

No.: 78 /NQ-HĐQT

Vinh Long, 26 January, 2026

RESOLUTION

**Regarding the approval of the 2026 plan for procurement of assets and
materials and investment in capital construction**

BOARD OF DIRECTORS

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

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 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 29 November 2024;

Pursuant to the Law amending and supplementing a number of articles of the Law on Public Investment, the Law on Investment in the Form of Public-Private Partnership, 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 Enforcement of Civil Judgments No. 03/2022/QH15 dated 11 January 2022;

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

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

Pursuant to the Minutes of Meeting No. 50/BB-HĐQT dated 26 January 2026 of the Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company;

RESOLVES:

Article 1. To approve the contents of Submission No. 57/TTr-CTN dated 21 January 2026 of the General Director regarding the approval of the 2026 plan for procurement of assets and materials, and capital construction investment, as follows:

- Plan for procurement and repair of assets and materials: VND 45.236 billion.
- Plan for capital construction investment: VND 66.07 billion.

Article 2. Assign the Executive Board, the Secretary of the Board of Directors, and the Company's affiliated units to implement procedures related to the above contents in accordance with the provisions of law and the Company's Charter.

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

This Resolution shall take effect from the date of signing./.

Recipients:

- Hanoi Stock Exchange;
- Company's website;
- As stated in Article 3;
- Archives: Administrative Records, Board of Directors' Secretariat.

Attachments:

- Submission No. 57/TTr-CTN.

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS

CHAIRMAN



Trần Hùng

Vinh Long, January 21, 2026

SUBMISSION

**On the request for approval of the 2026 plan for procurement of assets and
materials and capital construction investment**

To: The Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock
Company

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

*Pursuant to the results of production and business performance in 2025 of Ben
Tre Water Supply and Sewerage Joint Stock Company;*

*Pursuant to the consensus opinions of the Party Committee of Ben Tre Water
Supply and Sewerage Joint Stock Company on the directions and tasks for 2026;*

The General Director respectfully submits to the Board of Directors of the
Company for consideration and approval the plan for procurement of assets and
materials and capital construction investment in 2026, as follows:

- Plan for procurement and repair of assets and materials: VND 45.236 billion.
- Plan for capital construction investment: VND 66.07 billion.

Including:

+ 07 projects carried over from the 2025 capital construction investment plan,
with a total budget of VND 36.32 billion;

+ 14 projects proposed for implementation in 2026, with a total budget of VND
29.75 billion.

The Board of Directors is respectfully requested to consider and approve the
above plan as a basis for implementation during the year.

Respectfully submitted./.

Recipients:

- As above;
- Archived: Finance and
Administration Department.



Trần Thành Bình