

No: 01/CBTT/2026

Phu Loi, January...^{13th}....., 2026

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 on finalizing the list of shareholders to attend the 2026 Annual General Meeting of Shareholders and for the 2025 interim dividend payment.

3. This information was published on the company's website on January...^{13th}....., 2026, 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)



Dương Anh Thu

No: 02 /NQ-HĐQT

Phu Loi, January 13th, 2026

RESOLUTION

Ref: Approval of 2025 interim cash dividend; Organisation of the 2026 Annual General Meeting of Shareholders

- 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. 04 /BB-HĐQT dated on January.13., 2026 of Binh Duong Water – Environment Corporation – JSC.

RESOLUTION

- Article 1:** To approve the 2025 interim dividend of Binh Duong Water – Environment Corporation - Joint Stock Company at the rate of 13% of charter capital, in accordance with the Resolution of the 2025 Annual General Meeting of Shareholders, equivalent to: **VND 285,907,237,200** (Two hundred eighty-five billion, nine hundred and seven million, two hundred and thirty-seven thousand, two hundred Vietnamese Dong). Form of payment: Cash; Payment schedule: **May 2026**.
- Article 2:** To approve the plan for organizing the 2026 Annual General Meeting of Shareholders of Binh Duong Water – Environment Corporation - Joint Stock Company, with the tentative schedule: **March - April 2026**.
- 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.



Nguyen Van Thien