

No.: 300/CV-NSBG

Bac Ninh, May 20, 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: capnuocbg@gmail.com

2. Content of Information Disclosure:

On May 20th, 2026, Bac Giang Clean Water Joint Stock Company and Chuan Viet Audit and Consulting Company Limited signed Audit Contract No. 200501/26/AUD.VVALUES regarding the review of the Interim Financial Statements for the 6-month accounting period ending June 30th, 2026, and the audit of the Financial Statements for the fiscal year ending December 31st, 2026, of Bac Giang Clean Water Joint Stock Company.

3. This information was published on the Company's website on May 20th, 2026, at the following link:

<https://bacgiangwsc.com.vn/category/quan-he-co-dong/thong-tin-co-dong/>

We hereby undertake that the information disclosed above is true and that we are fully responsible before the law for the contents of the disclosed information./.

**Recipients:**

- As addressed above;
- Archive: Office Administration.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOD**



**Huong Xuan Cong**