

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 448/CV-NSBG

Bac Ninh, August 20th, 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. 63/NQ-HDQT-NSBG dated August 20th, 2026, issued by the Board of Directors regarding the extension of the project implementation timeline for the Office Headquarters Construction Project through the end of the first quarter (Q1) of 2028.

3. This information was published on the Company's website on August 20th, 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. 63/NQ-HDQT-NSBG;

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Huong Xuan Cong