

No: 50 / TM-HDQT

Thu Dau Mot, November 24, 2020

INVITATION
EXPANDED BOARD OF DIRECTORS MEETING

Dear:

- Member of the Board of Directors of BWE;
- General Manager;
- Head of the Supervisory Board of BWE;
- BWE Finance - Accounting Manager.
- BWE Chief Accountant;

The Board of Directors of Binh Duong Water - Environment Joint Stock Company would like to invite Mr./Mrs. to attend the expanded BIWASE Board of Directors meeting with the following information:

1. Content:

- Evaluate production and business results for 11 months of 2020, and shaping revenue in 2020, and orienting business plans for 2021.
- Unify to close the list of BWE shareholders to receive cash dividends, and 2020 dividend amount.
- Prepare to hold the 2021 Annual General Meeting.
- Some other content.

2. Time: at 14:00, 02/12/2020 (Wednesday)

3. Place: Conference Room - The Grande Hotel - Ba Ria Vung Tau Province.

For the meeting to be a good result, we hope you will arrive on time. In the event of an absence, please authorize another person to attend.

Cordially invited.



**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Van Thien