

Code **BWE**
Company name Binh Duong Water - Environment Corporation - Joint Stock Company
Date 01/23/2024
Subject Notice of the holding of Annual General Meeting 2024

Content:

Binh Duong Water - Environment Corporation - Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Exercise ratio: 01 share – 01 voting right
- Meeting time: 08h30, March 25, 2024
- Meeting venue: Binh Duong Water - Environment Corporation - Joint Stock Company - 11 Ngo Van Tri street, Phu Loi ward, Thu Dau Mot city, Binh Duong province.