

No: 394/CV-NSBG

Bac Ninh, July 3rd, 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 Provinceh
 - Tel: (02043) 855 757
 - E-mail: ctnsbacgiang@gmail.com.vn

2. Content of information disclosure:

Resolution No. 53/NQ-HĐQT-NSBG dated July 3rd, 2026 of the Board of Directors regarding the advance payment for wholesale water purchases in July and August 2026 to DNP - Bac Giang Water Infrastructure Investment Company Limited

3. This information was published on the Company's website on July 02nd, 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;
- Archived: Office Admin./.

*** Attachment:**

- Resolution No. 53/NQ-HĐQT-NSBG;

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Hương Xuan Cong