Code BWE

Company name Binh Duong Water Environment Joint Stock Company

Date 01/29/2019

Subject BOD resolution on setting up branches

Content:

The Board resolution dated January 28, 2019, Binh Duong Water Environment Joint Stock Company approved to set up the following branches:

- 1. Binh Duong Water Environment Joint Stock Company Di An Waste Water Branch
 - Address: 39 Street No.10, Dong An area, Tan Dong Hiep Ward, Di An Town, Binh Duong Province.
 - Head of branch: Mr. Nguyen Thanh Phong.
- Binh Duong Water Environment Joint Stock Company Thu Dau Mot Waste Water Branch
 - Address: 138 Ly Tu Trong Street, Phu Tho Ward, Thu Dau Mot City, Binh Duong.
 - Head of branch: Mr. Nguyen Tan Vinh.
- Binh Duong Water Environment Joint Stock Company Thuan An Waste Water Branch
 - Address: No.9, Binh Duong Boulevard, Vinh Phu Ward, Thua An Town, Binh Duong Province.
 - Head of branch: Ms. Co Kim Tuyen.
- 4. Binh Duong Water Environment Joint Stock Company Di An Water Supply Branch
 - Address: 369B/1 area 1A, An Phu Ward, Thuan An Town, Binh Duong Province,
 Viet Nam.
 - Head of branch: Mr. Mai Song Hao.
- Binh Duong Water Environment Joint Stock Company Thu Dau Mot Water Supply Branch
 - Address: 11 Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province.
 - Head of branch: Mr. Do Thanh Cong.
- 6. Binh Duong Water Environment Joint Stock Company Thuan An Water Supply Branch

- Address: No.09, Binh Duong Boulevard, Vinh Phu Ward, Thua An Town, Binh Duong Province.
- Head of branch: Mr. Doan Huu Ngoc Thuong.
- 7. Binh Duong Water Environment Joint Stock Company Complex Water Supply Branch
 - Address: 303 Street No.85, Tan Phu area, Tan Hiep Ward, Tan Uyen Town, Binh Duong Province.
 - Head of branch: Mr. Pham Van Chien.
- 8. Binh Duong Water Environment Joint Stock Company Tan Uyen Water Supply Branch
 - Address: lot HT5, Street D3, Nam Tan Uyen Industrial zone, Khanh Binh Ward,
 Tan Uyen Town, Binh Duong Province.
 - Head of branch: Mr. Pham Dac Thanh.
- 9. Binh Duong Water Environment Joint Stock Company Bau Bang Water Supply Branch
 - Address: Street N25, Bau Bang Industrial zone, hamlet 5, Lai Uyen Commune, Bau Bang District, Binh Duong Province, Viet Nam.
 - Head of branch: Mr. Hoang Anh Tuan.
- 10. Binh Duong Water Environment Joint Stock Company Dau Tieng Water Supply Branch
 - Address: 349/25 Hung Vuong, Dau Tieng Town, Dau Tieng District, Binh Duong Province.
 - Head of branch: Mr. Nguyen Duc Danh.
- 11. Binh Duong Water Environment Joint Stock Company Phuoc Vinh Water Supply Branch
 - Address: 142 Doc Lap, Phuoc Vinh, Phu Giao, Binh Duong.
 - Head of branch: Mr. Tran Thanh Phong.
- 12. Binh Duong Water Environment Joint Stock Company Urban Service Branch
 - Address: 808 Ly Thai To, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province.
 - Head of branch: Mr. Nguyen Duc Toan.
- 13. Binh Duong Water Environment Joint Stock Company Civil Construction Mechanical and Electrical Technology Branch

- Address: 303 Street No.85, Tan Hiep Ward, Tan Uyen Town, Binh Duong Province.
- Head of branch: Mr. Van Kim Hung Phong.
- 14. Binh Duong Water Environment Joint Stock Company Consultancy Services for Water Supply and Sewerage Branch
 - Address: 11 Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province.
 - Head of branch: Mr. Bui Truong Son.