

No: 01/CBTT/2025

Thu Dau Mot, January 13, 2025

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- The State Securities Commission.
- HCM Stock Exchange.

**1. Name of organization: BINH DUONG WATER – ENVIRONMENT CORPORATION - JSC**

- Stock code: **BWE**

- Add: No.11, Phu Loi Ward, Thu Dau Mot, Binh Duong Province

- Tel: (+84) 2743824245

Fax: (+84) 2743897722

**2. Content of information disclosure:** Resolution of the BOD on Organizing, Finalizing the List of Participants for the 2025 AGM, and Interim Dividend Payment for 2024.

**3.** This information was published on the company’s website on January 13, 2025 as in the link: [www.biwase.com.vn](http://www.biwase.com.vn).

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

- Attached documents /

Documents on disclosed information /

**Organization representative**

Person authorized to disclose information

(Signature, full name, position, seal)



**Duong Anh Thu**

No: 02 /NQ-HĐQT

*Thu Dau Mot, January 13, 2025*

## **RESOLUTION**

### **Re: Advance Payment of 2024 Dividends in Cash; Annual General Meeting of Shareholders in 2025**

- Pursuant to the Enterprise Law No. 59/2020/QH14, ratified by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Binh Duong Water - Environment Corporation - JSC;
- Pursuant to the functions and authorities of the Board of Directors as prescribed in the Charter of Organization and Operation of Binh Duong Water - Environment Corporation - JSC;
- Pursuant to the BOD Meeting Minutes dated January 10, 2025.

## **DECISION**

- Article 1:** Approve the interim dividend payment for the year 2024 of Binh Duong Water – Environment Corporation – JSC at 13% of charter capital, equivalent to: **285,907,237,200 VND** (*Two hundred eighty-five billion, nine hundred seven million, two hundred thirty-seven thousand, two hundred dong*). Method of dividend payment: in cash; Payment time: **June 2025**.
- Article 2:** Approve the plan to organize the AGM for 2025 of Binh Duong Water – Environment Corporation – JSC, with the expected time: **March to April 2025**.
- Article 3:** This resolution is effective from the date of signing. Board of Executive and all relevant departments are responsible for executing this Resolution.

**Recipient:**

- Member of BOD, BOS, BOD;
- Save official dispatch;



**ON BEHALF OF THE BOD  
CHAIRMAN**

*Nguyễn Văn Chiến*  
Chủ Tịch Hội Đồng Quản Trị