

No: 05 /NQ-HĐQT

Vinh Long, August 18, 2026

RESOLUTION

Approving the Reports at the Q2/2026 Board of Directors' Meeting

**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. The Report on production and business performance of the Second Quarter of 2026 and the plan and tasks for the Third Quarter of 2026.

2. The Financial Statements of the Second Quarter of 2026 and the Interim Financial Information Review Report on the financial statements for the period from January 01, 2026 to June 30, 2026.

Article 2. 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