

No: 21/CBTT/2025

Phu Loi, December *10th*, 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, Ho Chi Minh City

- Tel: 02743 824245

Fax: 02743897722

2. Content of information disclosure: Resolution of the Board of Directors regarding the investment to the share acquisition of Phu Hung Long Water Supply Joint Stock Company, achieving the ratio to become an associate/subsidiary company of Biwase Corporation.

This information was published on the company's website on December *10th*, 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:51/NQ-HĐQT

Phu Loi, December 09th, 2025

RESOLUTION

Ref: the share acquisition of Phu Hung 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. 50 /BB-HĐQT dated on December 09th, 2025 of Binh Duong Water – Environment Corporation – JSC.

RESOLUTION

Article 1: To approve the policy regarding Binh Duong Water – Environment Corporation - Joint Stock Company investing in the share acquisition of Phu Hung Long Water Supply Joint Stock Company.

- Type of shares proposed for acquisition: Ordinary shares, freely transferable.

- Number of shares proposed for acquisition: A number of shares corresponding to an ownership ratio of from 20% to 100% of the Company's voting shares. Accordingly, upon completion of the aforementioned share acquisition, Phu Hung Long Water Supply Joint Stock Company shall become an associate/subsidiary company of Biwase.

Article 2: Authorize the General Director to direct the implementation of the next 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
