

EXTRAORDINARY INFORMATION DISCLOSURE

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

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

- Stock code: **BWE**

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

- Tel: 02743824245

Fax: 02743897722

2. Contents of disclosure: Board of Directors' Resolution on Closing of Operations of Branches including:

- 1. Waste Treatment Complex** (has been transitioned into Biwase Environment – Technology – Science Complex One Member Limited Company - Business Registration Certificate number 3703221375 issued by the Department of Planning and Investment of Binh Duong Province on July 1, 2024).
- 2. Chon Thanh Water Supply Branch** (has been transitioned into Biwase Binh Phuoc Water One Member Company Limited - Business Registration Certificate number 3801301847 issued by the Department of Planning and Investment of Binh Phuoc Province on June 27, 2024).
- 3. Urban Services Branch** (has been transitioned into Biwase Production – Trading – Service MTV Company Limited - Business Registration Certificate number 3703221368 issued by the Department of Planning and Investment of Binh Duong Province on July 1, 2024).
- 4. Con Voi Trading Branch** (has been transitioned into Con Voi Trading Branch – Biwase Environment – Technology – Science Complex One Member Limited Company).

3. This information was published on the company's website on July 8, 2024, as in the link:
www.biwase.com.vn: 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)

Thu Dau Mot, July 8, 2024

No: 49/NQ-HĐQT

RESOLUTION

Closing the operation of company branch

- Pursuant to the Law on Enterprise No.59/2020/QH14 on June 17, 2020;
- Pursuant to the Charter on the organization and operation of Binh Duong Water – Environment Corporation – Joint Stock Company;
- Pursuant to the functions and authorities of the Board of Directors stipulated in the Charter of Organization and Operation of Binh Duong Water – Environment Corporation - Joint Stock Company;
- Pursuant to the Board of Directors of Meeting Minutes on July 8, 2024.

RESOLVE

Article 1: Agree to closing the operations of branches under Binh Duong Water – Environment Corporation – Joint Stock Company:

1. **Waste Treatment Complex** (has been transitioned into Biwase Environment – Technology – Science Complex One Member Limited Company - Business Registration Certificate number 3703221375 issued by the Department of Planning and Investment of Binh Duong Province on July 1, 2024).
2. **Chon Thanh Water Supply Branch** (has been transitioned into Biwase Binh Phuoc Water One Member Company Limited - Business Registration Certificate number 3801301847 issued by the Department of Planning and Investment of Binh Phuoc Province on June 27, 2024).
3. **Urban Services Branch** (has been transitioned into Biwase Production – Trading – Service MTV Company Limited - Business Registration Certificate number 3703221368 issued by the Department of Planning and Investment of Binh Duong Province on July 1, 2024).
4. **Con Voi Trading Branch** (has been transitioned into Con Voi Trading Branch – Biwase Environment – Technology – Science Complex One Member Limited Company).

Article 2: Authorize Mr. Tran Chien Cong - General Director to direct the next steps in accordance with regulations.

Article 3: This resolution validates since the date signed. The members of the Board of Directors and departments, related individuals take responsibility to execute the Resolution.

Recipient:

- Board of Directors of the Company;
- General Director of the Company;
- Board of Supervisors of the Company;
- Archives of the Board of Directors' Office;
- Relevant Branches;
- Archives of the Board of Directors' Office.

On behalf of the BODs
Chairman
Nguyen Van Thien

(Signed)