

Thu Dau Mot, July 15, 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 implementing transactions with related entities – Biwase Wastewater and Drainage One member Limited Company and Biwase Electric – Construction Joint Stock Company.

3. This information was published on the company’s website on July 15, 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: 33/NQ-HĐQT

Thu Dau Mot, July 14th, 2025

RESOLUTION

Ref: Implementation of transactions, contract signing with Biwase Wastewater and Drainage One member Limited Company and Biwase Electric – Construction 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. 32/BB-HĐQT dated on July 11, 2025 of Binh Duong Water – Environment Corporation – JSC.

RESOLUTION

Article 1: Approval in policy on signing contracts with Biwase Wastewater and Drainage One Member Limited Company (a subsidiary with 100% capital contribution of Biwase, an related organization of Mr. Pham Thanh Hung – Deputy General Director and Ms. Nguyen Thi Dien – Head of Finance and Accounting Department):

- Assign the operation and management lease of 4 wastewater treatment plants: Di An, Tan Uyen, Thu Dau Mot, and Thuan An.
- Construction of the proposed projects as per Proposal No. 07/BIWAS-KD dated July 7th, 2025 of Biwase Wastewater and Drainage One member Limited Comany:
 - ✓ Project: Construction and installation of a domestic wastewater treatment system with a capacity of 20 m³/day-night for Lmat Limited Company
 - ✓ Project: Construction of a surface rainwater drainage manhole, concrete road and wastewater treatment plant, and wastewater treatment processing units for Colgate-Palmolive (Vietnam) Limited Company – My Phuoc Branch
 - ✓ And other wastewater treatment and drainage projects arising in the area in the coming time (if any).
- Transfer, lend materials and supplies for the aforementioned projects (if any).

Article 2: Approval in policy on signing construction, installation contracts, as well as related transactions, with Biwase Electric – Construction Joint Stock Company (a subsidiary of Biwase), pursuant to Proposal No.

163A/XLD-KH dated July 7, 2025 of Biwase Electric – Construction JSC regarding the proposed execution of the following project:

- Project: BIWASE waste-to-energy plant project with a capacity of 24 MW – Phase 1 with a capacity of 12 MW.
- Location: Nam Binh Duong Solid Waste Treatment Complex, Chanh Phu Hoa ward, Ho Chi Minh City.
- Transfer, lend materials and supplies for the above-mentioned projects (if any).

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