



Re: information disclosure under Circular

96/2020/TT-BTC

Kind attention:

- State Securities Commission;
- 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 in charge of information disclosure:**

Full name : NGUYEN HOAI NAM – Director of the Company

**6. Type of disclosed information:**

- 24h  72h  On demand  Extraordinary  Periodic

**7. Content of disclosed information:**

In compliance with regulations on information disclosure on the stock market, Ben Thanh Water Supply Joint Stock Company hereby discloses the Resolution of the Board of Directors on approving the policy to apply a temporary mechanism to ensure water supply operations in 2026.

**8. This information was published on the electronic portal of Ben Thanh Water Supply Joint Stock Company on June 26, 2026 at the link: [www.capnuocbenthanh.com](http://www.capnuocbenthanh.com)**

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

\* **Attached:** Resolution No. 21/NQ-CNBT-HDQT dated June 26, 2026 of the Board of Directors of Ben Thanh Water Supply Joint Stock Company.

**Recipients:**

- As above;
- BOD Members;
- Supervisory Board Members;
- Board of Management;
- Chief Accountant;
- Archived: Clerical, Finance-Admin.

**PERSON IN CHARGE OF INFORMATION  
DISCLOSURE  
DIRECTOR**

**Nguyen Hoai Nam**





No. 21/2026-CNBT-HDQT

Ho Chi Minh City, June 26, 2026

## RESOLUTION

**On approving the policy to apply a temporary mechanism to ensure water supply operations in 2026**

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

Pursuant to the Law on Enterprises 2020 and its amending and supplementing documents;

Pursuant to Decision No. 6652/QĐ-UBND dated December 30, 2005 of the People's Committee of Ho Chi Minh City on approving the plan and transforming Ben Thanh Water Supply Branch under Saigon Water Supply Corporation into Ben Thanh Water Supply Joint Stock Company;

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

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of the Company regarding the plan to ensure water supply operations in case the transaction of the clean water wholesale contract in 2026 is not approved by the General Meeting of Shareholders;

Considering Proposal No. 1559/TTr-CNBT-KTTC dated June 11, 2026 of the Director of the Company on approving the policy to apply a temporary mechanism to ensure water supply operations in 2026;

Pursuant to the vote counting minutes dated June 18, 2026 on counting votes for the written opinion gathering No. 08/PBQ-CNBT-HDQT dated June 12, 2026 of the Board of Directors,

### RESOLVES:

**Article 1. Approve the policy to apply a temporary mechanism to ensure water supply operations in 2026**

**1. Approve the policy**

Approve the policy to apply a temporary mechanism to ensure the Company's water supply operations are maintained continuously, safely, and stably while the transaction of the 2026 clean water wholesale contract has not yet been approved by the General Meeting of Shareholders.

**2. Principles of implementation**

- The temporary mechanism only aims to ensure the Company's water supply operations are maintained continuously, safely, and stably in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.

- The implementation of the temporary mechanism does not generate, alter, or replace the authority of the General Meeting of Shareholders regarding the transaction of the 2026 clean water wholesale contract.

- The confirmation of received water volume, recording of arising values, liabilities, and related obligations only serve the management, operation, accounting, finance, and regular activities of the Company. In this case, the figures must be fully tracked, accounted for, stored, and processed in accordance with the law and decisions of competent authorities.

- Any decisions exceeding the authority of the Board of Directors or the General Meeting of Shareholders must be submitted to competent authorities for consideration and decision before execution.

- The temporary mechanism is applied until the transaction of the 2026 clean water wholesale contract is reviewed and decided according to the correct authority or there is another decision from a competent agency as prescribed.



### 3. Implementation organization

Assign the Director of the Company, within the assigned authority, to:

- Organize the implementation of necessary measures to maintain continuous, safe, and stable water supply operations;
- Track and confirm the actual volume, arising values, liabilities, and related obligations;
- Execute necessary accounting and financial operations as prescribed to ensure the regular activities of the Company;
- Summarize the implementation status and report to the Board of Directors upon request or when issues arise requiring opinions and directions.

In case of any contents arising beyond the authority or having a significant impact on the legal rights and interests of the Company, the Director must report to the Board of Directors for consideration and decision or submit to competent authorities as prescribed.

#### **Article 2. Enforcement effectiveness**

1. This Resolution takes effect from the date of approval by the Board of Directors.

2. The Board of Directors assigns the Director of the Company to organize the implementation of this Resolution in strict compliance with the law, the Company's Charter, and the Resolution of the 2026 Annual General Meeting of Shareholders.

3. Members of the Board of Directors, the Director, Deputy Directors, Chief Accountant, Heads of departments, offices, teams, units, and related individuals are responsible for executing this Resolution.

#### **Recipients:**

- As in Article 2;
- Members of the Company's Supervisory Board;
- The Company's Board of Management;
- Related departments, offices, teams, and units;
- Archived: Clerical, BOD.

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

**Pham Tuan Anh**