

No: 12/CBTT-ĐK/2026

Phu Loi, March 17th, 2026

**DISCLOSURE OF INFORMATION
ON THE STATE SECURITIES COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S PORTAL**

To: - The State Securities Commission.
- HCM Stock Exchange.

- 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: (+84) 2743824245 Fax: (+84) 2743897722
- Submitted by: *Mrs Duong Anh Thu*
Position: Head of Supervisory Board

Information disclosure type : Periodic Irregular 24 hours On demand

Content of Information disclosure (*):

+ Disclosure of information: The report on the list of candidate to participate in the Board of Supervisory for the term II (2022-2027) of Binh Duong Water - Environment Corporation - JSC.

+ This information was published on the company's website on March 17th, 2026, as in the link: <http://www.biwase.com.vn>.

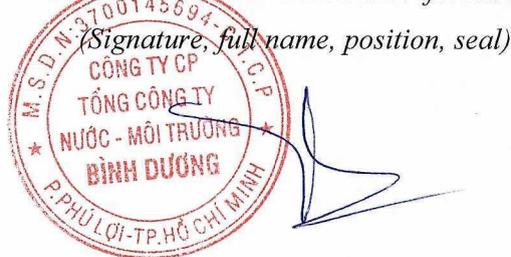
We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

- Attached documents/
Documents on disclosed information /

Organization representative

Person authorized to disclose information

(Signature, full name, position, seal)



Duong Anh Thu

No.: 18 /BC-HĐQT

Phu Loi, March 17th, 2026

REPORT

*List of candidates for the Supervisory Board – Term II (2022 – 2027)
of Binh Duong Water – Environment Corporation - JSC*

To: The 2026 Annual General Meeting of Shareholders.

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and effective from January 1, 2021;
- Pursuant to the charter on organization and operation of Binh Duong Water – Environment Corporation - JSC;
- Pursuant to the Documents of the 2026 Annual General Meeting of Shareholders, specifically Proposal No. 10/TTr-HĐQT dated February 27, 2026 regarding the dismissal of a Supervisory Board member and the election of an additional Supervisory Board member for Term II (2022–2027), together with the attached election regulations;

As of the deadline for nomination and self-nomination of candidates for the Supervisory Board, the Organizing Committee of the General Meeting has received valid application dossiers from shareholders who meet the eligibility requirements in accordance with the regulations. Accordingly, we respectfully present the list of nominated/self-nominated candidates for election to the Supervisory Board to supplement and replace members of the Supervisory Board for Term II (2022–2027) as follows:

No	Full name	DOB	Gender	Nominating shareholder / Shareholder group	Onwnership ratio (% of charter capital)
1	Dinh Thi Thuy Nga	1991	Female	Thu Dau Mot Water Joint Stock Company	37.42%

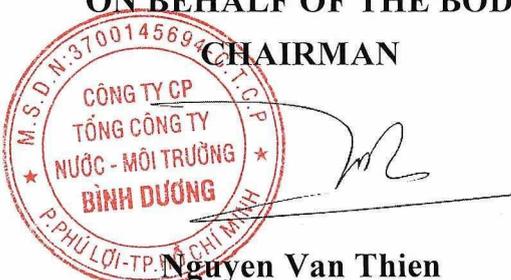
(Detailed information of the candidate is attached)

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- As above;
- Archived: Office – BOD.

**ON BEHALF OF THE BOD
CHAIRMAN**



Nguyen Van Thien

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Phu Loi, March 13, 2026

NOMINATION LETTER
FOR MEMBER OF THE BOARD OF SUPERVISORS

To: Organizing Committee of the 2026 Annual General Meeting of Shareholders
Binh Duong Water – Environment Joint Stock Corporation (BIWASE)

Shareholder/Group of Shareholders:

No.	Shareholder Name	ID/Passport/Business Registration No., Place of Issue, Date of Issue	Number of Voting Shares Owned as of the Record Date	Percentage of Charter Capital
1	Thu Dau Mot Water Joint Stock Company	3702226772	82,293,750	37.42%

- Pursuant to the provisions of the Law on Enterprises 2020;
- Pursuant to the Charter of BIWASE;
- Pursuant to the Regulations on nomination and self-nomination of members of the Board of Supervisors at the 2026 Annual General Meeting of Shareholders of BIWASE.

I/We hereby nominate the following candidate:

Full name: **Dinh Thi Thuy Nga**

Date of birth: September 28, 1991

Place of birth: Ho Chi Minh City

Permanent address: 1508, Group 4, Area 6, Chanh Hiep Ward, Ho Chi Minh City

Citizen ID No.: 074191008158

Date of issue: August 12, 2021

Place of issue: Police Department for Administrative Management of Social Order

Education level: Bachelor's Degree

Major: Finance – Banking

To nominate the above-mentioned candidate(s) for the position of Member of the Supervisory Board of BIWASE.

I/We hereby confirm that the above-mentioned candidate(s) fully satisfy the eligibility requirements for nomination to the position of Member of the Supervisory Board in accordance with the Charter of BIWASE and the relevant laws and regulations.

We sincerely thank you!


(Signature, seal and full name)
CHỦ TỊCH HĐQT
Nguyễn Văn Tri

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RESUMES

1. Fullname: DINH THI THUY NGA Gender: Female
2. Date of Birth: 28/09/1991 Place of Birth: Ho Chi Minh city
3. Nationality: Vietnam..... Ethnicity: Kinh
4. ID Card No.: 074191008158 Date of issue: 12/08/2021 by the Department of Administrative Management of Social Order
5. Place of permanent residence registration: 1508, Group 4, Zone 6, Chanh Hiep Ward, Ho Chi Minh City.
6. Permanent address: 1508, Group 4, Zone 6, Chanh Hiep Ward, Ho Chi Minh City.
7. Education Level: 12/12
8. Professional qualification: Bachelor of Finance – Banking
9. Learning and professional training progress; certificate:

Time	Traning School	Major	Reward	Discipline
2009-2013	Binh Duong University	Bachelor of Finance – Banking		No



10. Work progress:

Thời gian	Work place	Position	Reward	Discipline
From 01/2014 to 11/2020	Thu Dau Mot Water Joint Stock Company	Payment Accountant		No
From 12/2020 to present	Thu Dau Mot Water Joint Stock Company	General Accountant		No

11. Current Positions:

Work place	Position	From...to...
Thu Dau Mot Water Joint Stock Company	Member of the Internal Audit Committee	From 4/2021 to present

12. Kinship relations:

Relationship	Full name	Year of birth	Permanent Address	Cupation	Place of work
Father	Dinh Van Hieu	1961	1508, Group 4, Zone 6, Chanh Hiep Ward, Ho Chi Minh City.	Retired	
Mother	Ho Thi My	1961	1045, Group 76, Zone 9, Chanh Hiep Ward, Ho Chi Minh City.	Housewife	
Husband	Nguyen Quang Truong	1991	No. 38, Group 45, Zone 5, Phu An Ward, Ho Chi Minh City.	Accountant	Digital Age Dental Laboratories Co., Ltd
Child	Nguyen Dinh Anh Dzung	2021	1508, Group 4, Zone 6, Chanh Hiep Ward, Ho Chi Minh City.	little	
Child	Nguyen Dinh Hai My	2023	1508, Group 4, Zone 6, Chanh Hiep Ward, Ho Chi Minh City.	little	

I hereby commit to take full responsibility before the law for the accuracy and truthfulness of the above contents.

Ho Chi Minh City, March 10th 2026

Confirmation of the workplace



TỔNG GIÁM ĐỐC
Trần Chế Hưng

Ho Chi Minh City, March 10th 2026

Declarant

Dinh Thi Thuy Nga

SOCIALIST REPUBLIC OF VIETNAM

President

Binh Duong University

has conferred

THE DEGREE OF BACHELOR

FINANCE AND BANKING

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Hiệu trưởng

Trường Đại học Bình Dương

cấp

BẰNG CỬ NHÂN

TÀI CHÍNH - NGÂN HÀNG

Upon: *Ms Đinh Thị Thủy Nga*

Date of birth: 28 September 1991

Year of graduation: 2013

Degree classification: Good

Mode of study: Full-time

Cho: *Bà Đinh Thị Thủy Nga*

Ngày sinh: 28/09/1991

Năm tốt nghiệp: 2013

Khá

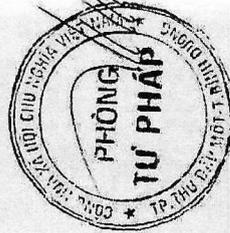
Chính quy

CHƯƠNG TRÌNH BÀN SẴN ĐUNG VỚI BAN CHẤP LOẠI TỐT NGHIỆP: Khá

Số chứng thực: 2346803 Quyển số: SC/BS

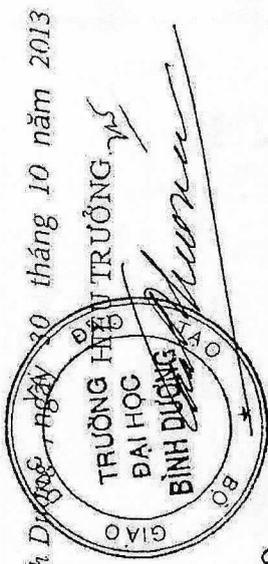
Ngày: 1. Tháng 1. Năm 30

Binhduong, 30 PHỞ TRƯỜNG PHONG TỰ PHÁP



Reg. No: 11109

Đoàn Đình Hải



Số hiệu: 140600

Số vào sổ cấp bằng: 11109

GS.VS. Cao Văn Phương