

No: 7/CBTT/2025

Thu Dau Mot, May 27, 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 on the
approval in principle of the establishment of BIWASE Wastewater and Drainage One
– Member Limited Company.

**3. This information was published on the company’s website on May 27, 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: 26 /NQ-HĐQT

Thu Dau Mot, May 27th, 2025

RESOLUTION

**Ref: Establishing BIWASE Wastewater and Drainage One Member Limited
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. 25 /BB-HĐQT dated on May , 23rd, 2025 of Binh Duong Water – Environment Corporation – JSC.

RESOLUTION

**Article 1: Approval in principle for the establishment of BIWASE Wastewater and
Drainage One Member Limited Company**

- Owner: Binh Duong Water – Environment Corporation – Joint Stock Company (Biwase)
- Charter capital: Estimated at 30 billion VND (100% contributed by Biwase)
- Form of capital contribution: Cash.
- Implementation timeline: within Q2/2025

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