

BEN THANH WATER SUPPLY

JOINT STOCK COMPANY

No. 0701 /CNBT-TCHC

Re: Disclosure of information regarding the amendment and
supplementation of meeting documents for the 2026 Annual
General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, April 14, 2026

Kind attention:

- 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 authorized to disclose information:

Full name : NGUYEN HOAI NAM – Company Director

6. Type of information disclosure:

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

7. Content of information disclosure:

Ben Thanh Water Supply Joint Stock Company announces the amendment and supplementation of the meeting documents for the 2026 Annual General Meeting of Shareholders, specifically:

- Proposal on the distribution of profit after tax in 2025 and payment of dividends from the remaining profit of 2023 and earlier;

8. This information was published on the website of Ben Thanh Water Supply Joint Stock Company on 14 /04/2026 at the link: **www.capnuocbenthanh.com** (“**Information Disclosure**” section, select “**Annual General Meeting of Shareholders**”).

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

Recipient(s):

- As above;
- Members of the Company’s Board of Directors;
- Members of the Company’s Supervisory Board;
- Company’s Board of Management;
- Chief Accountant of the Company;
- Archived: VT, TC-HC.

PERSON DISCLOSING INFORMATION

DIRECTOR

Nguyen Hoai Nam

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2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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10. Proposal on the results of implementing the bulk clean water purchase agreement in 2025; approval of the bulk clean water purchase agreement transaction in 2026 with Saigon Water Corporation - Single Member Limited Liability Company and authorization for implementation.	55

Meeting documents are published on the Company's website at: www.capnuocbenthanh.com (in the "Information Disclosure" section, select "Annual General Meeting of Shareholders").

AGENDA

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Declaration of reasons and introduction of delegates.
2. Report on the results of shareholder eligibility verification.
3. Approval of the Working and voting regulations at the General Meeting.
4. Approval of the list of the Chairperson committee, Secretariat, and Vote-counting committee.
5. Approval of the Meeting Agenda.
6. Report of the Board of Directors on corporate governance in 2025.
7. Report of the Supervisory Board on appraising the business and production performance in 2025; operational results of the Supervisory Board in 2025.
8. Audited 2025 Financial Statements and Independent Auditor's Report.
9. Presentation of the Proposal on distribution of profit after tax in 2025 and dividend payment to shareholders from the remaining profit of 2023 and earlier.
10. Report on Development orientation and Business and production plan for 2026.
11. Presentation of the Proposal on selecting an audit firm for the 2026 Financial Statements.
12. Presentation of the Proposal on the remuneration of the Board of Directors, Supervisory Board, and the Person in charge of corporate governance concurrently acting as the Company Secretary in 2026.
13. Presentation of the Proposal on the results of implementing the bulk clean water purchase agreement in 2025; approval of the bulk clean water purchase agreement transaction in 2026 with Saigon Water Corporation - Single Member Limited Liability Company and authorization for implementation.
14. General Meeting discussion.
15. The General Meeting proceeds to vote on the key issues of the General Meeting.
Break (pastries, fruits, tea, coffee, etc.).
16. The Vote-counting committee announces the voting results.
17. Approval of the General Meeting's Resolution.
18. Approval of the General Meeting's Minutes.
19. Summary and closing of the General Meeting.

No.: 14 /TTr-CNBT-HĐQT

Ho Chi Minh City, April 14, 2026

PROPOSAL

Regarding the distribution of profit after tax in 2025
and dividend payment from the remaining profit of 2023 and earlier

Kind attention: General Meeting of Shareholders of the Company

Pursuant to:

- The Law on Enterprises 2020 and its amending and supplementing documents;
- The Law on Securities 2019 and its amending and supplementing documents;
- Decree No. 366/2025/ND-CP dated December 31, 2025 of the Government on the management and investment of State capital in enterprises;
- Decree No. 44/2025/ND-CP dated February 26, 2025 of the Government regulating labor management, wages, remuneration, and bonuses in state-owned enterprises;
- The Charter on Organization and Operation of the Company;
- The 2025 Financial Statements (audited) of the Company,

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the undistributed profit after tax as of December 31, 2025, and the profit distribution plan for 2026, as follows:

I. Situation of undistributed profit after tax as of December 31, 2025

No.	Content	Amount (VND)
1	Profit before tax in 2025	60.530.278.873
2	Corporate income tax in 2025	12.238.256.455
3	Profit after tax in 2025 (1) – (2)	48.292.022.418
4	Remaining profit from 2023 and earlier	12.934.739.026
	Total (3) + (4)	61.226.761.444

II. Plan for fund extraction and dividend payment from profit after tax in 2025

No.	Content	Amount (VND)	Ratio (%)
1	Bonus and welfare fund for employees	14.752.738.000	30,55
2	Bonus fund for Managers	622.702.080	1,29

No.	Content	Amount (VND)	Ratio (%)
3	Dividend payment to shareholders (18.6% of par value)	17.409.600.000	36,05
4	Remaining undistributed profit Expected to be distributed in 2028 - 2029	15.506.982.338	32,11
	Total	48.292.022.418	100

III. Plan for dividend payment from the remaining profit of 2023 and earlier

No.	Content	Amount (VND)
-	Undistributed profit	12.934.739.026
-	Dividend payment to shareholders (9.00% of par value)	8.424.000.000
-	Remaining profit Expected to be distributed in 2027	4.510.739.026

Respectfully submitted to the General Meeting of Shareholders./.

Recipients:

- As above;
- Members of the Company's BOD;
- Members of the Company's Supervisory Board;
- Company's Board of Management;
- Company's Chief Accountant;
- Archived at: VT, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Pham Tuan Anh