

No: 6/CBTT-ĐK/2026

*Phu Loi, February 9<sup>th</sup>, 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: Invitation to the 2026 Annual General Meeting of shareholders - Binh Duong Water – Environment Corporation – JSC.

+ This information was published on the company's website on *February 9<sup>th</sup>, 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**

*Phu Loi, February 09<sup>th</sup>, 2026*

**INVITATION  
TO THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**To: Esteemed shareholders**

The Board of Directors of Binh Duong Water – Environment Corporation - Joint Stock Company is pleased to announce and cordially invite the **Esteemed shareholders** to attend the 2026 Annual General Meeting of Shareholders, with details as follows:

- 1. Time of the Meeting:** *8:00 am, March 27, 2026 (Friday)*
- 2. Venue:** at the Office of Binh Duong Water – Environment Corporation – JSC - *No.11 Ngo Van Tri Street, Phu Loi ward, Ho Chi Minh City.*
- 3. Agenda:**

*Discussion and approval of the following matters:*

- Report by the Board of Directors on governance and the performance of the Board of Directors in 2025 and future development orientations.
- Report by the Executive Board on the performance in 2025 and the Plan in 2026.
- Evaluation report of Independent Board on the Board’s 2025 operations.
- Summary of the audited financial statements for 2025.
- The report of the Supervisory Board for 2025.
- Approval of the Proposal on profit distribution, dividend payment for 2025, and the Plan for profit distribution and dividend payment for 2026.
- Approved the Submission on the resignation and supplementary election of members of the Supervisory Board for the term (2022-2027).
- Approval of the plan to issue shares to increase charter capital in 2026.
- Approval of the proposal to update the Company’s Charter
- Approval of the Proposal on the remuneration plan for the Board of Directors and the Board Secretary for 2026.
- Approval of the proposal to select the auditing firm for the financial statements of 2026.
- Other matters under the authority of the General Meeting of Shareholders.

#### 4. Eligibility:

All shareholders holding shares of Binh Duong Water – Environment Corporation – JSC whose names appear on the list of shareholders as of **February 04<sup>th</sup>, 2026**. (This is based on Notification No. 37/TB-CNVSDC issued by the Ho Chi Minh City Branch of the Vietnam Securities Depository and Clearing Corporation on January 14<sup>th</sup>, 2026, regarding the record date and confirmation of the list of securities holders).

#### 5. Documents, authorization and attendance:

- The Meeting Documents will be posted on the Company's website at [www.biwase.com.vn](http://www.biwase.com.vn) no later than 21 days before the opening of the General Meeting.
- If shareholders are unable to attend the General Meeting in person, they may authorize another person to attend on their behalf.
- The meeting invitation, the shareholder registration form for attending the General Meeting, and the letter of authorization for attending the General Meeting (if authorizing another person) will be posted on the Company's website at [www.biwase.com.vn](http://www.biwase.com.vn).

#### 6. Confirmation of attendance:

- To facilitate the organization of the General Meeting and ensure shareholders' rights, we kindly request shareholders to confirm their attendance and submit the Form of shareholder registration and the Power of attorney (if another person is authorized) to Biwase no later than 04:00 PM on March 24<sup>th</sup>, 2026 to Organizing Committee of the 2026 General Meeting of Shareholders – BIWASE Corporation:
  - Binh Duong Water – Environment Corporation - JSC;
  - No.11 Ngo Van Tri street, Phu Loi ward, Ho Chi Minh City;
  - Phone: (+84) 274 3824245 - 3757677; Fax: (+84) 274 3897722.
  - Or: Mr. Bao (+84) 918 622 365 – email: [baondbiwase@gmail.com](mailto:baondbiwase@gmail.com)
- To safeguard shareholders' rights and interests, shareholders may submit comments on the Meeting Documents and/or questions they intend to raise at the General Meeting, etc., by one of the following methods:



- Scan the QR code:

- Telephone: (+84) 274 3824245 / (+84) 919365689 - Ms. Thu

- When attending the General Meeting, shareholders are requested to bring the meeting notice/invitation and their citizen ID card or passport. If attending as an authorized representative, in addition to the above documents, please bring the original letter of authorization and a photocopy of the authorizing shareholder's

citizen ID card (if the letter of authorization has not been submitted to the Company prior to the opening date of the General Meeting).

- Shareholders shall arrange and bear their own travel, accommodation, and living expenses when attending the General Meeting.

Best regards./.

***Recipients:***

- As above;
- Members of BODs;
- Board of General Directors;
- Members of the Supervisory Board;
- Save: Archives of BODs.



ON BEHALF OF  
BOARD OF DIRECTORS  
CHAIRMAN

Nguyen Van Thien