

No.: 07/NQ-HĐQT

Vinh Long, August 18, 2026

RESOLUTION

**Approving the Production and Business Plan for the 2026 - 2030 period and
the adjustments and supplements to the 2026 Plan for procurement of
assets, materials and capital construction investment**

**THE BOARD OF DIRECTORS
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, the Law on Accounting, the Law on Independent Audit, the Law on the State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the 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, the Law on Investment under Public-Private Partnership, the Law on Investment, the Law on Housing, the Law on Bidding, the Law on Electricity, the Law on Enterprises, the Law on Special Consumption Tax, and the 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 Meeting Minutes No.03/BB-HĐQT dated August 17, 2026 of the Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company;

RESOLVED:

Article 1. The Board of Directors unanimously approves the following contents:

1. Approving the production and business plan for the 2026 - 2030 period with key target indicators as follows:

No.	Indicators	Unit	2026 Year	2027 Year	2028 Year	2029 Year	2030 Year
1	- Billed water volume	m3	23.427.000	25.302.000	26.060.000	27.885.000	29.840.000
	- Growth rate	%	2	8	3	7	7
2	- Total revenue	Million VND	249.200	274.120	301.532	331.685	393.544
	- Growth rate	%	1,35	10,00	10,00	10,00	18,65
3	- Profit before tax	Million VND	55.700	61.270	67.397	74.137	110.241
	- Growth rate	%	-14,7	10,00	10,00	10,00	48,70
4	- State budget contribution	Million VND	50.543	49.622	50.678	51.840	61.110
	+ Dividend payment on State capital	Million VND	20.698	18.816	18.816	18.816	18.816
	+ Payment of taxes and fees	Million VND	29.845	30.806	31.862	33.024	42.294
5	- Profit after tax	Million VND	46.100	50.710	55.781	61.359	88.193
	- Growth rate	%	-14,7	10,00	10,00	10,00	43,73
6	- Dividend rate	%	10	10	10	10	10
7	- Charter capital	Million VND	294.000	294.000	294.000	294.000	294.000
8	Development Investment Fund requirements	Million VND	8.300	18.000	20.000	22.000	24.000
9	Total capital construction investment requirements	Million VND	66.070	75.000	75.000	75.000	75.000
	<i>Of which</i>						
	- Development Investment Fund	Million VND	8.300	18.000	20.000	22.000	24.000
	- Other sources or loans	Million VND	57.770	57.000	55.000	53.000	51.000

(These annual production and business target indicators shall be adjusted based on the performance results of the immediately preceding year and submitted for approval at the Annual General Meeting of Shareholders).

2. Approving the proposal to supplement the 2026 plan for procurement of assets, materials, and capital construction investment with the following details:

- Regarding capital construction investment: The total budget of the projects proposed for adjustment and supplement is 10,52 billion VND, including the project items in the appendix attached to Proposal No. 779/TTr-CTN. The planned budget for capital construction investment in 2026 after adjustments and supplements is 76,59 billion VND.

- Regarding procurement of materials and assets: The total budget proposed for supplementary procurement of assets and materials is 2,2 billion VND, including the assets and materials in the appendix attached to Submission No. 779/TTr-CTN. The planned budget for procurement of assets and materials in 2026 after adjustments and supplements is 43,9 billion VND.

Article 2. The General Director is assigned, based on this Resolution of the Board of Directors, to report to the General Meeting of Shareholders on the Production and Business Plan for the 2026 - 2030 period and the adjustments and supplements to the 2026 plan for procurement of assets, materials, and capital construction investment at the nearest General Meeting of Shareholders.

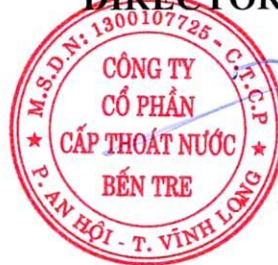
Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management, the Secretary of the Board of Directors, and heads and deputy heads of affiliated units of Ben Tre Water Supply and Sewerage Joint Stock Company shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- State Securities Commission (SSC), Hanoi Stock Exchange (HNX);
- Company website;
- As per Article 3;
- Archives: Admin, Board Secretary.

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



Trần Hùng

NO.: 728/TTr-CTN

Vinh Long, July 30, 2026

PROPOSAL

On the approval of the Production and Business Plan for the 2026 - 2030 period

To: The Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company

Pursuant to the Law on Management and Investment of State Capital in Enterprises No. 68/2025/QH15;

Pursuant to the Government's Decree No. 366/2025/ND-CP dated December 31, 2025 on the management and investment of State capital in enterprises;

Pursuant to the Government's Decree No. 365/2025/ND-CP dated December 31, 2025 on supervision, inspection, evaluation, classification, reporting, and public disclosure of information in the management and investment of State capital in enterprises;

Pursuant to Official Dispatch No. 6027/BTC-DNNN dated May 12, 2026 of the Ministry of Finance on urging the assignment of growth targets for 2026 and the 5-year period for state-owned enterprises under its management scope;

Pursuant to Submission No. 1625/TTr-STC dated July 17, 2026 of the Department of Finance on proposing the Provincial People's Committee to direct the representative for State capital at Ben Tre Water Supply and Sewerage Joint Stock Company regarding several key tasks and target indicators for the development strategy in the 2026 - 2030 period;

Pursuant to the current Charter of Ben Tre Water Supply and Sewerage Joint Stock Company;

Pursuant to Resolution No. 12-NQ/DU dated June 10, 2026 of the Company's Party Committee on adjusting several production and business target indicators for the 2025 - 2030 period;

The General Director respectfully submits to the Company's Board of Directors for consideration and approval of the Production and Business Plan for the 2026 - 2030 period as follows:

No.	Indicators	Unit	2026 Year	2027 Year	2028 Year	2029 Year	2030 Year
1	- Billed water volume	m3	23.427.000	25.302.000	26.060.000	27.885.000	29.840.000
	- Growth rate	%	2	8	3	7	7

No.	Indicators	Unit	2026 Year	2027 Year	2028 Year	2029 Year	2030 Year
2	- Total revenue	Million VND	249.200	274.120	301.532	331.685	393.544
	- Growth rate	%	1,35	10,00	10,00	10,00	18,65
3	- Profit before tax	Million VND	55.700	61.270	67.397	74.137	110.241
	- Growth rate	%	-14,7	10,00	10,00	10,00	48,70
4	- State budget contribution	Million VND	50.543	49.622	50.678	51.840	61.110
	+ Dividend payment on State capital	Million VND	20.698	18.816	18.816	18.816	18.816
	+ Payment of taxes and fees	Million VND	29.845	30.806	31.862	33.024	42.294
5	- Profit after tax	Million VND	46.100	50.710	55.781	61.359	88.193
	- Growth rate	%	-14,7	10,00	10,00	10,00	43,73
6	- Dividend rate	%	10	10	10	10	10
7	- Charter capital	Million VND	294.000	294.000	294.000	294.000	294.000
8	Development Investment Fund requirements	Million VND	8.300	18.000	20.000	22.000	24.000
9	Total capital construction investment requirements	Million VND	66.070	75.000	75.000	75.000	75.000
	<i>Of which</i>						
	- Development Investment Fund	Million VND	8.300	18.000	20.000	22.000	24.000
	- Other sources or loans	Million VND	57.770	57.000	55.000	53.000	51.000

(Attached with the Production and Business Plan for the 2026 - 2030 period)

We respectfully request the Board of Directors to consider and approve the above contents as a basis for implementation during the year.

Respectfully submitted./.

Recipients:

- As above;
- Archives: HR-Admin Dept.



GENERAL DIRECTOR

Trần Thanh Bình

No.: 779/TTr-CTN

Vinh Long, August 12, 2026

PROPOSAL

Regarding the proposal on adjustments and supplements to the 2026 Plan for procurement of assets, materials, and capital construction investment

To: The Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company

Pursuant to Resolution No. 01/NQ-DHDCD dated June 26, 2026 of the 2026 Annual General Meeting of Shareholders approving the Production and Business Plan attached with the 2026 Plan for procurement of assets, materials, and capital construction investment;

Pursuant to the Proposal regarding supplements to the 2026 Plan for procurement of assets, materials, and capital construction investment by the Planning - General Department and the Technical Department;

The General Director respectfully submits to the Company's Board of Directors for consideration and approval of the adjustments and supplements to several capital construction works and the list of assets and materials requiring urgent investment and procurement in 2026 with the following key contents:

1. Regarding capital construction investment:

- Total budget for the 2026 Capital Construction Investment Plan approved by the General Meeting of Shareholders: 66,07 billion VND.

- Budget for adjusted and supplemented projects: **10,52 billion VND**.

Of which:

+ Adjusted investment projects: 6,86 billion VND.

+ Supplemented projects in 2026: 3,66 billion VND.

(Detailed list attached in Appendix 1)

- The planned budget for capital construction investment in 2026 after adjustments and supplements is: **76,59 billion VND** (*In words: Seventy-six billion, five hundred and ninety million Vietnamese Dong*).

2. Regarding procurement of assets and materials:

- Based on the actual needs of the units, the budget for procurement of assets and materials arising outside the 2026 asset and material procurement plan of affiliated units is **2,2 billion VND** (*detailed list of supplemented assets and materials attached in Appendix 2*).

- Total budget for the 2026 Plan for procurement of assets and materials approved by the Annual General Meeting of Shareholders is:: 41,7 billion VND.

- Total budget for the 2026 Plan for procurement of assets and materials after adjustments and supplements is: **43,9 billion VND** (*In words: Forty-three billion, nine hundred million Vietnamese Dong*).

We respectfully request the Board of Directors to consider and approve the adjustments and supplements to the 2026 Plan for procurement of assets, materials, and capital construction investment as a basis for implementation during the year.

Respectfully submitted./.

Recipients:

- As above;
- Board Secretary (for submission to the BOD);
- Archives: Admin.



GENERAL DIRECTOR

Trần Thanh Bình

APPENDIX 1: CAPITAL CONSTRUCTION INVESTMENT PLAN FOR 2026 (SUPPLEMENT)

No.	Project/Item Name - Scale	Investment capital before adjustment	Investment capital after adjustment	Increase/Decrease
I. PROJECTS WITH ADJUSTED INVESTMENT CAPITAL		26,25	33,111	6,861
A	Area of Wards and surrounding areas (2026)			
1	Project: Water supply network for wards and communes, phase 1 in 2026, Item: HDPE branch pipe D63	1,5	1,805	0,305
2	Project: Co Khi road water supply pipeline in 2026, Item: HDPE pipe D450	8,6	11,284	2,684
3	Project: Water supply network for wards and communes, phase 2 in 2026, Item: HDPE branch pipe D63	1,3	1,566	0,266
B	Giong Trom Water Supply Branch area (2026)			
1	Project: Renovation of technological pipeline system for primary and secondary pumping stations, railings, and stairs at Luong Quoi Water Treatment Plant in 2026	1,2	1,105	-0,095
2	Project: Renovation and upgrading of Giong Trom commune water supply network in 2026, Item: Various water supply pipes	2,0	2,057	0,057
3	Project: Water supply network for Hamlet 6, Luong Hoa commune, Item: Various water supply pipes.	2,65	2,698	0,048
4	Project: Renovation and upgrading of Luong Phu commune water supply network and surrounding areas in 2026, Item: Various water supply pipes	1,65	2,014	0,364
5	Project: Water supply network for Giong Trom commune and surrounding communes, Item: HDPE branch pipe 63.	1,85	1,9	0,050
C	Mo Cay Water Supply Branch area (2026)			
1	Project: Water supply network for former North Mo Cay and South Mo Cay districts in 2026 Item: HDPE water supply pipe D63	1,95	2,088	0,138
D	Phu Tan Water Supply Branch area (2026)			

No.	Project/Item Name - Scale	Investment capital before adjustment	Investment capital after adjustment	Increase/Decrease
1	Project: Construction of sludge dewatering system for Phu Tan Branch	2	3,6	1,6
2	Project: Construction of warehouse for Phu Tan Water Supply Branch	0,85	2,58	1,73
3	Project: Construction of roof for 2 treatment units of 5,000 m3/day and night at Phu Tan Branch	0,7	0,414	-0,286
II. SUPPLEMENTARY PROJECTS IN 2026			3,66	3,66
1	Project: Installation of HDPE pipe D160 across Mo Cay river		0,45	0,45
2	Project: Water supply network for Tan Thanh Binh Industrial Cluster in 2026 Item: Various water supply pipes.		2,2	2,2
3	Project: Demolition of shelters and low-voltage electrical stations for groundwater wells at Phu Tan Water Supply Branch		0,55	0,55
4	Project: Demolition of fences and office building in Dinh Thuy		0,06	0,06
5	Project: Water hyacinth removal in the canal from Thanh Trieu canal to Thanh Binh canal		0,4	0,4
TOTAL ADJUSTED AND SUPPLEMENTARY CAPITAL: (I)+(II)				10,521

(In words: Ten billion, five hundred twenty-one million dong).

**Appendix 2: Procurement Plan for Materials and Assets for 2026
(supplementary)**

No.	Name of material, work	Unit	Quantity	Unit price (dong)	Total amount (dong)	Using unit
1	Repair of TDS meter - Phu Tan	time	1	3.000.000	3.000.000	Phu Tan Water Supply Branch
2	Chlorine injector - Cho Lach	unit	2	10.300.000	20.600.000	Cho Lach Water Supply Branch
3	ECO-CHLOR chlorine dosing regulator - Cho Lach	unit	1	21.800.000	21.800.000	Cho Lach Water Supply Branch
4	Repair of 132kW pump - An Hiep	unit	1	16.700.000	16.700.000	An Hiep Water Treatment Plant
5	Repair of 132kW frequency converter - An Hiep Water Treatment Plant	time	1	22.250.000	22.250.000	An Hiep Water Treatment Plant
6	Pressure pipe - Giong Trom	unit	2	1.750.000	3.500.000	Giong Trom Water Supply Branch
7	7.2V PIN LOGGER - Giong Trom	set	6	1.500.000	9.000.000	Giong Trom Water Supply Branch
8	Repair of 75kW pump - Phu Tan	unit	1	16.000.000	16.000.000	Phu Tan Water Supply Branch
9	Repair of 55kW pump impeller - Mo Cay	unit	1	16.000.000	16.000.000	Mo Cay Water Supply Branch
10	De Nora 25W heating element - Mo Cay	unit	1	5.500.000	5.500.000	Mo Cay Water Supply Branch
11	Sherwood copper alloy connector - Mo Cay	pipe	2	6.000.000	12.000.000	Mo Cay Water Supply Branch
12	De Nora 480 vacuum regulator - Mo Cay	unit	1	18.500.000	18.500.000	Mo Cay Water Supply Branch
13	Soft plastic pipe from dosing machine to injector 15m	roll	1	4.500.000	4.500.000	An Hiep Water

No.	Name of material, work	Unit	Quantity	Unit price (dong)	Total amount (dong)	Using unit
						Treatment Plant
14	Denora Model NXT 3000 chlorine dosing machine - Son Dong	set	1	68.000.000	68.000.000	Son Dong Water Treatment Plant
15	HI9811-51 multi-parameter meter - Luong Quoi	unit	1	6.525.000	6.525.000	Giong Trom Water Supply Branch
16	pH meter HI98190 - Phu Tan	unit	1	17.806.000	17.806.000	Phu Tan Water Supply Branch
17	uPVC Tee D27	unit	400	6.900	2.760.000	For Water Supply Network maintenance
18	Stainless steel blind flange D300 PN16 - Ba Lai	unit	4	2.847.000	11.388.000	"
19	Cast iron gate valve 1-way DN300-BB (PN16) - Mo Cay	unit	1	22.255.000	22.255.000	"
20	Angle push valve 25x3/4" (copper)	unit	2.200	185.000	407.000.000	"
21	PP Elbow D25x90 degrees	unit	1.700	57.000	96.900.000	"
22	PP Coupling D25	unit	1.200	64.000	76.800.000	"
23	uPVC Flange D114	unit	20	137.800	2.756.000	"
24	Brass 1-way valve D60	unit	10	700.000	7.000.000	"
25	uPVC Coupling D60 RN	unit	100	13.300	1.330.000	"
26	uPVC Coupling D60 RT	unit	50	16.400	820.000	"
27	uPVC Valve D27	unit	300	26.100	7.830.000	"
28	Stainless steel threaded adapter D34	unit	30	44.300	1.329.000	"
29	Stainless steel threaded adapter D27	unit	50	30.000	1.500.000	"
30	Stainless steel adapter D42x27	unit	20	58.000	1.160.000	"
31	Cast iron elbow DN300x60 (OD315 connection)	unit	10	1.532.000	15.320.000	"
32	Cast iron elbow DN300x60 (OD323-326 connection)	unit	5	1.720.000	8.600.000	"

No.	Name of material, work	Unit	Quantity	Unit price (dong)	Total amount (dong)	Using unit
33	PP Elbow D42x27	unit	20	78.600	1.572.000	"
34	PP Elbow D49x27	unit	60	91.050	5.463.000	"
35	Cast iron valve D63 EE	unit	50	1.050.000	52.500.000	"
36	HDPE pipe D32x3	meter	600	18.785	11.271.000	"
37	Purchase of cold asphalt concrete	ton	2,2	2.050.000	4.510.000	"
38	Purchase of box steel for Son Dong Water Treatment Plant	kg	56	19.244	1.077.664	"
39	HDPE Elbow D315x90 degrees	unit	6	2.700.000	16.200.000	"
40	HDPE Flange D315	unit	3	1.296.000	3.888.000	"
41	Bolt M20x200	set	48	27.000	1.296.000	"
42	PVC pipe glue	kg	300	175.400	52.620.000	"
43	uPVC pipe D27x1.9x4	meter	9.000	13.916	125.244.000	"
44	uPVC Coupling D42	unit	20	7.300	146.000	"
45	Stainless steel end cap D34	unit	20	35.000	700.000	"
46	Stainless steel Tee D27	unit	20	45.000	900.000	"
47	uPVC Coupling D60	unit	100	16.954	1.695.400	"
48	HDPE reducing coupling D32x25	unit	50	36.200	1.810.000	"
49	uPVC pipe D90x3x4	meter	30	85.260	2.557.800	"
50	Pressure reducing valve DN50 YDK	unit	1	7.150.000	7.150.000	"
51	Cast iron elbow DN400x45 degrees	unit	1	8.965.000	8.965.000	"
52	Cast iron elbow DN400x22.5 degrees	unit	1	11.154.000	11.154.000	"
53	Fire hydrant D100 with base	unit	6	13.000.000	78.000.000	"
54	Stainless steel threaded adapter D42	piece	10	81.000	810.000	"
55	Stainless steel flange D60x27	piece	50	132.000	6.600.000	"

No.	Name of material, work	Unit	Quantity	Unit price (dong)	Total amount (dong)	Using unit
56	Shinyi DN500 pressure reducing valve	piece	1	13.032.000	13.032.000	"
57	uPVC coupling D27	piece	5.000	3.626	18.130.000	"
58	HDPE pipe D25x3	meter	10.000	18.640	186.400.000	"
59	PP tee D25	piece	200	116.000	23.200.000	"
60	Stainless steel end cap D27	piece	300	33.000	9.900.000	"
61	uPVC pipe D60x2.5x4	meter	1.000	48.904	48.904.000	"
62	uPVC coupling D27 threaded	piece	4.000	3.822	15.288.000	"
63	P3-GKGD LED display screen (Company Office)	piece	1	52.920.000	52.920.000	Procurement of office equipment as requested by affiliated units
64	Purchase of 6-chair wooden table set (Giong Trom Branch)	set	1	14.900.000	14.900.000	"
65	Purchase of 3 swivel office chairs (Mo Cay Branch)	piece	3	1.100.000	3.300.000	"
66	Register DUNS number for business information verification	package	1	17.690.000	17.690.000	"
67	Purchase of wooden file storage shelves (5-tier 40cm bookshelf) for Administration & HR Department	piece	1	5.400.000	5.400.000	"
68	Purchase of 06 portable trolley speakers for Company Office, Network Management & Maintenance Team, and 04 water supply branches	set	6	9.800.000	58.800.000	"
69	Purchase of 31 carrying cases for thermal printers for cashiers	set	31	395.000	12.245.000	"
70	Anker power bank for Water Loss Prevention Department	set	10	830.000	8.300.000	"
71	30W PD USB-C charger and USB-C PD data cable for Water Loss Prevention Department	set	10	400.000	4.000.000	"
72	Hvit H220D black wired headset with mic	piece	10	395.000	3.950.000	"

No.	Name of material, work	Unit	Quantity	Unit price (dong)	Total amount (dong)	Using unit
73	Replace Panasonic 1.5 HP air conditioner at Cai Co pumping station	set	1	16.610.000	16.610.000	"
74	Replace Panasonic 2.0 HP air conditioner at Ba Lai pumping station	set	1	25.190.000	25.190.000	"
75	Replace Panasonic 2.0 HP air conditioner for Cho Lach Branch	set	1	25.190.000	25.190.000	"
76	Replace Panasonic 2.5 HP air conditioner for Chet Say Station	set	1	31.350.000	31.350.000	"
77	300W LED floodlight set for An Hiep Water Treatment Plant	set	2	4.300.000	8.600.000	"
78	Repair main gate of An Hiep Water Treatment Plant	m2	13,8	1.400.000	19.320.000	"
79	Purchase fire insurance for Company Office and affiliated units	package	1	142.384.547	142.384.547	"
80	300W LED floodlight set for Son Dong Water Treatment Plant	set	2	4.300.000	8.600.000	"
81	UniFi U7-LR wireless network transceiver + power supply for General Director's office	unit	1	6.575.000	6.575.000	"
82	Transcend 1TB 2.5" M3S TS1TSJ25M3S hard drive for Technical Department	piece	1	2.862.000	2.862.000	"
83	256GB SSD for Network Management and Maintenance Team	piece	1	1.782.000	1.782.000	"
84	DELL E2225HM-21.5"-FHD-3Y LCD monitor for Network Management and Maintenance Team	set	1	2.550.000	2.550.000	"
85	(PC RAM) Lexar 8GB DDR4 for Water Loss Prevention Department	piece	1	2.430.000	2.430.000	"
86	StoreJet 2.5" 4TB external hard drive for Water Loss Prevention Department	piece	1	5.994.000	5.994.000	"
87	Acer EK221Q E3 21.5-inch LCD monitor for Giong Trom Branch	piece	1	2.430.000	2.430.000	"

No.	Name of material, work	Unit	Quantity	Unit price (dong)	Total amount (dong)	Using unit
88	DELL ECT1250 i5-14400 desktop computer + DELL 21.5 E225HS LCD for Construction Consulting Enterprise	set	1	29.900.000	29.900.000	"
89	HP LaserJet Pro 4004DW black and white laser printer for Chairman of the Board and Head of Supervisory Board	piece	2	7.500.000	15.000.000	"
90	Panasonic 1.5HP inverter air conditioner for Technical Department and Administration & HR Department	piece	2	16.610.000	33.220.000	"
91	Sony 4K 43-inch Google TV for Son Dong Water Treatment Plant and Phu Tan Branch	piece	2	13.500.000	27.000.000	"
Total:					2.225.905.411	

(In words: Two billion, two hundred twenty-five million, nine hundred five thousand, four hundred eleven dong).