

No.: 160/TB-BNW

Bac Ninh, dated April 2, 2026

**NOTICE**

*(Regarding the cancellation of the list of securities holders entitled to attend the 2026 Annual General Meeting of Shareholders)*

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

Name of the registered 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: 0222.3822708

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the cancellation of the list of securities holders entitled to exercise their right to attend the 2026 Annual General Meeting of Shareholders (“AGM”) of Bac Ninh Clean Water Joint Stock Company, as follows:**

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

**Reason:** The postponement of the 2026 Annual General Meeting of Shareholders pursuant to Resolution No. 04/NQ/HDQT-NSBN dated March 27, 2026 of the Board of Directors, as certain contents of the AGM documentation and materials related to the Company’s production and business operations are still under completion, revision, and supplementation. The date of the meeting will be announced by the Company at a later time.

**We respectfully request the Vietnam Securities Depository and Clearing Corporation (VSDC) to acknowledge this information and proceed with the cancellation of the list of securities holders entitled to exercise their right to attend the 2026 Annual General Meeting of Shareholders of Bac Ninh Clean Water Joint Stock Company in accordance with the reason stated above.**

**We hereby certify that the above information is true and accurate, and we shall bear full legal responsibility for any violations.**

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

**Recipients:**

- As addressed above;
- Archived at Administrative Organization.

**LEGAL REPRESENTATIVE**

**GENERAL DIRECTOR**

*(Signature, full name, seal)*



**Luu Xuan Tam**