

B.C.H JOINT STOCK COMPANY

No.: 46/BCH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Re: Invitation the 2026 AGM

Hai Phong, April 8, 2026

**INVITATION
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: - *The State Securities Commission;*
- *Hanoi Stock Exchange;*
- *Shareholders of the Company.*

B.C.H Joint Stock Company (Stock code: BCA) hereby respectfully announces to the State Securities Commission, the Hanoi Stock Exchange, and all Company Shareholders regarding the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Time: 08:00 Am on April 29, 2026

2. Venue: Tuyen Quang Steel and Iron Limited Liability Company, Long Binh An Industrial Zone, Binh Thuan Ward, Tuyen Quang Province

3. Participants: All shareholders listed on the shareholder registry as of the final registration date of April 6, 2026

4. Meeting Agenda: Expected and Reviewed Contents for Approval:

- Summary of the Company's activities in 2025;
- Proposed operational directions and business production plan for 2026;
- Other matters falling under the authority of the General Meeting of Shareholders.

5. Attendance Procedure:

- To ensure meticulous organization of the Meeting, we kindly request shareholders to confirm their attendance or authorize a representative to attend (in case of inability to attend in person) using the provided Registration Form and Proxy Form. Please submit these to the Company before 3:00 PM on April 25, 2026, via fax, email, or by mail to the following address:

- Address: No. 26, Ngo Be, Tan Hung Ward, Hai Phong City, Vietnam
- Email: info@bch.com.vn

- Shareholders or authorized representatives attending the Meeting are kindly requested to bring their ID card/passport and the original proxy form (in case the attendee is authorized by a Shareholder) for registration of attendance..

6. Meeting Documents: The meeting materials are published on the Company's website at: <http://www.bch.com.vn/>

Sincerely,

Recipients:

- As above;
- Archive.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Pham Ba Phu



AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Time	Content	Responsible Unit
7:30 – 8:00	- Welcome delegates and shareholders. - Distribute meeting documents.	Organizing Committee
	- Register shareholders attending the General Meeting.	Shareholder Eligibility Verification Team
8:00 – 8:30	- Report on shareholder eligibility check results.	Shareholder Eligibility Verification Team
	- Opening of the Meeting, declaration of purpose, and introduction of delegates.	Organizing Committee
	- Introduction and approval of the Presidium and the Meeting Secretary. - Introduction and approval of the Vote Counting Committee. - Introduction and approval of the Meeting Agenda. - Approval of the Working Regulations of the 2026 AGM and Rules of Debate. - Approval of the Voting Regulations.	Organizing Committee – Presidium
	Discuss the contents of reports, proposals and elections: - Discussion and voting on reports and proposals. - Conducting voting, elections, and vote counting procedures.	Organizing Committee – Presidium
8:30 – 10:15		
10:15 – 10:30	- Break	Organizing Committee
10:30 – 10:45	- Announcement of voting and election results.	Vote Counting Committee
10:45 – 11:00	- Approval of the Meeting Minutes and the Resolution of the 2026 Annual General Meeting of Shareholders.	Secretariat Committee
11:00	- Closing remarks and adjournment.	Organizing Committee

(Date: April 29, 2026)