

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: ~~140~~/CTN-KTKD

Gia Lai, March 30, 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. 02/NQ-HĐQT dated March 30, 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 30,
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.

Recipients:

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

* Attached Documents: Resolution
No. 02/NQ-HĐQT dated March 30,
2026.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Le Thanh Cuong
Le Thanh Cuong