

No.: 76 /NQ-HĐQT

Vinh Long, 26 January, 2026

RESOLUTION

Re: Cancellation of the Extraordinary General Meeting of Shareholders

**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 the 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 cancellation of the Extraordinary General Meeting of Shareholders scheduled for 06 February 2026, due to the need to further complete the consolidation of personnel following nominations for

membership in the Board of Directors and the Supervisory Board of the Company for the 2025–2030 term.

The matters proposed to be implemented at the Extraordinary General Meeting of Shareholders shall be updated and supplemented into the agenda of the nearest General Meeting of Shareholders.

Article 2. To assign the Executive Management, the Board of Directors' Secretary, and the Company's affiliated units to carry out the procedures related to the cancellation of the Extraordinary General Meeting of Shareholders and to notify all shareholders accordingly.

Article 3. Members of the Board of Directors, the Supervisory Board, the Executive Management, the Board of Directors' Secretary, 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, Secretariat.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**

CHAIRMAN



Trần Hùng