



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 04/2026/KSB/ĐHCĐ-TTr

Thuan Giao, May 29, 2026

PROPOSAL

Re: Approval of the 2025 audited Financial statements

To: The 2026 Annual General Meeting of Shareholders (GMS)

- Pursuant to the Charter of Binh Duong Mineral and Construction Joint Stock Company;
- Pursuant to the 2025 Financial statements audited by Ernst & Young Vietnam Limited (E&Y).

The Board of Directors of Binh Duong Mineral and Construction Joint Stock Company hereby submits to the General Meeting of Shareholders for review and approval the Company's 2025 Financial statements audited by Ernst & Young Vietnam Limited (Financial statements have been disclosed in accordance with regulations).

Respectfully submitted to the GMS for review and approval./.

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

Phan Tan Dat