

**BEN THANH WATER SUPPLY
JOINT STOCK COMPANY**

No. 2383/CNBT-TCHC

Re: Disclosure of documents for collecting
shareholders' written opinions

for the General Meeting of Shareholders to consider
and approve the Resolution

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, September 03, 2026

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 disclosing information:

Full name : NGUYEN HOAI NAM – Director of the Company

6. Type of disclosed information:

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

7. Content of disclosed information:

Pursuant to Notice No. .../TB-CNBT-HDQT dated September 03, 2026 of the Board of Directors on collecting shareholders' written opinions to approve issues under the authority of the General Meeting of Shareholders, Ben Thanh Water Supply Joint Stock Company discloses information on organizing the collection of shareholders' written opinions for the General Meeting of Shareholders to consider and approve the following issues under its authority:

- Time of collecting opinions: **From September 04, 2026 to 17:00 on September 14, 2026.**
- Subjects participating in voting: Shareholders named in the List of shareholders with voting rights prepared on the last registration date of **August 26, 2026.**
- Content of collecting opinions:
 - Approving the dismissal of the member of the Board of Directors for the 2022 - 2027 term for Mr. Pham Tuan Anh at the request of the shareholder Saigon Water Corporation - One Member Limited Liability Company due to a change in the representative of the capital contribution at the Company.
 - Approving the dismissal of the member of the Board of Directors for the 2022 - 2027 term for Ms. Nguyen Thi Kieu Nguyet according to the Resignation Letter from the member of the Board of Directors.
 - Approving the additional election of 02 members of the Board of Directors for the remaining 2022 - 2027 term according to the list of candidates meeting the standards and conditions submitted by the Board of Directors to the General Meeting of Shareholders for consideration and decision, including:
 - + Ms. Nguyen Do Ngoc Bao.
 - + Ms. Tran Thi Ngoc Luyen.
 - Approving the transaction of the wholesale clean water purchase agreement in 2026 between Ben Thanh Water Supply Joint Stock Company and Saigon Water Corporation - One Member Limited Liability Company (which is a transaction with a related party); the authorization to execute and the related payment mechanism according to the Proposal of the Board of Directors.

The entire set of documents serving the collection of shareholders' written opinions is published on the Company's website at www.capnuocbentanh.com and sent to shareholders in accordance with the law.

8. This information has been disclosed on the electronic information page of Ben Thanh Water Supply Joint Stock Company on September 03, 2026 at the link: www.capnuocbentanh.com

We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information./.

*** Attached:**

- Notice on collecting shareholders' written opinions;
- Shareholder's written opinion ballot;
- Regulation on nomination, candidacy and additional election of members of the Board of Directors for the remaining 2022 - 2027 term;
- Proposal on the dismissal and additional election of members of the Board of Directors for the 2022 - 2027 term;
- List of candidates for the Board of Directors meeting the standards, conditions and candidate Profiles for the Board of Directors;
- Proposal on approving the transaction of the wholesale clean water purchase agreement in 2026 with Saigon Water Corporation - One Member Limited Liability Company, authorization to execute and related payment mechanism;
- Draft wholesale clean water purchase agreement in 2026; draft wholesale clean water purchase contract in 2026;
- Draft Resolution of the General Meeting of Shareholders;
- Power of attorney form and related documents.

Recipients:

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

**PERSON DISCLOSING INFORMATION
DIRECTOR**

Nguyen Hoai Nam

BEN THANH WATER SUPPLY

JOINT STOCK COMPANY

No. 25/TB-CNBT-HDQT



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, September 03, 2026

NOTICE

Re: Collecting shareholders' written opinions to approve issues under the authority of the General Meeting of Shareholders

Kind attention: Shareholders of Ben Thanh Water Supply Joint Stock Company

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents;
- Charter of Organization and Operation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Internal corporate governance regulation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Operation regulation of the Board of Directors of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Resolution of the Board of Directors No. 23/NQ-CNBT-HDQT dated July 30, 2026 on recording changes in the personnel of the Board of Directors and approving the policy of organizing the collection of shareholders' written opinions for the General Meeting of Shareholders to consider and decide on issues under its authority;
- Resolution of the Board of Directors No. 26/NQ-CNBT-HDQT dated August 11, 2026 on approving the list of candidates meeting the standards, conditions and the set of documents for collecting shareholders' written opinions for the General Meeting of Shareholders to consider and decide on issues under its authority;

The Board of Directors of Ben Thanh Water Supply Joint Stock Company respectfully notifies Shareholders about the collection of written opinions of the General Meeting of Shareholders to consider and approve the following issues under its authority:

I. COMPANY INFORMATION:

- Company name: BEN THANH WATER SUPPLY JOINT STOCK COMPANY
- Head office address: 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City
- Stock code: BTW
- Website: www.capnuocbenthanh.com

II. CONTENT OF COLLECTING OPINIONS:

1. Subjects to be consulted: Shareholders named in the List of shareholders with voting rights prepared on the last registration date of **August 26, 2026**.
2. Content of collecting opinions:
 - Approving the dismissal of the member of the Board of Directors for the 2022 - 2027 term for Mr. Pham Tuan Anh at the request of the shareholder Saigon Water Corporation - One Member Limited Liability Company due to a change in the representative of the capital contribution at the Company.

- Approving the dismissal of the member of the Board of Directors for the 2022 - 2027 term for Ms. Nguyen Thi Kieu Nguyet according to the Resignation Letter from the member of the Board of Directors.

- Approving the additional election of 02 members of the Board of Directors for the remaining 2022 - 2027 term according to the list of candidates meeting the standards and conditions submitted by the Board of Directors to the General Meeting of Shareholders for consideration and decision, including:

+ Ms. Nguyen Do Ngoc Bao.

+ Ms. Tran Thi Ngoc Luyen.

- Approving the transaction of the wholesale clean water purchase agreement in 2026 between Ben Thanh Water Supply Joint Stock Company and Saigon Water Corporation - One Member Limited Liability Company (which is a transaction with a related party); the authorization to execute and the related payment mechanism according to the Proposal of the Board of Directors.

Detailed contents of the issues to be consulted are presented in the Proposals of the Board of Directors attached to this Notice.

3. Documents serving the collection of shareholders' written opinions are attached to this Notice, and simultaneously published on the Company's website at www.capnuocbenthanh.com

Documents attached to the Notice include:

- Shareholder's written opinion ballot;

- Regulation on nomination, candidacy and additional election of members of the Board of Directors for the remaining 2022 - 2027 term;

- Proposal on the dismissal and additional election of members of the Board of Directors for the 2022 - 2027 term;

- List of candidates for the Board of Directors meeting the standards, conditions and candidate Profiles for the Board of Directors;

- Proposal on approving the transaction of the wholesale clean water purchase agreement in 2026 with Saigon Water Corporation - One Member Limited Liability Company, authorization to execute and related payment mechanism;

- Draft wholesale clean water purchase agreement in 2026; draft wholesale clean water purchase contract in 2026;

- Draft Resolution of the General Meeting of Shareholders;

- Power of attorney form and related documents.

III. TIME, METHODS OF SENDING AND RECEIVING OPINION BALLOTS

- Time of collecting opinions: **From September 04, 2026 to 17:00 on September 14, 2026.**

- Method of voting, electing: Perform according to the instructions in the Shareholder's written opinion ballot and the Regulation on nomination, candidacy and additional election of members of the Board of Directors for the remaining 2022 - 2027 term attached herewith.

- Method of sending Opinion Ballots:

After completing the voting, Shareholders sign to confirm the Opinion Ballot and send the Ballot to the Company via one of the following methods:

- Submit directly or by post to: Organization - Administration Department, Ben Thanh Water Supply Joint Stock Company, address: 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City (telephone: (028) 38 297 147 - hotline: 1900 068 868)

- Send via Fax: (028) 38 229 778

- Send a scanned copy to the email address (must be sent using the valid email address registered by the shareholder): codong@capnuocbenthanh.com

The Board of Directors organizes the vote counting through the Vote Counting Committee established by the Resolution of the Board of Directors, under the supervision of the Supervisory Board in accordance with the Company's Charter; prepare the Vote Counting Minutes, determine the voting results as a basis for the Board of Directors to issue the Resolution of the General Meeting of Shareholders in accordance with the law and the Company's Charter; and simultaneously implement information disclosure in accordance with regulations.

We kindly request Shareholders to study the documents, exercise voting rights and send the Opinion Ballot to the Company strictly within the prescribed time limit.

Best regards, /.

Recipients:

- As above;
- Members of the Company's Board of Directors;
- Members of the Company's Supervisory Board;
- Board of Management of the Company;
- Archived: Admin, BOD.

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

Pham Tuan Anh





SHAREHOLDER'S WRITTEN OPINION BALLOT

(Attached to Notice No. 25/TB-CNBT-HDQT dated September 03, 2026)

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents;
- Charter of Organization and Operation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Internal corporate governance regulation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Operation regulation of the Board of Directors of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Resolution of the Board of Directors No. 23/NQ-CNBT-HDQT dated July 30, 2026 on recording changes in the personnel of the Board of Directors and approving the policy of organizing the collection of shareholders' written opinions for the General Meeting of Shareholders to consider and decide on issues under its authority;
- Resolution of the Board of Directors No. 26/NQ-CNBT-HDQT dated August 11, 2026 on approving the list of candidates meeting the standards, conditions and the set of documents for collecting shareholders' written opinions for the General Meeting of Shareholders to consider and decide on issues under its authority;

I. COMPANY INFORMATION

1. Company name: BEN THANH WATER SUPPLY JOINT STOCK COMPANY
2. Head office address: 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City, Vietnam
3. Stock code: BTW
4. Website: www.capnuocbenthanh.com

II. SHAREHOLDER INFORMATION

1. Name of shareholder:
2. ID card/Passport/Enterprise code (for organizations):
3. Address:
4. Telephone: - Fax:
5. Nationality:
6. Number of shares owned/represented on the last registration date **August 26, 2026**:shares.
7. Number of voting ballots corresponding to the number of shares owned/represented:
.....voting ballots.

III. CONTENT OF COLLECTING OPINIONS OF THE GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Ben Thanh Water Supply Joint Stock Company ("Company") organizes the collection of shareholders' written opinions for the General Meeting of Shareholders to consider and approve issues under its authority, including:

1. Approving the dismissal of the member of the Board of Directors for the 2022 - 2027 term for Mr. Pham Tuan Anh at the request of the shareholder Saigon Water Corporation - One Member Limited Liability Company due to a change in the representative of the capital contribution at the Company.

2. Approving the dismissal of the member of the Board of Directors for the 2022 - 2027 term for Ms. Nguyen Thi Kieu Nguyet according to the Resignation Letter from the member of the Board of Directors.

3. Approving the additional election of 02 members of the Board of Directors for the remaining 2022 - 2027 term according to the list of candidates meeting the standards and conditions submitted by the Board of Directors to the General Meeting of Shareholders for consideration and decision, including:

- Ms. Nguyen Do Ngoc Bao.

- Ms. Tran Thi Ngoc Luyen.

4. Approving the transaction of the wholesale clean water purchase agreement in 2026 between Ben Thanh Water Supply Joint Stock Company and Saigon Water Corporation - One Member Limited Liability Company (which is a transaction with a related party); the authorization to execute and the related payment mechanism according to the Proposal of the Board of Directors.

Detailed contents are presented in the Proposals of the Board of Directors attached to this Opinion ballot.

Documents serving the collection of shareholders' written opinions are attached to the Opinion ballot and published on the Company's website at www.capnuocbenthanh.com.

IV. VOTING

1. Approving the dismissal of the member of the Board of Directors for the 2022 - 2027 term for Mr. Pham Tuan Anh.

☐ Approve

☐ Disapprove

☐ No opinion

2. Approving the dismissal of the member of the Board of Directors for the 2022 - 2027 term for Ms. Nguyen Thi Kieu Nguyet.

☐ Approve

☐ Disapprove

☐ No opinion

3. Additional election of 02 members of the Board of Directors for the remaining 2022 - 2027 term.

List of candidates for the Board of Directors approved by the Company's Board of Directors:

No.	Full name of candidate	Number of votes for candidate
1	Ms. Nguyen Do Ngoc Bao	
2	Ms. Tran Thi Ngoc Luyen	

Total number of votes the shareholder is entitled to cast: votes

(Total number of eligible votes = Number of voting shares owned or represented × number of members of the Board of Directors to be additionally elected)

Instructions on voting method:

The additional election of members of the Board of Directors is carried out by cumulative voting method as prescribed in Clause 3, Article 148 of the Law on Enterprises 2020.

Each shareholder has the total number of votes entitled to be used corresponding to the number of voting shares owned or represented multiplied by the number of members of the Board of Directors to be additionally elected (02 members).

A shareholder may allocate all or a portion of their eligible votes for one or more candidates according to their will, provided that the total number of votes allocated for the candidates does not exceed the total number of eligible votes of the shareholder.

Example:

A shareholder owns 100 voting shares:

Total number of eligible votes:

100 shares × 02 members of the Board of Directors to be additionally elected = 200 votes

The shareholder can allocate the votes as follows:

- Cast 200 votes for Ms. Tran Thi Ngoc Luyen and 0 votes for Ms. Nguyen Do Ngoc Bao;
- Cast 0 votes for Ms. Tran Thi Ngoc Luyen and 200 votes for Ms. Nguyen Do Ngoc Bao;
- Cast 100 votes for each candidate;
- Or allocate a different number of votes for the candidates, but the total number of votes must not exceed 200 votes.

If a shareholder does not write down the number of votes for a candidate, it is understood that they are not voting for that candidate.

4. Approving the transaction of the wholesale clean water purchase agreement in 2026 between Ben Thanh Water Supply Joint Stock Company and Saigon Water Corporation - One Member Limited Liability Company; the authorization to execute and the related payment mechanism according to the Proposal of the Board of Directors.

☐ Approve

☐ Disapprove

☐ No opinion

Notes on voting method:

- For the content on dismissing members of the Board of Directors and approving the wholesale clean water purchase agreement in 2026: The shareholder marks (X) in one of the three boxes "Approve", "Disapprove" or "No opinion".

- For the content on additional election of members of the Board of Directors: The shareholder writes the number of votes for each candidate according to the cumulative voting instructions.

- The opinion ballot is invalid in the following cases: (i) Marking 2 or more boxes for an issue to be consulted will render the vote for that issue invalid; (ii) Lacking a signature (for individual shareholders), lacking the signature of the legal representative and a seal (for institutional shareholders); (iii) Sending it to Ben Thanh Water Supply Joint Stock Company after the prescribed deadline; (iv) The ballot is altered, erased, marked with additional symbols, and not issued by Ben Thanh Water Supply Joint Stock Company; (v) The ballot fails to determine the voting intention of the shareholder in accordance with the law and the Company's Charter; (vi) The total number of votes allocated by the shareholder to the Board of Directors candidates exceeds the total number of votes the shareholder is entitled to cast; in this case, the additional election section for the members of the Board of Directors on the Opinion Ballot is determined to be invalid and will not be counted in the election results.

- If all 3 boxes (Approve, Disapprove, No opinion) for the issue to be consulted are not marked but the shareholder still signs, clearly states their full name, and affixes a seal (if an organization) on this document, it is considered as having no opinion.

- In case a shareholder authorizes another person to exercise the voting right, a valid Power of Attorney must be attached.

- Regarding the transaction of the wholesale clean water purchase agreement in 2026, shareholders with related interests to the transaction do not have the right to vote according to the provisions of the Law on Enterprises, the Company's Charter, and relevant legal regulations.

V. DEADLINE FOR SHAREHOLDERS TO SEND OPINION BALLOTS

Shareholders shall execute voting/election and send the Opinion Ballot to the Company via one of the following methods:

- Submit directly or by post to: Organization - Administration Department, Ben Thanh Water Supply Joint Stock Company, address: 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City (telephone: (028) 38 297 147 - hotline: 1900 068 868)

- Send via Fax: (028) 38 229 778

- Send a scanned copy to the email address (must be sent using the valid email address registered by the shareholder): codong@capnuocbenthanh.com

- Time of collecting opinions: **From September 04, 2026 to 17:00 on September 14, 2026.**

....., date month year 2026

ON BEHALF OF THE BOARD OF DIRECTORS

CONFIRMATION OF SHAREHOLDER

CHAIRMAN

I/We have fully studied the documents for collecting shareholders' written opinions and exercised the voting/election right according to my/our will; at the same time, take responsibility for the accuracy of the information and the exercise of the voting right on this Opinion ballot.

Pham Tuan Anh

(Sign, state full name; in case the shareholder is an organization, the legal representative signs, states full name, position and affixes seal (if any))

**REGULATION ON NOMINATION, CANDIDACY AND ADDITIONAL ELECTION
OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2022 – 2027 TERM**

(Applicable to the collection of shareholders' written opinions)

I. Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Charter of Organization and Operation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Internal corporate governance regulation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Operation regulation of the Board of Directors of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Resolution of the Board of Directors No. 23/NQ-CNBT-HDQT dated July 30, 2026 on recording changes in the personnel of the Board of Directors and approving the policy of organizing the collection of shareholders' written opinions for the General Meeting of Shareholders to consider and decide on issues under its authority;
- Resolution of the Board of Directors No. 26/NQ-CNBT-HDQT dated August 11, 2026 on approving the list of candidates meeting the standards, conditions and the set of documents for collecting shareholders' written opinions for the General Meeting of Shareholders to consider and decide on issues under its authority;

II. Scope of application:

This regulation stipulates the principles, sequences, procedures for nomination, candidacy and voting method for the additional election of members of the Board of Directors of Ben Thanh Water Supply Joint Stock Company for the 2022 - 2027 term through the collection of shareholders' written opinions.

This Regulation applies to shareholders with voting rights, candidates participating in the additional election of members of the Board of Directors, the Board of Directors, the Supervisory Board, the Vote Counting Committee, and related organizations and individuals during the process of organizing the additional election of members of the Board of Directors.

III. Content of Regulation:

1. Number of members of the Board of Directors to be additionally elected:

Number of members of the Board of Directors to be additionally elected: 02 members.

The additional election aims to perfect the structure of the Board of Directors in case the General Meeting of Shareholders approves the dismissal of 02 members of the Board of Directors for the 2022 - 2027 term according to the proposal submitted to the General Meeting of Shareholders.

2. Term of additionally elected members of the Board of Directors:

The additionally elected member of the Board of Directors holds the remaining term of the Board of Directors for the 2022 - 2027 term.

3. Number of candidates:

The number of candidates participating in the additional election of members of the Board of Directors is unlimited.

In case the number of candidates is equal to the number of members of the Board of Directors to be additionally elected, the election is still carried out via the cumulative voting method as prescribed in the Law on Enterprises, the Company's Charter, and this Regulation.

The list of candidates is compiled by the Board of Directors based on valid nomination and candidacy profiles and the results of reviewing the standards and conditions according to the provisions of the law, the Company's Charter, and internal regulations.

4. Conditions for nomination and candidacy for members of the Board of Directors:

Shareholders or groups of shareholders owning from 05% or more of the total ordinary shares according to the List of shareholders entitled to participate in the collection of shareholders' written opinions established on the last registration date have the right to nominate individuals to the Board of Directors in accordance with the law and the Company's Charter.

The exercise of the right to nominate and run as candidates is determined according to the provisions of the Company's Charter and the notice of the Board of Directors; the list of shareholders with voting rights eligible to participate in the collection of shareholders' written opinions is determined on the last registration date of August 26, 2026.

The number of candidates to be nominated is determined in accordance with the Company's Charter; specifically, based on the percentage of ordinary shares owned by the shareholder or group of shareholders as stipulated in the Notice on exercising the right of nomination and candidacy for the additional election of members of the Board of Directors issued by the Board of Directors.

Shareholders or groups of shareholders exercising the right of nomination and candidacy must send their nomination and candidacy profiles to the Company within the deadline stated in the notice of the Board of Directors.

5. Standards and conditions for candidates:

Candidates nominated or self-nominating must fully meet the standards and conditions of a member of the Board of Directors as prescribed by the Law on Enterprises, Law on Securities, Company's Charter, Internal corporate governance regulation, Operation regulation of the Board of Directors, and related legal regulations, including:

- Having full civil act capacity and not falling into the cases prohibited from managing or operating an enterprise according to the provisions of the law;
- Having professional qualifications and experience in business administration or in the fields, business lines of the Company; holding a university degree;
- Possessing good health and ethical qualities; honesty, integrity; understanding of the law;
- Not falling into the cases restricted from simultaneously holding the title of member of the Board of Directors or member of the Member's Council at other enterprises according to the provisions of the law; accordingly, a member of the Board of Directors of a public company is only allowed to simultaneously be a member of the Board of Directors or Member's Council in a maximum of 05 other companies according to the provisions of Clause 3, Article 275 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government (amended and supplemented in Clause 78, Article 1 of Decree No. 245/2025/ND-CP dated December 31, 2025);
- Not necessarily being a shareholder of the Company, unless otherwise provided by law or the Company's Charter.

For candidates participating in running or being nominated as independent members of the Board of Directors, in addition to the standards and conditions mentioned above, they must also fully meet the standards and conditions of an independent member of the Board of Directors according to the provisions of

the law, the Company's Charter, the Internal corporate governance regulation, and the Operation regulation of the Board of Directors.

The Board of Directors or the department assigned by the Board of Directors will review and verify the fulfillment of standards and conditions by the candidates before establishing the list of eligible candidates and submitting it to the General Meeting of Shareholders for consideration and decision.

6. Nomination and candidacy profile:

Nomination and candidacy profiles are implemented in accordance with the Notice of the Board of Directors on the exercise of the right to nominate and run for additional election of members of the Board of Directors for the 2022 - 2027 term and the forms issued by the Company.

7. Election principles:

The additional election of members of the Board of Directors is conducted using the cumulative voting method stipulated in Clause 3, Article 148 of the Law on Enterprises 2020, ensuring the voting rights of shareholders in accordance with the law, the Company's Charter, and this Regulation.

8. Election method:

The additional election of members of the Board of Directors is conducted using the cumulative voting method stipulated in Clause 3, Article 148 of the Law on Enterprises.

Accordingly:

- Each shareholder has a total number of votes corresponding to the total number of voting shares owned or represented multiplied by the number of members of the Board of Directors to be additionally elected;

- Shareholders have the right to accumulate all or a portion of their total votes for one or more candidates;

- The total number of votes allocated to all candidates must not exceed the total number of votes the shareholder is entitled to use.

For example:

A shareholder owns 100 shares and the Company is additionally electing 02 members of the Board of Directors, then the total number of votes of the shareholder is: $100 \times 2 = 200$ votes.

The shareholder can:

- Cast 200 votes for one candidate; or
- Allocate 100 votes for one candidate and 100 votes for another candidate; or
- Allocate their votes according to their will for one or more candidates, but the total number of allocated votes must not exceed 200 votes.

9. Forms of conducting the election:

a) Opinion Ballot

The Company sends the Shareholder's written opinion ballot to shareholders with voting rights to exercise their right to elect additional members of the Board of Directors.

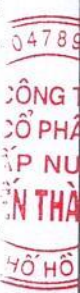
The opinion ballot shows:

- Shareholder information;
- Number of shares owned or represented;
- Total number of votes entitled to be used;
- List of candidates for the Board of Directors;
- Number of votes allocated to each candidate.

b) Valid ballot

A valid opinion ballot is a ballot that:

- Is issued by the Company;



- Bears the confirming signature of the shareholder or the legal representative of the institutional shareholder;

- Is sent to the Company within the prescribed deadline;

- Demonstrates the number of votes allocated to each candidate according to the shareholder's will; if no votes are allocated to a candidate, it is considered that the shareholder is not voting for that candidate;

- Does not have a total number of votes exceeding the total number of votes entitled to be used.

c) Invalid ballot

An invalid ballot includes the following cases:

- It is not a ballot issued by the Company;

- It lacks a confirming signature according to regulations;

- It is sent to the Company after the prescribed deadline;

- It is altered or erased, modifying the voting content without valid confirmation;

- The total number of allocated votes exceeds the number of votes entitled to be used;

- It fails to determine the voting intent of the shareholder;

- If a shareholder does not fill in the number of votes for any candidate, it is considered as not voting for any candidate and does not invalidate the Opinion Ballot.

Invalid ballots are not counted in the election results.

10. Principles of sending Opinion Ballots:

Shareholders exercise their right to additionally elect members of the Board of Directors by sending the Opinion Ballot to the Company according to the method prescribed in the Notice on collecting shareholders' written opinions.

Shareholders who do not send the Opinion Ballot to the Company within the prescribed deadline are considered as not participating in the voting.

11. Vote counting and preparation of vote counting minutes:

The vote counting is carried out by the Vote Counting Committee established by the Board of Directors, under the supervision of the Supervisory Board to ensure openness, transparency, objectivity, and compliance with the law and the Company's Charter.

The Vote Counting Committee is responsible for:

- Checking the validity of the Shareholder's written opinion ballots;

- Aggregating the number of shareholders participating in providing opinions, and the number of voting shares participating in the voting;

- Aggregating the number of valid votes for each candidate for the Board of Directors;

- Determining the results of the additional election of members of the Board of Directors according to the principles specified in this Regulation;

- Preparing and signing to confirm the Vote Counting Minutes according to regulations.

12. Principles for determining elected candidates:

The candidates elected as members of the Board of Directors are determined based on the number of valid votes received, ranked from highest to lowest, until the required number of additional members of the Board of Directors is met, according to the cumulative voting method specified in Clause 3, Article 148 of the Law on Enterprises 2020 and Article 17 of the Company's Internal corporate governance regulation.

In case the number of candidates equals the number of members of the Board of Directors to be additionally elected, determining the election results is still based on the number of valid votes received by each candidate. Candidates who do not receive any valid votes are not determined as elected.

In case the number of elected candidates determined is less than the required number of additional members of the Board of Directors, handling the shortage of members of the Board of Directors shall be carried out in accordance with the law, the Company's Charter, and the decision of the competent authority.

13. Announcement of the additional election results for members of the Board of Directors:

Based on the Vote Counting Minutes, the Board of Directors announces the results of collecting shareholders' written opinions and issues the Resolution of the General Meeting of Shareholders according to regulations.

The results of the additional election of members of the Board of Directors are disclosed in accordance with the securities law and published on the Company's website.

IV. Effectiveness of the Regulation:

This Regulation is issued by the Board of Directors of Ben Thanh Water Supply Joint Stock Company to serve as a basis for organizing the execution of nomination, candidacy, and additional election of members of the Board of Directors for the 2022 - 2027 term via the form of collecting shareholders' written opinions.

This Regulation is attached to the set of documents for collecting shareholders' written opinions for shareholders to study and exercise their voting rights in accordance with the law, the Company's Charter, and relevant internal regulations.

This Regulation takes effect from the date of its issuance by the Board of Directors and expires upon completion of the additional election of members of the Board of Directors for the remaining 2022 - 2027 term, unless the Board of Directors makes another decision.

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



Pham Tuan Anh

Re: Dismissal and additional election of members of the Board of Directors for the 2022 - 2027 term

Kind attention: General Meeting of Shareholders of the Company

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents;
- Charter of Organization and Operation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Resolution of the Board of Directors No. 23/NQ-CNBT-HDQT dated July 30, 2026 on recording changes in the personnel of the Board of Directors and approving the policy of organizing the collection of shareholders' written opinions for the General Meeting of Shareholders to consider and decide on issues under its authority;
- Resolution of the Board of Directors No. 26/NQ-CNBT-HDQT dated August 11, 2026 on approving the list of candidates meeting the standards, conditions and the set of documents for collecting shareholders' written opinions for the General Meeting of Shareholders to consider and decide on issues under its authority;

The Board of Directors of Ben Thanh Water Supply Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the following contents:

I. Dismissal of members of the Board of Directors for the 2022 - 2027 term

1. Dismissal of the position of member of the Board of Directors for Mr. Pham Tuan Anh

Pursuant to Document No. 136/TCT-HDTV dated July 22, 2026 of Saigon Water Corporation - One Member Limited Liability Company on assigning and ceasing to assign personnel to act as the Capital Representative of the Corporation and personnel participating in the management and operation at the Company, leading to a change in the capital representative personnel participating in the Company's Board of Directors, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the dismissal of the position of Member of the Board of Directors for the 2022-2027 term for:

Mr. Pham Tuan Anh

- Current position: Chairman of the Board of Directors of Ben Thanh Water Supply Joint Stock Company

- Reason for dismissal: At the request of the shareholder Saigon Water Corporation - One Member Limited Liability Company due to a change in the capital representative of the Corporation at the Company.

2. Dismissal of the position of member of the Board of Directors for Ms. Nguyen Thi Kieu Nguyet

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the dismissal of the position of Member of the Board of Directors for the 2022 - 2027 term for:

Ms. Nguyen Thi Kieu Nguyet

- Current position: Member of the Board of Directors of Ben Thanh Water Supply Joint Stock Company

- Reason for dismissal: According to the Resignation Letter from the member of the Board of Directors of Ms. Nguyen Thi Kieu Nguyet.

II. Additional election of members of the Board of Directors for the remaining 2022 - 2027 term

In order to perfect the structure of the Board of Directors after executing the dismissal of the above members of the Board of Directors, ensuring the number of members of the Board of Directors according to the Company's Charter and meeting the corporate governance requirements, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and decision on the additional election of 02 members of the Board of Directors for the remaining 2022 - 2027 term based on the list of candidates meeting the standards and conditions reviewed and approved by the Board of Directors to submit to the General Meeting of Shareholders.

1. Ms. Nguyen Do Ngoc Bao

- Nominated by the shareholder N.T.P Trading Co., Ltd.
- Representative of the contributed capital corresponding to 1,948,689 shares, accounting for 20.82% of the charter capital at Ben Thanh Water Supply Joint Stock Company.

2. Ms. Tran Thi Ngoc Luyen

- Nominated by the shareholder Saigon Water Corporation - One Member Limited Liability Company; simultaneously, is the personnel introduced by the Corporation to participate in management at the Company.

- Representative of the contributed capital corresponding to 1,658,000 shares, accounting for 17.71% of the charter capital at Ben Thanh Water Supply Joint Stock Company.

The above list of candidates is compiled and reviewed by the Board of Directors based on the nomination and candidacy profiles and the results of checking standards and conditions according to the provisions of the law, the Company's Charter, and relevant internal regulations. The decision on the additional election of members of the Board of Directors falls under the authority of the General Meeting of Shareholders.

The profile of each candidate is attached to the documents for collecting shareholders' written opinions and is disclosed in accordance with regulations for shareholders to study before exercising their voting rights.

The additional election of 02 members of the Board of Directors for the remaining 2022 - 2027 term is carried out using the cumulative voting method as stipulated in Clause 3, Article 148 of the Law on Enterprises 2020, the Company's Charter, Internal corporate governance regulation, and relevant legal regulations.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above;
- Members of the Company's BOD;
- Members of the Company's Supervisory Board;
- Board of Management of the Company;
- Chief Accountant of the Company;
- Archived: Admin, BOD.

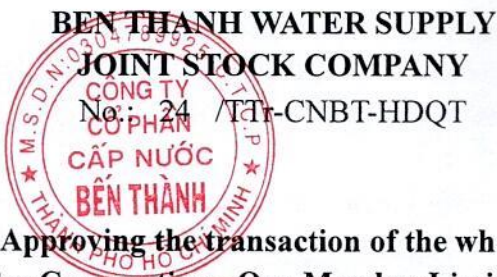
**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Pham Tuan Anh

**SUMMARY PROFILE OF CANDIDATES FOR ADDITIONAL ELECTION OF MEMBERS OF
THE BOARD OF DIRECTORS FOR THE REMAINING 2022–2027 TERM
BEN THANH WATER SUPPLY JOINT STOCK COMPANY**



No.	Full Name	Year of birth	Professional qualifications	Work experience	Nominated / Ran by	Notes
1	Ms. Nguyen Do Ngoc Bao	1972	Bachelor of Foreign Languages	- From 1999 to present: Chairman of the Board of Members of N.T.P Trading Co., Ltd. - From 2018 to present: Member of the BOD of Phu An Clean Water Joint Stock Company - From 2024 to present: Member of the BOD of Cho Lon Real Estate Joint Stock Company - From 2025 to present: Chairman of the Board of Members of Water - Energy Technology Joint Stock Company	Nominated by N.T.P Trading Co., Ltd. (shareholder owning 20.82% of charter capital)	Representative of the contributed capital of N.T.P Trading Co., Ltd., managing 1,948,689 shares, equivalent to 20.82% of charter capital at the Company.
2	Ms. Tran Thi Ngoc Luyen	1984	- Master of Economic Management; - Bachelor of Business Administration	- From Sept 05, 2005 to July 29, 2010: Full-time youth union worker, successively holding the positions of Member of the Executive Committee of the Corporation's Youth Union (09/2005 - 3/2006), Member of the Standing Committee of the Youth Union of Saigon Water Corporation (3/2006 - 7/2010). - From July 30, 2010 to Nov 14, 2013: Standing Deputy Secretary of Ho Chi Minh Communist Youth Union, concurrently holding the position of Chairman of the Inspection Committee of the Youth Union of Saigon Water Corporation (12/2009 – 07/2010). - From Nov 15, 2013 to May 11, 2015: Full-time Secretary of Ho Chi Minh Communist Youth Union. Concurrently holding the position of Member of the Executive Committee of the Trade Union of Saigon Water Corporation (From 01/2014 to 2017), Member of the Executive Committee of the Party Committee of Saigon Water Corporation (From 06/2014 to 08/2020). - From May 12, 2015 to Mar 14, 2016: Chief of Office of the Party Committee of Saigon Water Corporation. - From Mar 15, 2016 to Feb 29, 2020: Secretary of the Party Cell, Head of Organization – Human Resources Department of Saigon Water Corporation – One Member Limited Liability Company; Member of the Board of Directors of Gia Dinh Water Supply Joint Stock Company (4/2016 – 2020). - From Mar 01, 2020 to present: Secretary of the Party Committee, Chairman of the Board of Directors of Tan Hoa Water Supply Joint Stock Company.	Nominated by Saigon Water Corporation – One Member Limited Liability Company (shareholder owning 53.15% of charter capital)	Representative of the contributed capital of Saigon Water Corporation – One Member Limited Liability Company, managing 1,658,000 shares, equivalent to 17.71% of charter capital at the Company.



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, September 03, 2026

PROPOSAL

Re: Approving the transaction of the wholesale clean water purchase agreement in 2026 with Saigon Water Corporation - One Member Limited Liability Company, authorization to execute and related payment mechanism

Kind attention: General Meeting of Shareholders of the Company

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents;
- Charter of Organization and Operation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;
- Resolution of the 2025 Annual General Meeting of Shareholders and Resolution of the 2026 Annual General Meeting of Shareholders;
- The actual situation of the Company's production and business activities in 2026.

The Company operates in the field of water supply; the wholesale purchase of clean water directly serves the production and business activities of the Company, contributing to ensuring a safe, continuous, and stable supply of clean water to customers.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following contents:

I. Basis for submitting the 2026 transaction

The wholesale clean water purchase agreement in 2025 has been executed in accordance with the Resolution of the 2025 Annual General Meeting of Shareholders and related regulations.

The content of the wholesale clean water purchase agreement transaction in 2026 was submitted to the 2026 Annual General Meeting of Shareholders for consideration but was not approved according to the voting results. In order to ensure production, business operations and safe, continuous, stable water supply, the Board of Directors respectfully submits this content again to the General Meeting of Shareholders for consideration and approval through the form of collecting shareholders' written opinions.

This is a transaction between the Company and a related party according to the provisions of the Law on Enterprises and the Company's Charter; which falls under the authority of the General Meeting of Shareholders for consideration and decision.

II. Information on the 2026 transaction

On January 20, 2026, the Corporation issued Official Dispatch No. 672/TCT-KDDVHH regarding the unit price for wholesale clean water purchase in 2026 between the two parties, with a proposed unit price of 7,455.49 VND/m³ (excluding 5% VAT).

According to the 2026 production and business plan, the estimated total value of the wholesale clean water purchase agreement in 2026 is greater than 35% of the total asset value according to the Company's audited financial statements as of December 31, 2025; therefore, it falls under the authority of the General Meeting of Shareholders for consideration and decision.

III. Content submitted to the General Meeting of Shareholders for consideration and approval

1. Unit price of the wholesale clean water purchase agreement in 2026

Approving the negotiation of the Agreement and the signing of the wholesale clean water purchase agreement in 2026 between the Company and the Corporation with a unit price excluding value-added tax of 7,455.49 VND/m³, the agreement and the wholesale clean water purchase contract shall be signed annually and assigned to the Director of the Company for execution.

2. Authorization to adjust the unit price of the wholesale clean water purchase agreement in 2026

Authorizing the Board of Directors to approve the policy of negotiating and signing an amended Agreement and wholesale clean water purchase contract when there is a change in the unit price. In case the adjustment incurs a difference in transaction value post-adjustment compared to the transaction approved by the General Meeting of Shareholders of less than 35% of the total asset value according to the Company's latest financial statements, the Board of Directors is responsible for reporting the implementation results of the authorized content at the 2027 Annual General Meeting of Shareholders.

3. Approving the mechanism for temporary payment of wholesale clean water in 2027

The General Meeting of Shareholders approves the policy allowing the Director (Legal Representative) of the Company to make temporary payments for wholesale clean water in 2027 based on the applicable unit price of the wholesale clean water purchase agreement in 2026 while waiting for the General Meeting of Shareholders to decide on the wholesale clean water purchase agreement transaction in 2027 and the applicable unit price, in order to ensure production, business operations and a safe, continuous, stable water supply for the Company.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Attached:

- Draft Agreement on wholesale clean water purchase in 2026;
- Draft Wholesale clean water purchase contract in 2026 between Saigon Water Corporation - One Member Limited Liability Company and Ben Thanh Water Supply Joint Stock Company.

Recipients:

- As above;
- Members of the Company's BOD;
- Members of the Company's Supervisory Board;
- Board of Management of the Company;
- Chief Accountant of the Company;
- Archived: Admin, BOD.

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

Pham Tuan Anh

AGREEMENT

On the wholesale clean water purchase contract from term 01 to term 12 of 2026
between Saigon Water Corporation - One Member Limited Liability Company
and Ben Thanh Water Supply Joint Stock Company

Pursuant to the Civil Code dated November 24, 2015;

Pursuant to the Commercial Law dated June 14, 2005;

Pursuant to the Law on Enterprises dated June 17, 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

Pursuant to Decision No. 20/2007/QĐ-UBND dated February 09, 2007 of the People's Committee of Ho Chi Minh City promulgating the Regulation on water supply, usage, and protection of water supply facilities in Ho Chi Minh City;

Pursuant to Decision No. 01/2021/QĐ-UBND dated January 20, 2021 of the People's Committee of Ho Chi Minh City amending and supplementing a number of articles of the regulation on water supply, usage, and protection of water supply facilities in Ho Chi Minh City issued together with Decision No. 20/2007/QĐ-UBND dated February 09, 2007 of the People's Committee of Ho Chi Minh City;

Based on the needs and capabilities of both parties;

Today, date ... month ... year 2026, at the headquarters of Saigon Water Corporation - One Member Limited Liability Company, No. 01 Cong Truong Quoc Te, Xuan Hoa Ward, Ho Chi Minh City, we include:

PARTY A: SAIGON WATER CORPORATION - ONE MEMBER LIMITED LIABILITY COMPANY:

Mr.: **Dang Duc Hien** Position: Deputy General Director as the representative.

Power of Attorney: No. 8409/GUQ-TCT-KDDVKH dated November 28, 2025 of Saigon Water Corporation - One Member Limited Liability Company.

PARTY B: BEN THANH WATER SUPPLY JOINT STOCK COMPANY:

Mr.: **Nguyen Hoai Nam** Position: Director as the representative.

Jointly agree on a number of issues related to the wholesale clean water purchase contract from term 01 to term 12 of 2026 between the two parties as follows:

Both parties agree that the wholesale clean water purchase contract from term 01 to term 12 of 2026 will execute the wholesale purchase of clean water through master meters. The wholesale clean water purchase contract through master meters will be executed according to the following contents and principles:

I./ CONTENT OF THE CONTRACT:

The wholesale clean water purchase contract through master meters will include the following clauses:

- Volume of traded water.
- Recording and calculating the volume of water.
- Quality of clean water.
- Purchasing unit price.
- Payment.
- Cases of suspension of water supply, suspension of water reception.

- Responsibilities of the parties.
- Cases of force majeure.
- Contract execution term.
- General provisions.

II./ PRINCIPLES FOR DETERMINING THE VOLUME OF TRADED WATER:

1. Volume of traded water:

The volume of traded water is the actual volume of water entering the area of Party B, determined once every term on the 25th of each month through on-site reading and/or through the data logging and transmission unit (Data logger) of the source master meters, network-separation master meters, and customer water meters considered as master meters, in which the volume of turbid water caused by Party A's responsibility is deducted.

2. Determining the volume of traded water:

2.1 Measuring equipment:

The periodic wholesale traded water volume is recorded through the master meter system, classified into 03 types: Source master meters, network-separation master meters, and customer meters considered as master meters. In the wholesale clean water purchase contract, these 03 types are collectively referred to as master meters, defined and understood as follows:

- Source master meters: are meters that record the volume of water entering or leaving the pipeline network of Party B (Appendix).

- Network-separation master meters: are meters that record the volume of water passing between Party B and a third party having a wholesale clean water purchase contract with Party A (Appendix).

- Customer meters considered as master meters: are meters measuring the volume of water supplied to Party B's determined customers, exploited directly on the assets (pipelines) of Party B, which have not been recorded through source master meters, or network-separation master meters (Attached Appendix).

2.2 Method of calculating traded water volume:

a. Case where the master meter operates normally:

The wholesale traded water volume is determined:

$$Q = \sum Q_i - \text{Deducted water volume}$$

Where: Q_i is the volume of water recorded by the master meters (all 03 types) during the wholesale purchase period.

The deducted water volume is determined when instances of level 1 and level 2 pipe leaks or bursts occur at positions after the master meter belonging to Party A's assets, or when there is a request to flush turbid water caused by Party A's responsibility. In such cases, both parties will jointly record this to serve as a basis for calculating the traded water volume.

b. Case where the measuring master meter malfunctions:

Both parties agree to supplement the processing procedure, the average calculation cases, and the rules of conduct in cases where the master meter malfunctions or the accuracy of the master meter is suspected as follows:

- ❖ The procedure for handling malfunctioning master meters is executed as follows:

In case a master meter has abnormal volume indicators due to incidents such as broken meters, non-continuous data from the data logger or deviation from the meter indicator, or dead batteries..., the following procedure shall be executed:

+ Party A records or receives information about the master meter when there is an abnormality in the indicator and damage during the management process or as reported by Party B.

+ Within a period not exceeding 02 days, Party A will notify related units to inspect, evaluate, and confirm the condition of the master meter on-site and propose a handling direction.

+ Party A will formulate a plan to deploy and execute troubleshooting for each case as follows:

In case the meter or the data logging and transmission unit has a malfunction that can be fixed on-site (changing batteries, reconnecting signal wires, replacing the display unit, reconnecting the grounding...), Party A will handle and fix it within 03 working days with the witnessing and signing of a confirmation minutes by the related parties.

In case the master meter has a malfunction that cannot be fixed on-site, Party A will coordinate with related units to replace the existing meter with a verified meter within 07 days, and simultaneously seal the existing meter, taking it to a competent functional agency for testing to determine the condition of the aforementioned meter (the sealing minutes must be confirmed by all parties).

❖ Cases for calculating the average volume of supplied and wholesale water during the period the master meter is broken or there is no measuring meter:

+ *Case 1: the master meter is broken or malfunctions for a maximum of 10 days within the same term.*

Calculate the average daily volume for the days the master meter malfunctions or is broken using the average volume according to the remaining days in the term.

+ *Case 2: the master meter is broken or malfunctions for more than 10 days.*

Calculate the average daily volume for the days the master meter malfunctions or is broken using the average daily volume according to 03 full, previously agreed-upon volume terms (do not use terms containing Lunar New Year holidays for calculation).

In case there is not enough stable volume for 03 consecutive terms, calculate the average volume for the days the meter malfunctions using the average volume according to the actual number of days recorded by the master meter prior to that, but not less than 10 consecutive days.

+ *Case 3: a newly installed master meter malfunctions (no data at previous points in time).*

If the master meter has continuous data for at least 10 days, it is calculated as per Item 2 of Case 2.

If the master meter has data for less than 10 days, the temporarily calculated volume is zero. After the master meter is replaced or fixed, the average volume of 10 consecutive days after operation will be used to recalculate the volume for the temporarily calculated days.

Party A will promptly formulate a plan and troubleshoot the issue as per item 3 of the procedure for handling malfunctioning master meters mentioned above.

+ *Case 4: the master meter malfunctions, breaks, or operates unstably falling on holidays, Tet.*

The consumption volume on these days may be lower or higher than normal days. Calculating the average water volume during the time the master meter malfunctions on holidays or Tet will be calculated according to "Coefficient K".

Calculated average daily volume for the period the master meter is broken = $K \times$ average daily volume according to Case 1 or Case 2.

$K = \text{Average volume of corresponding holidays in the previous year} / \text{Average volume of 10 days before the meter broke in the previous year}$

+ *Case 5: the master meter operates normally, the data logging and transmission unit is broken, and there is no reading indicator on the display unit at the beginning of the term:*

Malfunctioning for a maximum of 10 days in the same term: Calculate the average daily volume for the days the data logging and transmission unit malfunctions or is broken using the average volume according to the remaining days in the term.

Malfunctioning for more than 10 days in the same term: Calculate the volume using the average daily volume according to 03 previously agreed-upon volume terms (do not use terms containing Lunar New Year holidays for calculation).

+ *Case 6: a newly replaced master meter has an average daily volume that differs abnormally compared to the historical average daily volume data:*

The master meter after being replaced (ensuring legal technical requirements). Party A will monitor the volume and handle the abnormal difference compared to the historical average daily volume data. Then the volume will be temporarily calculated according to Case 2.

In this case, Party B provides data from DMA meters and customer meters (if any) in the adjacent area (supplied by this master meter) to Party A, jointly coordinating to process and analyze data, proposing solutions to fix the master meter malfunction.

If resolved via the method: replacing the existing meter with another meter (or repairing), then use the average volume of 10 continuous days after operation to recalculate the volume for the temporarily calculated period.

❖ Rules of conduct when there are doubts about the accuracy of the master meter:

+ When Party B suspects the accuracy of the master meters, it has the right to request Party A to inspect the meter via a formal written request.

+ After receiving the request to inspect the suspected meter, Party A will perform an on-site inspection using testing equipment with the witnessing of the parties.

+ In case Party B requires an inspection by a competent functional agency, Party A will dismantle and replace the existing meter with a verified meter at this location in the shortest possible time. The meter suspected of inaccuracy will be sealed and taken for testing at a competent functional agency.

+ The wholesale traded water volume during the period from when Party B requests an inspection until the verified meter is replaced will be temporarily calculated according to the cases stipulated in Case 2.

+ After having the verification results, based on the results:

If the meter has verification results with accuracy within the permissible limits: all related costs including verification fees, meter dismantling and installation costs, and other related costs will be borne and paid by Party B.

If the meter has verification results with accuracy exceeding the permissible limits: Party A will be responsible for paying all related costs.

The temporarily calculated water volume in item 4 of the Rules of conduct when doubting the accuracy of the master meter will be compared with the actual measured volume of 10 continuous days after the operation of the verified meter to retrospectively collect or deduct.

2.3 Master meter reading work:

Each term, both parties appoint representatives to carry out the recording of consumption indicators and establish a minutes of recording the consumption indicators of the master meters. The coordination execution is as follows:

- For source master meters and customer meters considered as master meters: Party A and Party B.
- Network-separation master meters: Party A, Party B, and a third party having a wholesale clean water purchase contract with Party A. The third party will be identified in advance, and a list of these master meters will be established to jointly carry out the recording of the traded water volume.

2.4 Time for reading master meters:

The reading of master meters is determined on the 25th of each month.

For master meters without a data logging unit, the reading time of the indicator on the display unit of the master meter between 02 (two) terms must not deviate by more than 60 minutes.

III./ PURCHASING UNIT PRICE:

1. Both parties agree to determine the unit price of the wholesale clean water purchase contract from term 01 to term 12 of 2026 as follows:

$$\text{GBS2026} = \text{GBS2025} * (1 + \% \text{ Actual increase or decrease rate of average retail price})$$

Where:

- GBS2025: is the wholesale purchasing unit price for the water volume customers use exploiting directly on the assets (pipelines) of Party B in 2025, increased according to the growth rate of the average retail price achieved in 2025 compared to 2024. Specifically, it is 7,455.49 VND/m3.

- % Actual increase or decrease rate of average retail price: is the actual increase or decrease rate of the average retail price in 2026 compared to the actual average retail price in 2025.

2. Both parties agree that the wholesale clean water purchase Contract from term 01 to term 12 of 2026 will be calculated according to the unit price as follows: The purchasing unit price of the water volume recorded at the source master meters, network-separation master meters, customer master meters considered as master meters measuring the water volume supplied to Party B's customers determined (Attached Appendix) is **7,455.49 VND/m3**. This unit price will be recalculated at the end of the year according to the above-stated principle for determining the unit price.

3. The above purchasing unit price does not include value-added tax.

4. During the implementation period of the contract, both parties will negotiate and recalculate the unit price to be appropriate with the actual situation.

IV./ PAYMENT:

- Monthly, Party B will pay Party A for the wholesale clean water purchase as follows:

+ Installment 1: On the 05th (fifth) day of the month immediately following the date both parties record the traded water volume, Party B pays Party A the amount of 12,000,000,000 (twelve billion) VND.

+ Installment 2: On the 15th (fifteenth) day of the month immediately following the date both parties record the traded water volume, Party B pays Party A the entire remaining amount.

- In case the payment date falls on a Saturday, Sunday, or a prescribed holiday, the payment date is deferred to the immediately following day.

- Payment for the wholesale clean water purchase is by bank transfer.

During the implementation period of the wholesale clean water purchase contract through the master meter, if any unexpected developments arise, both parties will jointly negotiate for adjustments to be appropriate with the actual situation.

This agreement is made in 02 (two) copies, each party keeps 01 (one) copy of equal validity.

REPRESENTATIVE OF PARTY B

REPRESENTATIVE OF PARTY A

APPENDIX

LIST OF MASTER METERS

1. Source master meters (outlet):

No.	Location code	Location
1	sg1001	268 Tran Hung Dao - So Cong an TP
2	Sg1002	328 ter Tran Hung Dao (D300)
3	sg1003(da lap van)	243 CMT8 (Cafe Trung Nguyen)
4	Sg1003-3BT45	243 CMT8 - Tu Xuong (D300)
5	sg1004	Nguyen Binh Khiem - Nguyen Du (So thu)
6	sg1005	15 Pasteur
7	sg1007	6 Pasteur
8	sg1009	82 Ho Hao Hon
9	sg1010	Doi dien 252/72 Ly Chinh Thang
10	sg1016	Sai Gon Center
11	sg1017	Tran Hg Dao - Nguyen Thai Hoc
12	Sg1018	Vo thi Sau - Truong Dinh
13	sg1019	7 Nguyen Thi Minh Khai
14	sg1020	8B Nguyen T Minh Khai
15	sg1021	Goc Nguyen Binh Khiem - Nguyen T M Khai
16	sg1022	Nguyen.B.Khiem - Nguyen Dinh Chieu (1F03B)
17	sg1025	Le Thanh Ton - Hai Ba Trung
18	sg1026	Le Thanh Ton - Dong Khoi
19	sg1031	330 Tran Hung Dao (1G13A)
20	sg1032	Cho NanCy (1C12A)
21	sg1034	D.T.Hoang - V.T.Sau
22	sg1035	94 Pham Ngoc Thach
23	sg1037	Vo Thi Sau - Tran Quoc Thao
24	Sg1037-3G02	Ly Chinh Thang - 112 Tran Quoc Thao
25	sg1038	VTs - Nam Ky K Nghia (3F02B)
26	sg1041	Calmette - Nguyen Thai Binh
27	sg1043	Yersin - Tran Hung Dao
28	sg1044	Nguyen Thai Hoc - Tran Hung Dao
29	sg1045	NKKN - Nguyen Thai Binh (1H01B)
30	sg1048	Tran Quoc Toan – Huynh Tinh Cua (3H02)
31	sg1049	Hai Ba Trung – Tran Quang Khai (1K01)
32	sg1050	Hai Ba Trung – Ba Le Chan (1K02B)
33	sg1051	Hai Ba Trung – Ly Chinh Thang (3H01)

No.	Location code	Location
34	sg1052	Le Thanh Ton – Ton Duc Thang
35	sg1053	Vo Van Tan – Truong Dinh
36	sg1054	Nguyen Thi Minh Khai – Ton That Tung
37	sg1055	Vo Van Tan – CMT8
38	sg1056	Nguyen Thi Minh Khai – Nguyen Huu Hieu
39	sg1058	191 Vo Van Tan (3E-12C)
40	sg1059	2A Nguyen Thien Thuat (3B-02)
41	sg1060	Cao Thang – Nguyen Thi Minh Khai (3E-12D)
42	sg1061	Cong Quynh – Nguyen Thi Minh Khai (1G-02A)
43	sg1062	Pham Viet Chanh – Nguyen Thi Minh Khai
44	sg1063	Cong Quynh – Nguyen Thi Minh Khai
45	sg1064	Vo Van Tan – Pasteur
46	sg1065	256 Pasteur
47	sg1066	Gan giao lo Pastuer – Dien Bien Phu
48	pt1001_3K01	Vong xoay Dan chu

2. Network-separation master meters:

No.	Location code	Location
49	pt2005	DBP - Cao Thang
50	cl2008	Nguyen Trai – Nguyen Van Cu 1
51	cl2009	Nguyen Trai - Nguyen Van Cu 2
52	sg2003	Dien Bien Phu - Tran Minh Quyen (3A02)
53	Sg2005	Hem 166 Ly Thai To (3A02B)
54	Sg2006	Ly Thai To - Nguyen Dinh Chieu (3B01)(sg1067)
55	sg2025	Cau Tran Quan Dieu (3JQ2A)
56	Sg2027-3L11	656 CMT8 - Chan Hung (3L12)
57	sg2028	686/72/22 CMT8 (3T01)
58	Gd2010	2C Phan Dinh Phung
59	Nb2013	105D Ben Van Don - Vinh Khanh (huong Yersin) (D250)

WHOLESALE CLEAN WATER PURCHASE CONTRACT

No.: _____/HD-TCT-KDDVKH

Pursuant to the Civil Code dated November 24, 2015;

Pursuant to the Commercial Law dated June 14, 2005;

Pursuant to the Law on Enterprises dated June 17, 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

Pursuant to Decision No. 20/2007/QĐ-UBND dated February 09, 2007 of the People's Committee of Ho Chi Minh City promulgating the Regulation on water supply, usage, and protection of water supply facilities in Ho Chi Minh City;

Pursuant to Decision No. 01/2021/QĐ-UBND dated January 20, 2021 of the People's Committee of Ho Chi Minh City amending and supplementing a number of articles of the regulation on water supply, usage, and protection of water supply facilities in Ho Chi Minh City issued together with Decision No. 20/2007/QĐ-UBND dated February 09, 2007 of the People's Committee of Ho Chi Minh City;

Pursuant to the Agreement dated ... month ... year 2026 on the wholesale clean water purchase contract from term 01 to term 12 of 2026 between Saigon Water Corporation - One Member Limited Liability Company and Ben Thanh Water Supply Joint Stock Company;

Based on the needs and capabilities of both parties;

Today, date ... month ... year 2026, at the headquarters of Saigon Water Corporation - One Member Limited Liability Company, No. 01 Cong Truong Quoc Te, Xuan Hoa Ward, Ho Chi Minh City, we include:

PARTY A: SAIGON WATER CORPORATION – ONE MEMBER LIMITED LIABILITY COMPANY (Seller)

Head office: No. 01 Cong Truong Quoc Te, Xuan Hoa Ward, Ho Chi Minh City.

Telephone: 38 291 777 – 38 291 974. Fax: (84.8) 38 241 644.

Account No.: 622.043.110.110.0091 at Vietnam Bank for Agriculture and Rural Development – Cho Lon Branch.

Or account No.: 0371000495179 at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Tan Dinh Branch.

Tax code: 0301129367

Represented by Mr.: **Dang Duc Hien** Position: Deputy General Director as the representative.

Power of Attorney: No. 8409/GUQ-TCT-KDDVKH dated November 28, 2025 of Saigon Water Corporation - One Member Limited Liability Company.

PARTY B: BEN THANH WATER SUPPLY JOINT STOCK COMPANY (Buyer)

Head office: No. 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City

Telephone: 38 297 147 Fax: (84.8) 38 229 778

Account No.: 622.021.145.0011 at Vietnam Bank for Agriculture and Rural Development - Hoa Binh Branch.

Or account No.: 046.100.0514782 at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Tan Binh Duong Branch.

Tax code: 0304789925

Represented by Mr.: **Nguyen Hoai Nam** Position: Director as the representative

Jointly agree to sign the wholesale clean water purchase Contract from term 01 to term 12 of 2026 under the following clauses:

Article 1: Volume of traded water.

1.1 Party A sells and Party B buys the water volume determined each term through master meters, including: source master meters, network-separation master meters and customer meters considered as master meters. The list of source master meters, network-separation master meters and customer meters considered as master meters is stated in Appendix 1 of this Contract. The master meters are defined as follows:

1.1.1 Source master meters: are meters measuring the volume of water entering or leaving the water supply network of Party B.

1.1.2 Network-separation master meters: are meters measuring the volume of water passing between the water supply network of Party B and a third party having a wholesale clean water purchase contract with Party A.

1.1.3 Customer meters considered as master meters: are meters measuring the volume of water supplied to Party B's determined customers, exploited directly on the assets (pipelines) of Party B, which have not been recorded through the master meters stated in Clauses 1.1.1, 1.1.2 of this Article.

1.2 Calibration and inspection of master meters:

1.2.1 The master meter must meet the verification requirements according to the State's regulations on measurement when put into use.

1.2.2 Periodically once every 05 (five) years for mechanical meters and once every 03 (three) years for electronic meters, both parties shall conduct inspection and calibration of the master meters to ensure they are always in good working condition. The cost of inspection and calibration shall be borne by Party A.

1.2.3 In case one or both parties request an inspection and calibration due to doubts about the accuracy of the master meter, both parties will jointly execute or hire a third party with the function to perform the inspection and calibration of the master meter. The cost shall be borne by the requesting party. During the inspection and calibration of the master meter, Party A will replace it with another master meter to measure the traded water volume. If there is no replacement master meter, the traded water volume will be calculated as the daily average of the 03 (three) consecutive preceding terms.

1.2.4 The results of inspection and calibration of the master meter must be made in writing with the confirmation of the participating parties.

1.2.5 If the master meter is determined to be faulty, Party A shall execute repairs or replacement at the earliest time.

1.3 The traded water volume in a term is determined as in Article 2 of this contract.

1.4 The minimum traded water volume in a term is not less than **2,500,000 m³** (two million five hundred thousand cubic meters).

In case the traded water volume is less than the minimum water volume, Party B must pay Party A the water money according to the minimum water volume determined above, except for the cases stated in Article 6, Article 8 of this contract.

Article 2: Recording and calculating traded water volume.

2.1 Recording the traded water volume:

2.1.1 Periodically on the 25th of each month, both parties appoint representatives to jointly record on-site and/or through the data logging and transmission unit (Data logger) the traded water volume in a term via the consumption indicators of the source master meters, network-separation master meters, and customer meters considered as master meters. For network-separation master meters, both parties will coordinate with the third party having a wholesale clean water purchase contract with Party A. The third

party and these master meters are identified in advance and a list is established to jointly carry out the recording of the consumed water volume.

The time to record the traded water volume through Data logger data is at 07:00 on the 25th of each month.

For master meters without a data logging unit, the traded water volume is calculated based on the indicator on the display unit of the master meter on the 25th of each month. The reading time of the indicator on the display unit of the master meter between 02 (two) terms must not deviate by more than 60 minutes. The recording of the traded water volume must be established in a minutes to serve as a basis for payment of the traded water money.

2.1.2 Deducted water volume:

When the cases stated in Clauses 7.1.3, 7.2.3 of Article 7 occur, it shall be based on the recording minutes of both parties to calculate the traded water volume in the term.

The deducted water volume is established in a minutes by both parties and unified at the latest after 03 (three) working days from the date of recording the traded water volume stated in Clause 2.1.1, Article 2. After this time, if the two parties cannot agree, the traded water volume in the term will not include the deducted water volume. The deducted water volume will continue to be agreed upon by both parties in the next trading term.

2.1.3 In case the master meters encounter breakdowns or operate abnormally, the recording of the water volume will be calculated as an average and/or jointly agreed upon between the parties. The execution method is stated in Appendix 5 of this contract.

2.2 Calculating the traded water volume:

The traded water volume between both parties is the total water volume recorded as prescribed in Clause 2.1 of this Article.

Article 3: Quality of clean water:

3.1 The quality of traded water between both parties meets the standards according to the National technical regulation and regulations on inspection and monitoring of the quality of clean water used for domestic purposes, QCVN 01-1:2024/BYT issued together with Circular No. 52/2024/TT-BYT dated December 31, 2024 of the Ministry of Health. The criteria and parameters on the quality of traded water are stated in Appendix 2 of this contract. The water sampling locations for testing the water quality according to the list are stated in Appendix 1 of this contract. For the monthly tested water quality, the criteria and parameter limits apply according to Article 4, Chapter II of QCVN 01-1:2024/BYT, and the testing frequency for the criteria applies according to Clause 1, Article 4 of Circular No. 52/2024/TT-BYT dated December 31, 2024.

In case a local technical regulation on clean water quality is issued, the quality of traded water between both parties will apply according to the local technical regulation on clean water quality.

3.2 Determining the area of responsibility for water quality:

3.2.1 Responsibility of Party A:

Party A is responsible for ensuring the quality of traded water meets the standards prescribed in Clause 3.1, Article 3 from Party A's plant and/or Plants of other units that Party A has wholesale clean water purchase contracts with, up to the installation location of the source master meters and customer meters considered as master meters.

3.2.2 Responsibility of Party B:

Party B is responsible for ensuring the quality of traded water meets the regulations in Clause 3.1, Article 3 from the position after the source master meters to the network-separation master meters and from the position after the customer meters considered as master meters.

3.3 Testing the quality of traded water:

3.3.1 Monthly, Party A and Party B will take 10 (ten) water samples at the pre-selected master meter locations stated in Appendix 1 of this contract to conduct testing or send them to a unit with a testing function to test the prescribed criteria. The testing results are the basis for both parties to allocate responsibility for the quality of traded water between both parties. The testing cost is borne by Party A.

3.3.2 Party B has the right to request a unit with a testing function to conduct water sampling at the locations prescribed in Clause 3.3.1 of this article for cross-check testing against the water quality testing results performed by Party A. This testing cost is borne by Party B.

3.3.3 If there is feedback from water-using customers regarding water quality, both parties shall jointly inspect and find the cause. If the fault belongs to which party, that party shall bear the testing cost and execute according to Point 7.3.1, Clause 7.3, Article 7 of this contract.

Article 4: Purchasing unit price

4.1 The purchasing unit price of the water volume recorded through the master meters stated in Clauses 1.1.1, 1.1.2, 1.1.3, Article 1 of this contract is **7,455.49 VND/m³**.

4.2 The above unit price does not include value-added tax.

4.3 During the contract execution period, both parties will negotiate and recalculate the unit price to match the actual situation.

Article 5: Payment.

5.1 Monthly, Party B executes payment for the wholesale clean water purchase as follows:

5.1.1 After the date both parties have recorded the traded water volume prescribed in Article 2 of this contract, on the 05th (fifth) day of the immediately following month, Party B must pay 12,000,000,000 (twelve billion) VND to Party A.

5.1.2 After the date both parties have recorded the traded water volume prescribed in Article 2 of this contract, on the 15th (fifteenth) day of the immediately following month, Party B must completely pay the remaining amount to Party A.

5.1.3 The payment is executed by bank transfer. If the payment date stated in clauses 5.1.1, 5.1.2 falls on a Saturday, Sunday, or holiday as prescribed, the payment date is deferred to the immediately following day.

5.2 In case Party B is late in payment as prescribed in Clause 5.1 of this article, it must bear the current overdue loan interest rate of the Bank for the late paid amount.

5.3 Monthly, Party A sends Party B a payment dossier including:

- Minutes of recording the traded water volume prescribed in clause 2.1, Article 2 of this contract (Appendix 3).

- Notice of the payable amount (Appendix 4).

- Testing results table.

- Wholesale invoice.

Article 6: Cases of suspension of water supply, suspension of water reception

6.1 Party A suspends water supply when one or more of the following cases occur:

6.1.1 According to the periodic repair plan, but not exceeding 24 hours per time. Party A is responsible for notifying Party B at least 07 (seven) days in advance.

6.1.2 Due to major incidents at Party A's plants and/or Party A's water sources and those of other units that Party A signs purchase contracts with. When an incident occurs, Party A must immediately notify Party B within 2 (two) hours and subsequently send an official written notice.

6.1.3 Due to major incidents on Party A's transmission pipeline system. When an incident occurs, Party A must immediately notify Party B within 2 (two) hours and subsequently send an official written notice.

6.1.4 Due to force majeure cases as stated in Article 8 of this contract. When force majeure cases occur, Party A must immediately notify Party B within 2 (two) hours and subsequently send an official written notice.

6.2 Party B suspends water reception when one or more of the following cases occur:

6.2.1 Party A fails to execute the clean water testing prescribed in Clause 3.3.1, Article 3 of this contract.

6.2.2 The quality of traded water does not meet the standards as prescribed in Clause 3.1, Article 3 of this contract.

6.2.3 Executing the repair and renovation of the water supply system according to plan. In this case, Party B must notify Party A at least 02 (two) days in advance.

6.2.4 When there is a sudden breakdown incident in Party B's water supply system that may disrupt the reception of water from Party A. In this case, Party B must notify Party A immediately upon discovering the incident.

Article 7: Responsibilities of the parties.

7.1 Responsibilities of Party A:

7.1.1 Ensuring continuous supply of water sources that meet the standards prescribed in Clause 3.1, Article 3 of this contract, except for force majeure cases stated in Article 8.

7.1.2 Promptly and swiftly resolving breakdown incidents within its asset scope.

7.1.3 Notifying and coordinating with Party B to record and calculate the deduction of traded water volume when there are leaks or pipe bursts of level 1 and level 2 at positions after the master meters belonging to Party A's assets and/or when there is a request to flush turbid water originating from Party A's responsibility.

7.1.4 Assisting Party B in resolving incidents beyond Party B's capability (upon request).

7.1.5 Printing water bills for Party B according to the agreed schedule of meter reading and cash collection.

7.1.6 Working with state management agencies, mass media, and the public regarding issues related to regulations, mechanisms, policies, etc., in the provision and use of clean water that have an impact on Party A's operations.

7.2 Responsibilities of Party B:

7.2.1 Fully and timely paying the water money prescribed in Article 5 of this contract.

7.2.2 Ensuring the quality of water supplied to water-using customers meets the standards prescribed in Clause 3.1, Article 3 of this contract.

7.2.3 Notifying and coordinating with Party A to record level 1 and level 2 pipe leak or burst incidents at positions after the master meters belonging to Party A's assets and/or requests to flush turbid water originating from Party A's responsibility, to jointly calculate the deducted traded water volume.

7.2.4 Coordinating and supporting the third party sharing the water source supplied by Party A in providing clean water. Notifying Party A of cases of temporary suspension of water reception when repairing its distribution network system, especially when this temporary suspension of water reception affects the water supply of the third party having a wholesale clean water purchase contract with Party A.

7.2.5 Coordinating with Party A in handling and troubleshooting water supply incidents in case these incidents occur on a large scale, exceeding Party B's management scope.

7.2.6 Working with state management agencies, mass media, and the public regarding issues related to regulations, mechanisms, policies, etc., in the provision and use of clean water in Party B's territory.

7.3 Joint responsibilities of both parties:

7.3.1 Finding the cause regarding water quality when there is customer feedback. If the fault belongs to which party, that party is responsible for resolving and compensating (if any).

7.3.2 Executing according to the regulations of the Ho Chi Minh City People's Committee on water supply and water usage, and other related state legal documents on the issue of water supply and usage.

Article 8: Force majeure cases.

8.1 A force majeure case is an event or circumstance listed below that occurs beyond anticipation and control of at least one of the two parties, and the party encountering the force majeure has exhausted all its responsibilities but still cannot prevent it, such as:

- War, natural disasters, enemy sabotage, fire.
- Terrorism, riot, criminal sabotage.
- The power source supplied to Party A is suspended or the supply is not guaranteed for the pumping operation at the raw water pump station and water plants of Party A and/or other units from which Party A signs contracts to buy clean water.
- The raw water for clean water production at Party A's water plants and/or other units from which Party A signs contracts to buy clean water is insufficient or this raw water source has a quality so low that it cannot be treated into clean water meeting prescribed standards.
- Unforeseen impacts such as: bridge and road construction units damaging Party A's transmission pipeline system.

8.2 In the force majeure cases stated above, the party encountering the force majeure must send a notice to the other party at the earliest time, and both parties will quickly cooperate to overcome the consequences to immediately resume the trading and supply of clean water at the earliest time. If any damage arises, the damage within the management scope of which party shall be self-borne and resolved by that party.

8.3 When a force majeure case occurs, the party encountering the force majeure is considered not to have breached the performance of its obligations under the contract during the time and scope affected by the force majeure case.

Article 9: Contract execution term.

9.1 This contract executes the trading of the water volume from term 01 to term 12 of 2026.

9.2 Before the contract expires, both parties will jointly negotiate to sign a new contract.

9.3 This contract is automatically liquidated when both parties fulfill the responsibilities stated in Article 7 of the contract.

Article 10: General provisions.

10.1 Both parties commit to fully performing their obligations as prescribed in this contract and according to the provisions of the law. Any disagreements arising during the contract execution process will be discussed and resolved by both parties in the spirit of cooperation and mutual respect for each other's interests.

10.2 During the execution of this contract, any arising issues (if any) that affect the interests of one or both parties will be recorded and studied by both parties for inclusion in the next contract.

10.3 If a dispute between the parties cannot be resolved mutually, it will be resolved by the People's Court of Ho Chi Minh City. Both parties must comply with the legally effective ruling of the Court.

10.4 The amendment and supplementation of the clauses of this contract must be unified by both parties and expressed in writing.

This contract is made in 08 (eight) copies, each party keeps 04 (four) copies of equal validity.

REPRESENTATIVE OF PARTY B

REPRESENTATIVE OF PARTY A

APPENDIX 1

LIST OF MASTER METERS

1. Source master meters (outlet):

No.	Location code	Location
1	sg1001	268 Tran Hung Dao - City Police Department
2	Sg1002	328 ter Tran Hung Dao (D300)
3	sg1003 (valve installed)	243 CMT8 (Trung Nguyen Cafe)
4	Sg1003-3BT45	243 CMT8 - Tu Xuong (D300)
5	sg1004	Nguyen Binh Khiem - Nguyen Du (Zoo)
6	sg1005	15 Pasteur
7	sg1007	6 Pasteur
8	sg1009	82 Ho Hao Hon
9	sg1010	Opposite 252/72 Ly Chinh Thang
10	sg1016	Sai Gon Center
11	sg1017	Tran Hg Dao - Nguyen Thai Hoc
12	Sg1018	Vo thi Sau - Truong Dinh
13	sg1019	7 Nguyen Thi Minh Khai
14	sg1020	8B Nguyen T Minh Khai
15	sg1021	Corner of Nguyen Binh Khiem - Nguyen T M Khai
16	sg1022	Nguyen.B.Khiem - Nguyen Dinh Chieu (1F03B)
17	sg1025	Le Thanh Ton - Hai Ba Trung
18	sg1026	Le Thanh Ton - Dong Khoi
19	sg1031	330 Tran Hung Dao (1G13A)
20	sg1032	Nancy Market (1C12A)
21	sg1034	D.T.Hoang - V.T.Sau
22	sg1035	94 Pham Ngoc Thach
23	sg1037	Vo Thi Sau - Tran Quoc Thao
24	Sg1037-3G02	Ly Chinh Thang - 112 Tran Quoc Thao
25	sg1038	VTs - Nam Ky K Nghia (3F02B)
26	sg1041	Calmette - Nguyen Thai Binh
27	sg1043	Yersin - Tran Hung Dao
28	sg1044	Nguyen Thai Hoc - Tran Hung Dao
29	sg1045	NKKN - Nguyen Thai Binh (1H01B)
30	sg1048	Tran Quoc Toan – Huynh Tinh Cua (3H02)
31	sg1049	Hai Ba Trung – Tran Quang Khai (1K01)
32	sg1050	Hai Ba Trung – Ba Le Chan (1K02B)
33	sg1051	Hai Ba Trung – Ly Chinh Thang (3H01)
34	sg1052	Le Thanh Ton – Ton Duc Thang
35	sg1053	Vo Van Tan – Truong Dinh

No.	Location code	Location
36	sg1054	Nguyen Thi Minh Khai – Ton That Tung
37	sg1055	Vo Van Tan – CMT8
38	sg1056	Nguyen Thi Minh Khai – Nguyen Huu Hieu
39	sg1058	191 Vo Van Tan (3E-12C)
40	sg1059	2A Nguyen Thien Thuat (3B-02)
41	sg1060	Cao Thang – Nguyen Thi Minh Khai (3E-12D)
42	sg1061	Cong Quynh – Nguyen Thi Minh Khai (1G-02A)
43	sg1062	Pham Viet Chanh – Nguyen Thi Minh Khai
44	sg1063	Cong Quynh – Nguyen Thi Minh Khai
45	sg1064	Vo Van Tan – Pasteur
46	sg1065	256 Pasteur
47	sg1066	Near Pasteur – Dien Bien Phu intersection
48	pt1001_3K01	Dan Chu Roundabout

2. Network-separation master meters:

No.	Location code	Location
49	pt2005	DBP - Cao Thang
50	cl2008	Nguyen Trai – Nguyen Van Cu 1
51	cl2009	Nguyen Trai - Nguyen Van Cu 2
52	sg2003	Dien Bien Phu - Tran Minh Quyen (3A02)
53	Sg2005	Alley 166 Ly Thai To (3A02B)
54	Sg2006	Ly Thai To - Nguyen Dinh Chieu (3B01)(sg1067)
55	sg2025	Tran Quan Dieu Bridge (3JQ2A)
56	Sg2027-3L11	656 CMT8 - Chan Hung (3L12)
57	sg2028	686/72/22 CMT8 (3T01)
58	Gd2010	2C Phan Dinh Phung
59	Nb2013	105D Ben Van Don - Vinh Khanh (Yersin direction) (D250)

APPENDIX 2: CLEAN WATER QUALITY STANDARDS

National technical regulation and regulations on inspection and monitoring of the quality of clean water used for domestic purposes, QCVN 01-1:2024/BYT

issued together with Circular No. 52/2024/TT-BYT dated December 31, 2024 of the Ministry of Health

PARAMETERS ON CLEAN WATER QUALITY AND PERMISSIBLE LIMITS:

No.	Parameter name	Unit	Permissible limit
Group A parameters			
<i>a. Microbiological parameters</i>			
1	Total Coliform	CFU/100 mL or MPN/100mL	< 1
2	E. coli or Thermotolerant coliform	CFU/100 mL or MPN/100mL	< 1
<i>b. Organoleptic and chemical parameters</i>			
3	Color	TCU	15
4	Odor ^(*)	-	No strange odor
5	pH ^(*)	-	Within the range of 6.0-8.5
6	Turbidity	NTU	2
7	Arsenic (As)	mg/L	0.01
8	Free residual chlorine ^(*)	mg/L	Within the range of 0.2-1.0
9	Permanganate	mg/L	2
10	Ammonia (NH ₃ and NH ₄ ⁺ calculated as N)	mg/L	1
Group B parameters			
<i>a. Microbiological parameters</i>			
11	Pseudomonas aeruginosa	CFU/100mL	< 1
12	Staphylococcus aureus	CFU/100mL	< 1
<i>b. Chemical parameters</i>			
13	Antimony (Sb)	mg/L	0.02
14	Barium (Ba)	mg/L	1.3
15	Boron calculated for both Borate and Boric acid (B)	mg/L	2.4
16	Cadmium (Cd)	mg/L	0.003
17	Lead (Plumbum) (Pb)	mg/L	0.01
18	Chloride (Cl ⁻)	mg/L	250 or 300 ^(**)
19	Chromium (Cr)	mg/L	0.05
20	Copper (Cuprum) (Cu)	mg/L	1
21	Hardness, calculated as CaCO ₃	mg/L	300
22	Fluoride (F ⁻)	mg/L	1.5
23	Zinc (Zincum) (Zn)	mg/L	2
24	Manganese (Mn)	mg/L	0.1

No.	Parameter name	Unit	Permissible limit
25	Sodium (Na)	mg/L	200
26	Aluminum (Al)	mg/L	0.2
27	Nickel (Ni)	mg/L	0.07
28	Nitrate (NO ₃ ⁻ calculated as N)	mg/L	11
29	Nitrite (NO ₂ ⁻ calculated as N)	mg/L	0.9
30	Iron (Ferrum) (Fe)	mg/L	0.3
31	Selenium (Se)	mg/L	0.04
32	Sulfate (SO ₄ ²⁻)	mg/L	250
33	Sulfide (S ²⁻)	mg/L	0.05
34	Mercury (Hydrargyrum) (Hg)	mg/L	0.001
35	Total Dissolved Solids (TDS)	mg/L	1.000
36	Cyanide (CN ⁻)	mg/L	0.05
<i>Chlorinated Alkanes group</i>			
37	1,1,1 - Trichloroethane (C ₂ H ₃ Cl ₃)	µg/L	2,000
38	1,2 - Dichloroethane (C ₂ H ₄ Cl ₂)	µg/L	30
39	1,2 - Dichloroethene (C ₂ H ₂ Cl ₂)	µg/L	50
40	Carbon tetrachloride (CCl ₄)	µg/L	2
41	Dichloromethane (CH ₂ Cl ₂)	µg/L	20
42	Tetrachloroethene (C ₂ Cl ₂)	µg/L	40
43	Trichloroethene (C ₂ HCl ₃)	µg/L	8
44	Vinyl chloride (C ₂ H ₃ Cl)	µg/L	0.3
<i>Aromatic Hydrocarbons group</i>			
45	Benzene (C ₆ H ₆)	µg/L	10
46	Ethylbenzene (C ₈ H ₁₀)	µg/L	300
47	Pentachlorophenol (C ₆ HCl ₅ O)	µg/L	9
48	Styrene (C ₈ H ₈)	µg/L	20
49	Toluene (C ₇ H ₈)	µg/L	700
50	Xylene (C ₈ H ₁₀)	µg/L	500
<i>Chlorinated Benzenes group</i>			
51	1,2 - Dichlorobenzene (C ₆ H ₄ Cl ₂)	µg/L	1,000
52	Monochlorobenzene (C ₆ H ₅ Cl)	µg/L	300
53	Total Trichlorobenzenes (C ₆ H ₃ Cl ₃)	µg/L	20
<i>Complex Organic Compounds group</i>			
54	Acrylamide (C ₃ H ₅ NO)	µg/L	0.5
55	Epichlorohydrin (C ₃ H ₅ ClO)	µg/L	0.4
56	Hexachlorobutadiene (C ₄ Cl ₆)	µg/L	0.6
<i>Pesticides group</i>			
57	1,2 - Dibromo - 3 chloropropane (C ₃ H ₅ Br ₂ Cl)	µg/L	1

No.	Parameter name	Unit	Permissible limit
58	1,2 - Dichloropropane (C ₃ H ₆ Cl ₂)	µg/L	40
59	1,3 - Dichloropropene (C ₃ H ₆ Cl ₂)	µg/L	20
60	2,4-D (C ₈ H ₆ Cl ₂ O ₃)	µg/L	30
61	2,4 - DB (C ₁₀ H ₁₀ Cl ₂ O ₃)	µg/L	90
62	Alachlor (C ₁₄ H ₂₀ ClNO ₂)	µg/L	20
63	Aldicarb (C ₇ H ₁₄ N ₂ O ₂ S)	µg/L	10
64	Atrazine (C ₈ H ₁₄ ClN ₅) and chloro-s-triazine derivatives	µg/L	100
65	Carbofuran (C ₁₂ H ₁₅ NO ₃)	µg/L	5
66	Chlorpyrifos (C ₉ H ₁₁ Cl ₃ NO ₃ PS)	µg/L	30
67	Chlordane (C ₁₀ H ₆ Cl ₈)	µg/L	0.2
68	Chlorotoluron (C ₁₀ H ₁₃ ClN ₂ O)	µg/L	30
69	Cyanazine (C ₉ H ₁₃ ClN ₆)	µg/L	0.6
70	DDT (C ₁₄ H ₉ Cl ₅) and derivatives	µg/L	1
71	Dichlorprop (C ₉ H ₈ Cl ₂ O ₃)	µg/L	100
72	Fenoprop (C ₉ H ₇ Cl ₃ O ₃)	µg/L	9
73	Hydroxyatrazine (C ₈ H ₁₅ N ₅ O)	µg/L	200
74	Isoproturon (C ₁₂ H ₁₈ N ₂ O)	µg/L	9
75	MCPA (C ₉ H ₉ ClO ₃)	µg/L	2
76	Mecoprop (C ₁₀ H ₁₁ ClO ₃)	µg/L	10
77	Methoxychlor (C ₁₆ H ₁₅ Cl ₃ O ₂)	µg/L	20
78	Molinate (C ₉ H ₁₇ NOS)	µg/L	6
79	Pendimethalin (C ₁₃ H ₁₉ N ₃ O ₄)	µg/L	20
80	Permethrin (C ₂₁ H ₂₀ Cl ₂ O ₃)	µg/L	20
81	Propanil (C ₉ H ₉ Cl ₂ NO)	µg/L	20
82	Simazine (C ₇ H ₁₂ ClN ₅)	µg/L	2
83	Trifluralin (C ₁₃ H ₁₆ F ₃ N ₃ O ₄)	µg/L	20
<i>Disinfectants and disinfection by-products group</i>			
84	2,4,6 - Trichlorophenol (C ₆ H ₂ Cl ₃ OH)	µg/L	200
85	Bromate (BrO ₃ ⁻)	µg/L	10
86	Formaldehyde (CH ₂ O)	µg/L	500
87	Monochloramine (NH ₃ Cl)	µg/L	3,000
<i>Trihalomethanes (THM) group</i>			
88	Bromodichloromethane (CHBrCl ₂)	µg/L	60
89	Bromoform (CHBr ₃)	µg/L	100
90	Chloroform (CHCl ₃)	µg/L	300
91	Dibromochloromethane (CHBr ₂ Cl)	µg/L	100
<i>Halogenated acetonitriles group</i>			

No.	Parameter name	Unit	Permissible limit
92	Dibromoacetonitrile (C_2HBr_2N)	$\mu g/L$	70
93	Dichloroacetonitrile (C_2HCl_2N)	$\mu g/L$	20
94	Trichloroacetonitrile (C_2Cl_3N)	$\mu g/L$	1
<i>Haloacetic acids (HAA) group</i>			
95	Monochloroacetic acid ($C_2H_3ClO_2$)	$\mu g/L$	20
96	Dichloroacetic acid ($C_2H_2Cl_2O_2$)	$\mu g/L$	50
97	Trichloroacetic acid ($C_2HCl_3O_2$)	$\mu g/L$	200
<i>c. Radioactive parameters</i>			
98	Gross alpha radioactivity α	Bq/L	0.1
99	Gross beta radioactivity β	Bq/L	1.0

APPENDIX 3: FORM OF MINUTES FOR DETERMINING THE VOLUME OF WHOLESALE TRADED WATER OF BEN THANH WATER SUPPLY JSC FOR TERM .../...

SAIGON WATER CORPORATION
ONE MEMBER LIMITED LIABILITY COMPANY
CLEAN WATER TRANSMISSION ENTERPRISE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: _____/BB-TDNS-QLĐHT

Ho Chi Minh City, date month year

MINUTES FOR DETERMINING THE VOLUME OF WHOLESALE TRADED WATER OF WATER SUPPLY JSC TERM .../...

Today, date ... month ... year ..., at Water Supply Joint Stock Company, we include:

Party A: Saigon Water Corporation

Mr./Ms.: (Clean Water Transmission Enterprise)

Party B: Water Supply Joint Stock Company

Mr./Ms.:

Jointly determine the wholesale traded water volume for term .../... as follows:

From date .../.../... to date .../.../... (... days)

I. WATER VOLUME THROUGH MASTER METERS (A)

a1. Water volume recorded at the source master meters stated in Appendix 1 of the wholesale clean water purchase contract: (A1)

No.	DMA	Location	Network-separation direction	Previous term indicator (.../.../...)	Current term indicator (.../.../...)	Water volume through meter (m3)	Notes
1							
2							
...	...	...					
TOTAL							

a2. Water volume recorded at customer meters considered as master meters, stated in Appendix 1 of the wholesale clean water purchase contract: (A2)

No.	DMA	Location	Network-separation direction	Previous term indicator (.../.../...)	Current term indicator (.../.../...)	Water volume through meter (m3)	Notes
1							
2							
...	...	...					
TOTAL							

a3. Water volume recorded at customer meters exploited directly on Party A's assets, stated in Appendix 2 of the wholesale clean water purchase contract: (A3)

a3.1. Water volume recorded at customer meters located after the source master meters: (A3.1)

No.	DMA	Location	Network-separation direction	Previous term indicator (.../.../...)	Current term indicator (.../.../...)	Water volume through meter (m3)	Notes
1							

No.	DMA	Location	Network-separation direction	Previous term indicator (.../.../...)	Current term indicator (.../.../...)	Water volume through meter (m3)	Notes
2							
...	...	...					
TOTAL							

a3.2. Water volume recorded at customer meters considered as source master meters: (A3.2)

No.	DMA	Location	Network-separation direction	Previous term indicator (.../.../...)	Current term indicator (.../.../...)	Water volume through meter (m3)	Notes
1							
2							
...	...	...					
TOTAL							

II. DEDUCTED WATER VOLUME (if any) (B)

b1. Deducted water volume of the source master meters stated in Appendix 1 of the wholesale clean water purchase contract: (B1)

No.	Minutes No. Date of issue	Deduction content	Construction unit	Deducted water volume (m3)	Notes
1					
2					
...					

b2. Deducted water volume of customer meters considered as master meters, stated in Appendix 1 of the wholesale clean water purchase contract: (B2)

No.	Minutes No. Date of issue	Deduction content	Construction unit	Deducted water volume (m3)	Notes
1					
2					
...					

b3. Deducted water volume of customer meters considered as master meters (after source master meters or being source master meters), stated in Appendix 2 of the wholesale clean water purchase contract: (B3)

No.	Minutes No. Date of issue	Deduction content	Construction unit	Deducted water volume (m3)	Notes
1					
2					
...					

III. DEDUCTED WATER VOLUME (NOT YET AGREED) (C)

c1. Deducted water volume of the source master meters stated in Appendix 1 of the wholesale clean water purchase contract: (C1)

i. PARTY A

- a.
- b.
- c.

Proposed opinion:

.....
.....

ii. PARTY B

- a.
- b.
- c.

Proposed opinion:

.....
.....

c2. Deducted water volume of customer meters considered as master meters, stated in Appendix 1 of the wholesale clean water purchase contract: (C2)

i. PARTY A

- a.
- b.
- c.

Proposed opinion:

.....
.....

ii. PARTY B

- a.
- b.
- c.

c3. Deducted water volume of customer meters considered as master meters (after source master meters or being source master meters), stated in Appendix 2 of the wholesale clean water purchase contract: (C3)

i. PARTY A

- a.
- b.
- c.

Proposed opinion:

.....
.....

ii. PARTY B

- a.
- b.
- c.

IV. TOTAL VOLUME OF WHOLESALE TRADED WATER

(A)	Water volume through master meters (A1+A2+A3.2)	(m3)
(A1)	Water volume through the source master meters stated in PL1	(m3)
(A2)	Water volume through customer meters considered as master meters stated in PL1	(m3)
(A3)	Water volume through customer meters exploited directly on Party A's assets stated in PL2: (A3.1 + A3.2)	(m3)
(A3.1)	Water volume through customer meters located after the source master meters	(m3)
(A3.2)	Water volume through customer meters considered as source master meters	(m3)
(B)	Deducted water volume	(m3)
(B1)	Deducted water volume of the source master meters stated in PL1	(m3)
(B2)	Deducted water volume of customer meters considered as master meters stated in PL1	(m3)
(B3)	Deducted water volume of customer meters considered as master meters (after source master meters or being source master meters), stated in Appendix 2 of the wholesale clean water purchase contract:	(m3)
(SPL1)	Payment water volume through master meters stated in PL1: (A1) + (A2) – (A3.1) – (B1) – (B2)	(m3)
(SPL2)	Payment water volume through customer meters stated in PL2: (A3.1) + (A3.2) – (B3)	(m3)
	TOTAL: (SPL1) + (SPL2)	(m3)

Party B
..... Water Supply JSC

Recording & Revenue Team

Party A
SAIGON WATER CORPORATION
Clean Water Transmission Enterprise
Master Meter Mgt. Team **Director**

Director

General Director

APPENDIX 4: FORM OF NOTICE OF PAYABLE AMOUNT

HO CHI MINH CITY PEOPLE'S COMMITTEE
SAIGON WATER CORPORATION
ONE MEMBER LIMITED LIABILITY
COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: _____/TB-TCT-.....

Ho Chi Minh City, date month year

NOTICE OF PAYABLE AMOUNT FOR WHOLESALE TRADED WATER VOLUME IN TERM ... YEAR ...

- Pursuant to wholesale clean water purchase contract No. ... dated ...

- Pursuant to the Minutes of recording the traded water volume for term ... year ..., dated ... between Saigon Water Corporation – One Member Limited Liability Company and Water Supply Joint Stock Company.

Saigon Water Corporation – One Member Limited Liability Company announces the amount your Company has to pay for the traded water volume in term .../year... as follows:

- Traded water volume: ... m³
- Unit price: ... VND/m³.
- Total amount: ... VND.
- Value-added tax: VND.
- **Total payable amount: ... VND.**

We request your Company to pay the wholesale water money on date __ month __ year __ .

Best regards.

Recipients:

- Water Supply JSC ...
- Finance & Accounting Dept.
- Customer Service & Business Dept.

**PP. GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**

APPENDIX 5:
HANDLING PROCEDURE, CASES OF AVERAGE CALCULATION AND RULES OF
CONDUCT IN CASES OF INCIDENTS OR DOUBTS ABOUT THE ACCURACY OF
MASTER METERS

1. Handling procedure when the master meter has an abnormal incident.

In case the master meter has an abnormal volume indicator due to incidents such as meter malfunction, discontinuous data from the data logging unit, or deviation from the meter indicator, or dead batteries..., the following procedure shall be executed:

- 1.1.** Party A records or receives information about the master meter when there is an abnormality in the indicator and damage during the management process or as reported by Party B.
- 1.2.** Within a period not exceeding 02 days, Party A will notify related units to inspect, evaluate, and confirm the condition of the master meter on-site and propose a handling direction.
- 1.3.** Party A will formulate a plan to deploy and execute troubleshooting for each case as follows:
 - 1.3.1.** In case the meter or the data logging and transmission unit has a malfunction that can be fixed on-site (changing batteries, reconnecting signal wires, replacing the display unit, reconnecting the grounding...), Party A will handle and fix it within 03 working days with the witnessing and signing of a confirmation minutes by the related parties.
 - 1.3.2.** In case the master meter has a malfunction that cannot be fixed on-site, Party A will coordinate with related units to replace the existing meter with a verified meter within 07 days, and simultaneously seal the existing meter, taking it to a competent functional agency for testing to determine the condition of the aforementioned meter (the sealing minutes must be confirmed by all parties).

2. Cases for calculating the average volume of supplied and wholesale water during the period the master meter is broken or there is no measuring meter.

- 2.1. Case 1: the master meter is broken or malfunctions for a maximum of 10 days within the same term.**

Calculate the average daily volume for the days the master meter malfunctions or is broken using the average volume according to the remaining days in the term.
- 2.2. Case 2: the master meter is broken or malfunctions for more than 10 days.**
 - 2.2.1.** Calculate the average daily volume for the days the master meter malfunctions or is broken using the average daily volume according to 03 full, previously agreed-upon volume terms (do not use terms containing Lunar New Year holidays for calculation).
 - 2.2.2.** In case there is not enough stable volume for 03 consecutive terms, calculate the average volume for the days the meter malfunctions using the average volume according to the actual number of days recorded by the master meter prior to that, but not less than 10 consecutive days.
- 2.3. Case 3: a newly installed master meter malfunctions (no data at previous points in time).**
 - 2.3.1.** If the master meter has continuous data for at least 10 days, it is calculated as per Item 2.2.2.
 - 2.3.2.** If the master meter has data for less than 10 days, the temporarily calculated volume is zero. After the master meter is replaced or fixed, the average volume of 10 consecutive days after operation will be used to recalculate the volume for the temporarily calculated period.

2.3.3. Party A will promptly formulate a plan and troubleshoot the issue as per item 1.3 mentioned above.

2.4. Case 4: the master meter malfunctions, breaks, or operates unstably falling on holidays, Tet

- The consumption volume on these days may be lower or higher than normal days. Calculating the average water volume during the time the master meter malfunctions on holidays or Tet will be calculated according to "Coefficient K".
- Calculated average daily volume for the period the master meter is broken = K x average daily volume according to item 2.1 or item 2.2.

$$K = \frac{\text{Average volume of corresponding holidays in the previous year}}{\text{Average volume of 10 days before the meter broke in the previous year}}$$

2.5. Case 5: the master meter operates normally, the data logging and transmission unit is broken, and there is no reading indicator on the display unit at the beginning of the term:

- Malfunctioning for a maximum of 10 days in the same term: Calculate the average daily volume for the days the data logging and transmission unit malfunctions or is broken using the average volume according to the remaining days in the term.
- Malfunctioning for more than 10 days in the same term: Calculate the volume using the average daily volume according to 03 previously agreed-upon volume terms (do not use terms containing Lunar New Year holidays for calculation).

2.6. Case 6: a newly replaced master meter has an average daily volume that differs abnormally compared to the historical average daily volume data:

- The master meter after being replaced (ensuring legal technical requirements). Party A will monitor the volume and handle the abnormal difference compared to the historical average daily volume data. Then the volume will be temporarily calculated according to item 2.2.
- In this case, Party B provides data from DMA meters and customer meters (if any) in the adjacent area (supplied by this master meter) to Party A, jointly coordinating to process and analyze data, proposing solutions to fix the master meter malfunction.
- If resolved via the method of replacing the existing meter with another meter (or repairing), then use the average volume of 10 continuous days after operation to recalculate the volume for the temporarily calculated period.

3. Rules of conduct when there are doubts about the accuracy of the master meter

- 3.1.** When Party B suspects the accuracy of the master meters, it has the right to request Party A to inspect the meter via a formal written request.
- 3.2.** After receiving the request to inspect the suspected meter, Party A will perform an on-site inspection using testing equipment with the witnessing of the parties.
- 3.3.** In case Party B requires an inspection by a competent functional agency, Party A will dismantle and replace the existing meter with a verified meter at this location in the shortest possible time. The meter suspected of inaccuracy will be sealed and taken for testing at a competent functional agency.
- 3.4.** The wholesale traded water volume during the period from when Party B requests an inspection until the verified meter is replaced will be temporarily calculated according to the cases stipulated in item 2.2.

3.5. After having the verification results, based on the results:

- 3.5.1. If the meter has verification results with accuracy within the permissible limits: all related costs including verification fees, meter dismantling and installation costs, and other related costs will be borne and paid by Party B.
- 3.5.2. If the meter has verification results with accuracy exceeding the permissible limits: Party A will be responsible for paying all related costs.
- 3.5.3. The temporarily calculated water volume in item 3.4 will be compared with the actual measured volume of 10 continuous days after the operation of the verified meter to retrospectively collect or deduct.

**BEN THANH WATER SUPPLY
JOINT STOCK COMPANY
GENERAL MEETING OF SHAREHOLDERS**



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, September 18, 2026

RESOLUTION

GENERAL MEETING OF SHAREHOLDERS OF BEN THANH WATER SUPPLY JOINT STOCK COMPANY

(Approved by the form of collecting shareholders' written opinions)

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents;
Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents;

Pursuant to the Charter of Organization and Operation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;

Pursuant to the Internal corporate governance regulation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;

Pursuant to the Operation regulation of the Board of Directors of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2022;

Pursuant to the Resolution of the Board of Directors No. 23/NQ-CNBT-HDQT dated July 30, 2026 on recording changes in the personnel of the Board of Directors and approving the policy of organizing the collection of shareholders' written opinions for the General Meeting of Shareholders to consider and decide on issues under its authority;

Pursuant to the Resolution of the Board of Directors No. 26/NQ-CNBT-HDQT dated August 11, 2026 on approving the list of candidates meeting the standards, conditions and the set of documents for collecting shareholders' written opinions for the General Meeting of Shareholders to consider and decide on issues under its authority;

Pursuant to Proposal No.24/TTr-CNBT-HDQT dated September 03, 2026 of the Board of Directors on approving the transaction of the wholesale clean water purchase agreement in 2026, the authorization to execute and the related payment mechanism;

Pursuant to the Minutes of counting shareholders' written opinions dated September 18, 2026 on approving the contents under the authority of the General Meeting of Shareholders.

RESOLVES

Article 1. Dismissal of members of the Board of Directors.

1. Approving the dismissal of the member of the Board of Directors of Ben Thanh Water Supply Joint Stock Company for the 2022 - 2027 term for Mr. Pham Tuan Anh at the request of the shareholder Saigon Water Corporation - One Member Limited Liability Company due to a change in the representative of the capital contribution at the Company.

2. Approving the dismissal of the member of the Board of Directors of Ben Thanh Water Supply Joint Stock Company for the 2022 - 2027 term for Ms. Nguyen Thi Kieu Nguyet according to the Resignation Letter from the member of the Board of Directors.

Article 2. Recognition of the results of the additional election of members of the Board of Directors.

Recognizing the results of the additional election of 02 members of the Board of Directors of Ben Thanh Water Supply Joint Stock Company for the remaining 2022 - 2027 term according to the cumulative voting method stipulated in Clause 3, Article 148 of the Law on Enterprises 2020, specifically:

a) Ms. Nguyen Do Ngoc Bao is elected as a Member of the Board of Directors of Ben Thanh Water Supply Joint Stock Company for the remaining 2022 - 2027 term.

b) Ms. Tran Thi Ngoc Luyen is elected as a Member of the Board of Directors of Ben Thanh Water Supply Joint Stock Company for the remaining 2022 - 2027 term.

Article 3. Approving the transaction of the wholesale clean water purchase agreement in 2026, the authorization to execute and the related payment mechanism.

1. Approving the negotiation of the Agreement and the signing of the wholesale clean water purchase contract in 2026 between the Company and the Corporation with a unit price excluding value-added tax of 7,455.49 VND/m³, the agreement and the wholesale clean water purchase contract shall be signed annually and assigned to the Director of the Company for execution.

2. Authorizing the Board of Directors to approve the policy of negotiating and signing an amended Agreement and wholesale clean water purchase contract when there is a change in the unit price. In case the adjustment incurs a difference in transaction value post-adjustment compared to the transaction approved by the General Meeting of Shareholders of less than 35% of the total asset value according to the Company's latest financial statements, the Board of Directors is responsible for reporting the implementation results of the authorized content at the 2027 Annual General Meeting of Shareholders.

3. The General Meeting of Shareholders approves the policy allowing the Director (Legal Representative) of the Company to make temporary payments for wholesale clean water in 2027 based on the applicable unit price of the wholesale clean water purchase agreement in 2026 while waiting for the General Meeting of Shareholders to decide on the wholesale clean water purchase agreement transaction in 2027 and the applicable unit price, in order to ensure production, business operations and a safe, continuous, stable water supply for the Company.

Article 4. Organization of implementation.

1. This Resolution takes effect from the date it is approved by the General Meeting of Shareholders of Ben Thanh Water Supply Joint Stock Company through the form of collecting shareholders' written opinions.

2. The Board of Directors, the Supervisory Board, the Director of the Company, and related organizations and individuals are responsible for enforcing this Resolution.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Pham Tuan Anh

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, September ..., 2026



POWER OF ATTORNEY

Re: Exercising voting rights via the form of collecting shareholders' written opinions

To: Board of Directors of Ben Thanh Water Supply Joint Stock Company

Authorizing Party:

Shareholder:

ID Card/Passport/Enterprise Code (for organizations):

Date of issue: Place of issue:

Legal representative (for organizations):

Address:

Telephone:

Currently owning/representing ownership of: shares (determined according to the list of shareholders finalized on August 26, 2026).

Now make this Power of Attorney to authorize for:

Authorized Party (only fill in one of the two contents below):

1. Mr. (Ms.):

ID Card/Passport No.: Date of issue: Place of issue:

Address:

Telephone:

2. Mr./Ms. - Board of Directors of Ben Thanh Water Supply Joint Stock Company

(In case the shareholder does not have a representative, they may authorize: Mr. Pham Tuan Anh – Member of the BOD, Mr. Nguyen Hoai Nam – Member of the BOD, Mr. Ly Buu Nghia – Member of the BOD, Ms. Nguyen Thi Kieu Nguyet – Member of the BOD, Mr. Vang Cong Hieu – Member of the BOD, Mr. Nguyen Huu Tri – Member of the BOD; Mr. Ho Le Minh – Member of the BOD)

The authorized party shall on behalf of the Authorizing Party sign the written opinion ballot and exercise the voting right for all contents of the written opinion ballot of Ben Thanh Water Supply Joint Stock Company according to the written opinion ballot attached to Notice No. 25/TB-CNBT-HDQT dated September 03, 2026. The voting right of the Authorized Party is corresponding to the total number of shares owned or represented by the Authorizing Party according to the list of shareholders on the last registration date. The authorized person must not authorize any third party.

This Power of Attorney is effective from the date of signing until the end of the opinion collection period.

We commit that the information written in this Power of Attorney is true and fully take responsibility before the law and the Company's Charter for the above authorization.

AUTHORIZED PARTY

(Sign, write full name)

AUTHORIZING PARTY

(Sign, write full name, stamp if any)

Note: Please send this power of attorney attached to the Opinion ballot.

If the authorizing party is an organization, it must have the signature of the legal representative and the seal of the organization.