

No: 25/CBTT/2024

Thu Dau Mot, November 15, 2024

EXTRAORDINARY INFORMATION DISCLOSURE

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: BOD's Resolution on Investment to acquire shares in Tan Hiep Water Investment JSC.

+ This information was published on the company's website on November 15. 2024 as in the link: <http://www.biwase.com.vn>.

We hereby certify that the information provided is true and correct and we bear 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: 76/NQ-HĐQT

Thu Dau Mot, November 15th, 2024

RESOLUTION

Re: Acquisition of shares in Tan Hiep Water Investment JSC.

- Pursuant to Law Enterprise No. 59/2020/QH14, ratified 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;
 - Pursuant to the functions and authorities of the Board of Directors as prescribed in the Charter of Organization and Operation of Binh Duong Water - Environment Corporation - JSC.
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- Pursuant to the BOD Minutes Meeting dated November 15, 2024.

DECISION

Article 1: Biwase's Board of Director approved to invest in acquiring shares in Tan Hiep Water Investment JSC.

- Expected type of shares: Common Shares, Freely Transferable.
- Expected number of shares purchased: The number of shares purchased will correspond with the ownership from 20% to less than 50% of the voting shares. Upon completion (if approved), Tan Hiep Water Investment JSC will become an affiliate of Binh Duong Water - Environment Corporation - JSC.

Article 2: The Executive Board is authorized to negotiate and sign the share purchase agreement.

Article 3: General Director is responsible for directing and implementing the subsequent steps.

Article 4: This resolution is effective from the date of signing. Board of Executive and all relevant departments are responsible for executing this resolution.

Recipient

- BoM, BoS, BoDs;
- Save official dispatch;

ON BEHALF OF THE BOD

CHAIRMAN

Đỗ Kỳ Bằng