

BAC MINH DEVELOPMENT INVESTMENT JOINT STOCK COMPANY **SOCIALIST REPUBLIC OF VIETNAM**
Independence - Freedom - Happiness

No: 36 /CV-QLCD-SBM
Re: Record date for the 3rd cash
dividend advance of 2025

Hanoi, January 12, 2026

NOTICE

Regarding the record date for the 3rd cash dividend advance of 2025

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer Name: Bac Minh Development Investment Joint Stock Company.

Transaction Name: Bac Minh Development Investment Joint Stock Company.

Headquarters: No. 03 An Duong, Hong Ha Ward, Hanoi.

Telephone: (024) 3776 4615.

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of compiling the list of security holders for the following security:

Security Name: Share of Bac Minh Development Investment Joint Stock Company.

Ticker Symbol: SBM.

Security Type: Common share.

Par Value: VND 10.000 per share.

Trading Floor: UPCOM.

Record Date: January 23, 2026.

1. Reason and Purpose: Payment of the third interim cash dividend for 2025

2. Detailed contents: Payment of the third interim cash dividend for 2025

Dividend rate: 10% per share (shareholders receive VND 1.000 for every 01 share owned).

- Payment Date: February 06, 2026.
- Dividend rate: 10%/share (VND 1,000 per share)
- Payment date: February 6, 2026



- Payment location:

+ For deposited securities: Shareholders shall carry out procedures to receive dividends at the Depository Members where their accounts are opened.

+ For non-deposited securities: Shareholders or their authorized representatives shall receive cash dividends at the Finance and Accounting Department – Bac Minh Development Investment Joint Stock Company, address: No. 03 An Duong Street, Hong Ha Ward, Hanoi City, on working days from February 6, 2026. When receiving dividends, shareholders must present their citizen identification card and share ownership certificate. In case of authorization, a valid power of attorney is required.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned last registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archives.

LEGAL REPRESENTATIVE



Attachments:

- General Meeting of Shareholders Resolution No. 108/NQ-ĐHĐCĐ-SBM dated December 30, 2025.
- Board of Directors Resolution No. 02/NQ-HĐQT-SBM dated January 12, 2026.
- Information disclosure regarding the record date.

**BAC MINH DEVELOPMENT
INVESTMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 02 /NQ-HDQT-SBM

Hanoi, January 12, 2026

RESOLUTION

Regarding the Third Interim Cash Dividend Payment for 2025 to Shareholders

THE BOARD OF DIRECTORS

BAC MINH DEVELOPMENT INVESTMENT JOINT STOCK

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of Organization and Operation of Bac Minh Development Investment Joint Stock Company approved on April 22, 2025 at the Annual General Meeting of Shareholders in 2025;

Pursuant to Resolution No. 108/NQ-DHDCD-SBM on December 30, 2025 of the 2025 Annual General Meeting of Shareholders of Bac Minh Investment Development Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' meeting of Bac Minh Investment Development Joint Stock Company on January 12, 2026 regarding the third interim cash dividend payment for 2025 to shareholders;

RESOLVE:

Article 1. The detailed plan for the first interim cash dividend payment for 2025 to shareholders is approved as follows:

1. Reason and Purpose: To make the third interim cash dividend payment for 2025.



2. Interim cash dividend rate (for the first payment in 2025): 10% per share (i.e., VND 1.000 per share) *(Pursuant to Resolution No. 108/NQ-DHDCD-SBM on January 12, 2026 of the Annual General Meeting of Shareholders 2025, the Board of Directors of SBM is authorized to, based on the actual situation of the Company, decide on the third interim dividend for 2025 with a maximum rate not exceeding 10%).*

3. Eligible beneficiaries: Existing shareholders whose names are recorded in the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date for the purpose of receiving the cash dividend.

4. Record date for the list of shareholders entitled to receive the third interim cash dividend for 2025: January 23, 2026

5. Payment date: February 06, 2026

6. Source of funds: From retained earnings after tax for the years 2024 and 2025

7. Payment venue:

- For undeposited securities: Shareholders or their authorized representatives shall complete procedures to receive cash dividends at the Finance and Accounting Department - Bac Minh Investment Development Joint Stock Company, No. 3 An Duong, Hong Ha Ward, Hanoi City. When coming for the procedure, shareholders must present the Share Ownership Certificate and a valid Citizen ID Card/Passport.

- For deposited securities: Shareholders shall carry out the dividend receipt procedures at the depository member (where the securities account is opened).

Article 2. The General Director is assigned to manage cash flow and organize the implementation of procedures in accordance with the law to carry out the third interim cash dividend payment for 2025 to current shareholders in accordance with Resolution No. 108/NQ-DHDCD-SBM on December 30, 2025 of the General Meeting of Shareholders of Bac Minh Investment Development Joint Stock Company.

Article 3. Implementation Provision:



Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant units and individuals shall be responsible for organizing and implementing the contents of this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 3;
- Saved.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMAN 



Nguyen Thi Thanh Huong



RESOLUTION

**General Meeting of Shareholders of Bac Minh Development Investment Joint
Stock Company**

**THE GENERAL MEETING OF SHAREHOLDERS
BAC MINH DEVELOPMENT INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, promulgated by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- The Law on Securities No. 54/2019/QH14, promulgated by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

- The Charter on organization and operation of Bac Minh Development Investment Joint Stock Company, amended and approved on April 27, 2023;

- The minutes of ballot voting by shareholders in writing No. 455/BB-DHDCD-SBM, dated 30/12/2025.

RESOLVE:

Article 1. Approval of the Adjusted Business and Production Plan for 2025.

No.	Description	Unit	Adjustment Plan in 2025	Note
1	Commercial electricity	Million kWh	221,23	
2	Electricity revenue	Million VND	285.810,3	
3	Costs	Million VND	129.616,5	
4	Profit after tax	Million VND	140.475,9	
5	Earning per share	VND/share	3.119	

Details are as per the attached proposal.

Article 2. Approval of transactions between the Company and related parties.

Details are as per the attached proposal.

Article 3. Approval of the proposal on the third interim dividend for 2025 in cash to shareholders, as follows:

1. Reason and Purpose: Third interim dividend for 2025 in cash
2. Implementation Rate: Not exceeding 10%.



3. Authorize the SBM Board of Directors, based on the Company's actual situation, to consider and decide on the third interim dividend for 2025 to shareholders (including the timing, rate, and detailed interim dividend plan in accordance with the Company's actual situation) and to implement it in accordance with applicable laws.

Details are as per the attached proposal.

Article 4. This resolution has been fully approved by the General Meeting of Shareholders of Bac Minh Development Investment Joint Stock Company and shall take effect from the date of signing. The Board of Directors, the Supervisory Board, and the Executive Board of the Company shall be responsible for effectively implementing the contents of the Resolution approved by the General Meeting of Shareholders./.

Recipients:

- Shareholders;
- Board of Directors; Board of Supervisors;
- SBM Company;
- Saved.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRWOMAN OF THE BOARD OF
DIRECTORS**



Nguyen Thi Thanh Huong



CÔNG TY CỔ PHẦN
ĐẦU TƯ PHÁT TRIỂN BẮC MINH
BAC MINH DEVELOPMENT
INVESTMENT JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 35 /CV-CBTT-QLCĐ
No: 35 / CV-CBTT-QLCĐ

Hà Nội, ngày 12 tháng 01 năm 2026
Hanoi, January 12, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần đầu tư phát triển Bắc Minh/BAC MINH DEVELOPMENT INVESTMENT JOINT STOCK COMPANY

- Mã chứng khoán/*Stock code*: SBM

- Địa chỉ/*Address*: Số 3, An Dương, Phường Hồng Hà, Thành phố Hà Nội, Việt Nam
No. 3, An Duong Street, Hong Ha Ward, Hanoi City, Vietnam

- Điện thoại liên hệ/*Tel*: 0243.7764.615

- E-mail: bacminh.sbm@gmail.com

2. Nội dung thông tin công bố/*Contents of disclosure*:

Công ty Cổ phần đầu tư phát triển Bắc Minh công bố thông tin về việc Hội đồng quản trị ban hành Nghị quyết số: 02/NQ-HĐQT-SBM ngày 12/01/2026 về việc Tạm ứng cổ tức năm 2025 đợt 3 bằng tiền cho các cổ đông

Bacminh Development investment joint stock company discloses information regarding the Board of Director' issuance of Resolution No 02/NQ-HDQT-SBM on January 12, 2026 regarding the Third Interim Cash Dividend Payment for 2025 to Shareholders

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 12/01/2026 tại đường dẫn: <https://sbm.com.vn/cbtt-ngghi-quyet-ve-viec-tam-ung-co-tuc-nam-2025-dot-3-bang-tien-cho-cac-co-dong/>

This information was published on the company's website on January 12, 2026, as in the link: <https://sbm.com.vn/cbtt-ngghi-quyet-ve-viec-tam-ung-co-tuc-nam-2025-dot-3-bang-tien-cho-cac-co-dong/>



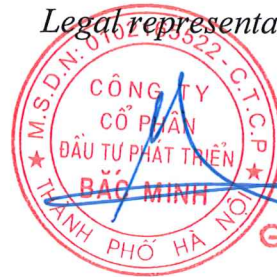
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

*** Tài liệu đính kèm/Attached documents:**

- Resolution No. 108/NQ-ĐHĐCĐTN-SBM on December 30, 2025
- Resolution No. /NQ-HĐQT-SBM on January 12, 2026
- Announcement No /CV-QLCĐ-SBM on January 12, 2026

Người đại diện theo pháp luật

Legal representative



GIẢM ĐỐC

Vũ Minh Trí

