

No: 06/CBTT/2025

Thu Dau Mot, May 19, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

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

**1. 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: 02743 824245

Fax: 02743897722

2. Content of information disclosure: Resolution of the Board of Directors of Binh Duong Water – Environment Corporation - JSC regarding the investment in purchasing shares of Vinh Long Water Supply Joint Stock Company (stock code: VLW).

3. This information was published on the company's website on May 19, 2025, 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: 24/NQ-HĐQT

Thu Dau Mot, May 19th, 2025

RESOLUTION

**Ref: The investment in purchasing shares of Vinh Long Water Supply Joint
Stock Company**

- Pursuant to the Law on Enterprise No. 59/2020/QH14 approved 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 (Biwase);
- Based on the functions and powers of the Board of Directors as stipulated in the Charter of organization and operation of Binh Duong Water – Environment Corporation - JSC (Biwase);
- Based on The Minute of Board of Directors No. 21/BB-HĐQT dated on May 3, 2025 of Binh Duong Water – Environment Corporation – JSC.
- Based on The Resolution No.22/NQ-HĐQT dated on May 6, 2025 of Binh Duong Water – Environment Corporation – JSC.

RESOLUTION

- Article 1:** The entity conducting the share transfer transaction of Vinh Long Water Supply Joint Stock Company (stock code: VLW), in which Binh Duong Water – Environment Corporation – JSC plans to invest in accordance with Resolution No. 22/NQ-HĐQT dated May 6, 2025 of Binh Duong Water – Environment Corporation - JSC, is Biwase Electric - Construction JSC (currently a subsidiary of Biwase)
- Article 2:** To authorize the General Director to direct the implementation of the subsequent steps.
- Article 3:** This Resolution shall take effect from the date of signing. The Board of Executive, all relevant units and individuals are responsible for the implementation of this Resolution.

Recipients:

- Members of BOD, BOS, BOE of the Company
- Office archive



BOARD OF DIRECTORS

CHAIRMAN

Nguyen Van Thien