

**BEN TRE WATER SUPPLY
AND SEWERAGE
JOINT STOCK COMPANY**

No.: 83 / NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Vinh Long, May 05, 2026

RESOLUTION
BOARD OF DIRECTORS

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**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, Law on Accounting, Law on Independent Audit, Law on State Budget, Law on Management and Use of Public Assets, Law on Tax Administration, Law on Personal Income Tax, Law on National Reserves, and 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, Law on Public-Private Partnership Investment, Law on Investment, Law on Housing, Law on Bidding, Law on Electricity, Law on Enterprises, Law on Special Consumption Tax, and Law on Civil Judgment Enforcement 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 and Sewerage Joint Stock Company;

Pursuant to the Meeting Minutes No. 54/BB-HĐQT dated May 04, 2026 of the Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company;

RESOLVED:

Article 1. The record date for the list of shareholders to attend the 2026 Annual General Meeting of Shareholders and the timing of the 2026 Annual General Meeting of Shareholders are specifically as follows:

- Record date for the list of shareholders to attend the 2026 Annual General Meeting of Shareholders: 01/06/2026.

- Time for holding the 2026 Annual General Meeting of Shareholders: 26/6/2026.

- Location: To be specifically notified in the Meeting Invitation.

- Content and documents of the meeting: Will be sent as attachments or provided with instructions for access in the Meeting Invitation.

Article 2. Members of the Board of Directors, the Supervisory Board, the Executive Board, the Secretary of the Board of Directors, and heads/deputy heads of units under Ben Tre Water Supply and Sewerage Joint Stock Company are responsible for implementing this Resolution.

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

Recipients:

- SSC, HNX;
- Company Website;
- As per Article 2;
- Archived at Office, Board Secretary.

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



Trần Hùng