

Code **BWE**
Company name Binh Duong Water Environment Joint Stock Company
Date 01/15/2018
Subject **The record date for the 2018 AGM and dividend payment**

Content:

On January 12, 2018, HOSE announces the record date for the 2018 annual shareholders' meeting (AGM) and the dividend payment of Binh Duong Water Environment Joint Stock Company:

1. Ex-right date: February 06, 2018

2. Record date: February 07, 2018

The payment for the second phase of 2018 cash dividend

Dividend pay-out ratio: **2.5%/ par value (VND250/ share)**

Payment date: February 28, 2018

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Binh Duong Water Environment Joint Stock Company as from February 28, 2018.

For the 2018 annual shareholders' meeting (AGM)

Meeting date: March 2018

Meeting venue: Binh Duong Water Environment Joint Stock Company.