

Code	BWE
Company name	Binh Duong Water - Environment Corporation - Joint Stock Company
Date	01/16/2025
Subject	The record date for AGM 2025 and cash dividend payment

Content:

On January 16, 2025, HOSE issued Announcement No. 63 /TB-SGDHCM on the record date of Binh Duong Water - Environment Corporation - Joint Stock Company as follows:

1. Ex-right date: February 11, 2025
2. Record date: February 12, 2025
3. Reason and purpose: to hold the Annual General Meeting 2025 and pay cash dividend for 2024.

Cash dividend payment 2024:

- Exercise ratio: 13%/ par value (VND1,300/ share)
- Payment date: June 24, 2025
- Implementation place:

+ For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.

+ For undeposit securities: Shareholders will receive dividend at Binh Duong Water - Environment Corporation - Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from June 24, 2025.

For the AGM 2025:

- Exercise ratio: 01 share – 01 voting right
- Time: expected in March – April /2025
- Venue: Binh Duong Water - Environment Corporation - Joint Stock Company, 11 Ngo Van Tri street, Phu Loi ward, Thu Dau Mot city, Binh Duong province.