

No: 11/CBTT/2025

Thu Dau Mot, June 12, 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 regarding the transaction with Thu Dau Mot Water Joint Stock Company – an organization related to an internal of the Company.

3. This information was published on the company’s website on June 12, 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: 20/NQ-HĐQT

Thu Dau Mot, June 12th, 2025

RESOLUTION

Ref: The transferred share of Biwase in Biwase Long An Water JSC

- Pursuant to the Law on Enterprise No. 59/2020/QH14 approved 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 (Biwase);

- Based on 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);

- Based on The Minute of Board of Directors No. 25A/BB-HĐQT dated on May 23rd, 2025 of Binh Duong Water – Environment Corporation – JSC.

RESOLUTION

Article 1: Approval in principle of Binh Duong Water – Environment Corporation – JSC for transferring its shares in Biwase Long An Water Joint Stock Company to Thu Dau Mot Water Joint Stock Company (Stock code: TDM) – an organization related to Mr. Nguyen Van Tri (member of BOD) and Mr. Nguyen Thanh Phong (member of BOD)

- The expected number of shares to be transferred shall ensure that Biwase Long An Water Joint Stock Company remains a subsidiary of Biwase Corporation

Article 2: Authorize the General Director to direct the implementation of the subsequent steps.

Article 3: This Resolution shall take effect from the date of signing. The Board of Executive, all relevant units and individuals are responsible for the implementation of this Resolution.

Recipients:

- Members of BOD, BOS, BOE of the Company;
- Office archive



BOARD OF DIRECTORS

CHAIRMAN

Nguyen Van Thien