

No: 08/CBTT/2025

Thu Dau Mot, June 2<sup>nd</sup>, 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:** Minute and Resolution of BOD on selecting the audited firm (review the first 6-month Financial Statement in 2025 and audit the 2025 Financial Statement) of Binh Duong Water – Environment Corporation – JSC.

**3. This information was published on the company’s website on June 2<sup>nd</sup>, 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: 27/NQ-HĐQT

Thu Dau Mot, June 02, 2025<sup>nd</sup>

## **RESOLUTION**

**Ref: Selecting the audited firm  
(review the first 6-month Financial Statement in 2025 and audit the 2025  
Financial Statement)**

- 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 25.2./BB-HĐQT dated on May 23<sup>rd</sup>, 2025 of Binh Duong Water – Environment Corporation – JSC.

## **RESOLUTION**

- Article 1:** Approval for selecting the audited firm (review the first 6-month Financial Statement in 2025 and audit the 2025 Financial Statement) of Binh Duong Water – Environment Corporation – JSC: **AASC Auditing Firm Limited Company.**
- Article 2:** To authorize Mr. Tran Chien Cong - the General Director to sign the contract.
- 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**  
CÔNG TY CP  
TỔNG CÔNG TY  
NƯỚC - MÔI TRƯỜNG  
BÌNH DƯƠNG  
TP. THỦ DẦU MỘT - T. BÌNH DƯƠNG

**Nguyen Van Thien**