

Code	BWE
Company name	Binh Duong Water Environment Joint Stock Company
Date	11/26/2019
Subject	Record date for payment dividend & holding AGM 2020

Content:

On November 26, 2019, Binh Duong Water Environment Joint Stock Company announces the record date as follows:

- Record date: December 31, 2019
- Reason & purpose:
 1. To hold the 2020 Annual General Meeting of Shareholders.
 2. To pay first cash dividend for 2019.
- Content:
 1. To hold the 2020 Annual General Meeting of Shareholders:
 - ✓ Exercise ratio: 1:1 (01 share – 01 voting right)
 - ✓ Meeting time: expected in March 2020
 - ✓ Meeting venue: 11 Ngo Van Tri, Phu Loi Ward, Thu Dau Mot City, Binh Duong.
 - ✓ Content:
 - + Approving the report on the BOD activities in 2019 and plan for 2020;
 - + Approving the report on the Supervisory Board in 2019;
 - + Approving the audited financial statements in 2019;
 - + Approving the business result in 2019 and plan for 2020;
 - + Approving the profit distribution plan in 2020;
 - + Approving the selection of the auditor for the financial statements in 2020;
 - + Approving the adjustment of the company’s charter.
 2. To pay first cash dividend for 2019:
 - ✓ Exercise ratio: 10%/par value (1,000 dongs/share)
 - ✓ Payment date: March 19, 2020
 - ✓ Place of payment:
 - + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - + Shareholders whose shares have not been deposited: at Binh Duong Water Environment Joint Stock Company.