

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

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

This information was published on the company's website on December 30th, 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: 55/NQ-HĐQT

Phu Loi, December 29., 2025

RESOLUTION

Ref: the share acquisition of Ninh Thuan 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 dated on December 29., 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 Ninh Thuan 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 under 50% of the Company's voting shares. Accordingly, upon completion of the aforementioned share acquisition, Ninh Thuan Water Supply Joint Stock Company shall become an associate 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
Nguyen Van Thien