

Code	BWE
Company name	Binh Duong Water Environment Joint Stock Company
Date	12/03/2020
Subject	Notice of annual general meeting & dividend payment

Content:

Binh Duong Water Environment Joint Stock Company announces the record date as follows:

- Listed firm: Binh Duong Water Environment Joint Stock Company
- Stock code: BWE
- Stock type: common stock
- Par value: VND10,000/share
- Record date: January 07, 2021

1. Purpose:

- To convene the 2021 Annual General Meeting.
- To make the first dividend payment for 2020;

2. Detailed content:

a. To convene the 2021 Annual General Meeting

- Exercise ratio: 01 share – 01 voting right
- Meeting date: in March 2021
- Meeting venue: The office of Binh Duong Water Environment Joint Stock Company, 11 Ngo Van Tri, Phu Loi ward, Thu Dau Mot city, Binh Duong.

b. To make the first dividend payment for 2019:

- Exercise ratio: 12%/ par value (VND1,200 for a share).
- Payment date: April 07, 2021
- Place 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: at Binh Duong Water Environment Joint Stock Company from April 07, 2021.