

**BINH DUONG WATER – ENVIRONMENT  
CORPORATION - JSC**

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No: 23/CBTT/2024

*Thu Dau Mot, September 27, 2024*

## **EXTRAORDINARY INFORMATION DISCLOSURE**

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

**1. Name of organization: BINH DUONG WATER – ENVIRONMENT  
CORPORATION - JSC**

- Stock code: **BWE**

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

- Tel: (+84) 2743824245

Fax: (+84) 2743897722

**2. Content of information disclosure:** BOD's Resolution on Transactions Agreement  
with Related Parties – BIWASE Construction - Electricity JSC.

**3.** This information was published on the company's website on September 27, 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, seal)*

**Duong Anh Thu**

No: 64/NQ-HĐQT

*Thu Dau Mot, September 26, 2024*

## **RESOLUTION**

**Re: Execution of transactions and contract signing with BIWASE  
Construction – Electricity JSC**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to the Charter of organization and operation of Binh Duong Water - Environment Corp - JSC;

- Pursuant to the functions and authorities of the BOD as stipulated in the Charter of organization and operation of Binh Duong Water – Environment Corp - JSC;

- Pursuant to the Minutes of the BOD's Meeting No.63 /BB-HĐQT dated September 26, 2024.

## **RESOLVES**

**Article 1:** Approve the signing of construction, installation contracts and related transactions with BIWASE Construction - Electricity JSC in accordance with Proposal No. 157/XLD-KH dated September 9, 2024, for the following projects:

- Project: Installation of 02 pumps (132kW) at Hon Quan pressure boosting station – Binh Phuoc province
- Project: Replacement of the 3-phase 400KVA transformer at the Primary Pump Station – Thu Dau Mot Water Supply Branch.
- Project: Maintenance, testing, and replacement of the III-400KVA transformer station – Thu Dau Mot Water Supply Branch
- Project: Firefighting and fire prevention pump station within the project to Upgrade the Capacity of the Southern Binh Duong Solid Waste Complex – Compost Plant (capacity: 840 tons/day).
- Transfer, lending of materials and supplies for these projects (if applicable).

**Article 2:** This resolution takes effect from the date of signing, and the Executive Board and relevant departments are responsible for executing this resolution.

**Receives:**

- Member of the BOD, Supervisory Board, Executive Board;
- Document archiving.

**ON BEHALF OF THE BOD**  
**PRESIDENT**