

Số/No: **69** /CTN

Cần Thơ, ngày 28 tháng 01 năm 2026
Can Tho, 28 January 2026

**CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE**

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/*The State Securities Commission of Viet Nam;*
- Sở Giao dịch Chứng khoán Hà Nội/*Ha Noi Stock Exchange.*

1. Tên Tổ chức/Name of Company: CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC CẦN THƠ/CAN THO WATER SUPPLY – SEWERAGE JOINT STOCK COMPANY

Mã chứng khoán/Stock Code: CTW

Trụ sở chính/Address of head office: 2A Nguyễn Trãi, phường Ninh Kiều, thành phố Cần Thơ/2A Nguyen Trai Street, Ninh Kieu Ward, Can Tho City.

Điện thoại/Telephone: (0292) 3810188

Fax: (0292) 3810188

Người thực hiện công bố thông tin/Authorized person to disclose information: Phan Thị Bích Ngọc/Phan Thi Bich Ngoc.

Loại thông tin công bố/Type of information disclosure: ☐ định kỳ/Periodic information
☐ bất thường/Material information ☒ 24h ☐ theo yêu cầu/Information upon request.

2. Nội dung thông tin công bố/Content of information disclosure:

+ Công bố Bản trích Nghị quyết số 01/2026/TNQ-HĐQT về thông qua chủ trương chấp thuận các giao dịch nội bộ có giá trị nhỏ, phục vụ công tác sản xuất giữa CanThoWassco và các công ty con (Công ty Cổ phần Cấp nước Trà Nóc - Ô Môn và Công ty Cổ phần Cấp nước Thốt Nốt), trừ giao dịch tài chính/Extract from the Resolution No. 01/2026/TNQ-HĐQT dated January 28, 2026 issued by the Board of Directors regarding on approving the policy of approving internal transactions of small value, serving production work between CanThoWassco and its subsidiaries (Tra Noc - O Mon Water

Supply Joint Stock Company and Thot Not Water Supply Joint Stock Company), excluding financial transactions.

+ Công bố Bản trích Nghị quyết số 03/2026/TNQ-HĐQT ngày 28/01/2026 của HĐQT về thông qua Kế hoạch sản xuất kinh doanh năm 2026 của Công ty Cổ phần Cấp thoát nước Cần Thơ/ *Extract from the Resolution No. 03/2026/TNQ-HĐQT dated January 28, 2026 issued by the Board of Directors regarding the approval of the 2026 Production and Business Plan of Can Tho Water Supply – Sewerage Joint Stock Company.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 28/01/2026 tại đường dẫn - Mục Quan hệ cổ đông/*This information is disclosed on the company's website on January 28, 2026 at the link <http://ctn-cantho.com.vn> - Investor relations.*

Công ty cam kết các thông tin công bố trên là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố/*We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.*

Tài liệu gửi kèm/Attached documents:

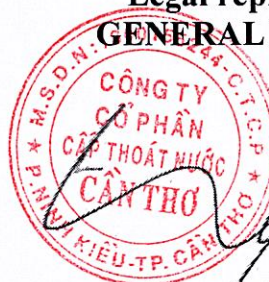
- Trích Nghị quyết số 01/2026/TNQ-HĐQT của HĐQT ngày 28/01/2026.
- Trích Nghị quyết số 03/2026/TNQ-HĐQT của HĐQT ngày 28/01/2026.
- *Extract from the Resolution No. 01/2026/TNQ-HĐQT of the BOD dated January 28, 2026.*
- *Extract from the Resolution No. 03/2026/TNQ-HĐQT of the BOD dated January 28, 2026.*

Người đại diện theo pháp luật

TỔNG GIÁM ĐỐC

Legal representative

GENERAL DIRECTOR



Nguyễn Tùng Nguyên

No. 01/2026/TNQ-HĐQT

Can Tho, January 28, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
(Excerpt)**

**BOARD OF DIRECTORS
CAN THO WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY**

Based on the Enterprise Law of 2020;

Based on the Charter on Organization and Operation of Can Tho Water Supply and Sewerage Joint Stock Company, adopted on April 27, 2022;

Based on Minutes of Meeting No. 01/2026/BB-HĐQT dated January 28, 2026 of the Board of Directors of Can Tho Water Supply and Sewerage Joint Stock Company (CanThoWassco);

Based on Resolution No. 01/2026/NQ-HĐQT dated January 28, 2026 of the Board of Directors of Can Tho Water Supply and Sewerage Joint Stock Company.

RESOLUTION

Article 1. The Board of Directors of CanThoWassco unanimously approves the policy on approving small-value related party transactions serving production between CanThoWassco and its subsidiaries (Tra Noc - O Mon Water Supply Joint Stock Company and Thot Not Water Supply Joint Stock Company), excluding the following financial transactions:

1. Transaction content: Economic contracts (excluding loans and borrowings).
2. The total transaction limit for each company in one year must be less than 3% of the total asset value of CanThoWassco as recorded in the Financial Statements up to the fourth quarter of 2025:
 - + 5 billion VND for Tra Noc - O Mon Water Supply Joint Stock Company.
 - + 5 billion VND for Thot Not Water Supply Joint Stock Company.

3. Prices of goods and services for each specific contract must be based on ensuring the interests of CanThoWassco.

4. The Board of Directors of CanThoWassco unanimously agreed to authorize the General Director to sign and execute the contracts with Tra Noc - O Mon Water Supply Joint Stock Company and Thot Not Water Supply Joint Stock Company in accordance with current laws and regulations.

5. The authorization period is from January 28, 2026 to February 01, 2027.

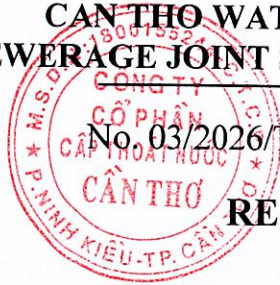
Article 2. This Resolution shall take effect from the date of signing. All members of the Board of Directors, the Board of Management and relevant departments of Can Tho Water Supply and Sewerage Joint Stock Company, Tra Noc - O Mon Water Supply Joint Stock Company and Thot Not Water Supply Joint Stock Company are responsible for implementing this Resolution.

Recipient:

- As per Article 2;
- Saved: Company Secretary.

**BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Huu Loc



No. 03/2026/TNQ-HĐQT

Can Tho, January 28, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
(Excerpt)**

**BOARD OF DIRECTORS
CAN THO WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY**

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Based on Resolution No. 01/2026/NQ-HĐQT dated January 28, 2026 of the Board of Directors of Can Tho Water Supply and Sewerage Joint Stock Company.

RESOLUTION

Article 1. The CanThoWassco Board of Directors unanimously approved the Expected Business Plan for 2026, specifically:

- + Total water production : 27.3 million m³.
- + Total revenue : 325,469 million VND.
- + Profit after tax : 44,759 million VND.
- + State Budget contribution : Correct, complete and on time as stipulated.
- + Water loss rate : 12%.

Article 2. This Resolution shall take effect from the date of signing. All members of the Board of Directors, the Board of Management and relevant departments of Can Tho Water Supply and Sewerage Joint Stock Company are responsible for implementing this Resolution./.

Recipient:

- As per Article 2;
- Saved: Company Secretary.

**BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Huu Loc