

**BAC GIANG CLEAN WATER  
JOINT STOCK COMPANY**

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

No.: 264/CV-NSBG

Bac Ninh, May 7th, 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. 39/NQ-HĐQT-NSBG dated May 07th, 2026 of the Board of Directors regarding the selection of Auditing Firm for the Fiscal Year 2026 for Bac Giang Clean Water Joint Stock Company.

3. This information was published on the Company's website on May 7th, 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. 39/NQ-HĐQT-NSBG;

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD**



**Huong Xuan Cong**