

No.: 141 /CBTT-BNW

Bac Ninh, dated March 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange
- Esteemed Shareholders of Bac Ninh Clean Water Joint Stock Company

1. Name of organization: BAC NINH CLEAN WATER JOINT STOCK COMPANY
- Stock code: BNW
- Address: No. 57 Ngo Gia Tu Street, Vu Ninh Ward, Bac Ninh Province.
- Tel: 0222.3824369 Fax: 0222.3822708
- Web: <http://nuocsachbacninh.vn/>

2. Contents of information disclosure:

Bac Ninh Clean Water Joint Stock Company hereby discloses information regarding Resolution No. 04/NQ/HDQT-NSBN dated March 27, 2026 of the Board of Directors, concerning: (i) the cancellation of the record date (March 25, 2026) for determining shareholders eligible to attend the 2026 Annual General Meeting of Shareholders; (ii) the extension of the timeline for convening the 2026 Annual General Meeting of Shareholders to a date prior to June 30, 2026; and (iii) the declaration of the first interim cash dividend for the fiscal year 2025.

3. This information was published on the Company's official website on March 27, 2026 at <https://nuocsachbacninh.vn/>

We hereby undertake that the information disclosed above is true and accurate, and we shall be fully responsible before the law for the contents of the information disclosed. *ph*

Recipients: ✓

- As addressed above;
- To be published on the Company's website;
- Archived at Administrative Organization.

**ON BEHALF OF THE ORGANIZATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Luu Xuan Tam

**BAC NINH CLEAN WATER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: ~~142~~/TB-BNW

Bac Ninh, dated March 27, 2026

NOTICE

(Regarding the cancellation of the record date for the exercise of the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: Bac Ninh Clean Water Joint Stock Company

Trading name: Bac Ninh Clean Water Joint Stock Company

Head office: No. 57 Ngo Gia Tu Street, Vu Ninh Ward, Bac Ninh Province

Tel: 0222.3824369; 3825358

Fax: 0222.3822708

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the cancellation of the record date for the preparation of the list of securities holders in respect of the following securities:

Name of security	:	Shares of Bac Ninh Clean Water Joint Stock Company
Stock code	:	BNW
Type of security	:	Common shares
Par value	:	10.000 VND per share
Exchange	:	UpCom
The previously announced record date.	:	March 25, 2026

1. Reason and purpose:

Due to the fact that certain contents of the documentation for the 2026 Annual General Meeting of Shareholders, as well as materials related to the Company's production and business operations, still require further completion and updating.

We respectfully request that the Vietnam Securities Depository and Clearing Corporation (VSDC) acknowledge this notification and proceed with the necessary procedures to cancel the record date for the preparation of the list of securities holders in accordance with the aforementioned reason.

We would like to express our sincere gratitude to the Corporation.

Recipients:

- As addressed above;
- Archived at Administrative Organization.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signature, full name, seal)



Luu Xuan Tam