

No: 99/CV-NSBG

Bac Giang, February 5th, 2025

**ANNOUNCEMENT OF UNUSUAL INFORMATION**

To: - State Securities Commission  
- Hanoi Stock Exchange

1. Organization Name: Bac Giang Clean Water Joint Stock Company.
  - Stock symbol: BGW
  - Address: No. 386 Xương Giang Street, Ngo Quyen Ward, Bac Giang City, Bac Giang Province
  - Phone: (02043) 855 757
  - E-mail: capnuocbg@gmail.com

2. Content of the Announcement:

Resolution No: 02/NQ-HĐQT-NSBG dated February 5th, 2025, of the Board of Directors regarding the organization of the 2025 Annual General Meeting of Shareholders.

3. This information has been published on the Company's electronic information page on February 5th, 2025, at the 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 responsibility before the law for the content of the disclosed information./.

**Recipient:**

- As mentioned above;
- Archive./.

**\* Attachments:**

- Resolution No. 02/NQ-HĐQT-NSBG;

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



*Xuan Cong Huong*  
**Xuan Cong Huong**

No: 02/NQ-HĐQT-NSBG

Bac Giang, February 5th, 2025

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Charter of Organization and Operation of Bac Giang Clean Water Joint Stock Company;
- Pursuant to Resolution No. 22/NQ-ĐHĐCĐTN-NSBG dated April 14th, 2024, of the General Meeting of Shareholders of Bac Giang Clean Water Joint Stock Company;
- Pursuant to the consensus of the members of the Board of Directors.

**RESOLVE**

**Article 1.** Approval of the organization of the 2025 Annual General Meeting of Shareholders of Bac Giang Clean Water Joint Stock Company, with the following contents:

1. Time of the Meeting: Tentatively scheduled for April 12th, 2025 (Saturday).
2. Location: Conference Hall of the Bac Giang Provincial Labor Culture Center - No. 68, Le Hong Phong Street, Xuong Giang Ward, Bac Giang City.
3. Final Registration Date: March 10th, 2025 (Monday).
4. Contents of the Meeting:
  - Approval of the Report on the results of business operations for 2024 and the business direction for 2025;
  - Approval of the Report on the activities of the Board of Directors for 2024 and the operational plan for 2025;
  - Approval of the Report on the activities of the Supervisory Board for 2024 and the operational direction for 2025;
  - Approval of the audited Financial Report for 2024, the establishment of funds, and the distribution of profits;
  - Other matters within the authority of the General Meeting of Shareholders.

**Article 2.** This Resolution shall be effective from the date of signing. The Board of Directors, Executive Board, relevant departments, and individuals shall be responsible for implementing this resolution.

**Recipients:**

- As per Article 2;
- Head of the Supervisory Board;
- Shareholders (to be published on the Website);
- Archive: Secretary; Office Clerk.

**ON BEHALF OF THE BOD  
CHAIRMAN**  
  
**Xuan Cong Huong**