

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 15 /CBTT-VLXD

Dong Nai, May 26, 2026

INFORMATION DISCLOSURE OF PUBLIC COMPANY

To: - The State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Name of company: Bien Hoa Building Materials Production and Construction JSC.
- Address: K4/79C, Nguyen Tri Phuong, Quarter Buu Hoa 3, Bien Hoa Ward, Dong Nai City.
- Telephone: (0251) 3859358 Fax: (0251) 3859917
- Enterprise Registration Certificate: No. 3600275107, first registered on June 30, 2005, 15th amendment on May 15, 2026, issued by the Department of Finance of Dong Nai City.
- Stock symbol: VLB.
- Legal Representative: Mr. Huynh Xuan Dao - Chairman of the Board of Directors and Mr. Huynh Kim Vu - Director.
- Type of information disclosed:
☐ Periodic ☒ 24 hours ☐ Request ☐ Other

Content of information disclosure is as follows: the resignation letter of Ms. Nguyễn Thị Thanh Trúc - Member of the Board of Supervisors on May 25, 2026.

This information is disclosed on the website of Bien Hoa Building Materials Production and Construction Joint Stock Company, under the section "INVESTOR RELATIONS" on May 26, 2026.

Sincerely./.

Recipients:

- As above (for report);
- Authorized Person for Information Disclosure;
- Achived: VT, TC.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Huynh Xuan Dao

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RESIGNATION LETTER

To: - The Board of Supervisors of the Company;
- The Board of Directors of the Company;
- The General Meeting of Shareholders of Bien Hoa Construction and Building Materials Production Joint Stock Company.

- Full name: Nguyen Thi Thanh Truc

- Citizen ID No.: _____ date of issue: _____ place of issue: _____

- Current position: Member of the Board of Supervisors of Bien Hoa Construction and Building Materials Production Joint Stock Company

- Term: 2025 - 2030

I hereby submit this letter to the Board of Supervisors, the Board of Directors, and the Shareholders of Bien Hoa Construction and Building Materials Production Joint Stock Company to request approval for my resignation from the Board of Supervisors of the Company, effective immediately upon the successful organization of the 2026 Annual General Meeting of Shareholders of Bien Hoa Construction and Building Materials Production Joint Stock Company and the passage of the Resolution, expected on June 16, 2026.

- Reasons: Personal matters, unable to continue participating in the Board of Supervisors of the Company.

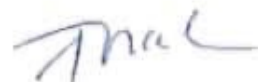
I respectfully request that the Board of Supervisors, the Board of Directors, and the Shareholders of Bien Hoa Construction and Building Materials Production Joint Stock Company approve my resignation.

I sincerely thank you.

Sincerely./.

Dong Nai, Date 25 Month 5 Year 2026.

APPLICANT



Nguyễn Thị Thanh Truc