



No. 08/2026/KSB/ĐHCD-TTr

Thuan Giao, May 29, 2026



PROPOSAL

Re: Updating and changing business lines

To: The 2026 Annual General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented in 2022, 2025, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and amending and supplementing documents;
- Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister on the issuance of the Vietnam Standard Industrial Classification;
- Pursuant to the Charter of Binh Duong Mineral and Construction JSC.

On September 29, 2025, the Prime Minister issued Decision No. 36/2025/QĐ-TTg on the new Vietnam Standard Industrial Classification. Accordingly, several industry codes, industry names, and industry classification structures have been adjusted and updated compared to the previous system.

To ensure the Company's business registration information is consistent, unified, and synchronized with the new economic industry system, the Company needs to update, supplement, and adjust several registered business lines. This adjustment is for the purpose of standardizing and synchronizing business registration information and does not change the scope or nature of the Company's current business operations.

The Board of Directors respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval the following contents:

1. Approve the update of the Company's existing business lines to ensure synchronization with the new Vietnam Standard Industrial Classification according to Decision No. 36/2025/QĐ-TTg.
2. Approve the supplementation and change of the Company's business lines to ensure compatibility with the new Vietnam Standard Industrial Classification according to Decision No. 36/2025/QĐ-TTg.

(Details of the updated and amended contents are attached to this Proposal).

Respectfully submit to the GMS for consideration and approval./.

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

Phan Tan Dat

Contents of industry code updates and business line amendments attached to Proposal No. 08/2026/KSB/ĐHCD-TTr dated May 29 2026

1. Supplementing new business lines:

No.	Industry code	Industry name
1.	0990	Support activities for other mining <i>Details: Exploration services, test drilling, sampling, dewatering, and technical support for mining in accordance with the law.</i>
2.	2399	Manufacture of other non-metallic mineral products not elsewhere classified <i>Details: Crushing, screening, classifying, washing, and processing stone, sand, gravel, and minerals as common construction materials.</i>
3.	4102	Construction of non-residential buildings <i>Details: Construction of workshops, warehouses, offices, commercial and service facilities, rental houses, parking lots, and storage facilities</i>
4.	4221	Construction of electricity projects <i>Details: Construction of electrical systems and electrical projects in industrial zones (The enterprise shall not construct or operate power plants, including multi-purpose hydropower and nuclear power plants; shall not construct power transmission and distribution lines; shall not provide goods or services under State monopoly; and shall not engage in commercial activities under Decree 94/2017/ND-CP on State-monopolized goods and services)</i>
5.	4222	Construction of water supply and drainage projects <i>Details: Construction of water supply, drainage, and wastewater treatment systems in industrial zones</i>
6.	4299	Construction of other civil engineering projects <i>Details: Construction of technical infrastructure for industrial zones and other civil engineering projects</i>
7.	3600	Water collection, treatment, and supply <i>Details: Collection, treatment, and supply of clean water/industrial water for industrial zones in accordance with the law</i>

8.	5210	Warehousing and storage <i>Details: Warehousing business, storage of goods, and warehouse leasing in industrial zones</i>
9.	0729	Mining of other non-ferrous metal ores
10.	0891	Mining of chemical and fertilizer minerals
11.	0892	Extraction and collection of peat
12.	0899	Other mining not elsewhere classified

2. Adjusting business line information

Information on current business lines		Information on business lines after adjustment		Reason for change
4663	Wholesale of other construction materials and installation equipment. <i>Details: Trading of various construction materials.</i>	4673	Wholesale of other construction materials and installation equipment <i>Details:</i> <i>- Wholesale of bricks, tiles, stone, sand, gravel</i> <i>- Wholesale of other construction materials and installation equipment</i>	Business line adjusted according to Decision 36/2025/QĐ-TTg; industry name remains unchanged, industry code changed to 4673 , and details of the business line changed.
1104	Manufacture of non-alcoholic beverages and mineral water. <i>Details: Groundwater extraction; production of purified drinking water.</i>	1105	Manufacture of non-alcoholic beverages and mineral water <i>Details: Production of bottled mineral water and purified water</i>	Business line adjusted according to Decision 36/2025/QĐ-TTg; industry name remains unchanged, industry code changed to 1105 , and details of the business line remain unchanged.
1079	Other food production not yet classified. <i>Details: Farming, producing various agricultural food products</i>	1079	Other food production not classified elsewhere <i>Details: Farming, producing food crop products (except for activities in sectors not yet accessible to foreign investors)</i>	

Information on current business lines		Information on business lines after adjustment		Reason for change
5222	<p>Support activities for water transport. Details: Inland waterway port business.- Support service activities related to inland waterway transport (Excluding services for establishing, operating, maintaining, and servicing maritime signals, water areas, water zones, public maritime channels, and maritime routes; survey services for water areas, water zones, public maritime channels, and maritime routes for the purpose of publishing Maritime Notices; survey, construction, and issuance services for nautical charts of water areas, seaports, maritime channels, and maritime routes; construction and issuance of maritime safety documents and publications; regulation services to ensure maritime safety in water areas, water zones, and public maritime channels; maritime electronic information services.)</p>	5222	<p>Support activities for water transport. <i>Details:</i> - <i>Inland waterway port operation activities</i> - <i>Support service activities related to inland waterway transport</i> <i>(Excluding services for establishing, operating, maintaining, and servicing maritime signals, water areas, water zones, public maritime channels, and maritime routes; survey services for water areas, water zones, public maritime channels, and maritime routes for the purpose of publishing Maritime Notices; survey, construction, and issuance services for nautical charts of water areas, seaports, maritime channels, and maritime routes; construction and issuance of maritime safety documents and publications; regulation services to ensure maritime safety in water areas, water zones, and public maritime channels; maritime electronic information services; and maritime pilotage services).</i></p>	Business line adjusted according to Decision 36/2025/QĐ-TTg; industry name remains unchanged, industry code remains unchanged, and details of the business line changed.
7490	<p>Other professional, scientific, and technical activities not elsewhere classified. Details: Environmental consulting.</p>	7499	<p>Other professional, scientific, and technical activities not elsewhere classified <i>Details: Environmental consulting activities;</i></p>	Business line adjusted according to Decision 36/2025/QĐ-TTg; industry name remains unchanged, industry code changed to 7499 , and details of the business line remain unchanged.
5510	<p>Short-term accommodation services. Details: Rental of lodging houses and rooms.</p>	5520	<p>Short-term accommodation services. <i>Details: Lodging houses, rooms, and similar short-term accommodation establishments</i></p>	Business line adjusted according to Decision 36/2025/QĐ-TTg; industry name remains unchanged, industry code changed to 5520 , and details of the business line changed.

Information on current business lines		Information on business lines after adjustment		Reason for change
6820	Real estate consulting, brokerage, auction, and land use right auction. Details: Real estate service business (brokerage; valuation; trading floor; consulting; auction; management; real estate exploitation).	6821	Intermediary services for real estate activities <i>Exclusion: Real estate auction activities, real estate land use right auction, asset auction, and asset valuation.</i>	Business line adjusted according to Decision 36/2025/QĐ-TTg; industry name changed, industry code changed to 6821 , and details of the business line changed.
		6829	Other real estate activities on a fee or contract basis <i>Exclusion: Real estate auction activities, real estate land use right auction, asset auction, and asset valuation.</i>	Business line adjusted according to Decision 36/2025/QĐ-TTg; industry name changed, industry code changed to 6829 , and details of the business line changed. Excluding activity fields

3. List of business lines after changes

No.	Industry code	Industry name
1.	0810(Main)	Mining of stone, sand, gravel, and clay <i>Details: Mineral exploration, mining, and processing.</i>
2.	0990	Support activities for other mining <i>Details: Exploration services, test drilling, sampling, dewatering, and technical support for mining in accordance with the law.</i>
3.	4329	Installation of other construction systems <i>(Electrical, mining machinery)</i>
4.	2392	Manufacture of construction materials from clay <i>Details: Manufacture of various construction materials</i>
5.	4673	Wholesale of other construction materials and installation equipment <i>Details:</i> - Wholesale of bricks, tiles, stone, sand, gravel - Wholesale of other construction materials and installation equipment
6.	1105	Manufacture of non-alcoholic beverages and mineral water <i>Details: Groundwater extraction; production of purified drinking water</i>

7.	4933	Road freight transport <i>Details: Road transport business</i>
8.	5022	Inland waterway freight transport <i>Details: Waterway transport business</i>
9.	5222	Support activities for water transport <i>Details: Inland waterway port business</i> <i>Do not perform any business activities related to: services for establishing, operating, maintaining, and servicing maritime signals, water areas, water zones, public maritime channels, and maritime routes; survey services for water areas, water zones, public maritime channels, and maritime routes for the purpose of publishing Maritime Notices; survey, construction, and issuance services for nautical charts of water areas, seaports, maritime channels, and maritime routes; construction and issuance of maritime safety documents and publications; regulation services to ensure maritime safety in water areas, water zones, and public maritime channels; maritime electronic information services; and maritime pilotage services</i>
10.	5224	Cargo handling <i>(excluding cargo handling at airports)</i>
11.	3900	Pollution treatment and other waste management activities <i>Details: Environmental treatment</i>
12.	6810	Real estate business, land use rights owned, used, or leased by the owner. <i>Details: Real estate business; investment in construction of technical infrastructure for industrial zones; investment in tourism zone business</i> <i>Do not perform any business activities related to:</i> <i>- Investment in construction of infrastructure, cemeteries, and graveyards for the purpose of transferring land use rights associated with infrastructure."</i>
13.	7499	Other professional, scientific, and technical activities not elsewhere classified <i>Details: Environmental consulting</i>
14.	5520	Short-term accommodation services <i>Details: Rental of lodging houses and rooms</i>
15.	3312	Repair of machinery and equipment
16.	1079	Manufacture of other food products not elsewhere classified

		Details: Farming and production of agricultural food products
17.	0210	Silviculture and other forestry activities <i>Details: Forestry tree planting</i>
18.	4212	Construction of road projects <i>Details: Transport infrastructure construction</i>
19.	4229	Construction of other utility projects <i>Details: Drilling well construction</i>
20.	4101	Construction of residential buildings <i>Details: Civil construction</i>
21.	0119	Growing of other annual crops <i>Details: Agricultural crop planting</i>
22.	3700	Sewerage and wastewater treatment <i>Details: Wastewater treatment (only permitted after completing all procedures regarding land, construction, fire prevention and fighting, and environmental protection)</i>
23.	6821	Intermediary services for real estate activities <i>Exclusion: Real estate auction activities, real estate land use right auction, asset auction, and asset valuation.</i>
24.	6829	Other real estate activities on a fee or contract basis <i>Exclusion: Real estate auction activities, real estate land use right auction, auction, and asset valuation.</i>
25.	4102	Construction of non-residential buildings <i>Details: Construction of workshops, warehouses, offices, commercial and service facilities, rental houses, parking lots, and storage facilities</i>
26.	4221	Construction of electricity projects <i>Details: Construction of electrical systems and electrical projects in industrial zones (The enterprise shall not construct or operate power plants, including multi-purpose hydropower and nuclear power plants; shall not construct power transmission and distribution lines; shall not provide goods or services under State monopoly; and shall not engage in commercial activities under Decree 94/2017/ND-CP on State-monopolized goods and services)</i>
27.	4222	Construction of water supply and drainage projects <i>Details: Construction of water supply, drainage, and wastewater treatment systems in industrial zones</i>

28.	4299	Construction of other civil engineering projects <i>Details: Construction of technical infrastructure for industrial zones and other civil engineering projects</i>
29.	3600	Water collection, treatment, and supply <i>Details: Collection, treatment, and supply of clean water/industrial water for industrial zones in accordance with the law</i>
30.	5210	Warehousing and storage <i>Details: Warehousing, storage, and warehouse leasing services in industrial zones</i>
31.	2399	Manufacture of other non-metallic mineral products not elsewhere classified <i>Details: Crushing, screening, classifying, washing, and processing stone, sand, gravel, and minerals as common construction materials.</i>
32.	0729	Mining of other non-ferrous metal ores
33.	0891	Mining of chemical and fertilizer minerals
34.	0892	Extraction and collection of peat
35.	0899	Other mining and quarrying not elsewhere classified