Người ký: CÔNG TY CỔ PHẦN CẤP THOÁT NƯỚC CẦN THƠ
Thời gian ký: 11.11.2026 14:49:59 +07:00

CANTHO WATER SUPPLY - SEWERAGE JOINT STOCK COMPANY

No.: /CTN

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho, November 11, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission

-Hanoi Stock Exchange

1. Name of organization: CANTHO WATER SUPPLY - SEWERAGE JOINT STOCK COMPANY.
2. Stock code/ Broker code: CTW
3. Address: Nguyen Trai Street, Ninh Kieu Ward, Can Tho City.
4. Tel.: 02923.810.188 Fax: 02923.810.188
5. Content of published information: Excerpt from Resolution No. 14/2026/TNQ-HĐQT dated November 11, 2026 of the Board of Directors of CanThoWassco on:

+ Approved the bottled water business plan and internal transactions with Biwase Production - Trade - Service Company Limited (BIWASE PTS), an enterprise belonging to Joint Stock Company - Binh Duong Water - Environment Corporation (BIWASE).

+ Approved the policy of approving the conclusion of contracts and internal transactions serving production and business between CanThoWassco and Tra Noc - O Mon Water Supply Joint Stock Company, Thot Not Water Supply Joint Stock Company.

6. This information was published on the company's website on 11/11/2026 (date), as in the link: https://canthowassco.com / (Investor Relations).

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Recipient:
- As above;
- For filing.

Legal representative
GENERAL DIRECTOR

Nguyen Tung Nguyen

CAN THO WATER SUPPLY - SEWERAGE JOINT STOCK COMPANY

No.: 14/2026/ TNQ -HĐQT

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RESOLUTION OF THE BOARD OF DIRECTORS
(Excerpt)

BOARD OF DIRECTORS
CAN THO WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

Based on the 2020 Enterprise Law and its amendments, supplements, and implementing guidelines;

Based on the Charter of Organization and Operation of Can Tho Water Supply and Sewerage Joint Stock Company, adopted on June 26, 2026;

Based on Minutes of Meeting No.08/2026/BB-HĐQT dated November 10, 2026, of the Board of Directors of Can Tho Water Supply and Sewerage Joint Stock Company (CanThoWassco);

Based on Resolution No.08/2026/NQ-HĐQT dated November 10, 2026, of the Board of Directors of Can Tho Water Supply and Sewerage Joint Stock Company (CanThoWassco).

RESOLUTION :

Article 1. The Board of Directors of CanThoWassco unanimously approves the bottled water business plan and internal transactions with Biwase Production - Trade - Service Co., Ltd. (BIWASE PTS), a subsidiary of Binh Duong Water and Environment Corporation (BIWASE), as follows:

1. Scope of the transaction: Cooperation in manufacturing, private labeling (OEM), and related transactions for the business of bottled drinking water under the CanThoWassco brand.

2. Transaction Limit: The total transaction limit for one year is VND 25 billion, ensuring it remains below 5% of the total asset value of CanThoWassco as recorded in CanThoWassco's audited semi-annual financial report for 2026.

3. Pricing Principle: The price of goods and services will be determined by each specific contract, ensuring the interests of CanThoWassco are protected.

4. The General Director is tasked with negotiating, signing, and implementing contracts with BIWASE PTS within the scope and limits approved by the Board of Directors, ensuring the interests of all parties, effective management in production and business operations, and compliance with legal regulations and the Company's Charter.

5. The authorization period is from November 10, 2026 to November 30, 2027.

Article 2. The CanThoWassco Board of Directors unanimously (4/4 members, excluding 1 member who is an affiliated party of the subsidiary company and therefore has no voting rights) Through the policy of approving the conclusion of contracts and internal transactions serving production and business activities between CanThoWassco and Tra Noc - O Mon Water Supply Joint Stock Company with the following specific contents :

2.1 Construction contract for the first project:

Project name: Expansion of Thoi Lai water supply network (MLCN 09/2026).

+ Project: D114 PVC and D63 HDPE pipeline along District Road 21 from Bun Lon Bridge to Ba Mit Bridge on both sides.

Location: Thoi Lai Commune and Truong Thanh Commune, Can Tho City.

Estimated contract value: 810,142,000 VND.

2.2 . Construction contract for the second project:

+ Project: Renovation and expansion of the water supply network in Co Do district (MLCN 06/2025).

+ Items: 1. D114 PVC pipeline along Provincial Road 919 from Thu Mua Giấy Vụn Giá Cao to District Road 34 (Right side); 2. D114 PVC pipeline from Đường Tắc Bridge to Đường Tắc Nhỏ Bridge (Right side); 3. D63 HDPE pipeline along Năm Châu Canal (Both sides); 4. D63 HDPE pipeline along Lò Bún Alley, Thới Hòa Hamlet (Both sides); 5. D63 HDPE pipeline leading to Cờ Đỏ Warehouse (Left side); 6. D63 HDPE pipeline leading to Cờ Đỏ Town Kindergarten (Both sides); 7. D114 PVC water supply pipeline along Thốt Nốt River (From Phước Linh Pagoda to T5 Bridge, Kênh Thơm Rơm Bridge); 8. D114 PVC water supply pipeline along Kênh Đứng Canal (From Như Ý Lê Hair Salon to Thới Hiệp 1 welcome gate).

Location: Co Do District, Can Tho City.

Estimated contract value: 579,319,000 VND.

2.3. Approve the policy for Tra Noc - O Mon Water Supply Joint Stock Company to lease customer management software, mobile meter reading software, and mobile customer care software with QR code payment from Can Tho Water Supply and Sewerage Joint Stock Company . Simultaneously, instruct the General Director to negotiate the rental price to ensure efficiency and a balance of interests for both companies.

2.4. Approve the policy on supplying water through a main meter to Tra Noc - O Mon Water Supply Joint Stock Company (the main meter will be installed at Xeo De Bridge, Provincial Road 923). Simultaneously, instruct the General Director to negotiate the price and method of water supply through the main meter to ensure efficiency and a balance of interests for both companies.

Article 3. The CanThoWassco Board of Directors unanimously (4/4 members, excluding 1 member who is an affiliated party of the subsidiary company and therefore has no voting rights) Through the policy of approving the conclusion of contracts and internal transactions serving production and business activities between CanThoWassco and Thot Not Water Supply Joint Stock Company with the following specific contents:

3.1 Construction contract for the first project:

Project: Renovation and repair of Thot Not water treatment plant.

+ Item: Upgrading the foundation, renovating the roof of the sludge press machine.

Location: Thot Not Water Treatment Plant, Thot Not Ward, Can Tho City.

+ Contract value: 84,045,000 VND.

3.2. Construction contract for the second project:

Project: Renovation and upgrading of the water supply network in Thuan Hung ward.

+ Project: Installation of D63 HDPE and D168 PVC pipelines along National Highway 91 from Thot Not Bridge to Nguyen Trong Quyen Street on the right.

Location: Thuan Hung Ward, Can Tho City.

+ Value: 968,262,000 VND.

3.3. Approve the policy for Thot Not Water Supply Joint Stock Company to lease customer management software, mobile meter reading software, and mobile customer care software with QR code payment from Can Tho Water Supply and Sewerage Joint Stock Company. Simultaneously, instruct the General Director to negotiate the rental price to ensure efficiency and a balance of interests for both companies.

3.4. Transfer of used and non-functioning meters as per the approved proposal from the Materials Department dated October 9, 2026, with a total value of VND 396,900,000 (excluding VAT).

Article 4. This Resolution shall take effect from the date of signing . All members of the Board of Directors, the General Management Board, and relevant departments and divisions of Can Tho Water Supply and Sewerage Joint Stock Company and its two subsidiaries are responsible for its implementation.

Recipient :
- As per Article 4 ;
- Saved: Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON

Nguyen Tung Nguyen