

**BEN THANH WATER SUPPLY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, August 06, 2026

Regarding the disclosure of information on the record
date
to exercise the right to collect shareholders' written
opinions

Kind attention:

- State Securities Commission;
- Hanoi Stock Exchange.

**1. Name of Company : BEN THANH WATER SUPPLY JOINT STOCK COMPANY
(Securities 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 disclosing information:

Full name : NGUYEN HOAI NAM – Director of the Company

6. Type of information disclosure:

☐ 24h ☐ 72h ☐ On demand ☒ Extraordinary ☐ Periodic

7. Content of information disclosure:

Pursuant to Resolution No. 23/NQ-CNBT-HDQT dated July 30, 2026 of the Board of Directors of Ben Thanh Water Supply Joint Stock Company on acknowledging changes in personnel of the Board of Directors and approving the policy of organizing the collection of shareholders' written opinions for the General Meeting of Shareholders to consider and decide on contents within its competence, Ben Thanh Water Supply Joint Stock Company announces information on the record date to create the list of shareholders to exercise the right to collect written opinions as follows:

Name of securities:	Shares of Ben Thanh Water Supply Joint Stock Company
Securities code:	BTW
ISIN code:	VN000000BTW6
Type of securities:	Common shares
Trading par value:	10,000 VND/share
Trading platform:	HNX

1. Record date (date of closing the list of shareholders): **August 26, 2026**

2. Reason: Organizing the collection of shareholders' written opinions to consider and decide on contents within the competence of the General Meeting of Shareholders.

3. Execution plan:

- Execution rate: 1 share – 1 voting right.

- Expected execution period: **From September 04, 2026 to September 14, 2026**

- Venue for receiving opinion forms: Head office of Ben Thanh Water Supply Joint Stock Company, address: 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City.

- Content of opinion collection: Collecting shareholders' written opinions for the General Meeting of Shareholders to consider and approve contents within its competence according to the provisions of law and the Charter of organization and operation of Ben Thanh Water Supply Joint Stock Company.

Specific contents for collecting shareholders' written opinions will be announced by the Company in the documents for collecting shareholders' written opinions and sent to shareholders in accordance with the law, the Company's Charter, and relevant regulations.

8. This information was published on the electronic information portal of Ben Thanh Water Supply Joint Stock Company on **August 06, 2026** at the address: **www.capnuocbenthanh.com**.

We commit that the information disclosed above is true and take full legal responsibility for the contents of the disclosed information./.

* **Attached:** Notice of Ben Thanh Water Supply Joint Stock Company sent to Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch regarding the record date to create the list of shareholders to exercise the right to collect written opinions.

Recipients:

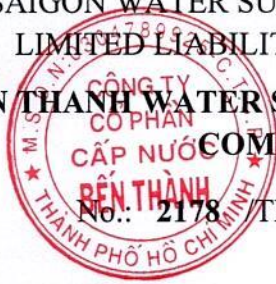
- As above;
- Saigon Water Supply Corporation (for reporting);
- Members of the Board of Directors of the Company;
- Members of the Supervisory Board of the Company;
- Board of Management of the Company;
- Chief Accountant of the Company;
- Archived: VT, TC-HC.

PERSON DISCLOSING INFORMATION

DIRECTOR

Nguyen Hoai Nam

SAIGON WATER SUPPLY ONE MEMBER
LIMITED LIABILITY CORPORATION
**BEN THANH WATER SUPPLY JOINT STOCK
COMPANY**



No.: 2178/TB-CNBT-KTTC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 06/8/2026

NOTICE

Regarding the record date to exercise the right to collect shareholders' written opinions

Kind attention: Vietnam Securities Depository and Clearing Corporation –

Ho Chi Minh City Branch (CNVSDC)

Issuer's name : Ben Thanh Water Supply Joint Stock Company
Trading name : BEN THANH WASUCO JSC
ISIN code : VN000000BTW6
Head office : 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City
Telephone : (08) 38 297 147 Fax: (08) 38 229 778

We would like to notify Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (CNVSDC) of the record date to create the list of owners for the following securities:



Name of securities : Shares of Ben Thanh Water Supply Joint Stock Company
Securities code : BTW
Type of securities : Common shares
Trading par value : 10,000 VND/share
Trading platform : HNX
Record date : **August 26, 2026**

1. Reason and purpose

- To collect shareholders' written opinions

2. Specific contents

- Execution rate: 1 share – 1 voting right.
- Expected execution period: **From September 04, 2026 to September 14, 2026**
- Execution venue: Head office of Ben Thanh Water Supply Joint Stock Company, address: 194 Pasteur, Xuan Hoa Ward, Ho Chi Minh City.

- Content of opinion collection: Collecting shareholders' written opinions for the General Meeting of Shareholders to consider and approve contents within its competence according to the provisions of law and the Charter of organization and operation of Ben Thanh Water Supply Joint Stock Company.

Specific contents for collecting shareholders' written opinions will be announced by the Company in the documents for collecting shareholders' written opinions and sent to shareholders in accordance with the law, the Company's Charter, and relevant regulations.

We request VSDC to prepare and send our Company the list of securities owners as of the above record date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- State Securities Commission (SSC);
- Members of the Board of Directors of the Company;
- Supervisory Board of the Company;
- Archived.

LEGAL REPRESENTATIVE

DIRECTOR

(signature, full name, seal)

NGUYEN HOAI NAM

*** Attached documents:**

- Resolution No. 23/NQ-CNBT-HDQT dated 30/7/2026