

Số: 33/CBTT/2026

Phú Lợi, ngày 21 tháng 9 năm 2026
Phu Loi, September 21, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: - The State Securities Commission.
- HCM Stock Exchange.

1. Tên tổ chức: CÔNG TY CP – TỔNG CÔNG TY NƯỚC – MÔI TRƯỜNG BÌNH DƯƠNG

Name of organization: BINH DUONG WATER – ENVIRONMENT CORP. - JSC

- Mã chứng khoán/Stock Code: **BWE**
- Địa chỉ: Số 11 Ngõ Văn Trị, Phường Phú Lợi, TP. Hồ Chí Minh
- Add: No.11, Ngo Van Tri Street, Phu Loi Ward, Ho Chi Minh City
- Điện thoại liên hệ: 02743 824245 Fax: 02743897722
- Tel: 02743 824245 Fax: 02743897722

2. Nội dung thông tin công bố: NQ HĐQT V/v Thông qua kết quả phát hành thêm cổ phiếu ra công chúng và kết thúc đợt phát hành tăng vốn điều lệ.

Contents of Information Disclosure: Resolution of the Board of Directors of Approval of the results of the issuance of additional shares to the public and the end of the issuance to increase charter capital

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/09/2026 tại đường dẫn: www.biwase.com.vn. /This information was published on the company's website on September 21, 2026, as in the link: <http://www.biwase.com.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố /We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Đại diện tổ chức/Organization representative

Người Ủy quyền/Organized Person authorized to disclose information



Dương Anh Thu



No. 74/NQ-HDQT

Phu Loi, September 21, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of the results of the issuance of additional shares to the public and the end of the issuance to increase charter capital)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Securities Law and amended and supplemented by Decree No. 245/2025/ND-CP;
- Pursuant to the Charter of Binh Duong Water - Environment Corporation JSC;
- Pursuant to the Resolution of the General Meeting of Shareholders No. 02/NQ-BWE.ĐHDCĐ/2026 dated 27/03/2026 of the 2026 Annual General Meeting of Shareholders, Binh Duong Water - Environment Corporation JSC;
- Pursuant to the Certificate of registration for public offering of shares of the State Securities Commission;
- Pursuant to the Resolution of the Board of Directors No. 48/NQ-HDQT dated 02/07/2026 on approving the distribution of shares to existing shareholders;
- Pursuant to the Resolution of the Board of Directors No. 63/NQ-HDQT dated 11/09/2026 on the approval of the results of the share offering and the plan to handle the remaining undistributed shares;
- Pursuant to the Resolution of the Board of Directors No. 65/NQ-HDQT dated 14/09/2026 on approving the list of investors who are entitled to distribute the undistributed shares in the offering to existing shareholders;
- Based on the actual results of the public offering of additional shares of Binh Duong Water - Environment Corporation JSC;
- Pursuant to the Minutes of the Board of Directors meeting dated 21/09/2026.

RESOLUTION

Article 1. Approving the results of the additional public offering of shares of Binh Duong Water - Environment Corporation JSC according to the Certificate of registration for additional public offering of shares No. 318/GCN-UBCK issued by the State Securities Commission on 30/06/2026 as follows:

1. Name of the offering shares: Shares of Binh Duong Water - Environment Corporation-JSC
2. Stock Code: BWE
3. Stock Type: Common Stock
4. Par value: 10,000 VND/share

5. Total number of shares offered to existing shareholders: 31,418,377 shares
6. Number of shares distributed: 31,418,377 shares
 - Number of shares ordered by existing shareholders: 24,791,283 shares
 - The remaining number of shares that have not been fully distributed to other investors: 6,627,094 shares
7. Total number of shares after issuance: 251,347,021 shares, of which:
 - Number of shares outstanding: 251,347,021 shares
 - Number of treasury shares: 0 shares
8. Total proceeds from the offering of shares: 1,162,479,949,000 VND
 - The amount of money paid by existing shareholders to buy shares: 917,277,471,000 VND
 - Proceeds from the offering of remaining shares: VND 245,202,478,000
9. Cost of the stock offering: 440,600,000 VND
 - Issuance consulting fee: 350,000,000 VND.
 - Capital audit fee: 28,000,000 VND
 - Fee for licensing the additional public offering of securities: 25,000,000 VND
 - Expenses for transferring securities purchase money from shareholders (VSD): 1,100,000 VND.
 - Cost of closing the list of shareholders : 10,500,000 VND.
 - Cost of publishing in the newspaper to carry out information disclosure: 26,000,000 VND.
10. Total net revenue from the offering: VND 1,162,039,349,000

Article 2. Approval of the closing of the public offering of shares as follows

- Number of shares allowed to be offered: 31,418,377 shares.
- Number of shares distributed: 31,418,377 shares, accounting for 100% of the shares allowed to be offered.
- Closing date of the offering: 21/09/2026.

Article 3. Approving the change of the Enterprise Registration Certificate and amending and supplementing the Charter of organization and operation of the Company according to the new charter capital after issuance as follows:

- Charter capital of the Company after issuance: VND 2,513,470,210,000
- To amend Clause 1, Article 6, the Charter of Binh Duong Water - Environment Corporation JSC as follows:

Pre-Modification	Post-modification
Clause 1 Article 6. Charter capital, shares, shareholders 1. The Company's charter capital is VND 2,199,286,440,000 (Two thousand one hundred and ninety-nine billion two hundred and eighty-six million four hundred and forty thousand VND) The total charter capital of the Company is divided into 219,928,644 shares with a par value of 10,000 VND/share.	Clause 1 Article 6. Charter capital, shares, shareholders 1. The charter capital of the Company is 2,513,470,210,000 VND (Two thousand five hundred thirteen billion four hundred and seventy million two hundred and ten thousand VND) The total charter capital of the Company is divided into 251,347,021 shares with a par value of 10,000 VND/share.

Article 4. This Resolution takes effect from the date of signing.

Article 5. Members of the Board of Directors, the Supervisory Board, the Executive Board and relevant departments of Binh Duong Water and Environment Corporation Joint Stock Company are responsible for implementing this Resolution from the date of signing.

Recipients:

- *As in Article 5;*
- *Save the Board of Directors.*

ON BEHALF OF BOD

CHAIRMAN

(signed)

Nguyen Van Thien