

No.: 176 /CBTT-BNW

Bac Ninh, dated April 09, 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:

Disclosure regarding the organization of the 2026 Annual General Meeting of Shareholders, as follows:

- Record date: May 5, 2026.
- Time of the General Meeting of Shareholders: To be specifically notified in the Invitation Letter (expected to be held for 01 day, on June 4, 2026)
- Venue: To be specifically notified in the Invitation Letter (at the Conference Hall of Bac Ninh Clean Water Joint Stock Company, No. 8 Nguyen Huu Du Street, Kinh Bac Ward, Bac Ninh Province)
- Meeting agenda: Detailed agenda and meeting materials will be published on the Company's website at: <https://nuocsachbacninh.vn>

3. This information was published on the Company's official website on April 09, 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. *pl*

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.: ~~177~~/TB-BNW

Re: Record Date for Exercising the
Right to Attend the 2026 Annual
General Meeting of Shareholders

Bac Ninh, dated April 09, 2026

NOTICE

(Re: Record Date for Exercising 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 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
Record date	: May 5, 2026

1. Reason and purpose: To attend the 2026 Annual General Meeting of Shareholders

2. Details:

- Exercise ratio : 01 share – 01 voting right
- Time of implementation : Expected on June 4, 2026
- Venue of implementation : Conference Hall of Bac Ninh Clean Water Joint Stock Company, No. 8 Nguyen Huu Du Street, Kinh Bac Ward, Bac Ninh Province.
- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders.

We respectfully request that the Vietnam Securities Depository and Clearing Corporation (VSDC) prepare and provide our Company with the list of securities holders as of the aforementioned record date via VSDC's electronic portal system.

Recipients:

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

LEGAL REPRESENTATIVE

GENERAL DIRECTOR

(Signature, full name, seal)



Luu Xuan Tam