

<b>Code</b>	<b>BWE</b>
<b>Company name</b>	Binh Duong Water - Environment Corporation - Joint Stock Company
<b>Date</b>	05/24/2024
<b>Subject</b>	BOD resolution dated May 23, 2024

**Content:**

On May 23, 2024, Binh Duong Water - Environment Corporation - Joint Stock Company announces the Board resolution to approve the following contents:

1. Approve the result of stock issuance for 2023 dividend payment:
  - Registered issuance volume: 27,008,644 shares
  - Distributed volume: 27,008,644 shares
  - Number of fractional shares: 156 shares (These shares will be cancelled)
  - Total shares after the issuance (May 22, 2024): 219,928,644 shares; Of which:
    - + Number of outstanding shares: 219,928,644 shares
    - + Number of treasury shares: 0 share.
  - Ending date: May 20, 2024.
2. Approve the amendment of the Company's Business Registration Certificate, charter with new charter capital.