

SAIGON WATER CORPORATION
ONE MEMBER LIMITED LIABILITY
COMPANY
**BEN THANH WATER SUPPLY JOINT
STOCK COMPANY**

No.: 0292/TB-CNBT-KTTC

Form 07/THQ
SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, February 10, 2026

NOTICE

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

To: Vietnam Securities Depository and Clearing Corporation –
Ho Chi Minh City Branch (CNVSDC)

Name of Issuer: **Ben Thanh Water Supply Joint Stock Company**
Trading name: **BEN THANH WASUCO JSC**
ISIN code: **VN000000BTW6**
Head office: 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City
Telephone: (028) 38 297 147 Fax: (028) 38 229 778

**We hereby notify the Vietnam Securities Depository and Clearing Corporation -
Ho Chi Minh City Branch (CNVSDC) of the record date to compile the list of owners for
the following securities:**

Securities name: **Shares of Ben Thanh Water Supply Joint Stock Company**
Securities code: **BTW**
ISIN code: **VN000000BTW6**
Securities type: Common shares
Par value: 10,000 VND/share
Trading exchange: HNX
Record date: **March 23, 2026**

1. Reason and purpose

- To hold the 2026 Annual General Meeting of Shareholders

2. Specific contents

- Execution rate: 1 share – 1 voting right.
- Execution time: **8:00 AM Wednesday, April 22, 2026**
- Execution venue: Expected at the Hall of Ben Thanh Water Supply JSC
No. 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City
- Meeting agenda:

1. To approve the Report of the Board of Directors on the corporate governance and business performance of the Company in 2025.

2. To approve the Report of the Supervisory Board on the appraisal of business and production activities in 2025; the report on the operational results of the Supervisory Board in 2025.

3. To approve the audited 2025 Financial Statements and the Independent Auditor's Report.

4. To approve the 2025 after-tax profit distribution plan and the dividend payment to shareholders from the retained earnings of 2024 and earlier.

5. To approve the development orientation and business and production plan for 2026.

6. To approve the selection of an audit firm for the 2026 Financial Statements.

7. To approve the remuneration of the Board of Directors, the Supervisory Board, and the Person in charge of corporate governance concurrently acting as the Company Secretary for 2026.

8. To approve the Report on the implementation results of the Wholesale Clean Water Trading Contract in 2025; the unit price for the Wholesale Clean Water Trading Contract in 2026, and to authorize the Board of Directors to negotiate and sign the (adjusted) Wholesale Clean Water Trading Contract for 2026 between the Company and Saigon Water Corporation – One Member LLC.

9. Other matters within the competence of the General Meeting of Shareholders (if any).

We request CNVSDC to compile and send us the list of securities owners as of the aforementioned record date to the following address:

Address to receive the List: Electronic communication portal of CNVSDC

We commit that the information of owners in the list will be used for the correct purpose and comply with the regulations of CNVSDC. Our Company will take full responsibility before the law for any violations.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- State Securities Commission (SSC);
- Members of the Company's BOD;
- Company's Supervisory Board;
- Archived.

LEGAL REPRESENTATIVE

DIRECTOR

(signature, full name, and seal)

Signed and sealed

Nguyen Hoai Nam