



BEN THANH WATER SUPPLY JOINT STOCK COMPANY

No.: 0250/CNBT-TCHC

Re: Contract transaction with Saigon Water Corporation – One Member Limited Liability Company (organization with members participating in the Board of Directors at the Company, of which 03 members are representatives of contributed capital)

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

**1. Company Name: BEN THANH WATER SUPPLY JOINT STOCK COMPANY
(Stock Code: BTW)**

2. Head Office: 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City

3. Telephone: (028) 38297147 – Hotline: 1900068868

4. Fax: (028) 38229778

5. Person performing information disclosure:

Full name: NGUYEN HOAI NAM – Company Director

6. Type of information disclosure:

24h 72h On Request Extraordinary Periodic

7. Content of information disclosure:

Implementing the regulations on information disclosure on the securities market, Ben Thanh Water Supply Joint Stock Company hereby discloses information regarding the contract transaction between the Company and Saigon Water Corporation – One Member Limited Liability Company (organization with members participating in the Board of Directors at the Company, of which 03 members are representatives of contributed capital) pursuant to Resolution No. 01/NQ-CNBT-HDQT dated 03/02/2026 of the Board of Directors of Ben Thanh Water Supply Joint Stock Company regarding the signing of the Agreement on wholesale clean water unit price for 2025; Contract Appendix adjusting wholesale clean water unit price for 2025.

8. This information was posted on the website of Ben Thanh Water Supply Joint Stock Company on 03/02/2026 at the link: www.capnuocbenthanh.com

We commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

* **Attached:** Resolution No. 01/NQ-CNBT-HDQT dated 03/02/2026 of the Board of Directors of Ben Thanh Water Supply Joint Stock Company.

Recipients:

- As above;
- BOD Members;
- Supervisory Board Members;
- Board of Directors;
- Chief Accountant;
- Archived: Admin, Fin-Admin.

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, February 03, 2026

PERSON PERFORMING DISCLOSURE

DIRECTOR

Nguyen Hoai Nam

RESOLUTION

Regarding the signing of the Agreement on wholesale clean water unit price for 2025; Contract Appendix adjusting wholesale clean water unit price for 2025

THE BOARD OF DIRECTORS OF BEN THANH WATER SUPPLY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises passed by the National Assembly on June 17, 2020;

Pursuant to Decision No. 6652/QD-UBND dated December 30, 2005, of the People's Committee of HCMC regarding the approval of the plan and transformation of Ben Thanh Water Supply Branch under Saigon Water Corporation into Ben Thanh Water Supply Joint Stock Company;

Pursuant to the Charter on Organization and Operation of Ben Thanh Water Supply Joint Stock Company passed by the General Meeting of Shareholders on April 21, 2022;

Considering Proposal No. 0185/TTr-CNBT-KTTC dated January 26, 2026, of the Director of Ben Thanh Water Supply Joint Stock Company regarding requesting opinions on the signing of the Agreement on wholesale clean water unit price for 2025; Contract Appendix adjusting wholesale clean water unit price for 2025;

Pursuant to the vote counting minutes dated January 30, 2026 regarding the counting of votes for voting form No. 01/PBQ-CNBT-HDQT dated January 26, 2026, of the Board of Directors,

RESOLVED:

Article 1. To approve the signing of the Agreement on wholesale clean water unit price for 2025; Contract Appendix adjusting wholesale clean water unit price for 2025, according to the content proposed in Proposal No. 0185/TTr-CNBT-KTTC dated January 26, 2026, of the Director of Ben Thanh Water Supply Joint Stock Company, specifically:

1. Approve for the Company Director to implement the signing of:

- Agreement on wholesale clean water Contract for 2025 with the adjusted unit price of 7,455.49 VND/m³ (unit price excluding VAT);

- Contract Appendix adjusting the purchase unit price increase from period 1 to period 12 of 2025 from 7,422.83 VND/m³ to 7,455.49 VND/m³ (unit price excluding VAT) (an increase of 32.66 VND/m³).

2. Authorize the Company Director to review and sign Agreements and Wholesale Clean Water Contracts from period 01 to period 04 of 2026 (pending approval of the 2026 wholesale water unit price by the 2026 Annual General Meeting of Shareholders), with terms and conditions similar to the 2025 Wholesale Clean Water Contract and with a unit price excluding VAT of 7,455.49 VND/m³.

In case there is a change or other adjustment related to the clean water purchase and sale unit price from period 01 to period 04 of 2026 according to the Resolution of the 2026 Annual

General Meeting of Shareholders, the Company Director is responsible for working and agreeing with the Corporation to adjust implementation according to the Resolution of the 2026 Annual General Meeting of Shareholders.

Article 2. Members of the Board of Directors, Director, Deputy Directors, and Chief Accountant of the Company are responsible for implementing this resolution./.

Recipients:

- As Article 2;
- Supervisory Board Members;
- Board of Directors;
- Related departments, boards, teams, and sections;
- Archived: Admin, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Pham Tuan Anh