

Code	BWE
Company name	Binh Duong Water – Environment Corporation - Joint Stock Company
Date	12/29/2023
Subject	Record date for holding 2024 AGM

Content:

On December 28, 2023, the Hochiminh Stock Exchange issued Announcement No.2057/TB-SGDHCM about the record date of Binh Duong Water – Environment Corporation Joint Stock Company as follows:

- Ex-right date: January 16, 2024
- Record date: January 17, 2024
- 1. Reason & purpose: to hold 2024 annual general meeting of shareholders
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Implementation time: March 2024
 - Meeting venue: No.11 Ngo Van Tri street, Phu Loi ward, Thu Dau Mot city, Binh Duong province.