

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

No: 24/CBTT-ĐK/2024

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

Thu Dau Mot, October 31, 2024

**DISCLOSURE OF INFORMATION
ON THE STATE SECURITIES COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S PORTAL**

To:

- The State Securities Commission.
- HCM Stock Exchange.

- Name of organization: **BINH DUONG WATER – ENVIRONMENT CORPORATION - JSC**
- Stock code: **BWE**
- Add: No.11, Ngo Van Tri Str., Phu Loi Ward, Thu Dau Mot City, Binh Duong Province
- Tel: (+84) 2743824245 Fax: (+84) 2743897 722
- Submitted by: **Mrs Duong Anh Thu**
Position: Head of Supervisory Board

Information disclosure type : ☒ Periodic ☐ Irregular ☐ 24 hours ☐ On demand

Content of information disclosure (*):

+ Disclosure of information: BODs' Resolution on the Approval of the Policy for Transactions with Related Entities – Biwase Environment – Technology – Science Complex – One Member LLC (“Biwase E.T.S”)

+ This information was published on the company's website on October 31, 2024, as in the link: <http://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: 72/ NQ-HDQT

Thu Dau Mot, October 30, 2024

RESOLUTION

*Re: Execution of transactions and contract signing with Biwase Environment –
Technology – Science Complex – One Member LLC (E.T.S)*

- Pursuant to the Enterprise Law No. 59/2020/QH14, ratified 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 Corporation - JSC;
- Pursuant to the functions and authorities of the Board of Directors as prescribed in the Charter of Organization and Operation of Binh Duong Water - Environment Corporation - JSC.
- Pursuant to the Board of Directors Meeting Minutes No.71/BB-HDQT dated October 30, 2024.

DECISION

Article 1: Approval is granted for the policy to enter into a construction contract and related transactions with Biwase Environment – Technology – Science Complex – One Member LLC, according to Proposal No. 228/TT-KHCNMT.ĐXD dated October 22, 2024, as follows:

- Project name: Upgrading of provincial-managed local rural roads within Chanh Phu Hoa Ward.
- Construction location: Chanh Phu Hoa Ward, Ben Cat City, Binh Duong Province.

Article 2: The General Director is authorized to sign the contract and oversee the subsequent implementation steps.

Article 3: This resolution is effective from the date of signing. Board of Executive and all relevant departments are responsible for executing this resolution.

Recipient

- Member of BODs, the Supervisory Board,
Board of General Directors;
- Save official dispatch;

ON BEHALF OF THE BOD

CHAIRMAN