

<b>Code</b>	<b>BWE</b>
<b>Company name</b>	Binh Duong Water - Environment Corporation - Joint Stock Company
<b>Date</b>	12/31/2024
<b>Subject</b>	BOD resolution dated December 30, 2024

**Content:**

On December 30, 2024, Binh Duong Water - Environment Corporation - Joint Stock Company issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.