

No: 363/CV-NSBG

Bac Ninh, June 18th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: Bac Giang Clean Water Joint Stock Company.

- Stock code: BGW

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

- Tel: (02043) 855 757

- E-mail: ctnsbacgiang@bacninh.gov.vn

2. Content of information disclosure:

Resolution No. 50/NQ-HĐQT-NSBG dated June 18th, 2026 of the Board of Directors, regarding the transaction policy and the execution of the Economic Contract for the implementation of Package No. 06/2026-VT: Procurement of Materials, relating to the purchase and sale of materials between Bac Giang Clean Water Joint Stock Company and a major shareholder, DNP Hawaco Joint Stock Company (who is concurrently a related party to an internal person).

3. This information was published on the Company's website on June 18th, 2026, at the following link: <https://bacgiangwsc.com.vn/category/quan-he-co-dong/thong-tin-co-dong/>

We hereby undertake that the information disclosed above is true and that we are fully responsible before the law for the contents of the disclosed information./.

Recipients:

- As addressed above;
- Archive: Office Administration./.

*** Attachment:**

- Resolution No. 50/NQ-HĐQT-NSBG;

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Huong Xuan Cong