



RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

BINH DUONG MINERAL AND CONSTRUCTION
JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Binh Duong Mineral and Construction Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BBH-ĐHĐCĐ dated June 19, 2026. The 2026 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction Joint Stock Company.

RESOLVES:

Article 1. To approve the Report on the implementation of the 2025 business plan and the 2026 business plan.

Article 2. To approve the Report on the activities of the Board of Directors in 2025 and the 2026 activity plan.

Article 3. To approve the Report on the activities of the Audit Committee in 2025.

Article 4. To approve the 2025 Financial Statements audited by Ernst & Young Vietnam Limited.

Article 5. To approve the profit distribution plan for 2025 and the 2026 plan as per Proposal No. 05/2026/KSB/ĐHĐCĐ-TTr dated May 29, 2026.

Article 6. To approve the remuneration and operating budget for the Board of Directors and its affiliated committees for 2025; the planned remuneration and operating budget for the Board of Directors and its affiliated committees for 2026 is 6 billion VND.

Article 7. To approve the selection of an independent auditor for the 2026 fiscal year.

The General Meeting of Shareholders authorizes the Board of Directors to select one of the auditing firms based on the criteria stated in Proposal No. 07/2026/KSB/ĐHCD-TTr dated May 29, 2026, to audit the Financial Statements for the 2026 fiscal year to ensure the maximum benefit for the Company.

Article 8. Implementation provisions

This Resolution is approved by the General Meeting of Shareholders and takes effect from June 19, 2026. The Board of Directors, the Board of Management, Departments/Divisions, Units, and shareholders are responsible for implementing this Resolution./.

**CHAIRPERSON OF THE MEETING
CHAIRMAN OF THE BOARD OF DIRECTORS**

Phan Tan Dat





No.: 02/2026/NQ-ĐHĐCĐ

Thuan Giao, June 19, 2026

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- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BBH-ĐHĐCĐ dated June 19, 2026. The 2026 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction Joint Stock Company.

The 2026 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction Joint Stock Company.

RESOLVES:

Article 1. To approve the updating and change of business lines as follows:

1.1 Addition of business lines:

No.	Industry Code	Industry Name
1.	0990	Other mining support service activities <i>Details: Prospecting, trial drilling, sampling, dewatering, and mining technical support services 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 for use 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 electrical works <i>Details: Construction of electrical systems and electrical works 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 and services under State monopoly; and shall not engage in commercial activities under Decree 94/2017/NĐ-CP on State-monopolized goods and services)</i>
5.	4222	Construction of water supply and drainage works <i>Details: Construction of water supply, drainage, and wastewater treatment systems in industrial zones</i>
6.	4299	Construction of other civil engineering works <i>Details: Construction of technical infrastructure for industrial zones and other civil engineering works</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 of goods <i>Details: Warehousing, 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

1.2 Adjustment of business line information

Information on current business lines		Information on adjusted business lines	
4663	Wholesale of other construction materials and installation equipment. Details: Trading in various types of construction materials.	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
1104	Manufacture of non-alcoholic beverages and mineral water. Details: Groundwater extraction; production of purified drinking water.	1105	Manufacture of non-alcoholic beverages and mineral water <i>Details: Production of bottled mineral water and purified water</i>
5222	Service activities incidental to water transportation.	5222	Service activities incidental to water transportation.

Information on current business lines		Information on adjusted business lines	
	Details: Inland waterway port business.		<p><i>Details:</i></p> <ul style="list-style-type: none"> - <i>Inland waterway port operation activities</i> - <i>Service activities incidental to inland waterway transportation</i> <p><i>(Excluding services for establishing, operating, maintaining, and servicing maritime signals, water areas, water zones, public maritime channels, and maritime routes; surveying services for water areas, water zones, public maritime channels, and maritime routes for the purpose of issuing Notices to Mariners; surveying, constructing, and publishing nautical charts for water areas, seaports, maritime channels, and maritime routes; constructing and publishing maritime safety documents and publications; maritime safety regulation services in water areas, water zones, and public maritime channels; maritime electronic information services; and maritime pilotage services).</i></p>
7490	Other professional, scientific, and technical activities not elsewhere classified. Details: Environmental consulting.	7499	<p>Other professional, scientific, and technical activities not elsewhere classified</p> <p><i>Details: Environmental consulting activities;</i></p>
5510	Short-term accommodation services. Details: Leasing of boarding houses and rooms.	5520	<p>Short-term accommodation services.</p> <p><i>Details: Boarding houses, rooms, and similar short-term accommodation facilities</i></p>
6820	Real estate consulting, brokerage, and auctioning, and land use rights auctioning. Details: Real estate service business (brokerage; valuation; trading floors; consulting; auctioning;	6821	<p>Real estate intermediary services</p> <p><i>Exclusion: Real estate auctioning, land use rights auctioning, asset auctioning, and asset valuation activities.</i></p>
		6829	<p>Other real estate activities on a fee or contract basis</p>

Information on current business lines		Information on adjusted business lines	
	management; real estate exploitation).		<i>Exclusion: Real estate auctioning, land use rights auctioning, asset auctioning, and asset valuation activities.</i>

Article 2. Through the amendment and supplementation of the Charter; the internal governance regulations of the Company; and the operational regulations of the Board of Directors of Binh Duong Mineral and Construction Joint Stock Company

2.1. Through the amendment and supplementation of the Charter; the internal governance regulations of the Company; and the operational regulations of the Board of Directors of Binh Duong Mineral and Construction Joint Stock Company as detailed in the attached proposals No. 08/2026/KSB/ĐHCĐ-TTr; Proposal No. 09/2026/KSB/ĐHCĐ-TTr; Proposal No. 10/2026/KSB/ĐHCĐ-TTr; Proposal No. 11/2026/KSB/ĐHCĐ-TTr signed on May 29, 2026.

2.2 Assign the Chairman of the Board to sign and issue the regulations in Clause 12. This is based on the contents approved by the General Meeting of Shareholders in Proposals No. 08/2026/KSB/ĐHCĐ-TTr; Proposal No. 09/2026/KSB/ĐHCĐ-TTr; Proposal No. 10/2026/KSB/ĐHCĐ-TTr; Proposal No. 11/2026/KSB/ĐHCĐ-TTr signed on May 29, 2026, including adjustments related to spelling errors, abbreviations, and references to clauses from contents already approved by the General Meeting of Shareholders. The above regulations take effect from the date they are signed and issued.

Article 3. Implementation provisions

This Resolution was approved by the General Meeting of Shareholders and takes effect from June 19, 2026. The Board of Directors, the Board of Management, Departments/Divisions, Units, and shareholders are responsible for implementing this Resolution./.

**CHAIRPERSON OF THE MEETING
CHAIRMAN OF THE BOARD OF DIRECTORS**

Phan Tan Dat



No. 03/2026/NQ-ĐHĐCĐ

Thuan Giao, June 19, 2026

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2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

BINH DUONG MINERAL AND CONSTRUCTION
JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Binh Duong Mineral and Construction Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BBH-ĐHĐCĐ dated June 19, 2026.

The 2026 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction Joint Stock Company.

RESOLVES:

Article 1. To approve the adjustment of the share issuance plan for existing shareholders as approved in Resolution No.:...../2025/NQ-ĐHĐCĐ of the 2025 Annual General Meeting dated April 25, 2025, as follows:

Plan approved in 2025			Adjusted plan		
No.	Purpose of use	Expected allocation amount (VND)	No.	Purpose of use	Expected allocation amount (VND)
1	Payment of principal and interest on short-term and long-term loans at Banks of Binh Duong Mineral and Construction Joint Stock Company	690,000,000,000	1	Payment of principal and interest on short-term and long-term loans at Banks of Binh Duong Mineral and Construction Joint Stock Company	740,000,000,000



2	Partial early redemption of bonds with ticker KSBH2429001 issued by Binh Duong Mineral and Construction Joint Stock Company on June 28, 2024	200,000,000,000	2	Supplementing capital for investment in the Dat Cuoc Industrial Park project owned by the Company.	280,000,000,000
3	Repayment of long-term loans to subsidiaries and/or payment of payables/debt obligations of subsidiaries after completing the merger with the Parent Company (Binh Duong Mineral and Construction Joint Stock Company), depending on the disbursement time	225,700,000,000	3	Payment of debts to partners and other loans.	87,500,000,000
4	Supplementing working capital for the Company's production and business activities (Payment of share issuance costs, payment of payables to suppliers, payment of taxes and payables to the State, other debts, etc.)	28,737,030,000	4	Supplementing working capital (Payment of share issuance costs, payment of payables to suppliers, other expenses serving the Company's operations, etc.)	36,937,030,000
	TOTAL	1,144,437,030,000		TOTAL	1,144,437,030,000

Article 2. To approve the plan for the additional public offering of shares of Binh Duong Mineral and Construction Joint Stock Company, as follows:

I. PURPOSE OF THE OFFERING

Binh Duong Mineral and Construction Joint Stock Company shall conduct an additional public offering of shares to supplement capital for payment obligations.

II. OFFERING PLAN

1. Name of the issuer: Binh Duong Mineral and Construction Joint Stock Company (“the Company”).

2. Name of shares: Shares of Binh Duong Mineral and Construction Joint Stock Company

3. Stock ticker: KSB

4. Type of shares: Ordinary shares

5. Par value: 10,000 VND/share

6. Offering price: 10,000 VND/share.

7. Number of shares offered: 114,443,703 shares

8. Ratio of additional shares registered for offering to total outstanding shares: 100.00%

9. Exercise ratio: 1 : 1

On the record date (the final registration date), shareholders owning 01 share will receive 01 purchase right, and every 01 purchase right will entitle the holder to purchase 01 new share.

Example: On the record date for shareholders entitled to purchase additional shares, shareholder Nguyen Van A owns 577 shares. Accordingly, shareholder A will be entitled to purchase the corresponding number of newly offered shares: $(577: 1) \times 1 = 577$ shares (no fractional shares will arise).

10. Total expected capital to be raised: 1,144,437,030,000 VND.

11. Expected offering time: Authorized to the Board of Directors to decide, in accordance with the approval of competent State management authorities and market conditions.

12. Distribution method: Offered to existing shareholders via the exercise of rights.

13. Transfer of purchase rights: Purchase rights may be transferred 01 (one) time.

14. The plan for handling shares that existing shareholders do not register to purchase, do not pay for, or fractional shares (remaining shares) is as follows:

- Plan for rounding and handling fractional shares: Since the exercise ratio is 1:1, no fractional shares will arise.

- The number of shares not fully subscribed by existing shareholders due to non-registration or non-payment will be authorized by the General Meeting of Shareholders



to the Board of Directors to distribute to other entities, provided that the offering conditions and the rights and obligations of investors are no more favorable than those offered to existing shareholders (including an offering price not lower than the price offered to existing shareholders). These shares shall be subject to a transfer restriction for a period of 01 (one) year from the date of completion of the offering.

- In the event that there are still remaining shares that have not been distributed and the Board of Directors cannot find other suitable entities for distribution, these undistributed shares will be cancelled and the Board of Directors shall issue a decision to conclude the offering.

- The handling of remaining shares shall be in accordance with Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020, Clause 2, Article 195 of the Law on Enterprises No. 59/2020/QH14, and other relevant legal regulations.

15. Plan to ensure the share issuance meets regulations on foreign ownership limits: The General Meeting of Shareholders authorizes the Board of Directors to approve the plan to ensure the share issuance meets regulations on foreign ownership limits.

16. Implementation of share listing on the securities trading system: All additional shares issued in the offering will be listed on the Ho Chi Minh City Stock Exchange (HOSE) in accordance with the law.

The General Meeting of Shareholders authorizes the Board of Directors to carry out necessary procedures to register the additional shares at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list the shares on the Ho Chi Minh City Stock Exchange (HOSE) in accordance with the law.

III. PLAN FOR USE OF PROCEEDS FROM THE OFFERING

1. Plan for the use of proceeds from the additional public offering of shares:

In the event that the Company successfully conducts the additional public offering of shares, the total expected proceeds from the offering will be 1,144,437,030,000 VND. All proceeds from the offering will be used to:

No.	Purpose of use	Expected allocation amount (VND)
1	Payment of principal and interest on short-term and long-term loans at Banks of Binh Duong Mineral and Construction Joint Stock Company	740,000,000,000
2	Supplementing capital for investment in the Dat Cuoc Industrial Park project owned by the Company.	280,000,000,000
3	Payment of debts to partners and other loans.	87,500,000,000

4	Supplementing working capital (Payment of share issuance costs, payment of payables to suppliers, other expenses serving the Company's operations, etc.)	36,937,030,000
	TOTAL	1,144,437,030,000

The General Meeting of Shareholders assigns and authorizes the Board of Directors to develop a plan for the use of proceeds from the public offering of shares, including but not limited to: Details of the allocation ratio/or specific amount allocated for each purpose, priority order of allocation, and appropriate usage timeframe for each purpose.

2. Plan for handling in case the Company does not raise the expected capital from the share offering:

- In case the total number of shares is not fully subscribed as expected, the General Meeting of Shareholders authorizes the Board of Directors to develop a detailed plan for the use of the proceeds collected from the subscribed shares;

- The capital shortfall will be raised from other sources from the Company's business activities;

- The progress of capital usage will be reported by the Board of Directors at the General Meetings of Shareholders.

IV. AUTHORIZATION TO THE BOARD OF DIRECTORS

The General Meeting of Shareholders authorizes the Board of Directors to decide on all matters related to the additional public offering of shares. Specifically as follows:

- Select a Consulting Organization for the share offering registration dossier and complete procedures in accordance with the law regarding the additional public offering of shares according to the plan approved by the General Meeting of Shareholders;

- Proactively select the timing for the share offering, develop and explain the share offering registration dossier to be submitted to competent authorities. In case these authorities require amendments or supplements, the Board of Directors is permitted to decide on such amendments or supplements according to the recommendations/requests of the competent authorities. The Company must perform information disclosure in accordance with regulations regarding these amendments or supplements;

- Approve the plan to ensure the share offering meets regulations on foreign ownership limits;

- Change and approve the plan for handling fractional shares and shares that existing shareholders do not register to purchase or do not pay for (remaining shares) in accordance with the law.

- Develop a plan for the use of proceeds from the public offering of shares, including but not limited to: Details of the allocation ratio/or specific amount allocated for each purpose, priority order of allocation, and appropriate usage timeframe for each



purpose; Select and decide on a plan to compensate for the capital shortfall expected to be raised from the offering (if any);

- Proactively select the timing for disbursement; optimal solutions for capital that has not yet been used; adjust contents in the capital usage plan; purpose of capital usage; simultaneously disclose the changes on the Company's official website and perform information disclosure obligations in accordance with the law;

- Carry out changes to the Business Registration Certificate at the Ho Chi Minh City Department of Finance or competent authority at the time of performing the procedures based on the actual offering results;

- Amend clauses related to charter capital, number of shares, and stocks in the Company's Charter after the completion of the offering;

- Carry out procedures to adjust the Securities Registration Certificate at the Vietnam Securities Depository and Clearing Corporation (VSDC) based on the actual offering results;

- Implement the listing of additional shares on the Ho Chi Minh City Stock Exchange in accordance with regulations based on the actual offering results;

- In addition to the above-mentioned authorizations, during the implementation of the additional public offering plan, the General Meeting of Shareholders authorizes the Board of Directors to perform other necessary procedures, including but not limited to supplementing, amending, and finalizing this Plan (including decisions on contents not yet presented in the Plan) as requested by competent management authorities and/or in accordance with actual circumstances; ensuring the successful implementation of the Plan, ensuring the rights and interests of Shareholders and the Company, and complying with current legal regulations;

- Other tasks related to the additional public offering of shares.

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**CHAIRPERSON OF THE MEETING
CHAIRMAN OF THE BOARD OF DIRECTORS**

Phan Tan Dat

