

Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**CÔNG TY CP KHOÁNG SẢN
VÀ XÂY DỰNG BÌNH DƯƠNG**
**BINH DUONG MINERAL AND
CONSTRUCTION JSC**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: **15**/2026/KSB
No.: **15**/2026/KSB

TP. Hồ Chí Minh, ngày 28 tháng 8 năm 2026
Ho Chi Minh City, August 28st, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước;
The State Securities Commission;
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh.
Hochiminh Stock Exchange.

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN KHOÁNG SẢN VÀ XÂY DỰNG BÌNH DƯƠNG/ BINH DUONG MINERAL AND CONSTRUCTION JSC**

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: **KSB**

Địa chỉ/Address: số 8 Nguyễn Thị Minh Khai, tổ 9, khu phố Hòa Lan 1, phường Thuận Giao, Thành phố Hồ Chí Minh/ No. 8 Nguyen Thi Minh Khai, Group 9, Hoa Lan 1 Quarter, Thuan Giao Ward, Ho Chi Minh City.

- Điện thoại liên hệ/Tel.: 0274 3822602

Fax: 0274 3823922

- E-mail: info@ksb.vn

2. Nội dung thông tin công bố/Contents of disclosure:

- Thông tin đã công bố: Giấy xác nhận về việc thay đổi nội dung đăng ký doanh nghiệp/Published information: Certificate of change in business registration details

Mã ngành nghề/Industry code: 7490; 1104; 4663; 5510

- Thông tin hiệu đính: Giấy xác nhận về việc thay đổi nội dung đăng ký doanh nghiệp / Published information: Certificate of change in business registration details

Mã ngành nghề/Industry code: **7499; 1105; 4673; 5520**

(Các thông tin khác theo văn bản đã công bố không thay đổi.)/ (Other information as stated in the previously disclosed document remains unchanged).



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/8/2026 tại đường dẫn www.ksb.vn / *This information was published on the company's website on August 28st, 2026 as in the link www.ksb.vn*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố / *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/ Attached Documents

Giấy xác nhận về việc thay đổi nội dung đăng ký doanh nghiệp / *Certificate of Verification Regarding the change of business registration information*

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative



TRẦN ĐÌNH HÀ
TỔNG GIÁM ĐỐC



HO CHI MINH CITY
DEPARTMENT OF FINANCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:

Ho Chi Minh City, August 28, 2026



CERTIFICATE OF VERIFICATION

Regarding the change of business registration information

BUSINESS REGISTRATION OFFICE: Ho Chi Minh City

Office address: 90G, Tran Quoc Toan street, Xuan Hoa ward, Ho Chi Minh city, Vietnam

Phone: 028.38.293.179

Fax:

Email:

Website:

Verifies that:

Company name: BINH DUONG MINERAL AND CONSTRUCTION JOINT STOCK COMPANY

Business Registration No.: 3700148825

Has submitted for changes in business registration to the Business Registration Office.

The business information has been updated in the National Business Registration Information System as follows:

Business lines:

No.	Business Name	Business Code
1.	Mining of stone, sand, gravel, clay Details: Mineral exploration, mining, and processing.	0810 (Main)
2.	Installation of other construction systems (Electrical, mining machinery)	4329
3.	Manufacture of clay building materials Details: Manufacture of various types of building materials	2392
4.	Road freight transport Details: Road transport business	4933
5.	Inland waterway freight transport Details: Waterway transport business	5022
6.	Service activities incidental to waterway transportation Details: - Inland waterway port operation - Service activities incidental to inland waterway transportation (Excluding services for establishing, operating, maintaining, and servicing maritime signals, water areas, water zones, public maritime channels, and maritime routes; survey	5222

	services for water areas, water zones, public maritime channels, and maritime routes serving the publication of Maritime Notices; survey, construction, and publication services for nautical charts of water areas, seaports, maritime channels, and maritime routes; construction and publication of maritime safety documents and publications; maritime safety regulation services in water areas, water zones, and public maritime channels; electronic maritime information services; maritime pilotage services).	
7.	Cargo handling (excluding airport cargo handling)	5224
8.	Pollution treatment and other waste management activities Details: Environmental treatment	3900
9.	Real estate business, land use rights owned, used, or leased. Details: Real estate business; investment in construction of industrial zone technical infrastructure; tourism zone investment business Do not perform any business activities related to: - Investment in construction of infrastructure, cemeteries, and graveyards to transfer land use rights associated with infrastructure."	6810
10.	Repair of machinery and equipment	3312
11.	Manufacture of other food products not elsewhere classified Details: Farming and production of agricultural food products (except for activities under the list of business lines not yet accessible to foreign investors)	1079
12.	Silviculture, forest care, and forestry seedling nursery Details: Forestry tree planting	0210
13.	Construction of road works Details: Construction of traffic works	4212
14.	Construction of other public utility works Details: Drilling well construction	4229
15.	Construction of residential houses Details: Construction of civil works	4101
16.	Other mining support service activities Details: Exploration, test drilling, sampling, dewatering, and mining technical support services in accordance with the law.	0990
17.	Growing of other annual crops Details: Agricultural crop planting	0119

18.	Sewerage and wastewater treatment Details: Wastewater treatment (only to be treated after completing all procedures regarding land, construction, fire prevention and fighting, and environmental protection)	3700
19.	Manufacture of other non-metallic mineral products not elsewhere classified Details: Crushing, screening, grading, washing, and processing of stone, sand, gravel, and minerals used as common construction materials (No operation at headquarters)	2399
20.	Construction of non-residential buildings Details: Construction of workshops, warehouses, offices, commercial service works, rental houses, parking lots, storage warehouses	4102
21.	Construction of power works Details: Construction of electrical systems, power 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 or services under State monopoly, shall not engage in commercial activities according to Decree 94/2017/NĐ-CP on State monopoly goods and services)	4221
22.	Construction of water supply and drainage works Details: Construction of water supply, drainage, and wastewater treatment systems in industrial zones	4222
23.	Construction of other civil engineering works Details: Construction of technical infrastructure for industrial zones and other civil engineering works	4299
24.	Water collection, treatment, and supply Details: Extraction, treatment, and supply of clean water/industrial water for industrial zones in accordance with the law	3600
25.	Warehousing and storage of goods Details: Warehouse business, storage of goods, warehouse rental in industrial zones	5210
26.	Mining of other non-ferrous metal ores	0729
27.	Mining of chemical and fertilizer minerals	0891
28.	Peat mining and collection	0892

29.	Short-term accommodation services Details: Boarding houses, motels, and similar short-term accommodation establishments	5520
30.	Other professional, scientific, and technical activities not elsewhere classified Details: Environmental consulting	7499
31.	Manufacture of non-alcoholic beverages, mineral water Details: Manufacture of mineral water, bottled purified water	1105
32.	Wholesale of other construction materials and installation equipment Details: - Wholesale of construction bricks, tiles, stone, sand, gravel - Wholesale of other construction materials and installation equipment	4673
33.	Other mining not elsewhere classified	0899
34.	Intermediary services for real estate activities Exclude: Real estate auction services, auctions of land use rights, asset auctions, and asset valuation services.	6821
35.	Other real estate activities on a fee or contract basis Exclude: Real estate auction activities, auction of real estate use rights, auction and valuation of assets.	6829
36.	(Foreign-invested enterprises must comply with the provisions of international treaties and WTO agreements to which Vietnam is a member regarding capital contribution ratios, forms of investment, and market opening roadmaps; must carry out investment procedures in accordance with the provisions of law; Enterprises must strictly comply with the provisions of law regarding land, construction, fire prevention and fighting, environmental protection, and business conditions for conditional business lines)	Business lines not yet matched with the Vietnam Standard Industrial Classification system

Place of receipt:

- BINH DUONG MINERAL AND CONSTRUCTION JOINT STOCK COMPANY. Address: No. 8 Nguyen Thi Minh Khai, Group 9, Hoa Lan 1 Quarter, Thuan Giao Ward, Ho Chi Minh City, Vietnam.

-.....;

- Archive: Huynh Duy

**P.P. HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(signed and sealed)

Do Thi Hoa