

**BEN TRE WATER SUPPLY  
AND SEWERAGE JOINT  
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 86 / NQ-HĐQT

Vinh Long, June 04, 2026

**RESOLUTION  
OF THE BOARD OF DIRECTORS MEETING**

**BOARD OF DIRECTORS  
BEN TRE WATER SUPPLY AND SEWERAGE JOINT STOCK  
COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*

*Pursuant to the Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations No. 56/2024/QH15 dated November 29, 2024;*

*Pursuant to the Law amending and supplementing a number of articles of the Law on Public Investment, the Law on Investment under the Public-Private Partnership model, the Law on Investment, the Law on Housing, the Law on Bidding, the Law on Electricity, the Law on Enterprises, the Law on Special Consumption Tax, and the Law on Civil Judgment Enforcement No. 03/2022/QH15 dated January 11, 2022;*

*Pursuant to the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;*

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

*Pursuant to Minutes of Meeting No. 56/BB-HĐQT dated June 04, 2026 of the Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company;*

**RESOLVES:**

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

1. Approval of Submission No. 460/TTr-CTN dated May 28, 2026 of the General Director regarding the approval of the planned salary and remuneration fund for 2026.

2. Approval of the contents of the documents for the 2026 Annual General Meeting of Shareholders.

**Article 2.** The Board of Management, the Secretary of the Board of Directors and the Company's affiliated units are assigned to implement procedures related to the above contents and disclose information on the documents for the 2026 Annual General Meeting of Shareholders in accordance with regulations.

**Article 3.** Members of the Board of Directors, the Board of Supervisors, the Board of Management, the Secretary of the Board of Directors and heads of relevant units shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

***Recipients:***

- Company's Website;
- As stated in Article 3;
- Archived at Administration Department and Secretary of the Board of Directors.

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



**Tran Hung**