

**BEN THANH WATER SUPPLY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, July 27, 2026



No.: 2091/CNBT-TCHC

Re: Receipt of Resignation Letter from Board of
Directors Member of Ms. Nguyen Thi Kieu Nguyet

Kind attention:

- State Securities Commission;
- 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 in charge of information disclosure:

Full name : NGUYEN HOAI NAM – Company Director

6. Type of information disclosure:

☐ 24h ☐ 72h ☐ On demand ☒ Extraordinary ☐ Periodic

7. Content of information disclosure:

Pursuant to regulations on information disclosure on the stock market, Ben Thanh Water Supply Joint Stock Company discloses information as follows:

On 27/7/2026, the Company received the Resignation Letter from the Board of Directors Member for the 2022–2027 term (dated 27/7/2026) of Ms. Nguyen Thi Kieu Nguyet submitted to the General Meeting of Shareholders and the Board of Directors. In the letter, Ms. Nguyen Thi Kieu Nguyet requested the Board of Directors to review and submit to the General Meeting of Shareholders for consideration and approval of her dismissal from the position of Member of the Board of Directors of the Company in accordance with the law and the Company's Charter.

Pending the consideration and decision of the General Meeting of Shareholders, Ms. Nguyen Thi Kieu Nguyet commits to continuing to fully exercise the rights, obligations, and responsibilities of a Member of the Board of Directors in accordance with the law, the Company's Charter, and the internal regulations of the Company.

8. This information was disclosed on the website of Ben Thanh Water Supply Joint Stock Company on July 27, 2026 at the link: www.capnuocbenthanh.com

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

* **Attachments:** Resignation Letter of Ms. Nguyen Thi Kieu Nguyet from the Board of Directors Member for the 2022-2027 term (dated July 27, 2026).

Recipients:

- As above;
- Saigon Water Corporation (for reporting);
- Company's BOD Members;
- Company's Supervisory Board Members;
- Company's Board of Management;
- Company's Chief Accountant;
- Archived: Dispatch, Admin - HR.

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE
DIRECTOR**

Nguyen Hoai Nam



**RESIGNATION LETTER FROM THE BOARD OF DIRECTORS MEMBER
TERM 2022 - 2027**



Kind attention:

- General Meeting of Shareholders of Ben Thanh Water Supply JSC;
- Board of Directors of Ben Thanh Water Supply JSC.

My name is: Nguyen Thi Kieu Nguyet

Currently: Member of the Board of Directors of Ben Thanh Water Supply Joint Stock Company for the term 2022 - 2027.

Due to work requirements, I am no longer able to fully participate in the activities of the Company's Board of Directors for the remainder of the term.

Therefore, I submit this letter to respectfully request the Board of Directors to review and submit to the General Meeting of Shareholders to consider and approve my dismissal from the position of Member of the Board of Directors of Ben Thanh Water Supply Joint Stock Company in accordance with the law and the Company's Charter.

Pending the consideration and decision of the General Meeting of Shareholders, I commit to continuing to fully exercise the rights, obligations, and responsibilities of a Member of the Board of Directors in accordance with the law, the Company's Charter, and the internal regulations of the Company.

I would like to express my sincere gratitude to the General Meeting of Shareholders, the Board of Directors, the Board of Management, and all employees of the Company for your continuous care, support, and cooperation during my time on the Board of Directors.

I wish the Shareholders, the Board of Directors, the Board of Management, and all employees of the Company abundant health, happiness, and success; I wish Ben Thanh Water Supply Joint Stock Company continuous, stable, and sustainable development.

Ho Chi Minh City, July 27, 2026

APPLICANT

Nguyen Thi Kieu Nguyet

