

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: *182* /CTN-KTKD

Gia Lai, April 20 , 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:

Internal regulations on corporate governance of Binh Dinh Water Supply and Sewerage Joint Stock Company.

3. This information was published on the Company's website on April 20, 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. *ml*

Recipients:

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

* **Attached Documents:** Internal regulations on corporate governance of Binh Dinh Water Supply and Sewerage Joint Stock Company.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



[Signature]
Le Thanh Cuong