

Code **BWE**
Company name Binh Duong Water - Environment Corporation - Joint Stock Company
Date 11/15/2024
Subject BOD resolution dated November 15, 2024

Content:

On November 15, 2024, Binh Duong Water - Environment Corporation - Joint Stock Company issued the Board resolution to approve the policy of the investment to buy shares of Tan Hiep Water Investment Joint Stock Company. Accordingly, the Company expects to own from 20% to 50% of the voting shares of Tan Hiep Water Investment Joint Stock Company and Tan Hiep Water Investment Joint Stock Company will become a subsidiary of Binh Duong Water - Environment Corporation - Joint Stock Company.