**BTW: Board Resolution and Information disclosure on the record date to exercise the right to collect shareholders’ opinions via a ballot**

On December 19, 2023, Ben Thanh Water Supply Joint Stock Company announced Resolution No. 39/NQ-CNBT-HDQT on organizing the collection of shareholders' opinions via a ballot to approve the General Mandate on the payment for wholesale purchase and sale of clean water before the time of equitization and the phase of wholesale purchase and sale of clean water through the master meter with Saigon Water Corporation according to the recommendation of the State Audit as follows:

‎‎Article 1. Approve the collection of shareholders' opinions via a ballot to approve the General Mandate on the payment for wholesale purchase and sale of clean water before the time of equitization and the phase of wholesale purchase and sale of clean water through the master meter with Saigon Water Corporation according to the recommendation of the State Audit and according to the proposed content in Proposal No. 05/TTr-CNBT-HDQT dated December 12, 2023 of the Board of Directors of Company.

‎‎Article 2. Members of the Board of Directors, the Manager, the Deputy Manager, the Chief Accountant of the Company are responsible for implementing this Resolution.

On December 19, 2023, Ben Thanh Water Supply Joint Stock Company announced Official Dispatch No. 5239/CNBT on the information disclosure on the record date for exercising the rights to collect shareholders' opinions via a ballot, as follows:

On December 19, 2023, the Board of Directors of Ben Thanh Water Supply Joint Stock Company promulgated Resolution No. 39/NQ-CNBT-HDQT on organizing the collection of shareholders' opinions via a ballot to approve the General Mandate on the payment for wholesale purchase and sale of clean water before the time of equitization and the phase of wholesale purchase and sale of clean water through the master meter with Saigon Water Corporation according to the recommendation of the State Audit;

Ben Thanh Water Supply Joint Stock Company would like to announce the record date for the list of Shareholders, specifically as follows:

Securities name: Ben Thanh Water Supply Joint Stock Company

Securities code: BTW

Securities type: Common share

Par value: VND 10,000/share

Exchange: HNX

1. Record date (for the list of shareholders): January 08, 2024
2. Reason: Organize the collection of shareholders' opinions via a ballot
3. Specific contents:

* Exercise rate: 1 share - 1 voting right
* Expected execution time: From January 16, 2024 to January 26, 2024.
* Implementation venue: Head office of Ben Thanh Water Supply Joint Stock Company, Address: 194 Pasteur, Vo Thi Sau Ward, District 3, Ho Chi Minh City
* Meeting contents: Collect shareholders' opinions via a ballot to approve the General Mandate on the payment for the wholesale purchase and sale of clean water before the time of equitization and the phase of wholesale purchase and sale of clean water through the master meter with Saigon Water Corporation according to the recommendation of the State Audit.