

No.: *17* /CBTT-CTN

Vinh Long, October *26* , 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Ben Tre Water Supply and Sewerage Joint Stock Company

- Stock code: NBT
- Address: 103 Nguyen Hue Street, An Hoi Ward, Vinh Long Province.
- Telephone: 02753.825727 Fax: 02753.827781
- E-mail: infobewaco@gmail.com

2. Content of the disclosed information:

On 26/10/2026, Ben Tre Water Supply and Sewerage Joint Stock Company received the resignation letter of Ms. Nguyen Thy Phuong from the position of Member of the Board of Directors of the Company for the 2025-2030 term.

The resignation letter of Ms. Nguyen Thy Phuong will be reported by the Board of Directors and submitted to the nearest meeting of the General Meeting of Shareholders for consideration and decision in strict accordance with the Law on Enterprises, the Company's Charter and other relevant legal regulations.

3. This information was published on the website of the Company on *26*./10/2026 at the link: <https://bewaco.vn/quan-he-co-dong/>

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information./.

Attachment:

- Resignation letter of Ms. Nguyen Thy Phuong

**Trần
Hùng**

Digitally signed by Trần Hùng
DN:
OID.0.9.2342.19200300.100.1.1=CC
CD:083072000742, CN=Trần Hùng,
T=Chủ tịch HĐQT, OU=CÔNG TY
CƠ PHÂN CẤP THOÁT NƯỚC BẾN
TRE, O=CÔNG TY CƠ PHÂN CẤP
THOÁT NƯỚC BẾN TRE, L=Thành
phố Bến Tre, S=Vinh Long, C=VN
Reason: I am the author of this
document
Location:
Date: 2026-10-26 18:08:35

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Tran Hung

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

-----o0o-----

Ho Chi Minh City, October 26 , 2026

LETTER OF RESIGNATION

Re: Resignation from the position of Member of the Board of Directors

To: **General Meeting of Shareholders – Ben Tre Water Supply and
Sewerage Joint Stock Company
Board of Directors - Ben Tre Water Supply and Sewerage Joint Stock
Company**

Full name : Nguyen Thy Phuong

Position : Member of the Board of Directors - Ben Tre Water Supply and Sewerage
Joint Stock Company

For personal reasons, I am unable to continue holding the position of Member of the Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company.

I hereby submit this letter to respectfully request the General Meeting of Shareholders and the Board of Directors to consider and approve my resignation from the position of Member of the Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company for the 2025–2030 term, effective from the time it is approved by the General Meeting of Shareholders in accordance with regulations.

I will hand over the work, records and related matters under my responsibility to the Board of Directors/the Company in accordance with regulations.

I respectfully request the General Meeting of Shareholders and the Board of Directors to consider and approve.

Sincerely./.

Respectfully submitted

Signed

NGUYEN THY PHUONG