

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

No: 04 /NQ/HDQT-NSBN

Bac Ninh, dated March 27, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
BAC NINH CLEAN WATER JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of Bac Ninh Clean Water Joint Stock Company in 2025;

Based on the written opinions of the members of the Board of Directors;

RESOLUTIONS:

Article 1. The Board of Directors hereby resolves on the following matters:

1. To approve the proposal on the extension of the timeline for convening the 2026 Annual General Meeting of Shareholders:

- To cancel the record date and the confirmation of the list of securities holders (March 25, 2026) for attendance at the 2026 Annual General Meeting of Shareholders;
- To extend the deadline for holding the 2026 Annual General Meeting of Shareholders to a date prior to June 30, 2026;

(Attached is Proposal No. 02/TTr-NSBN dated March 24, 2026 of the Chairman of the Board of Directors).

2. To approve the first interim cash dividend payment for 2025:

- Dividend rate: 6% per share (equivalent to VND 600 per share);
- Record date (final registration date): April 16, 2026;
- Payment date: May 14, 2026.

(Attached documents included)

Article 2. To assign the General Director of the Company to organize and implement this Resolution of the Board of Directors in accordance with the prevailing regulations.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Supervisors, the General Director, Deputy General Directors, and heads of departments and affiliated units of the Company shall be responsible for the implementation of this Resolution./.

Recipients: 

- As stated in Article 3;
- Archived at the Administration and Human Resources Department.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**




Nguyen Tien Long