

No.: 141 /CBTT-BNW

Bac Ninh, dated March 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange
- Esteemed Shareholders of Bac Ninh Clean Water Joint Stock Company

1. Name of organization: BAC NINH CLEAN WATER JOINT STOCK COMPANY
- Stock code: BNW
- Address: No. 57 Ngo Gia Tu Street, Vu Ninh Ward, Bac Ninh Province.
- Tel: 0222.3824369 Fax: 0222.3822708
- Web: <http://nuocsachbacninh.vn/>

2. Contents of information disclosure:

Bac Ninh Clean Water Joint Stock Company hereby discloses information regarding Resolution No. 04/NQ/HDQT-NSBN dated March 27, 2026 of the Board of Directors, concerning: (i) the cancellation of the record date (March 25, 2026) for determining shareholders eligible to attend the 2026 Annual General Meeting of Shareholders; (ii) the extension of the timeline for convening the 2026 Annual General Meeting of Shareholders to a date prior to June 30, 2026; and (iii) the declaration of the first interim cash dividend for the fiscal year 2025.

3. This information was published on the Company's official website on March 27, 2026 at <https://nuocsachbacninh.vn/>

We hereby undertake that the information disclosed above is true and accurate, and we shall be fully responsible before the law for the contents of the information disclosed. *ph*

Recipients: ✓

- As addressed above;
- To be published on the Company's website;
- Archived at Administrative Organization.

**ON BEHALF OF THE ORGANIZATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Luu Xuan Tam

**BAC NINH CLEAN WATER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No. ~~143~~/TB-BNW

*Re: the record date for the exercise
of the right to receive the first
interim cash dividend for the fiscal
year 2025*

Bac Ninh, dated March 27, 2026

NOTICE

*(Regarding the record date for the exercise of the right to receive the first interim
cash dividend for the fiscal year 2025)*

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: Bac Ninh Clean Water Joint Stock Company

Trading name: Bac Ninh Clean Water Joint Stock Company

Head office: No. 57 Ngo Gia Tu Street, Vu Ninh Ward, Bac Ninh Province

Tel: 0222.3824.369

Fax: 0222.3822.708

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the preparation of the list of securities holders in respect of the following securities:

Name of security	: Shares of Bac Ninh Clean Water Joint Stock Company
Stock code	: BNW
Type of security	: Common shares
Par value	: 10.000 VND per share
Exchange	: UpCom
Record date	: April 16, 2026

1. Reason and purpose:

- First interim cash dividend for the fiscal year 2025

2. Details:

- Exercise ratio

+ For shares: 6% per share (equivalent to VND 600 per share)

- Payment date: May 14, 2026

- Place of implementation:

+ For deposited securities: Shareholders shall receive dividend payments through the depository members where their securities accounts are maintained.

+ For non-deposited securities: Shareholders shall receive dividend payments at Bac Ninh Clean Water Joint Stock Company (on working days from Monday to Friday), commencing from May 14, 2026, upon presentation of a valid Citizen Identification Card (ID).

We respectfully request that the Vietnam Securities Depository and Clearing Corporation (VSDC) prepare and provide our Company with the list of securities holders as of the aforementioned record date via VSDC's electronic portal system *gh*

Recipients: ✓

- As addressed above;
- HNX;
- To be published on the Company's website;
- Archived at Administrative Organization.

LEGAL REPRESENTATIVE

GENERAL DIRECTOR

(Signature, full name, seal)



Luu Xuan Tam

