

**CÔNG TY CỔ PHẦN
NƯỚC SẠCH BẮC NINH
BAC NINH CLEAN WATER
JOINT STOCK COMPANY**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: ~~244~~ /CBTT-BNW

Bắc Ninh, ngày 8 tháng 05 năm 2026
Bac Ninh, May 8, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch chứng khoán Hà Nội
- Quý cổ đông Công ty cổ phần nước sạch Bắc Ninh
To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange
- Shareholders

1. Tên tổ chức: CÔNG TY CỔ PHẦN NƯỚC SẠCH BẮC NINH

1. Name of organization: BAC NINH CLEAN WATER JOINT STOCK COMPANY

Mã chứng khoán/ Stock code: BNW

Địa chỉ trụ sở chính: Số 57 Ngô Gia Tự, Phường Vũ Ninh, tỉnh Bắc Ninh, Việt Nam.

Address: No. 57 Ngo Gia Tu Street, Vu Ninh Ward, Bac Ninh Province, Vietnam

Điện thoại: 0222.3824369

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Web: <http://nuocsachbacninh.vn/>

Loại thông tin công bố: ☐ 24h ☐ 72h ☐ Yêu cầu ☐ Bất thường ☒ Định kỳ

Type of Information Disclosure: ☐ 24h ☐ 72h ☐ Request ☐ Extraordinary

☒ Periodic

2. Nội dung thông tin công bố:

2. Content of the disclosed information:

Nghị Quyết số 10 /NQ/HĐQT-NSBN ngày 8 tháng 05 năm 2026 của Hội đồng quản trị về việc bổ nhiệm lại các chức danh quản lý doanh nghiệp.

Resolution No. 10./NQ/HĐQT-NSBN dated May 8, 2026 of the Board of Directors regarding the re-appointment of managerial positions of the enterprise

3. Thông tin này đã được công bố trên trang thông tin điện tử công ty vào ngày 8 tháng 05 năm 2026 tại đường dẫn: <https://nuocsachbacninh.vn/>

3. This information was disclosed on the Company's website on May 8, 2026 at the: <https://nuocsachbacninh.vn/>



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby declare that all information provided in this announcement is true and accurate. We shall be legally responsible for the accuracy of our information disclosure.

Nơi nhận: 

Recipients:

- Như kính gửi;
- As above
- Đăng website Công ty;
- Published on the company's website
- Lưu TCHC.
- Archived: Organization and Administration Department.

*Tài liệu đính kèm:

-Nghị quyết số 10/NQ/HĐQT-NSBN

*Attached document:

- Resolution No. 10/NQ/HĐQT-NSBN

**ĐẠI DIỆN TỔ CHỨC
REPRESENTATIVE OF THE
ORGANIZATION
NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
PERSON AUTHORIZED TO DISCLOSE
INFORMATION**



**Ngô Việt Thắng
Ngo Viet Thang**



No.: 10 /NQ/HĐQT-NSBN

Bac Ninh, May 8, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
BAC NINH CLEAN WATER JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises dated June 17, 2020;
Pursuant to the Charter of Bac Ninh Clean Water Joint Stock Company in 2025;
Pursuant to the Minutes of the 27th Meeting of the Board of Directors dated May 07,
2026.*

RESOLVED:

Article 1. The Board of Directors hereby decides as follows:

1. Approval of documents for the 2026 Annual General Meeting of Shareholders.

To unanimously approve the documents for the 2026 Annual General Meeting of Shareholders (List of Attached Documents).

- Date of organization of the 2026 Annual General Meeting of Shareholders: from 1:30 PM on June 4, 2026 at the Hall of Bac Ninh Clean Water Joint Stock Company, No. 8 Nguyen Huu Du Street, Kinh Bac Ward, Bac Ninh Province.

- Record date: May 5, 2026 (as provided by VSDC)

The Chairman of the Board of Directors and the General Director are assigned to continue reviewing and deciding on amendments and supplements to the meeting agenda and documents, and to decide on other related matters for the organization of the 2026 Annual General Meeting of Shareholders in accordance with regulations.

2. Approval of re-appointment of the Deputy General Director – Mr. Nguyen Dinh Ton.

To unanimously approve the re-appointment of Mr. Nguyen Dinh Ton as Deputy General Director of Bac Ninh Clean Water Joint Stock Company.

(Supporting documents are attached in Proposal Report No. 228/BC-TGD dated April 28, 2026 of the General Director)

3. Approval of re-appointment of the Chief Accountant – Ms. Nguyen Thi Phuong.

To unanimously approve the re-appointment of Ms. Nguyen Thi Phuong as Chief Accountant of Bac Ninh Clean Water Joint Stock Company.

(Supporting documents are attached in Proposal Report No. 228/BC-TGD dated April 28, 2026 of the General Director)



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Article 2. The General Director of the Company is assigned to implement this Resolution of the Board of Directors in accordance with prevailing regulations.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Supervisors, the General Director, Deputy General Directors, and heads of relevant departments and affiliated units of the Company shall be responsible for the implementation of this Resolution./.

Recipients: *phn*

- As Article 3;
- Archived: Organization and Administration Department.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Tien Long

