

BEN TRE WATER SUPPLY
AND SEWERAGE
JOINT STOCK COMPANY

No.: 212 / TB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Vinh Long, May 05, 2026

Regarding the announcement
of the record date for
exercising the right to attend
the 2026 Annual General
Meeting of Shareholders

ANNOUNCEMENT

**(Regarding the record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: Ben Tre Water Supply and
Sewerage Joint Stock Company

Trading name: Ben Tre Water Supply and Sewerage Joint Stock Company

Head office: No. 103 Nguyen Hue, An Hoi Ward, Vinh Long Province.

Tel: 02753.811534 – 02753.825727. Fax: 02753.827781

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for establishing the list of securities
owners for the following security:**

- Name of security: Shares of Ben Tre Water Supply and Sewerage Joint
Stock Company.

- Securities code: NBT.

- Type of security: Common shares.

- Par value: 10.000 VND/share.

- Exchange: UPCOM.

- Record date: 01/06/2026.

1. Reason and purpose:

- To organize the 2026 Annual General Meeting of Shareholders.

2. Specific content:

Attendance at the 2026 Annual General Meeting of Shareholders.

- Execution ratio:

+ For common shares: 1 share – 1 voting right.

- Execution date: June 26, 2026.

- Execution venue: To be specifically announced in the Meeting Invitation Letter.

- Content and documents for the Meeting: Will be sent as attachments or provided via instructions in the Meeting Invitation Letter.

We request VSDC to prepare and send to our Company the list of securities owners as of the aforementioned record date via the VSDC electronic communication portal.

Sincerely./.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Finance-Administration Dept; BOD Secretariat.

**** Attached documents***

- Resolution No. 85 /NQ-HĐQT.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Trần Hùng