

**BEN THANH WATER SUPPLY JOINT STOCK
COMPANY**



No.: 0475 /CNBT

Re: Information disclosure on the 2026 investment,
construction, procurement, and repair plan

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, March 17, 2026

To:

- State Securities Commission;
- 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 in charge of information disclosure:

Full name: NGUYEN HOAI NAM – Director

6. Type of disclosed information:

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

7. Content of disclosed information:

In compliance with regulations on information disclosure on the securities market, Ben Thanh Water Supply Joint Stock Company announces the Resolution of the Board of Directors on approving the 2026 investment, construction, procurement, and repair plan.

8. This information was published on the portal of Ben Thanh Water Supply Joint Stock Company on March 17, 2026 at the link: www.capnuocbenthanh.com

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

*** Attached:** Resolution No. 06/NQ-CNBT-HDQT dated March 17, 2026 of the Board of Directors of Ben Thanh Water Supply Joint Stock Company.

Recipients:

- As above;
- Members of the BOD;
- Members of the Supervisory Board;
- Board of Management;
- Chief Accountant;
- Archived: Filing, Finance - Admin.

**PERSON IN CHARGE OF INFORMATION
DISCLOSURE
DIRECTOR**

Nguyen Hoai Nam



RESOLUTION

On approving the 2026 investment, construction, procurement and repair plan

THE BOARD OF DIRECTORS OF BEN THANH WATER SUPPLY JOINT STOCK COMPANY

Pursuant to 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 Ho Chi Minh City on approving the plan and converting 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 approved by the General Meeting of Shareholders on April 21, 2022;

Pursuant to the current Corporate Governance Regulation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;

Considering Proposal No. 0370/TTr-CNBT-KHVT dated March 04, 2026 of the Company Director on approving the 2026 investment, construction, procurement and repair plan;

Pursuant to the voting results of the members of the Board of Directors at the 1st Meeting - Year 2026 (Term 2022 - 2027) on March 17, 2026,

RESOLVES:

Article 1.

1. Approve the 2026 investment, construction, procurement and repair plan of Ben Thanh Water Supply Joint Stock Company (according to the attached list of projects) as proposed in Proposal No. 0370/TTr-CNBT-KHVT dated March 04, 2026 of the Company Director.

2. Assign the Company Director to organize the implementation of the 2026 investment, construction, procurement and repair plan of Ben Thanh Water Supply Joint Stock Company (attached list of projects) approved by the BOD in accordance with current regulations.

Article 2. Members of the Board of Directors, Director, Deputy Directors, and Chief Accountant of the Company are responsible for implementing this resolution./.

Recipients:

- As in Article 2;
- The Company's Supervisory Board;
- Departments, boards, teams, units of the Company;
- Archived: Filing, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Pham Tuan Anh

