**NBT: Board Resolution**

On March 13, 2024, Ben Tre Water Supply and Sewerage Joint Stock Company announced Resolution No. 50/NQ-HDQT on promulgating the Regulation on information disclosure as follows:

Article 1: Promulgated together with this Resolution is the "Information Disclosure Regulations of Ben Tre Water Supply and Sewerage Joint Stock Company", replacing the Information Disclosure Regulations Promulgated together with Board Resolution No. 152/NQ-HDQT on November 14, 2019.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, Executive Board of the Company, Heads of departments and units under the Company are responsible for implementing the contents of this Resolution./