

No.: **1824**/CNNB-TCHC

*Ho Chi Minh City, June 26, 2026*

**INFORMATION DISCLOSURE**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

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

- Securities code: NBW

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2. Content of information disclosure:

Resolution No. 39/NQ-CNNB-HDQT dated June 26, 2026 of the Board of Directors of Nha Be Water Supply Joint Stock Company - 3rd Meeting in 2026.

3. This information was published on the Company's website on June 26, 2026 at the link: [www.capnuocnhabe.vn](http://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. 39/NQ-CNNB-HDQT dated June 26, 2026.



**DIRECTOR**

**Duong Van Hoa**

## RESOLUTION

### Board of Directors of Nha Be Water Supply Joint Stock Company 3rd Meeting of 2026

#### THE BOARD OF DIRECTORS OF NHA BE WATER SUPPLY JOINT STOCK COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on 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. 33/BB-CNNB-HDQT dated June 25, 2026 of the Board of Directors of Nha Be Water Supply Joint Stock Company,

#### RESOLVES:

**Article 1.** To approve the business and financial results for the first quarter of 2026, and the financial statements for the first quarter of 2026 (*attached Appendix 01: Business and financial results for the first quarter of 2026*).

**Article 2.** To approve the selection of AASC Auditing Firm Company Limited as the entity to audit and review the Company's Financial Statements for the financial year 2026.

**Article 3.** To approve the termination of operations of the Business Location in Hiep Phuoc Area

1. To approve the termination of operations of the Business Location in Hiep Phuoc Area starting from June 30, 2026.
2. To assign the Director of the Company to take responsibility for reviewing, organizing, and arranging personnel suitably with the actual situation and proactively implementing necessary procedures and tasks to terminate the operations of the above-mentioned Business Location in accordance with the law and the Company's Charter.

**Article 4.** To approve the adjustment of the capital construction investment plan for 2026 (*Details in the attached Appendix 02*). This content replaces Article 5 in Resolution No. 35/NQ-CNNB-HDQT dated February 10, 2026 of the Board of Directors of the Company.

**Article 5.** This Resolution takes effect from the date of signing. The Board of Directors assigns the Director of the Company, based on the assigned functions, tasks, and powers, to organize and strictly implement the contents approved in this Resolution./.

#### Recipients:

- BOD Members;
- Supervisory Board;
- Directorate;
- Archived at BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Huỳnh Hảo Tài

Appendix 1

**BUSINESS - PRODUCTION - FINANCIAL RESULTS**

**FOR THE FIRST QUARTER OF 2026**

(Attached to Resolution No. 39/NQ-CNNB-HDQT dated June .26., 2026)

Indicators	Unit	2026 Plan	Execution		Percentage %	
			Q1/ 2025	Q1/ 2026	Increase/ decrease vs Q1/2025	Vs 2026 Plan
<b>A. BUSINESS AND PRODUCTION</b>						
1. Water consumption volume	1,000 m <sup>3</sup>	72,000	17,128	17,600	+2.76	24.44
2. Water revenue	Million VND	911,736	214,778	221,986	+3.36	24.35
3. Average selling price	VND/m <sup>3</sup>	12,663	12,539	12,613	+0.59	99.61
4. Percentage of water meters with 0m <sup>3</sup> billed usage	%	5.15	5.36	5.61	+0.25	+0.46
5. Installation of new small water meters	Pcs	1,000	349	244	-30.09	24.40
6. Replacement of small water meters	Pcs	26,063	4,795	4,850	+1.15	18.61
7. Replacement of large water meters	Pcs	58	06	15	+150.0	25.86
8. Water loss rate	%	11.50	13.70	9.58	-4.12	-1.92
9. Percentage of households supplied with clean water	%	100	100	100	100	100
<b>B. CAPITAL CONSTRUCTION INVESTMENT</b>						
<i>1. Investment in developing water supply network</i>						
- Volume	Meters	4,108	-	-	-	-
- Master meter chambers	Chambers	06	-	-	-	-
- Work volume value	Million VND	6,635	-	-	-	-
- Disbursement value	Million VND	3,956	-	-	-	-
<i>2. Investment in upgrading and completing the water supply network</i>						



Indicators	Unit	2026 Plan	Execution		Percentage %	
			Q1/ 2025	Q1/ 2026	Increase/ decrease vs Q1/2025	Vs 2026 Plan
- Volume	meters	22,333	-	-	-	-
- Master meter chambers	chambers	03	-	-	-	-
- Work volume value	Million VND	59,288	-	-	-	-
- Disbursement value	Million VND	53,835	-	3,051	-	5.67
<b>3. Internal repairs</b>						
- Work volume value	Million VND	7,885	-	-	-	-
- Disbursement value	Million VND	7,097	-	-	-	-
<b>C. PROCUREMENT OF MATERIALS AND EQUIPMENT</b>						
1. Procurement of materials for water loss reduction	Million VND	14,416	315	302	-4.13	2.09
2. Procurement of IT equipment	Million VND	20,430	3,787	383	-89.89	1.87
<b>3. Procurement of water meters and accessories</b>						
- Small water meters	Pcs	30,065	14,016	10,071	-28.15	33.50
- Large water meters	Pcs	58	-	02	-	3.45
- Data loggers for large customer water meters	Pcs	50	-	-	-	-
<b>D. INTERNAL REPAIRS AND EQUIPMENT</b>	Million VND	430	216	454	+110.19	105.58
<b>E. FINANCE</b>						
1. Total revenue	Million VND	916,736	222,487	223,890	+0.63	24.42
2. Total expenses	Million VND	873,957	207,530	213,193	+2.73	24.39
3. Profit before tax	Million VND	42,779	14,957	10,697	-28.48	25.01



**Appendix 2**

**LIST OF CAPITAL CONSTRUCTION INVESTMENT PLANS IN 2026**

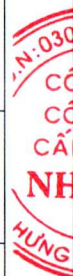
(Attached to Resolution No. 39/NQ-CNNB-HDQT dated June 24, 2026, replacing the List of capital construction investment plans promulgated with Article 5 of Resolution No. 35/NQ-CNNB-HDQT dated February 10, 2026)



No.	LIST OF PROJECTS	FUNDING SOURCE	LOCATION	DESIGN CAPACITY	TOTAL INVESTMENT CAPITAL (million VND)	2026 PLAN			NOTES
						VOLUME (meters/chambers)	WORK VOLUME VALUE (million VND)	DISBURS EMENT (million VND)	
<b>PART I: SUMMARY</b>									
<b>TOTAL INVESTMENT CAPITAL:</b>				<b>55,962 m 43 chambers</b>	<b>215,281</b>	<b>17,686 m</b>	<b>73,808</b>	<b>64,888</b>	
-	Loan capital				39,745	39,745	39,745		
-	Business capital				175,536		34,063	25,143	
<b>I</b>	<b>Investment in developing water supply network:</b>				<b>5,818 m 7 chambers</b>	<b>18,893</b>	<b>2,107 m</b>	<b>2,639</b>	<b>1,957</b>
1	<i>Transitional projects:</i>				1,147	1,887	1,147	843	341
2	<i>Investment execution projects:</i>				960	1,890	960	1,796	1,616
3	<i>Investment preparation projects:</i>				3,711 7	15,116	-	-	-
<b>II</b>	<b>Investment in upgrading and completing the water supply network:</b>				<b>50,144 m 36 chambers</b>	<b>181,588</b>	<b>15,579 m 3 chambers</b>	<b>58,949</b>	<b>51,933</b>
1	<i>Transitional projects:</i>				4,221	8,900	-	-	3,020
2	<i>Investment execution projects:</i>				15,579 m 3 chambers	64,075	15,579 m 3 chambers	58,949	48,573
3	<i>Investment preparation projects:</i>				30,344 33	108,613	-	-	340
<b>III</b>	<b>Internal repairs</b>				-	<b>14,800</b>	-	<b>12,220</b>	<b>10,998</b>
1	<i>Transitional projects:</i>				-	-	-	-	-
2	<i>Investment execution projects:</i>				-	14,800	-	12,220	10,998
3	<i>Investment preparation projects:</i>				-	-	-	-	-
<b>PART II: DETAILED LIST</b>									
<b>I./ INVESTMENT IN DEVELOPING WATER SUPPLY NETWORK</b>					<b>5,818 m 7 chambers</b>	<b>18,893</b>	<b>2,107 m</b>	<b>2,639</b>	<b>1,957</b>
<b>1./ Transitional projects:</b>					<b>1,147 m</b>	<b>1,887</b>	<b>1,147 m</b>	<b>843</b>	<b>341</b>
-	Installation of water supply pipes along Rach Tom bridge approach road, Le Van Luong street, Nhon Duc commune, Nha Be district	Company's business capital	Hiep Phuoc Commune	293 m HDPE OD.225 840 m HDPE OD.180 14 m HDPE OD.125	1,887	293 m 840 m 14 m	843	341	Coordinated with Rach Tom bridge



No.	LIST OF PROJECTS	FUNDING SOURCE	LOCATION	DESIGN CAPACITY	TOTAL INVESTMENT CAPITAL (million VND)	2026 PLAN			NOTES
						VOLUME (meters/chambers)	WORK VOLUME VALUE (million VND)	DISBURS EMENT (million VND)	
									constructi on project,
<b>2./ Investment execution projects:</b>				<b>960 m</b>	<b>1,890</b>	<b>960 m</b>	<b>1,796</b>	<b>1,616</b>	
-	Investment in developing WSN in Hiep Phuoc Commune area in 2026.	Company's business capital	Hiep Phuoc Commune	600 m HDPE OD.180 360 m HDPE OD.125	1,890	600 m 360 m	1,796	1,616	
<b>3./ Investment preparation projects:</b>				<b>3,711 m</b> <b>7 chambers</b>	<b>15,116</b>				
3.1	Investment in developing and relocating WSS within the scope of the project "Construction of Nguyen Khoai bridge and road, D1, D4, D7".	Company's business capital	Vinh Hoi Ward Tan Hung Ward	60 m HDPE OD.280 351 m HDPE OD.225 1,590 m HDPE OD.180 2 PRV chambers D150 2 PRV chambers D200 1 master meter chamber D150 1 master meter chamber D200	7,820				Coordinat ed with Nguyen Khoai bridge and road constructi on project.
3.2	Investment in developing WSN on Be Van Cam street, alley 41 Tan Thuan Tay street, Tan Hung ward, Tan Thuan ward in 2025.	Company's business capital	Tan Thuan Ward Tan Hung Ward	550 m HDPE OD.225 130 m HDPE OD.125 1 master meter chamber D200	2,748				
3.3	Investment in developing WSN on street 15B, Tan My ward in 2020 (section from Pham Huu Lau street to Hoang Quoc Viet street)	Company's business capital	Tan My Ward	1,030 m HDPE OD.355	4,548				
<b>II./ INVESTMENT IN UPGRADING AND COMPLETING THE WATER SUPPLY NETWORK</b>				<b>50,144 m</b> <b>36 chambers</b>	<b>181,588</b>	<b>15,579 m</b> <b>3 chambers</b>	<b>58,949</b>	<b>51,933</b>	
<b>1./ Transitional projects:</b>				<b>4,221 m</b>	<b>8,900</b>			<b>3,020</b>	
-	Renovation of WSN in Tan My Residential Area, Tan Phu Ward, District 7 in 2024	Company's business capital	Tan My Ward	2,637 m HDPE OD.125 1,334 m HDPE OD.180 250 m HDPE OD.280	8,900			3,020	
<b>2./ Investment execution projects:</b>				<b>15,579 m</b> <b>3 chambers</b>	<b>64,075</b>	<b>15,579 m</b> <b>3 chambers</b>	<b>58,949</b>	<b>48,573</b>	
2.1	Investment in upgrading and completing WSN on Vinh Hoi street, Khanh Hoi ward in 2022 (left pipeline, section from Khanh Hoi street to Ton Dan street)	Company's business capital	Khanh Hoi Ward	440 m HDPE OD.180 30 m ø200 uPVC	1,650	440 m 30 m	1,518	1,290	
2.2	Investment in upgrading and completing WSN on Hoang Dieu street (section from Nguyen Tat Thanh	80% Loan capital;	Xom Chieu Ward	2,256 m HDPE OD.225	11,400	2,256 m	10,488	8,915	



No.	LIST OF PROJECTS	FUNDING SOURCE	LOCATION	DESIGN CAPACITY	TOTAL INVESTMENT CAPITAL (million VND)	2026 PLAN			NOTES
						VOLUME (meters/chambers)	WORK VOLUME VALUE (million VND)	DISBURS EMENT (million VND)	
	to Khanh Hoi), Xom Chieu ward, Khanh Hoi ward in 2025.	20% Company's business capital	Khanh Hoi Ward						
2.3	Investment in upgrading and completing WSN on Vinh Khanh street (section from Ton Dan to Ben Van Don), Khanh Hoi ward in 2025.	80% Loan capital; 20% Company's business capital	Khanh Hoi Ward	1,372 m HDPE OD.225 643 m HDPE OD.180	8,400	1,372 m 643 m	7,728	6,569	
2.4	Investment in upgrading and completing WSN in Xom Chieu Ward area in 2025	80% Loan capital; 20% Company's business capital	Xom Chieu Ward	558 m HDPE OD.180 1,509 m HDPE OD.125 1 PRV chamber D150 2 master meter chambers D150	7,045	558 m 1,509 m 1 PRV chamber 2 master meter chambers	6,481	5,509	
2.5	Investment in upgrading and completing WSN on Huynh Tan Phat street, Nha Be commune (right pipeline, section from Phu Xuan bridge to Dao Tong Nguyen street).	80% Loan capital; 20% Company's business capital	Nha Be Commune	2,800 m HDPE OD.225	12,200	2,800 m	11,224	8,979	Coordinated with road upgrading project
2.6	Investment in upgrading and completing WSN on Huynh Tan Phat street, Nha Be commune (left pipeline, section from Phu Xuan bridge to Dao Tong Nguyen street).	80% Loan capital; 20% Company's business capital	Nha Be Commune	2,810 m HDPE OD.225	12,360	2,810 m	11,371	9,097	Coordinated with road upgrading project
2.7	Investment in upgrading and completing WSN in alleys 1886, 2056, 2759 Huynh Tan Phat, Nha Be commune in 2025.	80% Loan capital; 20% Company's business capital	Nha Be Commune	574 m HDPE OD.180 1,714 m HDPE OD.125	8,790	574 m 1,714 m	8,087	6,470	
2.8	Investment in upgrading and completing WSN in alley 2020, Huynh Tan Phat, Nha Be commune in 2026.	Company's business capital	Nha Be Commune	335 m HDPE OD.180 538 m HDPE OD.125	2,230	335 m 538 m	2,052	1,744	
<b>3./ Investment preparation projects:</b>					<b>30,344 m</b> <b>33 chambers</b>			<b>340</b>	
3.1	Investment in upgrading and completing WSN on streets 14, 29, 31, 33, 37, 39, 41 Lam Van Ben, Tan Hung Ward in 2026	80% Loan capital; 20% Company's business capital	Tan Hung Ward	773 m HDPE OD.180 4,100 m HDPE OD.125	9,941				
3.2	Investment in upgrading and completing WSN on streets 43, 45, 47, 49, 51 Lam Van Ben, Tan Hung Ward in 2026	80% Loan capital; 20% Company's business capital	Tan Hung Ward	205 m HDPE OD.180 2,421 m HDPE OD.125	6,400				
3.3	Investment in upgrading and completing WSN on streets 24, 37, 39, 41, 43, 45, 51, 53 Lam Van Ben, Tan Thuan Ward in 2026	80% Loan capital; 20% Company's business capital	Tan Thuan Ward	2,416 m HDPE OD.125	5,850				

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No.	LIST OF PROJECTS	FUNDING SOURCE	LOCATION	DESIGN CAPACITY	TOTAL INVESTMENT CAPITAL (million VND)	2026 PLAN			NOTES
						VOLUME (meters/chambers)	WORK VOLUME VALUE (million VND)	DISBURS EMENT (million VND)	
3.4	Investment in upgrading and completing WSN in Tan Vinh Residential Area, Khanh Hoi ward in 2025.	Company's business capital	Khanh Hoi Ward	562 m HDPE OD.180 2,835 m HDPE OD.125	9,400			80	
3.5	Investment in upgrading and completing WSN on Tan Vinh street and streets 29, 30, 31, 32, 33, 34, 36, 45, 51 Tan Vinh Residential Area, Khanh Hoi ward in 2025.	Company's business capital	Khanh Hoi Ward	1,150 m HDPE OD.180 757 m HDPE OD.125	5,963			55	
3.6	Investment in upgrading and completing WSN on Le Van Luong street, left pavement (section from Tran Xuan Soan to Nguyen Thi Thap) and alleys 65, 147, 167, 237B, 345 Le Van Luong, Tan Hung ward in 2025.	Company's business capital	Tan Hung Ward	408 m HDPE OD.125 1,350 m HDPE OD.225	5,847			55	
3.7	Investment in upgrading and completing WSN on Ngo Thi Bi street, streets 2, 19, 61, 63, 65 and alley branches of Tan Quy market, Tan Hung Ward in 2025	Company's business capital	Tan Hung Ward	225 m HDPE OD.225 2,290 m HDPE OD.125	5,800			60	
3.8	Investment in upgrading and completing WSN in alleys 261, 259, 201, 78 Khanh Hoi, alley 118 Vinh Hoi and alley 368 Ton Dan, Vinh Hoi Ward in 2026.	Company's business capital	Vinh Hoi Ward	351 m HDPE OD.180 2,141 m HDPE OD.125	5,792			10	
3.9	Investment in upgrading and completing WSN in alley 243 Hoang Dieu, alleys 170, 161, 131 Ben Van Don and alley 943 Vinh Khanh, Khanh Hoi Ward in 2026.	Company's business capital	Khanh Hoi Ward	165 m HDPE OD.180 1,614 m HDPE OD.125	4,730				
3.10	Investment in upgrading and completing WSN on Lam Van Ben street (section from Tran Xuan Soan to Nguyen Thi Thap), Tan Hung ward, Tan Thuan ward in 2025.	Company's business capital	Tan Hung Ward Tan Thuan Ward	1,500 m HDPE OD.225 830 m HDPE OD.180 651 m HDPE OD.125	10,600			20	
3.11	Investment in upgrading and completing WSN on Ton That Thuyet street, Vinh Hoi ward, Khanh Hoi ward, Xom Chieu ward (from Phuong 1 street to Tan Thuan bridge).	Company's business capital	Vinh Hoi Ward Khanh Hoi Ward Xom Chieu Ward	3,600 m HDPE OD.225	13,302				
3.12	Investment in building chambers and installing master meters in 2023	Company's business capital	Tan Thuan Ward Tan My Ward Phu Thuan Ward Hiep Phuoc Commune Nha Be Commune	4 master meter chambers D150 3 master meter chambers D150 2 master meter chambers D200 1 master meter chamber D100 1 PRV chamber D300	5,783			20	



No.	LIST OF PROJECTS	FUNDING SOURCE	LOCATION	DESIGN CAPACITY	TOTAL INVESTMENT CAPITAL (million VND)	2026 PLAN			NOTES
						VOLUME (meters/chambers)	WORK VOLUME VALUE (million VND)	DISBURS EMENT (million VND)	
3.13	Investment in building chambers and installing master meters, pressure reducing valves in 2024	Company's business capital	Khanh Hoi Ward Vinh Hoi Ward Xom Chieu Ward	2 PRV chambers D300 1 PRV chamber D250 1 PRV chamber D200 1 master meter chamber D250 2 master meter chambers D150	6,846			10	
3.14	Investment in building chambers and installing master meters, pressure reducing valves in 2025.	Company's business capital	Hiep Phuoc Commune Nha Be Commune	1 master meter chamber D150 2 PRV chambers D300	2,969			10	
3.15	Investment in building chambers and installing master meters, pressure reducing valves in Xom Chieu Ward, Khanh Hoi Ward, Vinh Hoi Ward in 2026.	Company's business capital	Xom Chieu Ward Khanh Hoi Ward Vinh Hoi Ward	1 master meter chamber D200 1 master meter chamber D250 2 PRV chambers D250 2 PRV chambers D200 2 PRV chambers D150	6,225			10	
3.16	Investment in building chambers and installing pressure reducing valves in Tan My Ward in 2026.	Company's business capital	Tan My Ward	4 PRV chambers D200	3,165			10	
<b>III./ INTERNAL REPAIRS</b>					<b>14,800</b>		<b>12,220</b>	<b>10,998</b>	
<b>1./ Investment execution projects:</b>					<b>14,800</b>		<b>12,220</b>	<b>10,998</b>	
-	Repair of the office on the 1st floor of Nha Be Water Supply Joint Stock Company	Company's business capital	Tan Hung Ward		5,000		4,500	4,050	
-	Repair of the safe water supply station at 470 Huynh Tan Phat, Tan Thuan Ward	Company's business capital	Tan Thuan Ward		4,300		3,870	3,483	
-	Investment in upgrading technical infrastructure, beautifying the campus and upgrading auxiliary works at the headquarters of Nha Be Water Supply Joint Stock Company	Company's business capital	Tan Hung Ward		5,500		3,850	3,465	