

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc**

No: 191/CV-NSBG

Bac Ninh, April 2nd, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

- Telephone: (02043) 855 757

- E-mail: ctnsbacgiang@bacninh.gov.vn

2. Content of Disclosure:

Resolution No. 15/NQ-HĐQT-NSBG dated April 2nd, 2026, issued by the Board of Directors regarding the Collection of Water Supply System Management Fees for Customers with Zero Usage or Usage < 1m3 per month per meter

3. This information was published on the Company's website on April 2nd, 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 published information./.

Recipients:

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

**** Attached Documents:***

- Resolution No. 15/NQ-HĐQT-NSBG;

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Huong Xuan Cong