

No: 5/CBTT-DK/2025

Thu Dau Mot, February 14, 2025

**DISCLOSURE OF INFORMATION
ON THE STATE SECURITIES COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S PORTAL**

To: - The State Securities Commission.
- HCM Stock Exchange.

- Name of organization: **BINH DUONG WATER – ENVIRONMENT CORPORATION - JSC**
- Stock code: **BWE**
- Add: No.11, Ngo Van Tri Str., Phu Loi Ward, Thu Dau Mot City, Binh Duong Province
- Tel: (+84) 2743824245 Fax: (+84) 2743897722
- Submitted by: *Mrs Duong Anh Thu*
Position: Head of Supervisory Board

Information disclosure type : Periodic Irregular 24 hours On demand

Content of Information disclosure (*):

+ Disclosure of information: Notification to Invitation to the 2025 Annual General Meeting of Shareholders of Binh Duong Water – Environment Corporation - JSC.

+ This information was published on the company's website on February 14, 2025, as in the link: <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

Thu Dau Mot, February 14, 2025

**INVITATION
TO THE 2025 ANNUAL GENERAL SHAREHOLDERS MEETING**

Dear: Esteemed shareholders

The Board of Directors of Binh Duong Water – Environment Corporation - Joint Stock Corporation (BIWASE) is pleased to announce and cordially invite **Esteemed shareholders** to attend the 2025 Annual General Shareholders Meeting, as follows:

- 1. Time of the Meeting: 8:30 am, March 26, 2025 (Wednesday)**
- 2. Venue:** at the office of Binh Duong Water – Environment Corporation – Joint Stock Company (No.11 Ngo Van Tri Street, Phu Loi ward, Thu Dau Mot city, Binh Duong province).
- 3. Agenda:**

Discussion and approval of the following matters:

- Report by the Board of Directors (BODs) on governance and the performance of the Board of Directors in 2024 and future development orientations.
- Report by the Executive Board on business production and performance in 2024 and plan for 2025.
- Summary of the audited Financial Statements for 2024.
- The report of the Supervisory Board for 2024.
- Approval of the proposal on profit distribution, dividend payment for 2024, and Plan for profit distribution, dividend payment for 2025.
- Approval of the Proposal on the remuneration plan for the BODs, the Supervisory Board and the Secretary of the BODs for 2025.
- Approval of the proposal to select the Auditing firm for the Financial Statements of 2025.
- Other matters under the authority of the General Meeting of Shareholders.

4. Eligibility:

All shareholders holding shares of Binh Duong Water – Environment Corporation - JSC whose names appear on the list of shareholders as of **February 12, 2025**. (According to Notification No. 53/TB-CNVSDC issued by Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh Branch on January 14, 2025, regarding the record date and confirmation of the list of shareholders).

5. Documents, authorization and attendance:

- The General Shareholders Meeting documents will be published on the Company's website at www.biwase.com.vn no later than 21 days before the opening of the General Shareholders Meeting.
- In case shareholders are unable to attend the General Shareholders Meeting, another person shall be authorized to attend on behalf.
- The meeting invitation, shareholder registration form for the General Shareholders Meeting, and the Power of attorney (if authorizing another person) will be published on the Company's website at www.biwase.com.vn

6. Confirmation of attendance and other related information:

- To ensure the rights of shareholders, shareholders are kindly requested to confirm their attendance at the General Shareholders Meeting and submit the Shareholder registration form, Power of attorney (if authorizing another person) to **the 2025 General Shareholders Meeting Organizing Committee – Biwase Corp by 4:00 pm on March 24, 2025;**
 - Binh Duong Water – Environment Corporation - JSC
 - No.11 Ngo Van Tri street, Phu Loi ward, Thu Dau Mot city, Binh Duong Province
 - Phone: (+84 274) 3757677; Fax: (+84 274) 3897722.
 - Or Mr.Bao 0918622365 – email: baondbiwase@gmail.com
- For the convenience of organizing the General Shareholders Meeting, shareholders are kindly requested to submit their proposed questions for discussion at the meeting through one of the following methods:



- Scan QR Code:
- Phone: 0274 3824245 / 0919365689 - Ms Thu.
- When attending the General Shareholders Meeting, shareholders are requested to bring the meeting invitation notice and their ID or passport. If attending as an authorized representative, in addition to the above documents, they must also bring the original Power of attorney and a photocopy of the authorizing shareholder's ID (if the Power of attorney has not been submitted to the Company before the opening date of the General Meeting).
- Shareholders are responsible for their own transportation, accommodation, and personal expenses when attending the General Shareholders Meeting.

Best regards./.

Recipients:

- As above;
- Members of BODs;
- Board of General Directors;
- Members of the Supervisory Board;
- Save: Archives of BODs;

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN
CÔNG TY CP
TỔNG CÔNG TY
NƯỚC - MÔI TRƯỜNG
BÌNH DƯƠNG
TP. THỦ DẦU MỘT - BÌNH DƯƠNG

Nguyen Van Thien