

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: *140*/CV-NSBG

Bac Ninh, February 27th, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To: - The State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: Bac Giang Clean Water Joint Stock Company.
- Stock code: BGW
 - Address: No. 386 Xuong Giang Street, Bac Giang Ward, Bac Ninh Province
 - Tel: (02043) 855 757
 - E-mail: capnuocbg@gmail.com

2. Content of disclosure:

Resolution No.: 06/NQ-HĐQT-NSBG dated February 27th, 2026, issued by the Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders and the 2026-2031 term.

3. This information was published on the Company's website on February 27th, 2026, at the following link: <https://bacgiangwsc.com.vn/category/quan-he-co-dong/thong-tin-co-dong/>

We hereby certify that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information./.

Recipients:

- As above;
- Archived: Administration Office./.

*** Attached documents:**

- Resolution No. 06/NQ-HĐQT-NSBG;

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



Huong Xuan Cong