nationality: Vietnamese Ethnicity: Kinh
4. Citizen Identification Number : 074077000666 Issued on : 09/4/2026 by
the Ministry of Public Security
5. Place of permanent residence registration: Quarter 12, Thu Dau Mot Ward, Ho Chi Minh City.
6. Current address: Ward 12, Thu Dau Mot Commune, Ho Chi Minh City .
7. Educational level: 12/12
8. Professional qualifications : Bachelor of Economics , Master of Law
9. Professional training and certification process:

Time	Training school	Training certificate	Awards	Discipline
1996 - 2001	Ho Chi Minh City University of Economics	Bachelor of Economics		
2004 - 2008	Ho Chi Minh City University of Law	Bachelor of Laws		
2015 - 2017	Ho Chi Minh City University of Law	Master of Law		

10. Work process:

Time	Workplace	Position	Awards	Discipline
July 1, 2002	Binh Duong Water Supply and Environmental Sanitation Company Limited	Sales Department		
2003	Di An Water Supply Enterprise	Sales Manager		
2005	Di An Water Supply Enterprise	Vice president		
2006	Water Supply Enterprise of the Integrated Zone	Manager		

Time	Workplace	Position	Awards	Discipline
2008-2009	My Phuoc Water Supply Enterprise	Sales Manager		
2010	Water Supply Enterprise of the Integrated Zone	Sales Manager		
April 2011	Thu Dau Mot Water Supply Enterprise	Vice president		
April 2013	Water Supply Enterprise of the Integrated Zone	Vice president		
November 17, 2022 to March 31, 2026	Gia Tan - Cam My Water Supply Service Joint Stock Company	Board Member		
July 28, 2022 to March 31, 2026	Phu Hoa Trading, Investment, Design and Construction Joint Stock Company	Board Member		
November 16, 2013 to present	Thu Dau Mot Water Joint Stock Company	General Director		
October 18, 2017 to present	Thu Dau Mot Investment and Development Company Limited	Manager		
April 24, 2018 to present	Water Supply and Drainage and Environmental Consulting Joint Stock Company	Board Member		
October 6, 2023 to present	Biwase Quang Binh Joint Stock Company	Board Member		
June 25, 2024 to present	Ca Mau Water Supply Joint Stock Company	Board Member		
June 17, 2025 to present	Can Tho Water Supply and Drainage Joint Stock Company	Board Member		
April 14, 2026 to present	Biwase Water Joint Stock Company – Long An	Board Member		

11. Family relationships:

Relationship	Full Name	Year of Birth	Permanent address	Job	Workplace
Dad	Tran Van Ich	1938	29/13, Group 9, Block 12, Thu Dau Mot Ward, Ho Chi Minh City	Retirement	
Mom	Bui Thi Khanh	1950	Chi Minh City	Retirement	
Wife	Nguyen Thi Huong Tra	1984	10/15, Group 25, Zone 2, Chanh Hiep Ward, Ho Chi Minh City	CNVC	Thuan An City Tax Team
Son	Tran Nguyen Thanh Ha	2007	10/15, Group 25, Zone 2, Chanh Hiep Ward, Ho Chi Minh City	Go to school	
Son	Tran Nguyen Minh Khoi	2010	10/15, Group 25, Zone 2, Chanh Hiep Ward, Ho Chi Minh City	Go to school	

I hereby pledge to take full legal responsibility for the accuracy and truthfulness of the above content.

Minh City, 30 May 2026

Confirmation from the workplace

(signed)

Ho Chi Minh City, 30 May 2026

Declarant

(signed)



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CURRICULUM VITAE

of the candidate running for a position on the Board of Directors
Phu Yen Water Supply and Drainage Joint Stock Company, term 2025 – 2030

- Full name: **Van Kim Hung Phong**
- Gender: Male
- Date of birth: September 5, 1978. Place of birth: Ho Chi Minh City
- Place of origin: Chanh Hiep Ward, Ho Chi Minh City, Vietnam
- Nationality: Vietnam Ethnicity: Kinh
- ID card/Passport: 074078000950 Issued on: 19/04/2021
- Issuing authority: Department of Police for Administrative Management of Social Order
- Permanent address: 1308/4/8 Group 38, Ward 5, Chanh Hiep Commune, Ho Chi Minh City, Vietnam.
- Educational level : 12/12
- Professional qualifications: Water and wastewater, electrification and power supply engineer
- Work experience:

TIME	JOB TITLE, WORK UNIT
January 1, 2004	Employees at Uyen Hung Water Treatment Plant - Binh Duong Province Water Supply and Drainage Company.
September 12, 2005	Production Shift Leader, Production Workshop Manager, Deputy Director at Di An Water Supply Enterprise - Binh Duong Province Water Supply and Drainage Company
March 1, 2011	Deputy Director at the Integrated Water Supply Enterprise - Binh Duong Water Supply and Environmental Sanitation Company Limited
February 4, 2017	Director at Biwase Mechanical and Electrical Engineering Construction Branch - Binh Duong Water and Environment Joint Stock Company
September 24, 2020	General Director at Biwase Construction and Electrical Joint Stock Company

January 13, 2026 to
present

General Director at Biwelco Investment and Construction Joint
Stock Company

- Current position at Phu Yen Water Supply and Drainage Joint Stock Company:
None

- Current position at another organization:

+ Member of the Board of Directors and General Director of Biwelco
Investment and Construction Joint Stock Company.

+ Member of the Board of Directors of Phu Hoa Trading, Investment, Design
and Construction Joint Stock Company.

+ Member of the Board of Directors of Vinh Long Water Supply Joint Stock
Company.

+ Member of the Board of Directors of Biwase Can Tho Water Joint Stock
Company.

- Current number of shares held: 9,207,259 shares, representing 24% of the charter
capital, including:

+ Ownership representatives: 9,207,259 shares, representing 24% of the capital.
regulations

+ Individual ownership: 0 shares, representing 0% of the charter capital.

- Total number of shares currently held by related parties: 0 shares

TT	RELATIONSHIP	FULL NAME	ID card	DATE ISSUED	ISSUING LOCATION	NUMBER OF SHARES OWNED
1		Van Kim Hung Phong	074078000950	April 19, 2021	Department of Administrative Management of Social Order	0 shares
1.1	Father	Van Van Hoa	074053000394	April 19, 2021	Department of Administrative Management of Social Order	0 shares
1.2	Mom	Kim Thi Ly	087152000339	April 13, 2021	Department of Administrative Management of Social Order	0 shares
1.3	Wife	Ha Thi Phuong Thuy	080179012248	August 9, 2021	Department of Administrative Management of Social Order	0 shares
1.4	Son	Van Hoang Khang	074203001482	July 5, 2022	Department of Administrative Management of Social Order	0 shares

1.5	Son	Van Hoang Kim Anh	SN: 2012			0 shares
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- Debts to the company: None
- Violations of the law: None
- Conflict of interest with the Company: None
- Action plan and personal commitment if elected to the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company: Commitment to comply with all legal regulations.

I declare that the above statements are true and accurate. If they are false, I will be fully responsible before the law.

Ho Chi Minh City, 30 May 2026

DECLARANT

Signed

Van Kim Hung Phong



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CURRICULUM VITAE

1. My name is **Mai Song Hao** . Gender: Male
2. Date of birth: October 25, 1981 Place of birth: Thanh Hoa
3. ID Card/ Citizen Identification Number: 070 081 004589 Date of Issue: 11/08/2022

Issuing authority: Department of Police for Management of Public Security and Social Order

4. Hometown: Thanh Hoa
5. Permanent address: Di An Ward, Ho Chi Minh City .
6. He/She meets all the criteria to be a member of the Company's Board of Directors, specifically:
7. Educational level: University

a) Professional qualifications and work experience (Number of years of service, employing unit, and positions held):

*** Professional qualifications:**

1. Environmental Engineering
2. Water and Wastewater Engineer

*** Work experience:**

- From February 2004 to 2013: Head of Sales Department – Head of Thuan An Branch – Thu Dau Mot Water Supply Branch – Binh Duong Water and Environment Joint Stock Company.

- From November 2013 to May 2017: Deputy Director of the Integrated Water Supply Branch.

- From June 2017 to May 2018: Director of Thuan An Water Supply Branch.

- From June 2018 to March 2022: Director of Di An Water Supply Branch

- From March 2022 to February 2023: Deputy General Director and Director of the Di An Water Supply Branch, Binh Duong Water and Environment Joint Stock Company .

- From February 2023 to present: Deputy General Director of Binh Duong Water and Environment Joint Stock Company .

Currently serving as a member of the Board of Directors/Supervisory Board or holding management positions in other business units (if any):

- ✓ Can Tho Water Supply and Drainage Joint Stock Company TV License Plate Number

- ✓ Can Tho Water Supply Joint Stock Company 2 – Vice Chairman of the Board of Directors
- ✓ BIWASE Can Tho Water Joint Stock Company – Chairman of the Board of Directors
- ✓ Binh Water Supply Joint Stock Company Board of Directors
- ✓ Biwase Quang Binh Water Joint Stock Company – Chairman of the Board of Directors
- ✓ Ninh Thuan Water Supply Joint Stock Company – Board Member (Candidate)

b) Having the required health

c) Possess good moral character and a strong sense of law compliance.

d) Not violating the regulations on the right to establish and manage enterprises as stipulated in Article 18 of the Enterprise Law.

8. I pledge that if elected to the Board of Directors, I will do my best to contribute to the company's development.

9. I certify that the information provided above is accurate, complete, and truthful, and I take full responsibility for this information.

Phu Loi , 30 May, 2026

DECLARANT

(signed)



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CURRICULUM VITAE

of the candidate running for the position of member of the Supervisory Board
Phu Yen Water Supply and Drainage Joint Stock Company, term 2025 – 2030

- Full name: TRAN THI TRUC LINH
- Gender: Female
- Date of birth: March 10, 1984. Place of birth: Tay Ninh.
- Place of origin: Tay Ninh
- Nationality: Vietnam Ethnicity: Kinh
- ID card/Passport: 072184006044 Issued on: 13/08/2024
- Issuing authority: Ministry of Public Security
- Permanent address: 117/6 TL37, KP 57, An Phu Dong Ward, Ho Chi Minh City , Vietnam.
- Educational level : 12/12
- Qualifications: Bachelor of Accounting
- Work experience:

TIME	JOB TITLE, WORK UNIT
From 2005 to 2007	Phuc An Construction Joint Stock Company. Employee
From 2007 to 2010	Chi Lai Joint Stock Company. Employees
From 2010 to 2013	Q1 Public Service Company Limited. (Employee)
From 2017 to the present	Binh Duong Water and Environment Corporation. (Employee)

- Current position at Phu Yen Water Supply and Drainage Joint Stock Company: None
- Current position at another organization:
- + Member of the Board of Directors of Biwase Production - Trading - Service Co., Ltd.
- + Supervisory Board of Trung An Water Supply Joint Stock Company.

- Number of shares currently held: None

- Total number of shares currently held by related parties: 0 shares

TT	RELATIONSHIP	FULL NAME	ID card	DATE ISSUED	ISSUING LOCATION	NUMBER OF SHARES OWNED
1		Tran Thi Truc Linh	072184006044	August 13, 2024	Ministry of Public Security	0 shares
1.1	Father	Tran Minh Phung	072062001292	January 27, 2022	Department of Administrative Management of Public Order and Security	0 shares
1.2	Mom	Dang Thi Hong	072166008393	August 11, 2021	Department of Administrative Management of Public Order and Security	0 shares
1.3	My dear	Tran Vu Linh	072087005326	December 27, 2021	Department of Administrative Management of Public Order and Security	0 shares
1.4	Husband	Ngo Quoc Viet	072085003854	03/11/2025	Ministry of Public Security	0 shares
1.5	Son	Ngo Tran Tuong Ly	072313003273			0 shares
1.6	Son	Ngo Tran Anh Duong	079319017418			0 shares

- Debts to the company: None

- Violations of the law: None

- Conflict of interest with the Company: None

- Action plan and personal commitment if elected to the Board of Directors of Phu Yen Water Supply and Drainage Joint Stock Company: Commitment to comply with all legal regulations.

I declare that the above statements are true and accurate. If they are false, I will be fully responsible before the law.

Ho Chi Minh City, 30 May 2026

DECLARANT

Signed

Tran Thi Truc Linh



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Dak Lak, 5 June 2026

CURRICULUM VITAE

(For candidates applying to the Supervisory Board)

1. Full name: PHAN THI MY TRANG
2. Gender: Female
3. Date of birth: February 10, 1972
4. Place of birth: Xuan Phuoc Commune, Dak Lak Province
5. ID Card/Citizen Identification Number (or Passport Number): 054172000855
Date of issue: Place of issue: Department of Administrative Management of Social Order Police
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent address: 02/51 Ly Thai To Street, Tuy Hoa Ward, Dak Lak Province
9. Phone number: 0904414877
10. Email address: trangpy72@gmail.com
11. Professional qualifications: Bachelor of Economics
12. Work experience: From September 2016 to June 2025, Chief Accountant of the Office of the People's Committee of Phu Yen province. Retired in September 2025 according to Decree 178/2024/ND-CP.
13. Current position at Phu Yen Water Supply and Drainage Joint Stock Company (if any): None
14. Names of companies currently holding positions as Board of Directors/Supervisory Board members and other management positions: None
15. Number of shares held in Phu Yen Water Supply and Drainage Joint Stock Company (if any): None
16. Interests related to the Company and its related parties (if any): None
17. Other information (if any): None

I declare that the above statements are true and accurate. If they are found to be false, I will be held legally responsible and I pledge to perform my duties as a member of the Supervisory Board honestly if elected.

DECLARANT

Signed

Phan Thi My Trang