



**BEN THANH WATER SUPPLY JOINT
STOCK COMPANY**

No: 0249 /CNBT-TCHC

Re: Approval of goods trading transactions
between the Company and N.T.P Trading
Company Limited falling under the case of
transactions between the Company and major
shareholders stipulated at Clause 1 Article 167
of the Law on Enterprises 2020

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, February 03, 2026

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

**1. Company Name: BEN THANH WATER SUPPLY JOINT STOCK COMPANY
(Stock Code: BTW)**

2. Head Office: 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City

3. Telephone: (028) 38297147 – Hotline: 1900068868

4. Fax: (028) 38229778

5. Person performing information disclosure:

Full name: NGUYEN HOAI NAM – Company Director

6. Type of information disclosure:

☒ 24h ☐ 72h ☐ On Request ☐ Extraordinary ☐ Periodic

7. Content of information disclosure:

Implementing the regulations on information disclosure on the securities market, Ben Thanh Water Supply Joint Stock Company hereby discloses information regarding the approval of goods trading transactions between the Company and N.T.P Trading Company Limited pursuant to Resolution No. 02/NQ-CNBT-HDQT dated 03/02/2026 of the Board of Directors, falling under the case of transactions between the Company and major shareholders as stipulated at Clause 1 Article 167 of the Law on Enterprises 2020.

8. This information was posted on the website of Ben Thanh Water Supply Joint Stock Company on 03/02/2026 at the link: www.capnuocbenthanh.com

We commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

*** Attached:** Resolution No. 02/NQ-CNBT-HDQT dated 03/02/2026 of the Board of Directors of Ben Thanh Water Supply Joint Stock Company.

Recipients:

- As above;
- BOD Members;
- Supervisory Board Members;
- Board of Directors;
- Chief Accountant;
- Archived: Admin, Fin-Admin.

**PERSON PERFORMING DISCLOSURE
DIRECTOR**

Nguyen Hoai Nam



RESOLUTION

Regarding the acceptance of goods trading transactions with N.T.P Trading Company Limited **THE BOARD OF DIRECTORS OF BEN THANH WATER SUPPLY JOINT STOCK COMPANY**

Pursuant to Clause 1 Article 167 of the Law on Enterprises passed by the National Assembly on June 17, 2020;

Pursuant to Decision No. 6652/QĐ-UBND dated December 30, 2005, of the People's Committee of HCMC regarding the approval of the plan and transformation of Ben Thanh Water Supply Branch under Saigon Water Corporation into Ben Thanh Water Supply Joint Stock Company;

Pursuant to the Charter on Organization and Operation of Ben Thanh Water Supply Joint Stock Company passed by the General Meeting of Shareholders on April 21, 2022;

Considering Proposal No. 11/TTr-CNBT-KHVT dated January 26, 2026, of the Director of Ben Thanh Water Supply Joint Stock Company regarding requesting opinions on the acceptance of goods trading transactions with N.T.P Trading Company Limited;

Pursuant to the vote counting minutes dated January 30, 2026 regarding the counting of votes for voting form No. 02/PBQ-CNBT-HDQT dated January 26, 2026, of the Board of Directors,

RESOLVED:

Article 1.

To accept goods trading transactions between Ben Thanh Water Supply Joint Stock Company and N.T.P Trading Company Limited with a total value excluding VAT of 630,961,000 VND according to the content proposed in Proposal No. 11/TTr-CNBT-KHVT dated January 26, 2026, of the Company Director.

Assign the Company Director to organize the implementation of contracts in accordance with the provisions of law, the Company Charter, and relevant regulations; take responsibility before the Board of Directors and the law for the organization of implementation of the above transactions.

Article 2. Members of the Board of Directors, Director, Deputy Directors, Chief Accountant, and related individuals and departments are responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.

Recipients:

- As Article 2;
- Supervisory Board Members;
- Board of Directors; "attaching vote counting minutes recording opinions of BOD members for implementation"
- Related departments, boards, teams, and sections;
- Archived: Admin, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Pham Tuan Anh

