

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 418/CV-NSBG

Bac Ninh, July 29th 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

- Tel: (02043) 855 757

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

2. Content of information disclosure:

Resolution No. 59/NQ-HĐQT-NSBG dated July 28th 2026 of the Board of Directors of the Company regarding the investment in the Clean Water Supply System for Phan Son residential group, Tien Phong ward, Bac Ninh province and the investment procurement of Package No. 14/2026-VT Procurement of materials (Procurement of plastic pipes).

3. This information was published on the Company's website on July 29th 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./

*** Attachment:**

- Resolution No. 59/NQ-HĐQT-NSBG;

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Huong Xuan Cong