

Số: 37/CBTT/2026

Phú Lợi, ngày 02 tháng 10 năm 2026
Phu Loi, October 2nd, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: - The State Securities Commission.
- HCM Stock Exchange.

1. Tên tổ chức: CÔNG TY CP – TỔNG CÔNG TY NƯỚC – MÔI TRƯỜNG BÌNH DƯƠNG

Name of organization: BINH DUONG WATER – ENVIRONMENT CORP. - JSC

- Mã chứng khoán/Stock Code: BWE
- Địa chỉ: Số 11 Ngô Văn Trị, Phường Phú Lợi, TP. Hồ Chí Minh
- Add: No.11, Ngo Van Tri Street, Phu Loi Ward, Ho Chi Minh City
- Điện thoại liên hệ: 02743 824245 Fax: 02743897722
- Tel: 02743 824245 Fax: 02743897722

2. Nội dung thông tin công bố: NQ HĐQT V/v dự kiến thực hiện các giao dịch, ký hợp đồng với các Tổ chức có liên quan.

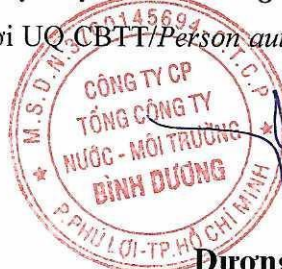
Contents of Information Disclosure: Resolution of the Board of Directors of Approving the expected transactions and signing contracts with relevant organizations.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 02/10/2026 tại đường dẫn: www.biwase.com.vn. /This information was published on the company's website on October 2nd, 2026, as in the link: <http://www.biwase.com.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố /We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./

Đại diện tổ chức/Organization representative

Người UQ.CBTT/Person authorized to disclose information



Đương Anh Thư



No. 41/NQ-HDQT

Phu Loi, October 02, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Approving the expected transactions and signing contracts with relevant organizations

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed 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 and Environment Corporation Joint Stock Company;
- Pursuant to the functions and powers of the Board of Directors specified in the Charter of organization and operation of Binh Duong Water and Environment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting dated 02/10/2026.

RESOLUTION

Article 1: Approval of the policy of expected execution of transactions and signing contracts with relevant organizations of Biwase Company including:

1. Biwase Wastewater Treatment and Sewerage Company Limited (is a subsidiary with 100% of Biwase's capital)

To implement the relocation and lifting of manholes for the domestic wastewater drainage system - Project: Raising the neck of the damaged manhole on National Highway 13 (the section from Vinh Phu 21 to Binh Hoa 11)

2. Biwelco Investment and Construction Joint Stock Company (is a major shareholder, a related company of Biwase).

To transfer shares of Phu Yen Water Supply and Sewerage Joint Stock Company (Stock Code: PWS – HNX)

Article 2.- The General Director shall be assigned to direct the implementation of the next steps.

Article 3: This Resolution takes effect from the date of signing, and the Executive Board and relevant departments and committees shall be responsible for the implementation of this Resolution./.

Recipients:

- Members of the BOE, BOS; BOD
- Archived: Office.

CHAIRMAN

(signed)

Nguyen Van Thien