

**BAC GIANG CLEAN WATER  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No: ~~139~~ / TB-NSBG

*Bac Ninh, February 2<sup>nd</sup>, 2026*

**ANNOUNCEMENT**

**Regarding the Record Date for the Rights to Attend the 2026 Annual General Meeting of Shareholders**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Issuing Organization: Bac Giang Water Joint Stock Company

Trading Name: Bac Giang Water Joint Stock Company

Headquarters: No. 386 Xuong Giang Street, Bac Giang Ward, Bac Ninh Province

Telephone: (0204) 3.855.757

Website: [www.bacgiangwsc.com.vn](http://www.bacgiangwsc.com.vn)

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to establish the list of owners for the following securities:**

- Name of Security: Shares of Bac Giang Clean Water Joint Stock Company
- Ticker Symbol: BGW
- Type of Security: Common shares
- Par Value: 10,000 VND/share (Ten thousand Vietnamese Dong)
- Exchange: UPCOM
- Record Date: March 23rd, 2026 (Monday)

**1. Reason and Purpose:**

To organize the 2026 Annual General Meeting of Shareholders

**2. Specific Content:**

**\* Event: 2026 Annual General Meeting of Shareholders.**

- Execution Ratio: 01 share - 01 voting right
- Tentative Date: April 25th, 2026 (Saturday)
- Location: Hall – Bac Ninh Provincial Convention Center
- Meeting Agenda:
  - + Approval of the Report on the Board of Directors' activities for the 2021-2026 term and the operational plan for the 2026 - 2031 term.
  - + Approval of the Report on business and production results for 2025 and the 2021-2026 term; the business and production orientation for 2026 and the 2026 - 2031 term.
  - + Approval of the Supervisory Board's operational report for the 2021 - 2026 term and the operational orientation for the 2026-2031 term.

- + Approval of the 2025 Audited Financial Statements, appropriation of funds, and profit distribution.
- + Election of the Board of Directors and the Supervisory Board for the 2026 - 2031 term.
- + Other matters within the authority of the General Meeting of Shareholders.

**We kindly request VSDC to compile and provide the list of security owners as of the aforementioned record date via the VSDC's electronic communication portal.**

***Recipients:***

- As above;
- SSC; Hanoi Stock Exchange;
- Website;
- Archived: Administration Office.

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



**Huong Xuan Cong**