

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc**

No.: 240/CV-NSBG

Bac Ninh, May 11th, 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 Information Disclosure:

Resolution No. 42/NQ-HĐQT-NSBG dated May 11th, 2026 Of the Board of Directors Regarding the Appointment of the Person in Charge of Corporate Governance of Bac Giang Clean Water Joint Stock Company.

3. This information was published on the Company's website on May 11th, 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.

*** Attached Documents::**

- Resolution No. 42/NQ-HĐQT-NSBG;

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Huong Xuan Cong

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 42/NQ-HĐQT-NSBG

Bac Ninh, May 11th, 2026

RESOLUTION

Re: Appointment of Person in charge of Corporate Governance

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 Decree No. 155/2020/ND-CP dated December 31st, 2020, as amended and supplemented by Decree No. 245/2025/ND-CP;
- Pursuant to the Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 41/BB-HĐQT-NSBG dated May 11th, 2026.

RESOLVED

Article 1: Approval of the appointment of the Person in charge of Corporate Governance:

To appoint Mrs. Cao Thi Quynh, born in 1976; Professional qualification: Bachelor of Laws; currently holding the position of Head of Planning and General Affairs Department, as the Person in charge of Corporate Governance of the Company; Term of office: 05 years.

Based on this Resolution, the Chairman of the Board of Directors of the Company shall sign and issue the official appointment decision.

Article 2: The duties of Ms. Cao Thi Quynh shall be in accordance with the provisions of the Charter on Organization and Operation of the Company and current legal regulations.

Article 3: Members of the Board of Directors; the Supervisory Board; the Board of Management; functional departments; and Mrs. Cao Thi Quynh are responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Shareholders (published on the Website);
- Archived: Office Administration.

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



Huong Xuan Cong

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

No.: 43 /QĐ-HĐQT-NSBG

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, May 11th, 2026

DECISION

Re: Appointment of Person in charge of Corporate Governance

**CHAIRMAN 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 Decree No. 155/2020/ND-CP dated December 31st, 2020, as amended and supplemented by Decree No. 245/2025/ND-CP;
- Pursuant to the Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company;
- Pursuant to Resolution No. 42/NQ-HĐQT-NSBG dated May 11th, 2026, of the Board of Directors.

DECISION

Article 1: Appointment: Mrs. Cao Thi Quynh (Born in 1976).

Professional Qualification: Bachelor of Laws.

Current Position: Head of Planning and General Affairs Department.

Appointed Position: Person in Charge of Corporate Governance.

Term of office: 05 years.

Remuneration: In accordance with the Resolutions of the Annual General Meeting of Shareholders.

Article 2: The duties of Mrs. Cao Thi Quynh shall be in accordance with the Charter on Organization and Operation of the Company and the provisions of current laws.

Article 3: This Decision shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, functional departments, and Mrs. Cao Thi Quynh are responsible for implementing this Decision.

Recipients:

- As stated in Article 3;
- Hanoi Stock Exchange (HNX);
- Shareholders (published on the Website);
- Archived: Office Administration.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Huong Xuan Cong