

No: 12/CBTT/2024

Thu Dau Mot, May 24, 2024

***EXTRAORDINARY INFORMATION DISCLOSURE***

**To:**               - The State Securities Commission  
                      - HoChiMinh Stock Exchange

**1. Name of organization: BINH DUONG WATER – ENVIRONMENT  
CORPORATION – JOINT STOCK COMPANY**

- Stock code: **BWE**

- Address: No.11, Ngo Van Tri Street, Phu Loi Ward, Thu Dau Mot City, Binh  
Duong Province.

- Tel: 02743824245

Fax: 02743897722


**2. Contents of disclosure:** Resolution of Board of Directors: Approval of Issuance  
Results and Complete of the Share Issuance for Dividend Payment in 2023 of Binh  
Duong Water – Environment Corporation – JSC.

**3.** This information was published on the company's website on May 24, 2024, as in the  
link: ***www.biwase.com.vn***.

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

- Attached documents/

Documents on disclosed information /

**Organization representative** 

Person authorized to disclose information

(Signature, full name, position, and seal)

**Duong Anh Thu**

**(Signed)**

*No: 34/NQ-HDQT*

*Binh Duong, May 23, 2024*

**RESOLUTION OF BOARD OF DIRECTORS**

***Re: Approval of Issuance Results and Complete of the Share Issuance for Dividend Payment in  
2023***

**BOARD OF DIRECTORS OF BINH DUONG WATER - ENVIRONMENT  
CORPORATION - JSC**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the Socialist Republic of Vietnam;*
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, of the Socialist Republic of Vietnam;*
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, elaboration of some Article of the Law on Securities;*
- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding certain contents on offering, issuing securities, public tender offer, repurchasing shares, registering public companies, and delisting public company status;*
- Pursuant to the Charter on the organization and operation of Binh Duong Water - Environment Corporation - Joint Stock Company;*
- Pursuant to the audited Financial Statements of Binh Duong Water - Environment Corporation - Joint Stock Company for the year 2023;*
- Pursuant to the Resolution of the General Shareholders Meeting of No. 02/NQ-BWE.DHDCD/2024 dated March 25, 2024, of Binh Duong Water - Environment Corporation - Joint Stock Company;*
- Pursuant to the Board of Directors Resolution No. 19/NQ-HDQT dated March 25, 2024, of Binh Duong Water - Environment Corporation - Joint Stock Company regarding the detailed implementation of the share issuance plan for dividend payment in 2023;*
- Pursuant to Official Letter No. 2355/UBCK-QLCB of the State Securities Commission dated April 12, 2024, regarding the issuance report documents of BWE for dividend payment;*
- Pursuant to the Board of Directors Resolution No. 31/NQ-HDQT dated April 23, 2024, of Binh Duong*



*Water - Environment Corporation - Joint Stock Company regarding the latest registration date to exercise the right to receive dividends in shares;*

*- Pursuant to the Minutes of the Board of Directors Meeting No. /BB-HDQT dated May 23, 2024, of Binh Duong Water - Environment Corporation - Joint Stock Company;*

## **DECISION:**

### **Article 1: Approval of the issuance results and conclusion of the share issuance for dividend payment in 2023 as follows:**

The Board of Directors of Binh Duong Environment - Water Corporation - Joint Stock Company unanimously approves the issuance results and the conclusion of the share issuance for dividend payment in 2023, specifically:

1. Name of share : Binh Duong Water – Environment Corporation - JSC
2. Type of share : Common stock.
3. Stock symbol : BWE.
4. Par value of stock : 10.000 VND/shares.
5. Expected number of Shares to be issued : 27.008.800 shares.
6. Number of shares distributed : 27.008.644 shares
7. Number of shareholders receiving distribution : 3.434 shareholders
8. Number of fractional shares canceled : 156 shares
9. Total number of shares after issued : **219.928.644 shares**
  - Number of outstanding shares: : 219.928.644 shares
  - Number of treasury shares : 0 shares
10. Issuance end date : May 20, 2024

**Article 2:** Approval of the amendment of the business registration certificate, Amendment and Supplementation of the Company's Articles of Association in accordance with the new charter capital after issuance are as follows:

- Charter capital of the company after the issuance: 2.199.286.440.000 VND
- Amendmend of clause 1, article 6, charter on organization, and operation of the company as follows:

Before the amendment	After the amendment
<p><b>Article 6: Charter Capital, Shares, Shareholders</b></p> <p>1. The charter capital of the Company is <b>1,929,200,000,000 VND</b> (One trillion nine hundred twenty-nine billion two hundred million Vietnam dong).</p> <p>The total charter capital of the Company is divided into 192,920,000 shares with a par value of 10,000 VND per share.</p>	<p><b>Article 6: Charter Capital, Shares, Shareholders</b></p> <p>1. The charter capital of the Company is <b>2,199,286,440,000 VND</b> (Two trillion one hundred ninety-nine billion two hundred eighty-six million four hundred forty thousand Vietnam dong).</p> <p>The total charter capital of the Company is divided into 219,928,644 shares with a par value of 10,000 VND per share.</p>

### **Article 3: Enforcement provisions**

The members of the Board of Members, the General Directors, the Chief Accountant, and Heads of departments, units involved are responsible for the implementation of this Resolution. This Resolution shall come into effect from the date of signing./.

**Recipient:**

- As above;
- BOD of the Co.;
- General Directors of the Co.;
- BOS of the Co.;
- Archives of the Board of Directors' Office.

**On behalf of the Board of Directors**   
**Chairman**

**Nguyen Van Thien**

**(Signed)**