

**BEN THANH WATER SUPPLY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, 31 March 2026



No.: /CNBT

Re: Information disclosure on the 2026 Financial
Plan

To:

- 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 performing information disclosure:

Full name: NGUYEN HOAI NAM – Director of the Company

6. Type of information disclosure:

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

7. Content of information disclosure:

In compliance with regulations on information disclosure on the securities market, Ben Thanh Water Supply Joint Stock Company announces the Resolution of the Board of Directors on the approval of the 2026 Financial Plan.

8. This information was published on the electronic portal of Ben Thanh Water Supply Joint Stock Company on 31/3/2026 at the link: www.capnuocbenthanh.com

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

* **Attached:** Resolution No. 17 /NQ-CNBT-HDQT dated 31/3/2026 of the Board of Directors of Ben Thanh Water Supply Joint Stock Company.

Recipients:

- As above;
- Members of the Board of Directors;
- Members of the Supervisory Board;
- Board of Management;
- Chief Accountant;
- Archives: Clerical, Org-Admin.

**PERSON PERFORMING INFORMATION
DISCLOSURE
DIRECTOR**

Nguyen Hoai Nam



No.: 17 /NQ-CNBT-HDQT

Ho Chi Minh City, 31 March 2026

RESOLUTION

On the approval of the 2026 Financial Plan

THE BOARD OF DIRECTORS OF BEN THANH WATER SUPPLY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 2020 and its amending and supplementing documents;
Pursuant to the Law on Securities 2019 and its amending and supplementing documents;
Pursuant to Decision No. 6652/QĐ-UBND dated 30/12/2005 of the People's Committee of Ho Chi Minh City on the approval of the plan and conversion of Ben Thanh Water Supply Branch under Saigon Water Corporation into Ben Thanh Water Supply Joint Stock Company;
Pursuant to the Charter of Organization and Operation of Ben Thanh Water Supply Joint Stock Company approved by the General Meeting of Shareholders on 21/4/2022;
Considering Proposal No. 0425/TTr-CNBT-KTTC dated 11/3/2026 of the Director of the Company regarding the 2026 Financial Plan;
Pursuant to the Vote Counting Minutes dated 30 /3/2026 regarding the counting of voting opinions No. 06/CNBT-HDQT dated 23/3/2026 of the Board of Directors,

RESOLVES:

Article 1.

1. Approves the 2026 Financial Plan with the target of profit before tax of **VND 61,000 million** as proposed in Proposal No. 0425/TTr-CNBT-KTTC dated 11/3/2026 of the Director of the Company.
2. Authorizes the Director of the Company to adjust the 2026 Financial Plan in case the General Meeting of Shareholders votes to change the profit before tax target. Within 05 working days, the Director of the Company shall report to the Board of Directors on the adjusted 2026 Financial Plan.

Article 2. Members of the Board of Directors, the Director, Deputy Directors, and Chief Accountant of the Company are responsible for implementing this resolution./.

Recipients:

- As in Article 2;
- Supervisory Board of the Company;
- Departments, boards, and teams of the Company;
- Archives: Clerical, BOD.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

Pham Tuan Anh

