

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **461** /CTN-KTKD

Gia Lai, September **07** , 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

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

- Stock code: BDW

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

- Tel: 0256. 3646061

2. Contents of disclosure:

Resolution No. 09/NQ-HDQT dated September 7, 2026, of 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 September 7, 2026 as in the link: <http://binhdinhwaco.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./: 

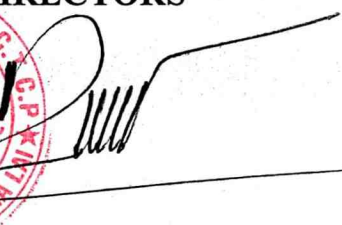
Recipients:

- As above;
- Company website;
- Archive: Records, Accounting - Business Department 

Attached documents: Resolution No. 09/NQ-HDQT dated September 7, 2026, of the Board of Directors of Binh Dinh Water Supply and Sewerage Joint Stock Company.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**




Le Thanh Cuong