

**BEN TRE WATER SUPPLY
AND SEWERAGE JSC**

THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

No.: *191* /CBTT-CTN

Vinh Long, 26 January, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
 - The Hanoi Stock Exchange (HNX)

1. Name of Organization: Ben Tre Water Supply and Sewerage JSC

- Stock code: NBT

- Address: 103 Nguyen Hue Street, An Hoi Ward, Vinh Long Province.

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- E-mail: infobewaco@gmail.com

2. Content of information disclosure:

- Resolution of the Board of Directors regarding the cancellation of the Extraordinary General Meeting of Shareholders.

- Resolution of the Board of Directors regarding the removal of transfer restrictions on certain shares.

- Resolution of the Board of Directors regarding the approval of the 2026 plan for procurement of assets and materials and capital construction investment.


- Resolution of the Board of Directors regarding the increase of the credit limit of Ben Tre Water Supply and Sewerage Joint Stock Company at Vietnam Joint Stock Commercial Bank for Industry and Trade– Ben Tre Branch.

3. This information was disclosed on the Company's website on *26* January 2026 at **www.capnuocbentre.vn**.

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information./.

Attached Document:

- Resolutions of the Board of Directors.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BoD

Tran Hung