

**RESOLUTION
OF THE BOARD OF DIRECTORS**

**THE BOARD OF DIRECTORS
OF BEN TRE WATER SUPPLY AND SEWERAGE JOINT STOCK
COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations No. 56/2024/QH15 dated November 29, 2024;

Pursuant to the Law amending and supplementing a number of articles of the Law on Public Investment, the Law on Investment in the form of Public-Private Partnership, the Law on Investment, the Law on Housing, the Law on Bidding, the Law on Electricity, the Law on Enterprises, the Law on Special Consumption Tax, and the Law on Civil Judgment Enforcement No. 03/2022/QH15 dated January 11, 2022;

Pursuant to the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Charter of Ben Tre Water Supply and Sewerage Joint Stock Company currently in effect;

Pursuant to the Minutes of Meeting No. 53/BB-BOD dated April 21, 2026 of the Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company;

RESOLVES:

Article 1. The Board of Directors unanimously approves the following contents:

1. Report on the results of production and business activities in Q4/2025 and the tasks and plan for production and business activities in Q1/2026.

2. Financial statements for Q4/2025.

3. Financial statements for 2025.

4. Submission on approval of the production and business plan for 2026 and the appendix on adjustment of the procurement plan for assets and materials in 2026.

5. Approval of the extension of the time for organization of the 2026 Annual General Meeting of Shareholders: to be held no later than June 30, 2026 in accordance with the provisions of the Law on Enterprises.

- Reason for extension: to have additional time to complete the preparation for the Meeting, ensuring full contents, documents and conditions for organization of the Meeting in accordance with regulations.

Article 2. The Executive Board and the Secretary of the Board of Directors are assigned, based on the opinions of the Board of Directors at this meeting, to consolidate contents and documents for organization of the Meeting and to update them in case of amendments and supplements from now until the time of organization of the 2026 Annual General Meeting of Shareholders.

Article 3. Members of the Board of Directors, the Supervisory Board, the Executive Board, the Secretary of the Board of Directors, and heads and deputy heads of affiliated units of Ben Tre Water Supply and Sewerage Joint Stock Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- SSC, HNX;
- Company's website;
- As stated in Article 3;
- Filed at VT, Secretariat of the BOD.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Trần Hùng