

**BEN THANH WATER SUPPLY JOINT STOCK
COMPANY**



No. **0293**/CNBT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, February 10, 2026

Regarding the disclosure of the record date (date of closing the shareholder list) to exercise the right to attend the **2026 Annual General Meeting of Shareholders**

To: - The State Securities Commission;
- The 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 Request ☒ Extraordinary ☐ Periodic

7. Content of information disclosure:

Ben Thanh Water Supply Joint Stock Company announces the record date (date of closing the shareholder list) to exercise the right to attend the **2026 Annual General Meeting of Shareholders**, specifically as follows:

1. Record date (date of closing the shareholder list): March 23, 2026

2. Reason : To organize the 2026 Annual General Meeting of Shareholders

3. Specific content :

- Implementation ratio : 1 share – 1 voting right

- Time : **8:00 AM Wednesday, April 22, 2026**

- Venue : Expected at the Hall of Ben Thanh Water Supply JSC
No. 194 Pasteur, Xuan Hoa Ward, HCMC.

- Meeting Agenda:

1. Approve the Report of the Board of Directors on governance and the Company's operational results in 2025.
2. Approve the Report of the Supervisory Board on the appraisal of business production activities in 2025; report on the operational results of the Supervisory Board in 2025.
3. Approve the 2025 Audited Financial Statements and the Report of the Independent Auditor.
4. Approve the plan for 2025 profit distribution after tax and dividend payment to shareholders from the remaining profit of 2024 and prior years.
5. Approve the development orientation and Business Production Plan for 2026.
6. Approve the selection of the auditing firm for the 2026 Financial Statements.
7. Approve the remuneration for the Board of Directors, Supervisory Board, and the Person in charge of governance cum Secretary of the Board of Directors for 2026.
8. Approve the Report on the implementation results of the Wholesale Clean Water Contract in 2025; the unit price for the Wholesale Clean Water Contract in 2026, and authorize the Board of Directors to negotiate and sign the Wholesale Clean Water Contract (adjusted) for 2026 between the Company and Saigon Water Corporation – One Member Limited Liability Company.
9. Other issues under the authority of the General Meeting of Shareholders (if any).



8. This information was published on the electronic information portal of Ben Thanh Water Supply Joint Stock Company on February 10, 2026 at the link: www.capnuocbenthanh.com

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

* **Attached:** Resolution No. 03/NQ-CNBT-HĐQT dated February 10, 2026, of the Company's Board of Directors.

Recipients:

- As above;
- Members of Company BOD;
- Members of Company Supervisory Board;
- Company Board of Directors (Executive);
- Company Chief Accountant;
- Archived: Admin, Fin-Admin.

**PERSON AUTHORIZED TO DISCLOSE INFO
DIRECTOR**

Nguyen Hoai Nam



Ho Chi Minh City, February 10, 2026

RESOLUTION

Regarding the approval of the record date (date of closing the shareholder list), date of organization of the General Meeting of Shareholders, content of the General Meeting of Shareholders, and several related matters to send the notification dossier for exercising the right to attend the Annual General Meeting of Shareholders in 2026

THE BOARD OF DIRECTORS OF BEN THANH WATER SUPPLY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises passed by the National Assembly on June 17, 2020;

Pursuant to Decision No. 6652/QĐ-UBND dated December 30, 2005, of the Ho Chi Minh City People's Committee regarding the approval of the plan and conversion of Ben Thanh Water Supply Branch under Saigon Water Corporation into Ben Thanh Water Supply Joint Stock Company;

Pursuant to the Charter on Organization and Operation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;

Pursuant to the current Internal Governance Regulation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;

Considering Proposal No. 0271/TTr-CNBT-TCHC dated February 05, 2026 of the Company Director regarding the approval of the record date (date of closing the shareholder list), date of organization of the General Meeting of Shareholders, content of the General Meeting of Shareholders, and several related matters to send the notification dossier for exercising the right to attend the Annual General Meeting of Shareholders in 2026;

Pursuant to the Vote Counting Minutes dated February 10, 2026, regarding the vote counting for soliciting written opinions No. 03/PBQ-CNBT-HĐQT dated February 05, 2026 of the Board of Directors,

HEREBY RESOLVES:

1. To approve the record date (date of closing the shareholder list), date of organization of the General Meeting of Shareholders, content of the General Meeting of Shareholders, and several related matters to send the notification dossier for exercising the right to attend the Annual General Meeting of Shareholders in 2026, according to the content proposed in Proposal No. 0271/TTr-CNBT-TCHC dated February 05, 2026, of the Company Director.

2. The Company Director is responsible for implementing the sending of the notification dossier for exercising the right to attend the Annual General Meeting of Shareholders in 2026 to State management agencies in accordance with regulations, with the contents approved by the Board of Directors in compliance with current regulations.

Recipients:

- Members of Company BOD;
- Members of Company Supervisory Board;
- Company Board of Directors (Executive);
- Company Chief Accountant;
- Depts: Fin-Acct, Fin-Admin;
- Archived: Admin, BOD.

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

Pham Tuan Anh