

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 408/CV-NSBG

Bac Ninh, July 16th, 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.: 56/NQ-HĐQT-NSBG dated July 16, 2026 of the Board of Directors of the Company, regarding the Abolition of Unit Prices for Specific Work Items During Construction Operations.

3. This information was published on the Company's website on July 16th, 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. 56/NQ-HĐQT-NSBG;

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Huong Xuan Cong