

BEN TRE WATER SUPPLY  
AND SEWERAGE  
JOINT STOCK COMPANY  
No.: 84 / NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness  
Vinh Long, May 13, 2026

**RESOLUTION  
OF THE BOARD OF DIRECTORS**

**BOARD OF DIRECTORS  
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 on Amendments and Supplements to 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 on Amendments and Supplements to a number of articles of the Law on Public Investment, the Law on Public-Private Partnership Investment, 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 Enforcement of Civil Judgments No. 03/2022/QH15 dated January 11, 2022;*

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

*Pursuant to the current Charter of Ben Tre Water Supply Joint Stock Company;*

*Pursuant to the Minutes of Meeting No. 55/BB-HĐQT dated May 12, 2026, of the Board of Directors of Ben Tre Water Supply Joint Stock Company;*

**RESOLVES:**

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

1. Report on production and business results for the first quarter of 2026 and the plan for the second quarter of 2026.

2. Financial statements for the first quarter of 2026.

3. Unanimously approve the time and venue for holding the 2026 Annual General Meeting of Shareholders:

- Time for holding the 2026 Annual General Meeting of Shareholders: 01:30 P.M. on 26/6/2026.

- Venue: Hall (4th Floor), Diamond Stars Ben Tre Hotel; No. 140, Hung Vuong, An Hoi Ward, Vinh Long Province.

4. Unanimously approve the record date for the list of shareholders to pay the final dividend for 2025 and the payment date for the final dividend for 2025 to submit to the 2026 Annual General Meeting of Shareholders.

- Record date: **13/7/2026**.

- Dividend payment date: **29/7/2026**.

**Article 2.** Assign the Executive Board, the Secretary of the Board of Directors, and the Company's affiliated units to implement procedures related to the above contents in accordance with the provisions of the law and the Company's Charter.

**Article 3.** Members of the Board of Directors, the Supervisory Board, the Executive Board, the Secretary of the Board of Directors, and heads of relevant units are responsible for implementing this Resolution.

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

***Recipient:***

- Company website;
- As per Article 3;
- Archives: Office, Board of Directors Secretary.

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



**Tran Hung**