

No.: 195 /CBTT-CTN

Vinh Long, February...02...,2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization name: Ben Tre Water Supply and Sewerage Joint Stock Company
 - Stock code: NBT
 - Address: 103 Nguyen Hue Street, An Hoi Ward, Vinh Long.
 - Telephone: 02753.825727 Fax: 02753.827781
 - E-mail: infobewaco@gmail.com

2. Contents of information disclosure:

On February 2, 2026, Ben Tre Water Supply and Sewerage Joint Stock Company received the resignation letter of Ms. Ngo Thi Hong Van from her position as a Member of the Supervisory Board for the 2020–2025 term.

Ms. Ngo Thi Hong Van's resignation letter will be reported by the Board of Directors and submitted to the nearest General Meeting of Shareholders for consideration and decision in accordance with the provisions of the Law on Enterprises, the Company's Charter, and relevant legal regulations.

3. This information has been disclosed on the Company's official website on 02/02/2026 at the following link <https://bewaco.vn/quan-he-co-dong/>

We hereby certify that the information disclosed herein is true and accurate, and we take full legal responsibility before the law for the contents of this disclosure./.

Attachments:

- Resignation Letter of Ms. Ngo Thi Hong Van.

**LEGAL REPRESENTATIVE
CHAIRMAN**



Tran Hung

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

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RESIGNATION LETTER

(Member of the Supervisory Board of Ben Tre Water Supply and Sewerage Joint Stock Company term 2020 – 2025)

- To:
- The General Meeting of Shareholders of Ben Tre Water Supply and Sewerage Joint Stock Company
 - The Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company
 - The Supervisory Board of Ben Tre Water Supply and Sewerage Joint Stock Company

My name is NGO THI HONG VAN.

Citizen Identification Card No.: 031169018554, issued on 05 August 2022 by the Police Department for Administrative Management of Social Order.

I am currently a Member of the Supervisory Board of Ben Tre Water Supply and Sewerage Joint Stock Company, for the term 2020–2025.

I hereby respectfully submit this resignation letter and kindly request the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board of the Company to consider and approve my resignation from the position of Member of the Supervisory Board of Ben Tre Water Supply and Sewerage Joint Stock Company for the term 2020–2025, effective from February 2, 2026 and to carry out the necessary procedures in accordance with regulations for obtaining official approval at the nearest General Meeting of Shareholders.

Reason for resignation: due to certain personal circumstances in the coming period, I am no longer able to continue fulfilling my duties as a Member of the Supervisory Board of the Company in accordance with regulations.

I sincerely request the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board to consider and approve my resignation; and to carry out the relevant procedures in accordance with current regulations.

I would like to express my sincere gratitude to the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board for their trust and support, which enabled me to fulfill the duties entrusted to me during my tenure.

Respectfully./.

Ho Chi Minh City, February 02, 2026

Applicant

Ngo Thi Hong Van

**BEN TRE WATER SUPPLY AND
SEWERAGE JOINT STOCK
COMPANY
SUPERVISORY BOARD**

SOCIALIST REPUBLIC OF VIET NAM
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No.: 17/CNBT-BKS

Vinh Long, February 2, 2026

Resignation from the position of
member of the Supervisory Board
of Ben Tre Water Supply and
Sewerage Joint Stock Company
for the 2020–2025 term by Ms.
Ngo Thi Hong Van

To: The Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock
Company

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

Pursuant to the Law amending and supplementing a number of articles of the
Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the current Charter of Ben Tre Water Supply and Sewerage Joint
Stock Company;

On February 02, 2026, the Supervisory Board received a resignation letter
from Ms. Ngo Thi Hong Van, a member of the Supervisory Board of Ben Tre
Water Supply and Sewerage Joint Stock Company for the 2020–2025 term.

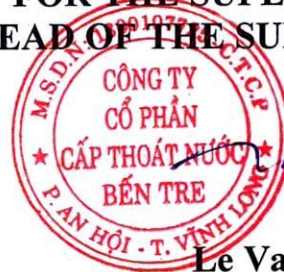
In accordance with the provisions of the Law on Enterprises and the
Company's Charter, the resignation request of Ms. Ngo Thi Hong Van is in
compliance with applicable regulations. The Supervisory Board unanimously
proposes that the Board of Directors consider submitting to the nearest General
Meeting of Shareholders the dismissal of Ms. Ngo Thi Hong Van and the election
of an additional member of the Supervisory Board to ensure the operation of the
Company's Supervisory Board in accordance with the law.

Respectfully./.

Recipients:

- As above;
- Members of the Supervisory Board;
- Archived: Supervisory Board.

FOR THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD



Le Van Phong
Le Van Phong