

No: 04/CBTT/2025

Thu Dau Mot, March 27, 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, Ngo Van Tri Str., Phu Loi Ward, Thu Dau Mot City, Binh Duong Province

- Tel: 02743 824245

Fax: 02743897722

2. Content of information disclosure: Resolution of the Board of Directors on the reduction of financial investment capital in Biwase Electric – Construction Joint Stock Company

3. This information was published on the company's website on March 27, 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

No: 17/NQ-HDQT

Thu Dau Mot, March 25, 2025

RESOLUTION

Re: Reduction of financial investment capital in Biwase Electric – Construction Joint Stock Company

- Pursuant to the Law on Enterprise No. 59 approved by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;
- Pursuant to the charter of organization and operation of Binh Duong Water – Environment Corporation - JSC (Biwase) and Biwase Electric – Construction JSC (Biwelco);
- Pursuant to the functions and powers of the Board of Directors as stipulated in the Charter of organization and operation of Binh Duong Water – Environment Corporation - JSC (Biwase);
- Pursuant to The Minute of Board of Directors dated on 3/3/2025

RESOLUTION

Article 1: Approve the policy on reducing the financial investment of BIWASE in Biwelco:

- Total number of shares owned by Biwase: 10,400,000 shares (accounting for 52% of the charter capital of Biwelco)
- Type of shares: ordinary share, freely transferable.
- Implementation timeline: within 2025.
- Expected number of shares to be transferred: Up to the total number of shares currently owned by Biwase. Accordingly, upon completion of the share transfer, Biwelco will no longer be considered a subsidiary or an associate company of Biwase (depending on the actual percentage of transferred shares in accordance with applicable regulations).

Article 2: Authorize Mr. Tran Chien Cong – General Director – to direct and carry out the subsequent steps to effectively implement the above-mentioned policy, including: proactively notifying, seeking, and negotiating with potential investors who have financial capability and meet other necessary criteria.

Article 3: This Resolution takes effect from the date of signing. Board of Executive and all relevant departments, committees shall be responsible for implementing this Resolution.



Recipients:

- Members of BOD, BOS, BOE of the Company;
- Storage

**ON BEHALF OF BOARD OF
DIRECTORS
CHAIRMAN**

Signed

Nguyen Van Thien

