

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: *243*/CV-NSBG

Bac Ninh, April 29th, 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: ctnsbacgiang@bacninh.gov.vn

2. Content of Disclosure:

Board Resolution No. 36/NQ-HĐQT-NSBG dated April 29, 2026, issued by the Board of Directors of Bac Giang Clean Water Joint Stock Company regarding the finalization of the shareholder list to exercise the right for 2025 cash dividend payment

3. This information was published on the Company's website on April 29th, 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 of the 2026 Annual General Meeting of Shareholders;
- Resolution No. 36/NQ-HĐQT-NSBG of the BOD;
- Notice to the VSDC.

**LEGAL REPRESENTATIVE
CHAIRMAN OF BOD**



Huong Xuan Cong

**RESOLUTION OF THE BOARD OF DIRECTORS
BAC GIANG CLEAN WATER JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

- Pursuant to the Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company;

- Pursuant to Resolution No.: 20/NQ-ĐHĐCĐTN-NSBG dated April 25th, 2026, of the Annual General Meeting of Shareholders of Bac Giang Clean Water Joint Stock Company;

- Pursuant to on the consensus of the members of the Board of Directors.

RESOLVED

Article 1. Payment of 2025 dividends to Shareholders of Bac Giang Clean Water Joint Stock Company as follows:

- Last registration date: May 15th, 2026.
- Payment date: June 18th, 2026.
- Form of payment: Cash or bank transfer.
- Payment rate: 8.1%/share (01 share receives 810 VND).
- Source of payment: Total remaining profit of 2025 (After-tax profit minus appropriation for funds from PAT).

Article 2. The Accounting - Statistics Department is responsible for organizing the dividend payment, ensuring compliance with current legal regulations.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors and shareholders of the Company are responsible for implementing this decision.

Recipients:

- Board of Directors, Supervisory Board;
- Board of Management;
- Shareholders (notified via Website)
- Archived: Office Administration.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Huong Xuan Cong