

SAIGON WATER CORPORATION
LIMITED LIABILITY COMPANY
**NHA BE WATER SUPPLY
JOINT STOCK COMPANY**

No.: **0868** /CNNB-TCHC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, March 27, 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organization: NHA BE WATER SUPPLY JOINT STOCK COMPANY

- Securities code: NBW

- Address: 1179 Nguyen Van Linh Street, Quarter 41, Tan Hung Ward, Ho Chi Minh City.

- Contact phone: 19001210 Fax: 028.54122500

- E-mail: tchccapnuocnhabe@gmail.com

2. Content of information disclosure:

Resolution No. 37/NQ-CNNB-HDQT dated March 27, 2026 of the Board of Directors of Nha Be Water Supply Joint Stock Company - 2nd Meeting in 2026 regarding the policy of borrowing bank capital to implement the Company's basic construction investment plan.

3. This information was published on the Company's website on March 27, 2026 at the link: www.capnuocnhabe.vn.

We commit that the information disclosed above is true and completely take legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- Archive: Admin, Org-Admin.

*** Attached documents:**

- Resolution No. 37/NQ-CNNB-HDQT dated March 27, 2026.



DIRECTOR

Duong Van Hoa
Duong Van Hoa

SAIGON WATER CORPORATION
LIMITED LIABILITY COMPANY
**NHA BE WATER SUPPLY
JOINT STOCK COMPANY**

No.: 37/NQ-CNNB-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, March 27 2026

RESOLUTION

Board of Directors of Nha Be Water Supply Joint Stock Company
2nd Meeting in 2026 - regarding the policy of borrowing bank capital to implement the Company's
basic construction investment plan

BOARD OF DIRECTORS OF NHA BE WATER SUPPLY JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Organization and Operation of Nha Be Water Supply Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance of Nha Be Water Supply Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 32/BB-CNNB-HDQT dated March 23, 2026 of the Board of Directors of Nha Be Water Supply Joint Stock Company,

RESOLVES:

Article 1. Approves the policy of borrowing bank capital to implement the Company's basic construction investment plan in 2026, with a borrowing limit for 2026 of 39,745 million VND.

Article 2. The Director of the Company is responsible for organizing the preparation of loan documents; actively selecting banks with suitable and competitive interest rates; negotiating and signing loan and mortgage contracts and implementing the Company's basic construction investment projects in 2026 in accordance with regulations; implementing to ensure financial safety and capital preservation of the Company; the Director of the Company is responsible for reporting to the Board of Directors on the status of borrowings, utilization of borrowed funds, progress of project implementation, and risks (if any) for timely review and direction./.

Recipients:

- BOD Members;
- Supervisory Board;
- Board of Management;
- Archive: BOD files.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



[Signature]
Huynh Hao Tai