

No: 504/CV-NSBG

Bac Ninh, October 12th, 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 City
 - Tel: (02043) 855 757
 - E-mail: ctnsbacgiang@bacninh.gov.vn

2. Content of information disclosure:

Resolution No. 69/NQ-HDQT-NSBG dated October 12th, 2026, issued by the Board of Directors regarding the advance payment for water purchases to DNP - Bac Giang Water Infrastructure Investment Co., Ltd.

3. This information was published on the Company's website on October 12th, 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. 69/NQ-HDQT-NSBG;

**CÔNG TY
CỔ PHẦN
NƯỚC
SẠCH BẮC
GIANG**

Digitally signed by CÔNG TY
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**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Huong Xuan Cong