

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: *120* /TB-CTN

Gia Lai, September 07 , 2026

NOTICE

**(Regarding the record date for the right to attend
the 2026 Extraordinary General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation.

Name of Issuing Organization: Binh Dinh Water Supply and Sewerage Joint Stock Company.

Trading Name: Binh Dinh Water Supply and Sewerage Joint Stock Company.

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

Telephone: 0256. 3646061.

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of owners for the following securities:

- Name of Securities: Shares of Binh Dinh Water Supply and Sewerage Joint Stock Company.

- Securities code: BDW.

- Type of Securities: Common stock.

- Par Value: VND 10,000.

- Exchange: UPCOM.

- Record Date: **September 30, 2026.**

1. Reason and Purpose

- To attend the 2026 Extraordinary General Meeting of Shareholders.

2. Specific Content

- Execution Ratio:

+ For common stock, 01 share equals 01 voting right.

- Execution Time: October 2026.

- Location: Hall A of Binh Dinh Water Supply and Sewerage Joint Stock Company, Address: No. 146 Ly Thai To Street, Quy Nhon Nam Ward, Gia Lai Province.

- Meeting Agenda:

+ To approve the dismissal of Ms. Tran Nguyen Hanh Lan from the position of Head of the Supervisory Board.

+ To elect an additional member to the Supervisory Board (subsequently, members of the Supervisory Board shall elect the Head of the Supervisory Board in accordance with applicable regulations).

We kindly request VSDC to prepare and send the list of security owners as of the aforementioned record date to our Company via VSDC's electronic communication portal: *ml*

Recipients:

- As mentioned above;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Archive *ml*

**THE COMPANY'S LEGAL
REPRESENTATIVE
CHAIRMAN OF THE BOARD
OF DIRECTORS**



[Signature]
Le Thanh Cuong

**** Attached Documents:***

- Resolution No. 09/NQ-HĐQT dated September 7, 2026, issued by the Board of Directors of Binh Dinh Water Supply and Sewerage Joint Stock Company.

No.: **09** /NQ-HDQT

Gia Lai, September **07** , 2026

RESOLUTION
of The Board of Directors
of Binh Dinh Water Supply and Sewerage Joint Stock Company

Pursuant to the Law on Enterprises dated June 17, 2020, and the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

Pursuant to Company's Charter dated April 22, 2022;

Pursuant to the Operating Regulations of the Board of Directors dated April 22, 2022;

Pursuant to Proposal No. 21/TTr-CTN dated August 26, 2025, by the Company Director regarding the approval of the plan to organize the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the voting results in Meeting Minutes No. 07/BB-HDQT dated September 04, 2026, of the Board of Directors of Binh Dinh Water Supply and Sewerage Joint Stock Company.

THIS IS TO RESOLVE:

Article 1. Approve the plan to organize the 2026 Extraordinary General Meeting of Shareholders as follows:

1. Record date to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders: September 30, 2026.

2. Meeting time: October 2026.

3. Meeting venue: Hall A of Binh Dinh Water Supply and Sewerage Joint Stock Company, No. 146 Ly Thai To, Quy Nhon Nam Ward, Gia Lai Province.

4. Meeting Agenda:

- To approve the dismissal of Ms. Tran Nguyen Hanh Lan from the position of Head of the Supervisory Board;

- To elect an additional member to the Supervisory Board (subsequently, members of the Supervisory Board shall elect the Head of the Supervisory Board in accordance with applicable regulations).

Article 2. This Resolution takes effect from the date of signing.

Article 3. The members of the Board of Directors and the Executive Board of Binh Dinh Water Supply and Sewerage Joint Stock Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As Article 3;
- Supervisory Board;
- Departments: Accounting-Business, Admin-HR-Labor & Salary;
- Archive: Office, Secretary.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRPERSON**



Le Thanh Cuong