

No: ~~165~~CV-NSBG

Bac Ninh, March 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
 - Telephone: (02043) 855 757
 - E-mail: capnuocbg@gmail.com

2. Content of Disclosure:

Resolution No. 10/NQ-HĐQT-NSBG dated March 18th, 2026, issued by the Board of Directors regarding the advance payment for wholesale water purchases for April, May, and June 2026 to DNP - Bac Giang Water Infrastructure Investment Company Limited

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

We hereby certify that the information disclosed above is true and we take full legal responsibility for the content of the published information./.

Recipients:

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

*** Attached Documents:**

- Resolution No. 10/NQ-HĐQT-NSBG;

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Huong Xuan Cong