

**BIEN HOA BUILDING MATERIALS
PRODUCTUON AND
CONSTRUCTION JSC**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 09 /TB-VLXD

Dong Nai, April 14, 2026

ANNOUNCEMENT

**(Regarding the record date for exercising rights
to attend the 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Bien Hoa Building Materials Productuon and Construction Joint Stock Company.

Trading name: Bien Hoa Building Materials Productuon and Construction Joint Stock Company.

Head office: K4/79C, Nguyen Tri Phuong, Buu Hoa 3 Quarter, Bien Hoa Ward, Dong Nai Province.

Telephone: (0251) 3859358

Fax: (0251) 3859917

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

Name of securities: Shares of Bien Hoa Building Materials Productuon and Construction Joint Stock Company.

Stock symbol: VLB

Type of securities: Common shares

Par value: 10,000 VND/share

Exchange: UPCOM

Record date: 15/5/2026.

1. Reasons and purposes

To attend the 2026 Annual General Meeting of Shareholders.

2. Specific Content

- Percentage: 1:1 (01 share – 01 voting right).

- Implementation time: expected on Tuesday, 16/6/2026.

- Implementation venue: at the Company Hall, K4/79C, Nguyen Tri Phuong, Buu Hoa 3 Quarter, Bien Hoa Ward, Dong Nai Province.

- Meeting content:

+ Report on 2025 production and business results and 2026 plan;

+ Other matters under the authority of the General Meeting of Shareholders.

We request VSDC to compile and send to our Company the list of shareholders as of the above-mentioned record date via the VSDC electronic communication portal.

Recipients:

- As above;
- State Securities Commission;
- HNX Stock Exchange;
- Board of Management;
- Head of the Board of Supervisors;
- Archives: VT, TC

**LEGAL REPRESENTATIVE
CHAIRMAN OF BOD**



Huynh Xuan Dao