

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange.

1. Name of organization: **Dong Thap Building Materials & Construction Joint Stock Company**

- Stock Code: **BDT**

- Address: No. 03, Ton Duc Thang Street, Cao Lanh Ward, Dong Thap Province

- Contact phone: 0277.3852998

Fax: 0277.3852751

- Mail: quanhecodong.bdt@gmail.com

2. Content of disclosed information:

Resolution of the Board of Directors regarding the extension of the Annual General Meeting of Shareholders to June of 2026.

3. This document was posted on the website of the Company on **March 30, 2026**, at the link: **www.dongthapbmc.vn** (*Shareholder Relations section – Information Disclosure portal*).

We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility before the law for the content of the disclosed information.

Attached documents:

- Excerpt from Resolution of the Board of Directors No. 06/NQ-HĐQT dated March 30, 2026.

Representative of the Organization

LEGAL REPRESENTATIVE

GENERAL DIRECTOR

TỔNG GIÁM ĐỐC



Nguyen Hoang Anh