

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **437** /CTN-KTKD

Gia Lai, August **25**, 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:

On August 25, 2026, Binh Dinh Water Supply and Sewerage Joint Stock Company received the Application for Withdrawal from Participation in the Company's Board of Supervisors submitted by Ms. Tran Nguyen Hanh Lan, Head of the Board of Supervisors of the Company. Accordingly, Ms. Tran Nguyen Hanh Lan reaches the eligible age for retirement benefits starting November 01, 2026. The specific effective date of dismissal will be determined pursuant to the Resolution of the Extraordinary General Meeting of Shareholders.

3. This information was published on the Company's website on August 25, 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. ML

Recipients:

- As above;
- Company website;
- Archive: Records, Accounting - Business Department. 2

Attached documents: Resignation Letter from Ms. Tran Nguyen Hanh Lan from the Board of Supervisors of Binh Dinh Water Supply and Sewerage Joint Stock Company.

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



Le Thanh Cuong