

Code	BWE
Company name	Binh Duong Water Environment Joint Stock Company
Date	11/30/2018
Subject	Record date for first 2018 cash dividend & holding 2019 AGM

Content:

On November 29, 2018, the Hochiminh Stock Exchange issued Announcement No.1446/TB-SGDHCM about the record date of Binh Duong Water Environment Joint Stock Company as follows:

- Ex-right date: December 27, 2018
- Record date: December 28, 2018

1. Reason & purpose:

- To pay first cash dividend for 2018;
- To hold the 2019 Annual General Meeting of Shareholders (AGM).

2. Content:

a. To pay first cash dividend for 2018:

- Exercise ratio: 7%/par value (700 dongs/share)
- Payment date: February 28, 2019
- 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.

b. To hold the 2019 Annual General Meeting of Shareholders:

- Exercise ratio: 01 share – 01 voting right
- Meeting time: expected March 2019
- Meeting venue: 11 Ngo Van Tri street, Phu Loi Ward, Thu Dau Mot City, Binh Duong.