

Code **BWE**
Company name Binh Duong Water Environment Joint Stock Company
Date 12/07/2021
Subject **The record date for the 2022 AGM and dividend payment**

Content:

On December 06, 2021, HOSE announces the record date for the 2022 annual shareholders' meeting (AGM) and the dividend payment of Binh Duong Water Environment Joint Stock Company:

1. Ex-right date: December 31, 2021

2. Record date: January 04, 2022

The payment for the first phase of 2021 cash dividend

Dividend pay-out ratio: **12%/ par value (VND1,200/ share)**

Payment date: April 21, 2022

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 April 21, 2022.

For the 2022 annual shareholders' meeting (AGM)

Meeting date: expected in March 2022

Meeting venue: Binh Duong Water Environment Joint Stock Company.