

**BAC MINH DEVELOPMENT  
INVESTMENT  
JOINT STOCK COMPANY**

No. 110/TB-HDQT-SBM

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

*Hanoi, March 12, 2026*

*The record date to exercise the right to attend The  
2026 Annual General Meeting of Shareholders*

**NOTICE**

**Re: The record date to exercise the right to attend The 2026 Annual General  
Meeting of Shareholders**

**To: Viet Nam Securities Depository and Clearing Corporation**

Name of the Securities-registering organization: **Bac Minh Development Investment  
Joint Stock Company**

Trading name: **Bac Minh Development Investment Joint Stock Company**

Headquarters address: **No 3, An Duong, Hong Ha Ward, Hanoi City, Vietnam.**

Tel: **0243.7764.615**

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of securities owners for the following securities:

Securities name: **Shares of Bac Minh Development Investment Joint Stock Company**

Ticker symbol: **SBM**

Securities type: **Common share**

Par value: **VND 10.000/share**

Trading platform: **UPCOM**

The record date: **01/04/2026**

1. **Reason and purpose:** To attend The 2026 Annual General Meeting of Shareholders

2. **Specific content:** To attend The 2026 Annual General Meeting of Shareholder

- Execution rate: 1: 1 (01 share – 01 voting right)
- Expected implementation time: Expected at 2:00 p.m, April 24, 2026
- Location: In Hanoi City (SBM will notify specifically in writing)
- Meeting contents:



- + Report on the activities of the Board of Directors in 2025 and the operational direction in 2026;
- + Report of the Board of Directors on the production and business results in 2025 and the production and business plan in 2026;
- + Report on the activities of the Board of Supervisors in 2025 and the operational plan in 2026;
- + Proposal of the 2025 Audited Financial Statements
- + Proposal for the selection of the auditing firm for the fiscal year 2026
- + Proposal for Approval of Business Plan 2026
- + Proposal of the Profit Distribution Plan, Dividend Payment, Fund Deduction;
- + Proposal of the Remuneration of the Board of Directors and Supervisory Board in 2025 and the remuneration plan for 2026;
- + Proposal of transactions between the Company and related parties
- + Proposal for Approval of Charter of Organization and Operation, Regulations on Corporate Governance, Regulations Regulations on Operation of the Board of Directors
- + Proposal of the Board of Directors on the dismissal and additional election of members of the Board of Directors for the term 2023-2028.
- + Proposal of Regulation on Organization and Operation of the Supervisory Board

We kindly request VSDC to prepare and provide our Company with the list of securities owners as of the aforementioned record date via VSDC's electronic communication portal.

***Recipients:***

- As above
- HNX
- Saved.

***Legal representative***



**Vu Minh Tu**

***\*Attached documents:***

- Resolution No. 31/NQ-HĐQT-SBM on March 12, 2026
- Extraordinary information disclosure

**BAC MINH DEVELOPMENT  
INVESTMENT  
JOINT STOCK COMPANY**

No. 31/NQ-HDQT-SBM

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

*Hanoi, March 12, 2026*

**RESOLUTION**

**Re: Organization of 2026 Annual General Meeting of Shareholders**

**THE BOARD OF DIRECTORS  
BAC MINH DEVELOPMENT INVESTMENT JOINT STOCK  
COMPANY**

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

Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the amended Charter of organization and operation of Bac Minh Development Investment Joint Stock Company;

Pursuant to the Meeting minutes No. 109/BB-HDQT-SBM on March 12, 2026 of the Board of Directors of Bac Minh Development Investment Joint Stock Company,

**RESOLVE:**

**Article 1: Convening the 2026 Annual General Meeting of Shareholders and the content of the 2026 Annual General Meeting of Shareholders, as follows:**

1. Date of closing the list of Shareholders attending the 2026 Annual General Meeting of Shareholders: April 01, 2026.

2. Time of organization: Expected at 2:00 p.m, April 24, 2026

3. Location of organization: In Hanoi (Specific location will be announced by the Company later).

4. Issues on asking for opinions from the 2026 Annual General Meeting of Shareholders approved at the General Meeting including:

*4.1. Report on the activities of the Board of Directors in 2025 and the operational direction in 2026;*

*4.2. Report of the Board of Directors on the production and business results in 2025 and the production and business plan in 2026;*

*4.3. Report on the activities of the Board of Supervisors in 2025 and the operational plan in 2026;*

*4.4. Proposal of the 2025 Audited Financial Statements*

*4.5. Proposal for the selection of the auditing firm for the fiscal year 2026*

*4.6. Proposal for Approval of Business Plan 2026*





*4.7. Proposal of the Profit Distribution Plan, Dividend Payment, Fund Deduction;*

*4.8. Proposal of the Remuneration of the Board of Directors and Supervisory Board in 2025 and the remuneration plan for 2026;*

*4.9. Proposal of transactions between the Company and related parties*

*4.10. Proposal for Approval of Charter of Organization and Operation, Regulations on Corporate Governance, Regulations Regulations on Operation of the Board of Directors*

*4.11. Proposal of the Board of Directors on the dismissal and additional election of members of the Board of Directors for the term 2023-2028.*

*4.12. Proposal of Regulation on Organization and Operation of the Supervisory Board*

## **Article 2: Approval of reports at the 2025 Annual General Meeting of Shareholders**

1. Report on the activities of the Board of Directors in 2025 and the operational direction in 2026;
2. Report of the Board of Directors on the production and business results in 2025 and the production and business plan in 2026;
3. Report on the activities of the Board of Supervisors in 2025 and the operational plan in 2026;
4. Proposal of the 2025 Audited Financial Statements
5. Proposal for the selection of the auditing firm for the fiscal year 2026
6. Proposal for Approval of Business Plan 2026
7. Proposal of the Profit Distribution Plan, Dividend Payment, Fund Deduction;
8. Proposal of the Remuneration of the Board of Directors and Supervisory Board in 2025 and the remuneration plan for 2026;
9. Proposal of transactions between the Company and related parties
10. Proposal for Approval of Charter of Organization and Operation, Regulations on Corporate Governance, Regulations Regulations on Operation of the Board of Directors
11. Proposal of the Board of Directors on the dismissal and additional election of members of the Board of Directors for the term 2023-2028.
12. Proposal of Regulation on Organization and Operation of the Supervisory Board

## **Article 3: Approval of the work assignment to organize the 2026 Annual General Meeting of Shareholders.**

**Article 4: Approval of the re-election of the Chairman of the Board of Directors of SBM for the 2023–2028 term at the first meeting following the 2026 Annual General Meeting of Shareholders, after the Meeting approved the dismissal and additional election of members of the SBM Board of Directors.**



## Article 5: Implementing provisions

Members of the Board of Directors; Board of Supervisors and Board of Directors, Chief Accountant, relevant Units and Individuals of Bac Minh Development Investment Joint Stock Company are responsible for organizing and implementing this Resolution.

The Resolution takes effect from the date of signing./.

### ***Recipients:***

- Shareholders of Bac Minh Development Investment Joint Stock Company;
- Board of Directors; Board of Supervisors;
- Saved.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRWOMAN



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: 110/CV-CBTT-QLCĐ

No: / CV-CBTT-QLCĐ

Hà Nội, ngày 12 tháng 03 năm 2026

Hanoi, March 12, 2026

**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: 31/NQ-HĐQT-SBM ngày 12 tháng 03 năm 2026 về việc tổ chức Đại hội đồng cổ đông thường niên năm 2026.

Bacminh Development investment joint stock company discloses information regarding the Board of Director's issuance of Resolution No 31/NQ-HDQT-SBM on March 12, 2026 regarding the solicitation of shareholders' opinions in writing on matters under the authority of the General Meeting of Shareholders of SBM

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 12/03/2026 tại đường dẫn: <https://sbm.com.vn/nghi-quyet-hdqt-ve-viec-to-chuc-dai-hoi-dong-co-dong-thuong-nien-nam-2026/>

*This information was published on the company's website on March 12, 2026, as in the link: <https://sbm.com.vn/nghi-quyet-hdqt-ve-viec-to-chuc-dai-hoi-dong-co-dong-thuong-nien-nam-2026/>*





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. 31/NQ-HĐQT-SBM on  
March 12, 2026

**Người đại diện theo pháp luật**

*Legal representative*



**GIÁM ĐỐC**  
*Vũ Minh Trí*

