

Regarding: Organization for meeting of the 2025
annual general meeting of shareholders

ANOUNCEMENT

(About the last registration date for implementation of the right to attend
meeting of the 2025 annual general meeting of shareholders)

To: Viet Nam Securities Depository and Clearing Corporation

Name of issuing organization: **Becamex Urban Development Joint Stock Company**

Name of transaction: **Becamex Urban Development Joint Stock Company**

Headoffice: **C1-2-3, DT6 street, Industry – Service Complex of Binh Duong, Hoa
Phu Ward, Thu Dau Mot Town, Binh Duong Province.**

Tel: **0274.3816681 - 3816661** Fax: **0274.3816655** www.becamexudj.com.vn

We announce to Viet Nam Securities Depository and Clearing Corporation (VSDC)
the last registration date in order to make the list of shareholders owned the following
stock:

Name of stock: **Share of Becamex Urban Development Joint Stock Company**

Stock symbol: **UDJ**

Type of stock: **Common share**

Face value **10.000 VND**

Share Exchange: **UPCOM**

The last registration date: **March 13, 2025**

Reason and purpose: **Organization for meeting of the 2025 annual general meeting of
shareholders.**

- Implemenetation rate: **One share – One voting right**

- Implemenetation time: **Eight thirty minutes (8:30) on Tuesday April 15, 2025**

- Implemenetation place: **Binh Duong Convention and Exhibition Center. No. 01 Le Loi Street,
Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province (Binh Duong New City).**

- Meeting content:

- Approval of operation statements of the year 2024.
- Approval of the 2024 audited financial statements.
- Approval of the 2024 profit distribution.
- Approval of the 2025 business plan and the plan of the 2025 profit distribution.
- Selecting the list of independent auditing Companies for auditing the 2025 financial statements.

Suggesting VSDC to make and sent to our company the list of shareholders owned stock at
the last registration date mentioned above to the following address:

- Received Address (paper): **C1-2-3, DT6 street, Industry – Service Complex of Binh Duong,
Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province.**



- Received Email (data file): becamexudj@gmail.com

We commit that owner's informations in the list are used for the right purpose and complied with regulations of VSDC. We are fully responsible before the law if we make violation.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

[Signature]

Recipients:

- As above
- Archived



[Signature]

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