

**BINH DINH WATER SUPPLY AND  
SEWERAGE JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: **97** /CTN-KTKD

*Gia Lai, March 04, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Organization Name: BINH DINH WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

- Securities code: BDW

- Contact Address: No. 146 Ly Thai To Street, Quy Nhon Nam Ward, Gia Lai Province, Vietnam.

- Telephone: 0256. 3646061

2. Content of Disclosure:

Resolution No. 01/NQ-HĐQT dated March 4, 2026, issued by the Board of Directors of Binh Dinh Water Supply and Sewerage Joint Stock Company.

3. This information was published on the Company's website on March 4, 2026, at the following link: <http://binhdinhwaco.com.vn>

We hereby certify that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information: *vu*

**Recipients:**

- As mentioned above;
- Archive: Office, Secretary. *vu*

\* **Attached Documents:** Resolution No. 01/NQ-HĐQT dated March 4, 2026.

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



*vu*  
**Le Thanh Cuong**