

**Code**                    **BWE**  
**Company name**        Binh Duong Water – Environment Corporation - Joint Stock Company  
**Date**                     04/25/2024  
**Subject**                BOD resolution dated April 24, 2024

**Content:**

On April 24, 2024, the BOD of Biwase Electric – Construction Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in quarter 1/2024:
  - Total revenue: 834 billion VND, increased by 9% compared to the same period in 2023
  - Profit after tax: 167 billion VND, nearly increased by 1.2% compared to the same period in 2023
2. Approve the plan to change 03 branches into a new limited company in 2024.
3. Approve the plan to issue share to pay for 2023 dividend in quarter 2/2024.