

**BINH DUONG BUILDING
MATERIALS AND
CONSTRUCTION
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, day 15th, April, 2026

No: 11/CBTT-MC26

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE HANOI STOCK EXCHANGE**

To: Hanoi Stock Exchange

Name of company : BINH DUONG BUILDING MATERIALS AND CONSTRUCTION CORPORATION

Securities code : MVC

Address of headoffice: No. 34 ĐT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City

Telephone: 0274 375 1518

Fax: 0274375 1138

Authorized person to disclosure information: Mr. Nguyen Quoc Binh

Address: No. 34 ĐT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City

Telephone: 0274375 1518

Type of information disclosure : ☐ 24 h ☐ 72 h ☐ extraordinary ☐ upon request

☐ periodic

Information disclosure content:

+ Minutes of the 2026 Annual general meeting of shareholders and Resolution

This information was published on the company's website on April 15, 2026 at the link:
<http://www.vlxdtd.com.vn>.

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

**AUTHORIZED PERSON TO
DISCLOSURE INFORMATION**

Nguyen Quoc Binh

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

MINUTES OF THE 2026 GENERAL MEETING OF SHAREHOLDERS

Binh Duong Building Materials and Construction Corporation

Address: No. 34, DT743 Street, Tan Dong Hiep Ward, Ho Chi Minh City;
Business Registration Certificate No. 3700148529, first issued on June 30, 2010,
amended for the 10th time on July 31, 2025, issued by the Business Registration
Office - Department of Finance of Ho Chi Minh City.

Today, at 08:15 am on April 15, 2026, at the conference hall of Binh Duong Building Materials and Construction Corporation, the 2026 Annual General meeting of shareholders will be held, with the following attendees:

- ◆ **Board of directors; Board of management; Board of supervisors;**
- ◆ **Shareholders and authorized representatives of shareholders.**

Checking shareholder qualifications before conducting the meeting:

1. At 08:20 am, Mr. Nguyen Quoc Binh presented the report on checking shareholder qualifications:
 - The total number of shareholders of the company is 721 shareholders holding 100 million shares, total value of 1,000 billion VND.
 - The number of shareholders present is 29 shareholders and authorized shareholder representatives holding 92.424.300 shares accounting for 92,42% of the voting shares.
 - The number of absent shareholders is 692 shareholders, holding 7.575.000 shares accounting for 7,58% of the voting shares.
2. The meeting is eligible to proceed.
3. At 08:23 am, Mr. Nguyen Quoc Binh presented the general meeting regulations.

A/. PROCEEDINGS

The Congress introduced the Presidium and the congress secretary, including:

Presidium:

- | | |
|--|-----------|
| - Mr. Doan Minh Quang - Chairman of the Board of Directors | Presidium |
| - Mr. Nguyen Xuan Hai | Member |
| - Mr. Nguyen Thanh Nhan | Member |
| - Mr. Trinh Ba Bo | Member |
| - Mr. Le Viet Chau | Member |

Board of supervisors:

- Ms. Pham Thi Bang Trang
- Ms. Ha Thi Phuong Truc

Secretary:

- Mr. Huynh Minh Tam
- Ms. Thai Nhu Quynh

B/. MAIN CONTENT OF THE PROGRAM:

1/. At 08:30 am. Mr. Trinh Ba Bo approved the general meeting program: 100% voting rate.

2/. At 08:35 am. Mr. Le Viet Chau - Member of the Board of directors - General director of the company presented a summary report on the implementation of the resolution of the 2025 Shareholders' meeting (with attached report), and the direction of operations in 2026 (with attached report). At the same time, the following submission were presented:

Submission no. 01 regarding the distribution of after-tax profits; submission no. 02 regarding the dissolution of the Ho Chi Minh City branch; submission No. 03 regarding investment in new projects; submission no. 04 regarding investment in two construction stone quarry projects; submission no. 05 regarding the addition of business lines and amendment of the charter; submission. 06 regarding the authorization of the general director to sign transaction contracts with related parties (attached proposals).

3/. At 09:00 am, Mr. Trinh Ba Bo - Independent member of the Board of directors presented the evaluation report of the independent member of the Board of directors in 2025 (with attached report).

4/. At 09:05 am, Ms. Ha Thi Phuong Truc presented the report on the activities of the Board of supervisors in 2025 (with attached report), the audited financial statements for 2025 (with attached report); and approved the submission no.07 authorizing the Board of directors to select an independent auditing company in 2026 (attached report).

5/. At 09:10 am, the Chairman of the Board of directors, on behalf of the Board of directors and the Supervisory Board, declares the end of his term.

6/. At 09:12 am, Mr. Le Viet Chau presented submission no. 08 regarding the approval of the list of nominees for election to the Board of directors and the Supervisory Board, and the approval of the nomination forms and resumes of each candidate.

7/. At 09:35 am, Ms. Ha Thi Phuong Truc reported the number of shareholders present at that moment, the number of shareholders is 31 shareholders sand authorized shareholder representatives holding 92.426.700 shares accounting for 92,43% of the voting shares.

8/. At 09:40 am, the congress voted to approve the electoral committee.

9/. At 09:42 am, the election committee approves the election regulations and distributes ballots, and the assembly proceeds with the voting.

10/. At 09:55 am, the General meeting discussed:

The General meeting unanimously approved the reports of the Board of directors and the Supervisory board for 2025, and the direction for 2026.

11/. At 10:15 am, the General meeting took a 30 - minute break.

12/. At 10:45 am, Mr. Ho Huyen Trang, on behalf of the election committee, announced the election results as follows:

Board of Directors:

1. Mr. Doan Minh Quang Reached 92,574,400 shares, Percentage:100,16 %
2. Mr. Nguyen Xuan Hai Reached 92,052.400 shares, Percentage:99,6 %
3. Mr. Le Viet Chau Reached 92,437,800 shares, Percentage:100,01 %
4. Mr. Trinh Ba Bo Reached 92,833,400 shares, Percentage:100,44%
5. Mr. Nguyen Thanh Nhan Reached 92,220,100 shares, Percentage:99,78%

The Board of directors met and unanimously elected Mr. Doan Minh Quang as Chairman of the Board of Directors.

Supervisory Board:

1. Ms. Pham Thi Bang Trang Reached 92,328,100 shares, Percentage: 99,93%.
2. Ms. Ha Thi Phuong Truc Reached 92,235,300 shares, Percentage: 99,8%.
3. Ms. Phan Thi Thuyen Huong Reached 92,701,500 shares, Percentage: 100,31%.

The Supervisory Board met and unanimously elected Ms. Pham Thi Bang Trang as Head of the Supervisory Board.

13/. At 10:52 am, the Supervisory board reports on the number of shareholders attending the general meeting up to the time the resolution is passed.

The number of shareholders present: 31 shareholders and shareholders representatives, holding 92.426.700 shares, accounting for 92,43% of the voting shares.

14/. At 10:55 am, Mr. Le Viet Chau passed the resolution of the 2026 Annual General meeting of shareholders with 07 issues (There are 3 attached resolutions):

A. Resolution No. 01/DHDCD26:

1. Issue 1:

The General meeting unanimously approved the following reporting documents: Report of performance and business results in 2025, Report on production and business orientation and tasks in 2026 of the Board of directors, Report of performance of the Board of supervisors, Audited financial statements for 2025, in which the following production and business plan targets for 2026 were approved:

No.	Content	Unit	2026 plan
1	Revenue	VND	700,000,000,000
2	Profit before tax	VND	120,000,000,000

(Voting ratio: Agree: 100 %; disagree: 0%; no opinion: 0%).

2. Issue 2:

2.1 The General Meeting unanimously approved the profit distribution targets after tax as outlined in submission no. 01/TTr-ĐHĐCĐ26, including a cash dividend of 6% (600 VND/share) for 2025 and the transfer of the entire remaining dividend balance from 2025 and previous years to the development investment fund, totaling 26,686,251,953 VND.

2.2. Profit distribution plan and dividend payment level for 2026 are as follows:

% Profit distribution plan	Content
39%	Development investment fund
7,0%	Bonus and welfare fund
2,0%	Board of directors & Board of supervisors remuneration fund
2,0%	Board of management bonus fund
50%	Dividend fund
Dividend payment level in 2026: depends on the situation and will be presented specifically at the 2027 annual general meeting of shareholders.	

(Voting ratio: Agree: 100%; disagree: 0%; no opinion: 0%).

3. Issue 3:

The General Meeting unanimously approved the content of submission No. 02/TTr-ĐHĐCĐ26 as follows: dissolution of the Ho Chi Minh branch.

(Voting rate: Agree: 100 %; disagree: 0%; no opinion: 0%).

4. Issue 4:

The General meeting unanimously approved submission no. 03/TTr-ĐHĐCĐ26 regarding new investment projects:

1. Investment in the M&C My Phuoc social housing project, covering an area of 2.4 hectares at the Ben Cat brick and tile factory site – My Phuoc facility, Ben Cat ward, Ho Chi Minh City.

2. Investment in the M&C Long Nguyen housing project, covering an area of 11.9 hectares in Long Nguyen ward, Ho Chi Minh City.

3. Investment in an industrial cluster project in Ho Chi Minh City, Dong Nai, or neighboring provinces. The total investment shall not exceed VND 500 billion.

4. Authorization for the Chairman of the Board of Directors to decide on the purchase of shares in Nui Nho Stone Joint Stock Company to increase the ownership stake to 51%.

(Voting ratio: Agree: 100 %; disagree: 0%; no opinion: 0%).

5. Issue 5:

The General meeting unanimously authorized the General director to sign contracts and transactions with relevant parties in accordance with the law, as outlined in submission no. 06/TTr-DHĐCĐ26.

(Voting ratio: Agree: 100 %; disagree: 0%; no opinion: 0%).

6. Issue 6:

The General meeting of shareholders unanimously authorized the Board directors to select an auditing company to audit the 2026 financial statements for the company according to the content of the submission no. 07/TTr-DHĐCĐ26.

(Voting ratio: Agree: 100 %; disagree: 0%; no opinion: 0%).

7. Issue 7 :

The General meeting unanimously approved the results of the election of the Board of directors and the Supervisory board for the third term (2026-2031):

Board of Directors:

- | | |
|--------------------------|--|
| 1. Mr. Doan Minh Quang | Position: Chairman of the Board of Directors |
| 2. Mr. Nguyen Xuan Hai | Position: Member of the Board of Directors |
| 3. Mr. Le Viet Chau | Position: Member of the Board of Directors |
| 4. Mr. Trinh Ba Bo | Position: Member of the Board of Directors |
| 5. Mr. Nguyen Thanh Nhan | Position: Member of the Board of Directors |

Supervisory Board:

- | | |
|------------------------------|---|
| 1. Ms. Pham Thi Bang Trang | Position: Head of the Supervisory Board |
| 2. Ms. Ha Thi Phuong Truc | Position: Member of the Supervisory Board |
| 3. Ms. Phan Thi Thuyen Huong | Position: Member of the Supervisory Board |

(Voting ratio: Agree: 100 %; disagree: 0%; no opinion: 0%).

B. Resolution No. 02/DHĐCĐ26:

1. The General Meeting assembly unanimously approved the updated business sector codes as changed in accordance with Decision No. 36/2025/QĐ-TTg dated september 29, 2025, of the Prime Minister, as follows:

No.	Business sector/Line of business	Industry code under Decision 27/2018 dated July 6, 2018	Industry code under Decision 36/2025 dated September 29, 2025
1	Construction of railway and road works	4210	
2	Construction of railway works	4210	4211
3	Construction of road works	4210	4212

4	Repair of machinery and equipment	3312	3312
5	Manufacture of metal components	2511	2511
6	Rental of machinery and equipment	7730	7730
7	Architectural activities and technical consulting	7110	7110
8	Coastal and ocean freight transport	5012	5012
9	Inland waterway freight transport	5022	5022
10	Support services directly related to road and railway transport	5221	
11	Support services directly related to road transport	5221	5225
12	Support services directly related to railway transport	5221	5221
13	Other transport-related support services	5229	5229
14	Short – term accommodation service	5510	5510
15	Other accommodation facilities	5590	5590
16	Restaurants and mobile food services	5610	5610
17	Other food services	5629	5629
18	Beverage serving services	5630	5630
19	Wholesale of solid, liquid, and gaseous fuels and related products	4661	4671
20	Wholesale of other construction materials and installation equipment	4663	4663
21	Manufacture of cement, lime, and plaster	2394	2394
22	Construction of other civil engineering works	4290	
23	Construction of water resources projects	4290	4291
24	Construction of mining projects	4290	4292
25	Construction of processing	4290	4293

	and manufacturing works		
26	Construction of other civil engineering works	4290	4299
27	Other professional, scientific, and technological activities not elsewhere classified	7490	7490
28	Patent brokerage and marketing activities	7490	7491
29	Remaining other professional, scientific, and technological activities not elsewhere classified	7490	7499
30	Technical inspection and analysis	7120	7120
31	Manufacture of wooden construction products	1622	1622
32	Advertising	7310	7310
33	Rubber tree cultivation	0125	0125
34	Manufacture of clay-based building materials	2392	2392
35	Wholesale of other machinery, equipment, and spare parts	4659	4659
36	Construction of all types of buildings	4101	410
37	Construction of residential buildings	4101	4101
38	Construction of non-residential buildings	4101	4102
39	Manufacture of primary plastics and rubber	2013	2013
40	Manufacture of other rubber products	2219	2219
41	Mining of stone, sand, and gravel	0810	0810
42	Mining of chemical minerals and other non-metallic minerals (clay)	0899	0899
43	Real estate consultancy, brokerage, and auction activities	6820	
44	Intermediary services for real estate activities		6821
45	Other real estate activities based on fees or contracts		6829

46	Real estate business	6810	6810
47	Freight transport by road	4933	4933
48	Cargo handling	5224	5224
49	Manufacture of non-alcoholic beverages and mineral water	1104	1105

2. Registration of the following additional business lines:

No.	Industry code	Lines of business	Activity details
1	6810	Real estate business, including the use rights of land owned, leased, or rented	Rental of industrial park and industrial cluster infrastructure; rental of factories and warehouses; rental of non-residential land; rental of production and business premises
2	1104	Manufacture of non-alcoholic beverages and mineral water	Production of bottled drinking water; purified water; natural mineral water; and bulk drinking water

3. The General meeting unanimously approved the following authorizations:

- Authorizing the General director of the company to decide on the timing of the change and to carry out the necessary procedures to complete the change in business content, in accordance with current laws.

- Amending and supplementing the Company's charter of organization and operation regarding the content related to the above change.

(Voting ratio: Agree: 100 %; disagree: 0%; no opinion: 0%).

C. Resolution No. 03/ĐHĐCĐ26:

The General meeting assembly unanimously approved the investment in two construction stone quarries as outlined in submission no. 04/TTr-ĐHĐCĐ26 as follows:

1/ Minh Hoa Construction Stone Quarry:

- Project Name: Minh Hoa Construction Stone Quarry (ĐXD.MH_DT)
- Location: Minh Thanh Commune, Ho Chi Minh City.
- Quarry Area: 14.739 ha
- Area for industrial yard, waste dump, embankment, etc.: approximately 15 ha.
- Design mobilized reserves up to elevation 0 m: 3,945,468 m³ of monolithic stone;
- Expected mining capacity: 500,000 m³ of monolithic stone/year.

2/ Tam Lap 1 Construction Stone Quarry:

- Project Name: Tam Lap 1 Construction Stone Quarry Zone 1 (ĐXD. TLI_PG)

- Location: Phu Giao Commune, Ho Chi Minh City.

- Mine area: 29.15 ha

- Area for industrial yard, waste dump, embankment, etc.: approximately 15 ha

- Reserves mobilized for design up to -20 m elevation: 14,806,324 m3 of monolithic rock;

- Expected mining capacity: 1,000,000 m3 of monolithic rock/year.

3/ Total investment:

- Estimated total investment: 1,500 billion VND (One thousand five hundred billion dong)

- Funding source: equity and loans.

- Implementation time: legal documents completed in 2027, commissioning in 2028.

4/ Loan source:

- Loan limit: 1,125,000,000,000 VND (One thousand one hundred twenty-five billion dong), maximum 75% of total investment.

- Loans from the following banks: BIDV Bank, Nam Binh Duong Branch; Vietinbank, Binh Duong Branch; Military Bank, Nam Binh Duong Branch.

5/ Through Authorization:

- Authorize the Board of directors: To approve the total investment amount and any incurred costs (if any), but the incurred costs shall not exceed 30% of the total investment amount mentioned above;

- Authorize the Board of directors: To approve the implementation of related legal procedures from the investment preparation stage to the project's operation;

- To approve loan limits from the following banks: BIDV Bank, Nam Binh Duong Branch; Vietinbank, Binh Duong Branch; Military Bank, Nam Binh Duong Branch;

(Voting ratio: Agree: 100 %; disagree: 0%; no opinion: 0%).

The minutes ended at 11:20 am on the same day, were read out to the entire Congress and approved. These minutes were made into 03 original copies and were copied and sent to the subjects according to the provisions of the Company Charter.

Secretary of the congress

Chairman of the congress

(signed)

(signed)

(signed)

Huynh Minh Tam

Thai Nhu Quynh

Doan Minh Quang

Tan Dong Hiep, April 15, 2026

RESOLUTION OF THE 2026 GENERAL MEETING OF SHAREHOLDERS

Pursuant to the charter of organization and operation of Binh Duong Building Materials and Construction Corporation;

Pursuant to the program and documents of the congress approved by the General meeting of shareholders;

On April 15, 2026, Binh Duong Building Materials and Construction Corporation held the 2026 Annual General Meeting of Shareholders. The meeting took place from 8:15 am to 11:20 am on the same day. Based on the contributions of shareholders, the presidium summarized the resolutions to submit to the General meeting of shareholders for approval on the following matters:

1. Issue 1:

The General meeting unanimously approved the following reporting documents: the Report on Activities and Business results in 2025, the Report on production and Business orientation and tasks for 2026 of the Board of directors, the Report on the activities of the Board of supervisors, and the audited 2025 financial statements, through which the production and business plan targets for 2026 were approved as follows:

No.	CONTENT	UNIT	2026 PLAN
1	Revenue	VND	700.000.000.000
2	Profit before tax	VND	120.000.000.000

(Voting ratio: Agree: 100 %; disagree: 0 %; no option: 0 %).

2. Issue 2:

The General meeting unanimously approved the after-tax profit distribution targets according to the content of submission no. 01/TTr-ĐHĐCĐ26.

1. Approval of profit distribution and the dividend payment rate for 2025:

No.	Content	Amount
1	Profit after tax in 2025	122,521,054,936
	The funds are distributed as follows:	

	- 20% Development Investment Fund	24,504,210,987
	- 7% Bonus and Welfare Fund	8,576,473,846
	- 1,5% Remuneration Fund for the Board of Directors and Supervisory Board	1,837,815,824
	- 1,5% Bonus Fund for the Board of Management	1,837,815,824
	- 70% Dividend Fund	85,764,738,455
2	Dividend fund from previous years carried over	45,921,513,497
3	Dividend fund paid 450VND/share in 2024	45,000,000,000
4	Dividend fund to be carried forward to 2025	921,513,498
5	Dividend fund balance in 2025	86,686,251,953
6	Proposal to pay 2025 dividend in cash (600VND/share)	60,000,000,000
7	The remaining dividend balance from 2025 and previous years is proposed to be transferred to the Development Investment Fund	26,686,251,953

2. The after-tax profit distribution plan for 2026 is as follows:

Percentage of after-tax profit allocation	Beneficiaries of the allocation
39%	- Development investment fund.
7%	- Bonus and welfare fund.
2%	- Board of Directors & Board of supervisors remuneration fund.
2%	- Board of management bonus fund.
50%	- Dividend fund
The dividend payment rate will depend on the Company's financial situation and will be submitted to the 2027 Annual General Meeting of Shareholders for approval.	

(Voting ratio: Agree: 100 %; disagree: 0 %; no option: 0 %).

3. **Issue 3:**

The General Meeting unanimously approved the content of submission no. 02/TTr-ĐHĐCĐ26, regarding the dissolution of the Ho Chi Minh City branch.

(Voting ratio: Agree: 100 %; disagree: 0 %; no option: 0 %).

4. **Issue 4:**

The General Meeting unanimously approved submission no. 03/TTr-ĐHĐCĐ26 regarding investment in new projects:

1. Invest in the M&C My Phuoc social housing project of 2.4 ha on the land of the Ben Cat Brick and Tile Factory – My Phuoc Facility, Ben Cat Ward, Ho Chi Minh City.

2. Invest in the M&C Long Nguyen residential area project of 11.9 ha in Long Nguyen Ward, Ho Chi Minh City.

3. Invest in and complete the legal procedures for 2 construction stone mines that have been won in auctions, and continue to participate in auctions for the rights to exploit at least one construction stone mine and one construction sand mine in Ho Chi Minh City, Dong Nai, Lam Dong, and other southern provinces, with a total investment of no more than VND 600 billion per mine.

4. Invest in an industrial cluster project in Ho Chi Minh City, Dong Nai, or neighboring provinces, with a total investment of no more than VND 500 billion.

5. Authorize the Chairman of the Board of directors to decide on purchasing shares of Nui Nho Stone Joint Stock Company to increase the ownership ratio to 51%.

(Voting ratio: Agree: 100 %; disagree: 0 %; no option: 0 %).

5. **Issue 5:**

The General Meeting unanimously authorized the General Director to execute transaction contracts with related parties in accordance with the law, as detailed in submission no. 05/TTr-ĐHĐCĐ26.

(Voting ratio: Agree: 100 %; disagree: 0 %; no option: 0 %).

6. **Issue 6:**

The General meeting unanimously authorized the Chairman of the Board of directors to select an auditing company to audit the 2026 financial statements of the company, according to the content of submission no. 06/TTr-ĐHĐCĐ26.

(Voting ratio: Agree: 100 %; disagree: 0 %; no option: 0 %).).

7. **Issue 7:**

The General meeting unanimously approved the election results of the Board of directors and the Supervisory board for term III (2026–2031)

Board of Directors:

- | | |
|--------------------------|---|
| 1. Mr. Doan Minh Quang | Position: Chairman of the Board of Directors. |
| 2. Mr. Nguyen Xuan Hai | Position: Member of the Board of Directors. |
| 3. Mr. Le Viet Chau | Position: Member of the Board of Directors. |
| 4. Mr. Trinh Ba Bo | Position: Member of the Board of Directors. |
| 5. Mr. Nguyen Thanh Nhan | Position: Member of the Board of Directors. |

Supervisory Board:

1. Ms. Pham Thi Bang Trang Position: Head of the Supervisory Board.
2. Ms. Ha Thi Phuong Truc Position: Member of the Supervisory Board.
3. Ms. Phan Thi Thuyen Huong Position: Member of the Supervisory Board.

(Voting ratio: Agree: 100 %; disagree: 0 %; no option: 0 %).

The above is resolution no.01/ĐHĐCĐ26 dated 15/04/2026 of the 2026 General meeting of shareholders, which has been approved by the General meeting of shareholders. The members of the Board of directors, the Board of general directors, the Supervisory Board, and the shareholders of the company are requested to implement this Resolution.

Recipients:

- Hanoi Stock Exchange, State Securities Commission;
- Board of directors, General director, Board of supervisors;
- Company website, shareholders;
- Save.

**2026 GENERAL MEETING OF
SHAREHOLDERS
ON BEHALF OF THE PRESIDIUM**

(Signed)

DOAN MINH QUANG

Tan Dong Hiep, April 15, 2026

RESOLUTION 2026
GENERAL MEETING OF SHAREHOLDERS
Regarding the addition of business lines and amendments to the Charter
(according to submission no. 05/TTr-ĐHĐCĐ26)

Pursuant to the charter of organization and operation of Binh Duong Building Materials and Construction Corporation;

Pursuant to the agenda and documents of the General Meeting of Shareholders approved by the Meeting;

On April 15, 2026, Binh Duong Building Materials and Construction Corporation held the 2026 Annual General Meeting of Shareholders. The meeting took place from 8:15 am to 11:20 am on the same day. Based on the contributions of shareholders, the Presidium summarized the resolutions to submit to the General Meeting of Shareholders for approval on the following matter:

1. The General Meeting unanimously approved the update of the business sector codes in accordance with Decision No.36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister, as follows:

No.	Business sector/Line of business	Industry code under Decision 27/2018 dated July 6, 2018	Industry code under Decision 36/2025 dated September 29, 2025
1	Construction of railway and road works	4210	
2	Construction of railway works	4210	4211
3	Construction of road works	4210	4212
4	Repair of machinery and equipment	3312	3312
5	Manufacture of metal components	2511	2511
6	Rental of machinery and equipment	7730	7730
7	Architectural activities and technical consulting	7110	7110
8	Coastal and ocean freight transport	5012	5012
9	Inland waterway freight transport	5022	5022
10	Support services directly related to road and railway transport	5221	
11	Support services directly related to	5221	5225

	road transport		
12	Support services directly related to railway transport	5221	5221
13	Other transport-related support services	5229	5229
14	Short – term accommodation service	5510	5510
15	Other accommodation facilities	5590	5590
16	Restaurants and mobile food services	5610	5610
17	Other food services	5629	5629
18	Beverage serving services	5630	5630
19	Wholesale of solid, liquid, and gaseous fuels and related products	4661	4671
20	Wholesale of other construction materials and installation equipment	4663	4663
21	Manufacture of cement, lime, and plaster	2394	2394
22	Construction of other civil engineering works	4290	
23	Construction of water resources projects	4290	4291
24	Construction of mining projects	4290	4292
25	Construction of processing and manufacturing works	4290	4293
26	Construction of other civil engineering works	4290	4299
27	Other professional, scientific, and technological activities not elsewhere classified	7490	7490
28	Patent brokerage and marketing activities	7490	7491
29	Remaining other professional, scientific, and technological activities not elsewhere classified	7490	7499
30	Technical inspection and analysis	7120	7120
31	Manufacture of wooden construction products	1622	1622
32	Advertising	7310	7310
33	Rubber tree cultivation	0125	0125
34	Manufacture of clay-based building materials	2392	2392
35	Wholesale of other machinery, equipment, and spare parts	4659	4659
36	Construction of all types of buildings	4101	410

37	Construction of residential buildings	4101	4101
38	Construction of non-residential buildings	4101	4102
39	Manufacture of primary plastics and rubber	2013	2013
40	Manufacture of other rubber products	2219	2219
41	Mining of stone, sand, and gravel	0810	0810
42	Mining of chemical minerals and other non-metallic minerals (clay)	0899	0899
43	Real estate consultancy, brokerage, and auction activities	6820	
44	Intermediary services for real estate activities		6821
45	Other real estate activities based on fees or contracts		6829
46	Real estate business	6810	6810
47	Freight transport by road	4933	4933
48	Cargo handling	5224	5224
49	Manufacture of non-alcoholic beverages and mineral water	1104	1105

2. The General meeting unanimously approved the registration of the following additional business lines:

No.	Industry code	Lines of business	Activity details
1	6810	Real estate business, including the use rights of land owned, leased, or rented	Rental of industrial park and industrial cluster infrastructure; rental of factories and warehouses; rental of non-residential land; rental of production and business premises
2	1104	Manufacture of non-alcoholic beverages and mineral water	Production of bottled drinking water; purified water; natural mineral water; and bulk drinking water

3. The General Meeting unanimously approved the authorization:

- Authorize the General Director of the Company to decide the timing and carry out the necessary procedures to complete the change of business content in accordance with current legal regulations.
- Amend and supplement the Company's Charter of Organization and Operation regarding matters related to the above changes.

(Voting ratio: Agree: 100 %; disagree: 0%; no opinion: 0 %).

The above is resolution no.01/ĐHĐCĐ26 dated 15/04/2026 of the 2026 General meeting of shareholders, which has been approved by the General meeting of shareholders. The members of the Board of directors, the Board of general directors, the Supervisory Board, and the shareholders of the company are requested to implement this Resolution.

Recipients:

- Hanoi Stock Exchange;
- State Securities Commission
- Board of directors, General director, Board of supervisors;
- Company website, shareholders;
- Save.

**2026 GENERAL MEETING OF
SHAREHOLDERS
ON BEHALF OF THE PRESIDIUM**

(Signed)

DOAN MINH QUANG

Tan Dong Hiep, April 15, 2026

**RESOLUTION 2026
GENERAL MEETING OF SHAREHOLDERS**

**Regarding the approval of investment in two construction stone quarries:
Minh Hoa - Minh Thanh commune and Tam Lap 1 Zone 1 - Phu Giao
commune, Ho Chi Minh City**

Pursuant to the charter of organization and operation of Binh Duong Building Materials and Construction Corporation;

Pursuant to the agenda and documents of the General Meeting of Shareholders approved by the Meeting;

On April 15, 2026, Binh Duong Building Materials and Construction Corporation held the 2026 Annual General Meeting of shareholders. The meeting took place from 8:15 am to 11:20 am on the same day. Based on the contributions of shareholders, the Presidium summarized the resolutions to submit to the General Meeting of Shareholders for approval on the following matter:

The General meeting assembly unanimously approved the investment in two construction stone quarries as outlined in submission no. 04/TTr-ĐHĐCĐ26 as follows:

1/ Minh Hoa Construction Stone Quarry:

- Project Name: Minh Hoa Construction Stone Quarry (ĐXD.MH_DT)
- Location: Minh Thanh Commune, Ho Chi Minh City.
- Quarry Area: 14.739 ha
- Area for industrial yard, waste dump, embankment, etc.: approximately 15 ha
- Design mobilized reserves up to elevation 0 m: 3,945,468 m³ of monolithic stone;
- Expected mining capacity: 500,000 m³ of monolithic stone/year.

2/ Tam Lap 1 Construction Stone Quarry:

- Project Name: Tam Lap 1 Construction Stone Quarry Zone 1 (ĐXD. TLI_PG)
- Location: Phu Giao Commune, Ho Chi Minh City.
- Mine area: 29.15 ha
- Area for industrial yard, waste dump, embankment, etc.: approximately 15 ha

- Reserves mobilized for design up to -20 m elevation: 14,806,324 m3 of monolithic rock;
- Expected mining capacity: 1,000,000 m3 of monolithic rock/year.

3/ Total investment:

- Estimated total investment: 1,500 billion VND (One thousand five hundred billion dong)
- Funding source: equity and loans.
- Implementation time: legal documents completed in 2027, commissioning in 2028.

4/ Loan source:

- Loan limit: 1,125,000,000,000 VND (One thousand one hundred twenty-five billion dong), maximum 75% of total investment.
- Loans from the following banks: BIDV Bank, Nam Binh Duong Branch; Vietinbank, Binh Duong Branch; Military Bank, Nam Binh Duong Branch.

5/ Through Authorization:

- Authorize the Board of Directors: To approve the total investment amount and any incurred costs (if any), but the incurred costs shall not exceed 30% of the total investment amount mentioned above;
 - Authorize the Board of Directors: To approve the implementation of related legal procedures from the investment preparation stage to the project's operation;
 - To approve loan limits from the following banks: BIDV Bank, Nam Binh Duong Branch; Vietinbank, Binh Duong Branch; Military Bank, Nam Binh Duong Branch;
- (Voting ratio: Agree: 100 %; disagree: 0 %; no opinion: 0 %).

The above is resolution no.01/ĐHĐCĐ26 dated 15/04/2026 of the 2026 General meeting of shareholders, which has been approved by the General meeting of shareholders. The members of the Board of directors, the Board of general directors, the Supervisory Board, and the shareholders of the company are requested to implement this Resolution.

Recipients:

- Hanoi Stock Exchange;
- State Securities Commission
- Board of directors, General director, Board of supervisors;
- Company website, shareholders;
- Save.

**2026 GENERAL MEETING OF
SHAREHOLDERS
ON BEHALF OF THE PRESIDIUM**

(Signed)

DOAN MINH QUANG

Tan Dong Hiep, April 15, 2026

**BOARD OF DIRECTORS' PERFORMANCE REPORT
2025 AND 2026 PLAN**

Dear Shareholders!

Pursuant to the functions, duties and powers of the Board of directors as stipulated in the Company's Charter;

Pursuant to the Resolution of the 2025 Annual general meeting of Shareholders.

On behalf of the Board of directors, I would like to report to the General meeting on the results of the implementation of the resolution of the 2025 General meeting of shareholders, the orientations and plans for 2026, specifically as follows:

PART I:

IMPLEMENTATION OF BUSINESS RESULTS IN 2025

**I/ EVALUATION OF THE BOARD OF DIRECTORS'
PERFORMANCE IN 2025**

1/ Regarding personnel

The Company's Board of Directors currently has 05 members:

No.	Full name	Position	Note
1	Mr: Doan Minh Quang	Chairman	
2	Ms: Pham Kim Oanh	Member	
3	Mr: Le Viet Chau	Member and General Director	
4	Mr: Trinh Ba Bo	Independent member	
5	Mr. Nguyen Thanh Nhan	Member	

2/ Regarding the performance of the Board of directors

After the resolution of the 2025 Annual general meeting of shareholders was passed, the Board of directors held a meeting to assign tasks to members, the conclusions of the meetings were important directions to help the executive board organize and complete the company's production and business plan.

In 2025, the Company's production and business activities experienced both advantages and challenges simultaneously. The construction stone segment enjoyed more favorable conditions due to the positive impact of accelerated public investment, which led to increased demand for materials serving infrastructure projects. Meanwhile, the brick sector encountered numerous difficulties, especially in the early months of the year when market consumption was slow and inventory levels were high. By August 2025, the company had to suspend brick and tile production at the Ben Cat Brick and tile factory – My Phuoc facility, which affected the Company's production and business operations as well as its profit for 2025. At the same time, the Company's toll collection activities in 2025 were impacted as the Binh Thang toll station stopped collecting tolls from October 2024 due to the expiration of the contract, and the Binh Thung – Tan Van route was handed over to the State for management in accordance with regulations.

However, under the close direction of the Board of directors, the Chairman of the Board of directors and the Board of Management, the company has decisively and effectively implemented and exceeded the production and business plan assigned by the General Meeting of Shareholders for 2025.

II/ RESULTS OF IMPLEMENTING THE RESOLUTION OF THE 2025 GENERAL MEETING OF SHAREHOLDERS:

1- First issue:

Implementation of basic targets in 2025:

No.	Content	Unit	2025 Plan	2025 Results	Results/ 2025 Plan
1	Revenue	million VND	650	779,48	119.92%
2	Profit before tax	million VND	78	153,98	197.41%

2- Second issue: The Company has paid cash dividends in 2024 of 4,5% (450 VND/share), the shareholder list closing date is August 07, 2025 and the payment time is August 29, 2025. Total dividend payment: 45 billion VND.

3- Third issue: The Company has changed its head office address and amended its enterprise registration certificate in accordance with the new address.

4- Fourth issue: The company has signed transaction contracts with related parties in accordance with the provisions of law:

- Contract with Thanh Le Import-Export Trading Corporation - JSC on the consumption of petroleum.

- Contract with Nui Nho Stone Joint Stock Company as a distributor for the consumption of stone products, contract for the purchase and sale of petroleum.

- Contract with Nhi Hiep Brick and Tile Joint Stock Company as a distributor for the consumption of stone and brick products, processing of stone processing stages..

- Contract for High-Class Brick and Tile Joint Stock Company to be a distributor of brick products.

- Contract with ICD Hoa Lu Co., Ltd. as a distributor for the consumption of brick and stone products.

5- Fifth issue: In 2025 with the authorization of the General Meeting of Shareholders, the Company signed an audit contract with Southern Accounting & Auditing Financial Consulting Services Co., Ltd (AASCS) to carry out and complete the audit of the 2025 financial statements.

6- Sixth issue: In addition to the matters mentioned above, in accordance with the Resolution of the General Meeting of Shareholders dated April 15, 2025, the Company has also implemented several key tasks in 2025, as follows:

- Lai Hung housing project (6.1hecta): The Ministry of National Defense and the Ministry of Public Security have provided their opinions on the project's compliance. At the same time, the Company has completed the preparation of the application dossier and submitted it to the competent authorities for approval of the investment policy. Currently, the Ho Chi Minh City Department of Finance is collecting opinions from relevant departments and agencies to submit to the City People's Committee for decision in accordance with regulations.

- M&C My Phuoc 3 residential area project, 3.1 hecta: The overall site planning dossier of the project has been completed. Currently, the company is submitting it to the People's Committee of Ben Cat Ward for appraisal and approval according to regulations.

- M&C Long Nguyen residential area project 12 hecta: The Company has completed all land-related procedures and has been granted the Land Use Rights Certificate by the competent authority. Currently, the Company is finalizing the dossier to apply for approval of the investor to implement the project in accordance with regulations.

- Long Nguyen petrol station project: The Company has been notified by the tax authority of the land lease unit price, and has proceeded with design and the preparation of construction permit application procedures. It is expected to complete the project's legal documentation in the second quarter of 2026 and to complete construction and put the project into operation within 2026.

- M&C My Phuoc Residential Area Project: The Company's Board of Directors has approved the investment on the land of the Ben Cat Brick and Tile Factory – My Phuoc Facility (following the cessation of operations). Currently, the Company has completed the preparation of the dossier and submitted it to the competent authorities to seek approval for the project's investment policy, and it is expected to complete the project's legal documentation in 2026.

- Hoa Lu ICD Dry Port Project 25 hecta: The Department of Natural Resources and Environment of Dong Nai Province has submitted to the Dong Nai Provincial People's Committee for approval of the specific land price for one-time land lease payment. Currently, the Company is continuing to closely follow up with the relevant provincial departments and agencies of Dong Nai to carry out the subsequent procedures in accordance with regulations.

- Regarding participation in the auction for the right to exploit construction stone minerals: In 2025, the Company participated in the auction for the right to exploit minerals at the Tam Lap 1-Khu 1 stone mine, located in Phu Giao commune, Ho Chi Minh City, with an exploitation area of 29.15 hecta and a reserve of 14,806,000 m³, and the Minh Hoa stone mine located in Minh Thanh commune, Ho Chi Minh City, with an exploitation area of 14.739 hecta and a reserve of 3,945,468 m³. As a result, the company won the auction for the right to exploit minerals at the two aforementioned mines and was approved by the People's Committee of Ho Chi Minh City for the auction results in decisions No. 2080/QD-UBND and 2083/QD-UBND dated 07/04/2026.

- Investment in 01 stone crushing machine with a capacity of 450 tons/hour, 02 electric loaders, 02 excavators, 01 tractor truck and 01 non-fired brick production line, with a total investment amount of VND 47,051,000,000.

- Regarding other activities: In 2025, the Company regularly coordinated with Party organizations and mass organizations to care for the material and spiritual well-being of employees, thereby strengthening their attachment to the Company. This serves as an important resource enabling the Company to successfully fulfill its production and business targets and the tasks assigned by the General Meeting of Shareholders for 2025.

III/ RESULTS OF ACTIVITIES AND DIRECTIONS OF THE BOARD OF DIRECTORS.

In the past year, the Board of directors held 05 meetings in accordance with production and business requirements. All meetings were attended by the Board of Management and fully documented with minutes; 05 resolutions and 02 decisions were issued, and information disclosure was carried out in compliance with regulations. The Board's documents were issued in a timely manner and based on the principle of democratic centralism, in accordance with the law, making sound decisions on the Company's business strategy and completing the following key tasks:

1. Directing the preparation and proposing measures to implement monthly, quarterly and 6-month production and business plans, promptly directing the company's General director to ensure good implementation of the resolution of the General meeting of shareholders.

2. Agreed on the time and venue for holding the 2025 Annual general meeting of shareholders on April 15, 2025, and the record date for shareholders to attend the meeting. Also approved the 2025 production and business plan and the draft documents to be submitted to the 2025 Annual general meeting of shareholders.

3. Agree to approve contracts and transactions with partners who are related parties to the Company.

4. Agree to select Southern Accounting and Auditing Financial Consulting Services Co., Ltd. (AASCS) to audit the Financial Statements for the first 6 months of 2025 and audit the financial statements for 2025 and the company has signed a contract.

5. Approved the reappointment of the Company's general director for a term of 05 years, effective from January 1, 2026.

6. Monitor and supervise compliance with the Law on enterprises, the Company's charter, and relevant legal regulations.

7. Direct the implementation of production and business planning and the establishment of techno-economic norms for 2026, and ensure the payment of remuneration to members of the Board of directors, the Supervisory board, and the Board of management in accordance with the Resolution approved by the 2025 General meeting of Shareholders.

PART II:

ORIENTATION OF THE BOARD OF DIRECTIONS OF OPERATIONS AND PRODUCTION AND BUSINESS PLAN FOR 2026

In 2026, demand for brick and construction stone is expected to remain at a high level due to the acceleration of key infrastructure projects in the city and the region. However, the output of construction stone will be limited in accordance with the licensed extraction capacity. At the same time, the production capacity of fired clay bricks has decreased due to the suspension of operations at the My Phuoc brick and tile factory. In addition, maintenance, repair, and sidewalk upgrading costs for DT743 Road (Binh Thung – Lai Thieu section) have increased in line with the requirements of the state management authorities. Furthermore, global political and economic instability, particularly in the Middle East region, has significantly impacted the Company's petroleum business activities and increased input material costs, thereby affecting product pricing and overall business performance.

Based on the aforementioned advantages and challenges, the Board of directors has agreed with the Board of Management to develop and submit to the General meeting of shareholders the 2026 production and business plan with the following specific targets:

No.	CONTENT	UNIT	2026 PLAN	NOTE
1	Revenue	million VND	700	
2	Profit before tax	million VND	120	

*** Basic tasks**

To achieve the 2026 production and business plan, the Board of directors has oriented the key tasks to be performed in 2026 specifically as follows:

1. Implement the contents approved by the 2026 Annual general meeting of Shareholders, focusing on completing the 2026 business plan and investment projects.

2. Continuously improve the operational efficiency of the Board of directors on the basis of strict compliance with the provisions of law and the Company's Charter, ensuring maximum conditions and promoting the capacity of the company's management and executive staff, creating sustainable values in the long term.

3. Regarding projects: direct the Board of Management to continue closely

following up with competent authorities to complete the legal procedures for real estate projects and the Hoa Lu ICD port project; once the investment policies are approved, proactively implement the subsequent steps. At the same time, invest in at least one new construction stone quarry, a sand mining project, and an industrial cluster project.

4. Maintain stability in traditional markets; strengthen marketing, promotion, and advertising; adopt flexible sales policies to boost the consumption of the Company's products, especially brick and stone, minimize inventory, and actively recover receivables.

5. Continue to direct the Board of Management to focus on overburden removal during the dry season, expand the quarry pit for drilling and blasting, and ensure sufficient stone supply for existing crushers to meet market demand..

6. Direct the Board of management to implement scientific and effective solutions, suitable to the characteristics of the company's situation, to improve production and business efficiency and complete the tasks approved by the 2026 Annual General meeting of shareholders..

7. Pay 2025 dividends to shareholders in accordance with the law.

The above is the content of the Board of directors' report on the activities and the implementation results of the resolution of the 2025 General meeting of shareholders, the direction of activities and the production and business plan for 2026.

To complete the production and business plan for 2026, the Board of directors hopes to continue to receive the companionship and support of shareholders.

Respectfully submit to the Company's general meeting of shareholders for consideration and approval./.

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

(Signed)

Doan Minh Quang

Tan Dong Hiep, April 15, 2026

No.: 01/TTr-DHĐCĐ26

SUBMISSION
On the distribution of after-tax profit for 2025

Pursuant to resolution No. 01/NQ-DHĐCĐ25 dated April 15, 2025;

Pursuant to the business results in the Audited financial statements confirmed by the southern auditing and accounting financial consulting services Co., Ltd (AASCs);

The Board of directors respectfully submits to the General meeting of Shareholders for approval the profit distribution targets and fund allocations:

1. Approval of profit distribution and dividend payment level for 2025:

No.	Content	Amount
1	Profit after tax in 2025	122,521,054,936
	The funds are distributed as follows:	
	- 20% Development Investment Fund	24,504,210,987
	- 7% Bonus and Welfare Fund	8,576,473,846
	- 1,5% Remuneration Fund for the Board of Directors and Supervisory Board	1,837,815,824
	- 1,5% Bonus Fund for the Board of Management	1,837,815,824
	- 70% Dividend Fund	85,764,738,455
2	Dividend fund from previous years carried over	45,921,513,497
3	Dividend fund paid 450VND/share in 2024	45,000,000,000
4	Dividend fund to be carried forward to 2025	921,513,498
5	Dividend fund balance in 2025	86,686,251,953
6	Proposal to pay 2025 dividend in cash (600VND/share)	60,000,000,000
7	The remaining dividend balance from 2025 and previous years is proposed to be transferred to the Development Investment Fund	26,686,251,953

2. Approve the after-tax profit distribution ratio for 2026:

2.1. Development investment fund : 39,0 %

2.2. Bonus and Welfare fund : 7,0 %

2.3. Remuneration fund for the Board of
Directors & Supervisory Board : 2,0 %

2.4. Bonus Fund for the Board of
Management : 2,0 %

2.5. Dividend Fund : 50,0 %

Dividend payment level in 2026: depends on the situation and will be presented specifically at the 2027 Annual General Meeting of Shareholders.

Respectfully submit to the General meeting of shareholders for consideration and approval.

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

(Signed)

DOAN MINH QUANG

Tan Dong Hiep, April 15, 2026

No.: 02/TTr-DHĐCĐ26

SUBMISSION

Regarding the dissolution of the Company's branch in Ho Chi Minh City

To: General meeting of shareholders

Pursuant to the charter of organization and operation of the company;

Pursuant to the current production and business situation.

To expand the market, increase revenue and sales volume, and simultaneously facilitate the Company's production and business activities, the General meeting of shareholders approved the establishment of a branch in Ho Chi Minh City in 2025. Over its period of operation, the branch has achieved certain effectiveness. However, following the policy of merging provinces and cities, from July 2025, Binh Duong Province was merged into Ho Chi Minh City. As a result, both the Company's head office and its Ho Chi Minh City branch are now located within the same city. Therefore, maintaining the Ho Chi Minh City branch is no longer appropriate given the Company's current production and business situation.

Based on the above reasons, the Board of directors respectfully submits to the General meeting of shareholders for approval the dissolution of Binh Duong Building Materials and Construction Corporation's branch in Ho Chi Minh City.

Respectfully submitted to the General meeting of shareholders for consideration and approval.

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

(Signed)

DOAN MINH QUANG

**BINH DUONG BUILDING
MATERIALS AND
CONSTRUCTION
CORPORATION**

No.: 03/TTr-DHĐCĐ26

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tan Dong Hiep, April 15, 2026

SUBMISSION
Regarding investment in a new project

To: The General meeting of shareholders

Pursuant to Enterprise Law No. 59/2020/QH14;

Pursuant to Decree No. 155/2020/ND-CP of the Government providing for certain articles of the Securities Law;

Pursuant to the Charter on organization and operation of the company;

The Board of directors respectfully submits to the General meeting of shareholders for approval the investment in the following projects:

1. Investment in the M&C My Phuoc social housing project of 2.4 hecta at the Ben Cat Brick and Tile Factory land – My Phuoc branch, Ben Cat Ward, Ho Chi Minh City.

2. Investment in the M&C Long Nguyen residential project of 11.9 hecta in Long Nguyen Ward, Ho Chi Minh City.

3. Investment in an industrial cluster project in Ho Chi Minh City, Dong Nai, or neighboring provinces. Total investment shall not exceed VND 500 billion.

4. Authorization for the Chairman of the Board of directors to decide on the purchase of shares in Nui Nho Stone Joint Stock Company to increase the ownership ratio to 51%.

The Board of directors respectfully submits this proposal to the General meeting of shareholders for consideration and approval.

On behalf of the Board of directors
Chairman

(Signed)

Doan Minh Quang

Tan Dong Hiep, April 15, 2026

SUBMISSION

**Regarding the approval of investment in two construction stone quarries:
Minh Hoa - Minh Thanh commune and Tam Lap 1 Zone 1 - Phu Giao
commune, Ho Chi Minh City**

To: The General meeting of shareholders

Pursuant to Enterprise Law No. 59/2020/QH14;

Pursuant to Decree No. 155/2020/ND-CP of the Government providing for certain articles of the Securities Law;

Pursuant to the Charter on organization and operation of the Company;

Based on Decision No. 2080/QĐ-UBND of the People's Committee of Ho Chi Minh City dated April 7, 2026, approving the auction results for the mineral exploitation rights of the Minh Hoa stone mine (ĐXD.MH_DT (MH2)) located in Minh Thanh commune, Ho Chi Minh City;

Based on Decision No. 2083/QĐ-UBND of the People's Committee of Ho Chi Minh City dated April 7, 2026, approving the auction results for the mineral exploitation rights of the Tam Lập 1 mine area 1 (ĐXD. TLI_PG (TLI-1)) located in Phu Giao commune, Ho Chi Minh City.

The Board of Directors respectfully submits to the General meeting of shareholders for approval of the investment in 02 mines that have won the auction for mineral exploitation rights, with the main contents as follows:

1/ Minh Hoa Construction Stone Quarry:

- Project Name: Minh Hoa Construction Stone Quarry (ĐXD.MH_DT)
- Location: Minh Thanh Commune, Ho Chi Minh City.
- Quarry Area: 14.739 hecta.
- Area for industrial yard, waste dump, embankment, etc.: approximately 15 hecta.
- Design mobilized reserves up to elevation 0 m: 3,945,468 m³ of monolithic stone;
- Expected mining capacity: 500,000 m³ of monolithic stone/year.

2/ Tam Lap 1 Construction Stone Quarry:

- Project Name: Tam Lap 1 Construction Stone Quarry Zone 1 (ĐXD. TLI_PG)
- Location: Phu Giao Commune, Ho Chi Minh City.
- Mine area: 29.15 hecta
- Area for industrial yard, waste dump, embankment, etc.: approximately 15 hecta

- Reserves mobilized for design up to -20 m elevation: 14,806,324 m3 of monolithic rock;
- Expected mining capacity: 1,000,000 m3 of monolithic rock/year.

3/ Total investment:

- Estimated total investment: 1,500 billion VND (One thousand five hundred billion dong)
- Funding source: equity and loans.
- Implementation time: legal documents completed in 2027, commissioning in 2028.

4/ Loan source:

- Loan limit: 1,125,000,000,000 VND (One thousand one hundred twenty-five billion dong), maximum 75% of total investment.
- Loans from the following banks: BIDV Bank, Nam Binh Duong Branch; Vietinbank, Binh Duong Branch; Military Bank, Nam Binh Duong Branch.

5/ Through Authorization:

- Authorize the Board of Directors: To approve the total investment amount and any incurred costs (if any), but the incurred costs shall not exceed 30% of the total investment amount mentioned above;
- Authorize the Board of Directors: To approve the implementation of related legal procedures from the investment preparation stage to the project's operation;
- To approve loan limits from the following banks: BIDV Bank, Nam Binh Duong Branch; Vietinbank, Binh Duong Branch; Military Bank, Nam Binh Duong Branch;

Respectfully submitted to the General meeting of shareholders for consideration and approval.

**On behalf of the Board of directors
Chairman**

(Signed)

DOAN MINH QUANG

Tan Dong Hiep, April 15, 2026

No.: 05/TTr-DHĐCĐ26

SUBMISSION

Regarding the Addition of Business Lines and Amendment of the Charter

To: The General Meeting of shareholders

Pursuant to Enterprise Law No. 59/2020/QH14;

Pursuant to Decree No. 155/2020/ND-CP of the Government providing for certain articles of the Securities Law;

Pursuant to The Charter on organization and operation of the Company;

The Board of directors respectfully submits to the General meeting of shareholders for approval the following:

1. Update of the business line codes in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister as follows:

No.	Business sector/Line of business	Industry code under Decision 27/2018 dated July 6, 2018	Industry code under Decision 36/2025 dated September 29, 2025
1	Construction of railway and road works	4210	
2	Construction of railway works	4210	4211
3	Construction of road works	4210	4212
4	Repair of machinery and equipment	3312	3312
5	Manufacture of metal components	2511	2511
6	Rental of machinery and equipment	7730	7730
7	Architectural activities and technical consulting	7110	7110
8	Coastal and ocean freight transport	5012	5012
9	Inland waterway freight transport	5022	5022
10	Support services directly related to road and railway transport	5221	
11	Support services directly related to road transport	5221	5225
12	Support services directly related to railway transport	5221	5221

13	Other transport-related support services	5229	5229
14	Short – term accommodation service	5510	5510
15	Other accommodation facilities	5590	5590
16	Restaurants and mobile food services	5610	5610
17	Other food services	5629	5629
18	Beverage serving services	5630	5630
19	Wholesale of solid, liquid, and gaseous fuels and related products	4661	4671
20	Wholesale of other construction materials and installation equipment	4663	4663
21	Manufacture of cement, lime, and plaster	2394	2394
22	Construction of other civil engineering works	4290	
23	Construction of water resources projects	4290	4291
24	Construction of mining projects	4290	4292
25	Construction of processing and manufacturing works	4290	4293
26	Construction of other civil engineering works	4290	4299
27	Other professional, scientific, and technological activities not elsewhere classified	7490	7490
28	Patent brokerage and marketing activities	7490	7491
29	Remaining other professional, scientific, and technological activities not elsewhere classified	7490	7499
30	Technical inspection and analysis	7120	7120
31	Manufacture of wooden construction products	1622	1622
32	Advertising	7310	7310
33	Rubber tree cultivation	0125	0125
34	Manufacture of clay-based building materials	2392	2392
35	Wholesale of other machinery, equipment, and spare parts	4659	4659
36	Construction of all types of buildings	4101	410
37	Construction of residential buildings	4101	4101
38	Construction of non-residential buildings	4101	4102

39	Manufacture of primary plastics and rubber	2013	2013
40	Manufacture of other rubber products	2219	2219
41	Mining of stone, sand, and gravel	0810	0810
42	Mining of chemical minerals and other non-metallic minerals (clay)	0899	0899
43	Real estate consultancy, brokerage, and auction activities	6820	
44	Intermediary services for real estate activities		6821
45	Other real estate activities based on fees or contracts		6829
46	Real estate business	6810	6810
47	Freight transport by road	4933	4933
48	Cargo handling	5224	5224
49	Manufacture of non-alcoholic beverages and mineral water	1104	1105

2. Registration of the following additional business lines:

No.	Industry code	Lines of business	Activity details
1	6810	Real estate business, including the use rights of land owned, leased, or rented	Rental of industrial park and industrial cluster infrastructure; rental of factories and warehouses; rental of non-residential land; rental of production and business premises
2	1104	Manufacture of non-alcoholic beverages and mineral water	Production of bottled drinking water; purified water; natural mineral water; and bulk drinking water

3. Approval of Authorization:

- Authorize the General Director of the company to decide the timing and carry out all necessary procedures to complete the change of business activities in accordance with the current legal regulations.

- Amend and supplement the company's charter on organization and operation regarding matters related to the above changes.

The Board of directors respectfully submits this proposal to the General meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

DOAN MINH QUANG

**BINH DUONG BUILDING
MATERIALS AND
CONSTRUCTION
CORPORATION**

No.: 06/TTr-DHĐCĐ26

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tan Dong Hiep, April 15, 2026

SUBMISSION

**On authorizing the general director to sign a transaction contract
with a related party**

To: General Meeting of shareholders

Pursuant to the law on enterprises No. 59/2020/QH14;

Pursuant to decree No. 155/2020/ND-CP of the government stipulating a number of articles of the law on securities;

Pursuant to the charter of organization and operation of the company;

The Board of directors respectfully submits to the general meeting of shareholders to authorize the General director of the company to sign transaction contracts with related parties in accordance with the provisions of law, specifically through the following 2026 transaction contracts:

1. Contract with Thanh Le Import-Export Trading Corporation – JSC on petroleum consumption.

2. Contract with Nui Nho Stone Joint Stock Company as a distributor of stone products; petroleum purchase and sale contract; premises lease and compensation for land swap within the quarry area.

3. Contract with Nhi Hiep Brick and Tile Joint Stock Company as a distributor of stone and brick products; stone processing contract; petroleum purchase and sale contract; and purchase of 02 stone processing lines with capacities of 450 tons/hour and 350 tons/hour, with the remaining book value at Nhi Hiep Brick and Tile Joint Stock Company as of April 30, 2026, being VND 51,088,709,670.

4. Contract with High-Class Brick and Tile Joint Stock Company as a distributor of brick products; petroleum purchase and sale contract.

5. Contract with ICD Hoa Lu Co., Ltd. as a distributor of stone and brick products; petroleum purchase and sale contract.

Respectfully submit to the general meeting of shareholders for consideration and approval.

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

(Signed)

DOAN MINH QUANG

Tan Dong Hiep, April 15, 2026

**INDEPENDENT MEMBER OF BOARD OF DIRECTORS'
EVALUATION REPORT IN 2025**

Pursuant to the Law on enterprises 2020 and its implementing documents;

Pursuant to the Law on securities 2019 and its implementing documents;

Evaluating the performance of the Board of directors in 2025, the independent members of the Board of directors generally commented as follows:

+ The Board of directors has worked responsibly and transparently in governance, in compliance with regulations for public companies. Board meetings have been convened promptly and conducted in accordance with the procedures prescribed in the charter and internal regulations on corporate governance.

+ The content of the meetings are discussed and evaluated fully and carefully by the members of the Board of directors in order to provide the right directions, solutions and decisions that bring the highest benefits to the Company and shareholders.

+ Issues related to business strategy, corporate governance, market expansion, and technology investment are regularly reviewed and evaluated by the Board of directors in regular meetings.

+ Resolutions and decisions of the Board of directors at meetings are all approved by the Board of directors based on the majority principle, the meeting minutes are fully prepared and signed by the members of the Board of directors attending the meeting.

1. Regarding organizational structure:

In 2025, the Board of Directors consisted of 05 members, including 01 independent member. All Board members fully attended the Board meetings and actively participated in discussions on planning activities, compliance control, and strategic review, among others, etc.

2. Regarding operational mechanism:

+ In 2025, the Board of Directors held 05 meetings, all of which were in-person sessions. The meetings were convened and conducted according to a specific schedule, with complete preparation of materials, in compliance with the Company's Charter and legal regulations. The meeting content was thoroughly discussed, reviewed, and carefully evaluated by all Board members.

+ Issues related to strategy, business plan implementation, finance, human resources, governance and system building in the Company were all discussed and closely controlled between the Board of directors and the Executive Board.

+ Changes in investment plans, new strategies, and market expansion are all independently researched, scientifically based, and debated between the Board of directors and the Executive Board.

3. Regarding the results of governance and supervision:

+ Overall, the Board of directors has performed its role well in implementing plans, taking the initiative and strategic orientation approved by the 2025 Annual general meeting of shareholders

+ The Board of directors has complied with the regulations on corporate governance, convening regular and extraordinary meetings to promptly direct and issue decisions in accordance with the actual situation.

+ The Board of directors has properly performed its role and responsibility in directing, supporting and supervising the Executive Board in implementing the contents approved by the General meeting of shareholders and the Board of directors, ensuring compliance with the provisions of law, while harmonizing the interests of the Company and shareholders.

+ Important decisions of the Executive Board have been analyzed, criticized and consulted by members of the Board of directors and the Chairman of the Board of directors to ensure the interests of the Company.

+ The members of the Board of directors proactively identify their roles and responsibilities to support the Executive Board and share experiences, interact and discuss with the Executive Board on corporate governance.

4. Conclusion:

+ The Board of directors has proactively and regularly organized meetings, at least once a quarter, proposed Resolutions, Decisions, directed the Company to effectively implement business plans, investments and other activities, the General director and the Board of general directors have well implemented the assigned plans and tasks, well managed the company's capital and assets, complied with the regulations, rules, company charter and state laws.

+ The coordination of activities between the independent members of the Board of directors with the Board of directors, the Board of general directors and shareholders has always been closely implemented, in compliance with the Company's charter and state laws.

+ The Board of directors has fully performed the representative function of the owners in supervising the Company's operations, providing appropriate orientation and timely direction to ensure the effective use of resources to achieve the targets assigned by the General meeting of shareholders on the basis of compliance with the provisions of law and the Company's charter.

+ In addition to performing the function of managing and supervising the operations of the Executive Board, the Board of directors has closely coordinated with the Executive Board to find solutions to overcome difficulties in production and business in 2025 to complete the targets assigned by the General meeting of shareholders in 2025.

**INDEPENDENT MEMBER
OF THE BOARD OF DIRECTORS**

(Signed)

TRINH BA BO

Tan Dong Hiep, April 15, 2026

BOARD OF SUPERVISORS REPORT IN 2026

Dear Shareholders!

Based on the functions, duties and powers of the Board of supervisors stated in the company's charter.

On behalf of the Board of supervisors, I would like to report to the general meeting of shareholders on the results of the implementation of the supervision task in 2025 as follows:

I- COMPOSITION OF THE BOARD OF SUPERVISION

The Board of Supervisors consists of 3 members elected by the general meeting of shareholders, including:

- | | |
|----------------------------|--------------------|
| 1- Ms. Pham Thi Bang Trang | Head of the Board. |
| 2- Ms. Ha Thi Phuong Truc | Member. |
| 3- Ms. Le Thi Cam Loan | Member. |

II- TASK IMPLEMENTATION STATUS

1. In 2025, we have conducted control of the Company's performance within the scope of our functions and powers such as:

- Checking and supervising the implementation of the resolution of the general meeting of Shareholders, resolution of the board of directors, charter and working regulations between the Chairman of the board of directors and the General director, internal documents issued to serve the management and operation of the enterprise..

- Checking and supervising the implementation of the company's plans and technical and economic norms.

- Checking the company's financial statements; checking the reasonableness and legality in the management and operation of business activities, in accounting records.

- Monitor and supervise the disclosure of information according to the regulations of the State securities commission.

- After reviewing the audited financial statements, the Board of Supervisors agrees with the auditor's opinion on the company's 2025 financial statements.

- Through the results of the work, the Board of Supervisors informs the Board of directors and the Board of directors of the company of any shortcomings in management and operation. All proposals and recommendations for handling are considered and resolved by the Board of directors and the Board of directors within the scope of their authority as stipulated in the company's charter.

2. Regarding the monitoring of the implementation of the Resolution of the 2025 General meeting of shareholders:

The Board of directors has completed the resolution of the 2025 general meeting of shareholders as assigned:

- The production and business plan targets for 2025 have been implemented and are presented in the report of the Board of directors.

- Discussed and worked with the audit team of AASCS Auditing Company regarding the process of conducting mid-year and year-end audits.

- Taking good care of the Company's employees and workers has helped accelerate the completion of the annual plan targets assigned by the General Meeting of Shareholders.

3. Results of supervision of members of the Board of directors, members of the Board of management and management staff.

- The Board of supervisors was invited to attend all meetings of the Board of directors to promptly grasp the company's operations and the Board of supervisors did not see any abnormalities in the operations of the Board of directors, the Board of Management and the company's management staff.

- The Board of directors and the Board of management have properly performed their responsibilities, complied with the company's charter as well as current legal regulations. Although in the past year, fuel prices fluctuated strongly, purchasing power of construction materials decreased, and the financial market tightened, greatly affecting the company's production and business plans, the Board of directors has given timely instructions to contribute to the over-fulfillment of the plans assigned by the general meeting of shareholders.

- The Board of supervisors unanimously approved the report on business performance, profit distribution plan and the company's fund allocation.

- Remuneration of the Board of directors and Board of supervisors according to the resolution of the 2025 general meeting of shareholders.

The above is a summary report on the results of the board's performance.

Respectfully submit to the general meeting of shareholders for consideration and approval.

**ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD**

(Signed)

PHAM THI BANG TRANG

**BINH DUONG BUILDING
MATERIALS AND
CONSTRUCTION
CORPORATION**

No.: 07/TTr-DHĐCĐ26

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tan Dong Hiep, April 15, 2026

REPORT

**Regarding the authorization of the Board of directors
to select an auditing company**

To: General meeting of shareholders

Pursuant to the current securities law;

Pursuant to the charter of organization and operation of the company;

Pursuant to the request for auditing the financial statements of listed companies.

The Board of Supervisors respectfully submits to the General meeting of shareholders for approval and authorizes the Chairman of the Board of directors to select one of the independent auditing companies approved by the State securities commission to audit listed companies in 2026, to conduct the audit of the 2026 financial statements of Binh Duong Building Materials and Construction Corporation.

Respectfully submit to the General meeting of shareholders for consideration and approval.

**ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD**

(Signed)

PHAM THI BANG TRANG

**BINH DUONG BUILDING
MATERIALS AND
CONSTRUCTION
CORPORATION**

No.: 08/TTr-DHĐCĐ26

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tan Dong Hiep, April 15, 2026

SUBMISSION

Regarding the Approval of the list of nominated candidates for election to the Board of directors and the Supervisory board, term III (2026–2031)

To: The General Meeting of Shareholders

Pursuant to Enterprise Law No. 59/2020/QH14, approved by the National Assembly of the Socialist Republic of Vietnam, XIV term, on June 17, 2020;

Pursuant to Securities Law No. 54/2019/QH14, approved by the National Assembly of the Socialist Republic of Vietnam, XIV term, on November 26, 2019;

Pursuant to The Charter on organization and operation of the company;

Pursuant to The nomination applications of candidates for the Board of directors and the Supervisory board for term III (2026–2031) of the Company.

The Board of directors respectfully submits to the General meeting of shareholders for consideration and approval the list of nominated candidates for election to the Board of directors and the Supervisory board for term III as follows:

I. Candidates for election to the Board of directors:

1. Mr.: Doan Minh Quang
2. Mr.: Nguyen Xuan Hai
3. Mr.: Le Viet Chau
4. Mr.: Trinh Ba Bo
5. Mr.: Nguyen Thanh Nhan

II. Candidates for election to the Supervisory board:

1. Ms.: Pham Thi Bang Trang
2. Ms.: Ha Thi Phuong Truc
3. Ms.: Phan Thi Thuyen Huong

The Board of directors respectfully submits this list of nominated candidates to the General Meeting of Shareholders for consideration and approval..

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

(Signed)

Doan Minh Quang