Mẫu CBTT/SGDHCM-02

*Appendix CBTT/SGDHCM-02*
(Ban hành kèm theo Quyết định số 340/QĐ-SGDHCM ngày 19 tháng 08 năm 2016 của TGĐ SGDCK TPHCM về Quy chế Công bố thông tin tại SGDCK TPHCM)
*(Promulgated with the Decision No 340/QĐ-SGDHCM on August 19, 2016 of the Hochiminh Stock Exchange on Disclosure of Information Regulation on Hochiminh Stock Exchange)*

**CÔNG TY CP KHOÁNG SẢN VÀ XÂY DỰNG BÌNH DƯƠNG**

**BINH DUONG MINERAL AND CONSTRUCTION JSC**

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Số/No.: 08 /2026/KSB

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

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*Thành phố Hồ Chí Minh*, ngày 20 tháng 6 năm 2026
Ho Chi Minh City, *day 20 month 6 year 2026*

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK TP.HCM**

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES COMMISION'S PORTAL AND HO CHI MINH STOCK EXCHANGE'S PORTAL**

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

- Tên tổ chức / *Organization name*: **CÔNG TY CỔ PHẦN KHOÁNG SẢN VÀ XÂY DỰNG BÌNH DƯƠNG/ BINH DUONG MINERAL AND CONSTRUCTION JSC**

- Mã chứng khoán/ *Security Symbol*: **KSB**

- Địa chỉ trụ sở chính/ *Address*: số 8 Nguyễn Thị Minh Khai, tổ 9, Khu phố Hòa lân 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/ *Telephone*: 0274 3822602

- Fax: 0274 3823922

- Người thực hiện công bố thông tin/ *Submitted by*: **Trần Đình Hà**

Chức vụ/ *Position*: Tổng Giám Đốc/ CEO

Loại thông tin công bố : ☑ định kỳ ☐ bất thường ☐24h ☐theo yêu cầu

*Information disclosure type*: ☐ *Periodic* ☐*Irregular* ☐*24 hours* ☐*On demand*

**Nội dung thông tin công bố (*)/ Content of Information disclosure (*)**:

Nghị quyết và Biên bản họp Đại hội đồng cổ đông thường niên năm 2026 / *Resolution and Meeting minutes of the 2026 Annual General Meeting of Shareholders*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 20/6/2026 tại đường dẫn: https://ksb.vn

*This information was disclosed on Company on date 20/6/2026 Available at: https://ksb.vn*

Tôi 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./*I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any mispresentation.*

Tài liệu đính kèm/*Attachment :*
*Resolutions and Meeting minutes of the 2026 Annual General Meeting of Shareholders*

**Đại diện tổ chức**
***Organization representative***
Người đại diện theo pháp luật
*Legal representative*

M.S.D.N:3700148825-C.T.C.P
CÔNG TY CỔ PHẦN KHOÁNG SẢN VÀ XÂY DỰNG BÌNH DƯƠNG
TP.THUẬN AN-T.BÌNH DƯƠNG

**TRẦN ĐÌNH HÀ**
**TỔNG GIÁM ĐỐC**

**THE SOCIALIST REPUBLIC OF VIETNAM**
**Independence – Freedom – Happiness**

No.: 01/BBH-ĐHĐCĐ

*Thuan Giao, June 19, 2026*

# MINUTES OF MEETING
# 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Company name: **BINH DUONG MINERAL AND CONSTRUCTION JOINT STOCK COMPANY ("KSB").**

- Head office address: No. 8 Nguyen Thi Minh Khai, Group 9, Hoa Lan 1 Quarter, Thuan Giao Ward, Ho Chi Minh City.

- Business Registration Certificate No.: 3700148825 issued by the Department of Planning and Investment of Binh Duong Province, first issued on April 27, 2006, 28th amendment on May 19, 2025.

- Opening time: 08:30 A.M. on June 19, 2026.

- Form of General Meeting of Shareholders **("AGM")** organization: Online meeting.

- Venue of the AGM: No. 8 Nguyen Thi Minh Khai, Group 9, Hoa Lan 1 Quarter, Thuan Giao Ward, Ho Chi Minh City.

The 2026 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction Joint Stock Company was held with the following agenda:

## I. ATTENDEES

Shareholders and authorized representatives of shareholders according to the shareholder eligibility verification report present at the Meeting at 08:35 A.M., specifically as follows:

- The number of shareholders according to the list finalized by the Vietnam Securities Depository and Clearing Corporation on May 15, 2026, is: **13,313** shareholders, owning **114,779,103** Shares (accounting for 100% of the charter capital).

- Excluding **335,400** treasury shares, the number of outstanding voting shares is **114,443,703** Shares owned by **13,312** shareholders.

- The number of shareholders attending and authorized to attend the Meeting is: **208** shareholders, owning **59,057,587** Shares, accounting for **51.6041%** of the total voting shares at the Meeting.

- Pursuant to Clause 1, Article 145 of the 2020 Law on Enterprises, the 2026 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction Joint Stock Company meets the conditions and procedures for proceeding.

- The Organizing Committee of the Meeting requested shareholders to vote to approve the Meeting Organization Regulations and the Meeting Agenda, with 99.68% of shareholders attending the meeting in favor.

The Organizing Committee introduced the members of the Chairman and The Presiding, the Secretariat, and the Vote Counting Committee as follows:

*** The Presiding Committee:**

1. Mr. Phan Tan Dat, Chairman of the Board of Directors: Chairperson

2. Mr. Tran Dinh Ha, Member of the Board of Directors and General Director: Member

*** Secretariat:**

1. Mr. Nguyen Van Dong, Head of Administration and Human Resources Department: Head of Committee

2. Ms. Duong Hong Hanh, Specialist of the Board of Directors Office: Member

*** Vote Counting Committee:**

1. Mr. Huynh Thanh Duy, Head of Internal Audit Department: Head of Committee

2. Mr. Luong Trong Tin, Deputy Head of Accounting Department: Member

3. Mr. Luu Ngoc Phuong, Deputy Head of Planning and Business Development Department: Member

The Meeting voted on the quantity and specific personnel as above with a 99.68% approval rate.

**II. PROCEEDINGS OF THE MEETING:**

**A. Reports presented at the Meeting**

**1. Mr. Tran Dinh Ha** – Member of the Board of Directors and General Director presented the Report on the results of production and business activities in 2025 and the production and business plan for 2026.

**2. Mr. Phan Tan Dat** – Chairman of the Board of Directors presented the Report on the activities of the Board of Directors in 2025 and the activity plan for 2026.

**3. Mr. Hoang Nguyen Binh** – Member of the Board of Directors, Chairman of the Audit Committee presented the Report on the activities of the Audit Committee in 2025.

**4. Mr. Tran Hoang Anh** – Member of the Board of Directors presented the following contents:

a. Proposal for approval of the 2025 audited financial statements.

b. Proposal for approval of the 2025 profit distribution plan.

c. Proposal on remuneration payment and operating budget for the Board of Directors and affiliated committees.

d. Proposal on the selection of an independent audit firm for 2026.

e. Proposal on contents related to updating and changing business lines

f. Proposal on amending and supplementing the Company Charter

g. Proposal on amending and supplementing the Internal Regulations on Corporate Governance

h. Proposal on amending and supplementing the Operating Regulations of the Board of Directors

i. Proposal on the plan to issue Shares to increase charter capital

**B. Discussion**

After hearing the Chairman and The Presiding present the reports and proposals, the meeting continued with the Q&A and discussion session.

(Details of the discussion content are in Appendix No. 01/2026/PL-BBH-ĐHĐCĐ dated June 19, 2026, attached to these Minutes).

**C. Voting at the meeting**

| No. | Content | Agree | | Disagree | | No opinion | |
|---|---|---|---|---|---|---|---|
| | | Total votes | Percentage | Total votes | Percentage | Total votes | Percentage |
| 1 | Report on the implementation of the 2025 production and business plan and the 2026 production and business plan | 53,779,536 | 98.5351% | 798,350 | 1.4627% | 1,200 | 0.0022% |
| 2 | Report on the activities of the Board of Directors in 2025 and the activity plan for 2026 | 54,413,086 | 99.6959% | 164,800 | 0.3019% | 1,200 | 0.0022% |
| 3 | Report on the activities of the Audit Committee in 2025 | 54,413,086 | 99.6959% | 164,800 | 0.3019% | 1,200 | 0.0022% |
| 4 | Proposal for approval of the 2025 audited financial statements. | 54,413,086 | 99.6959% | 164,800 | 0.3019% | 1,200 | 0.0022% |
| 5 | Proposal for approval of the 2025 profit distribution plan. | 53,411,886 | 97.8615% | 899,000 | 1.6472% | 268,200 | 0.4914% |
| 6 | Proposal on remuneration payment and operating budget for the Board of Directors and affiliated committees. | 53,596,686 | 98.5579% | 714,000 | 1.313% | 70,200 | 0.1291% |
| 7 | Proposal on the selection of an independent audit firm for 2026. | 54,401,386 | 99.6748% | 164,800 | 0.3019% | 12,700 | 0.0233% |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 8 | Proposal on contents related to updating and changing business lines. | 54,407,886 | 99.6867% | 164,800 | 0.3019% | 6,200 | 0.0114% |
| 9 | Proposal on amending and supplementing the Company Charter. | 54,209,886 | 99.3239% | 164,800 | 0.3019% | 204,200 | 0.3741% |
| 10 | Proposal on amending and supplementing the Internal Regulations on Corporate Governance. | 54,396,386 | 99.6656% | 164,800 | 0.3019% | 17,700 | 0.0324% |
| 11 | Proposal on amending and supplementing the Operating Regulations of the Board of Directors. | 54,096,386 | 99.116% | 464,800 | 0.8516% | 17,700 | 0.0324% |
| 12 | Proposal on the plan to issue Shares to increase charter capital. | 51,549,036 | 94.452% | 2,179,900 | 3.9942% | 848,050 | 1.5539% |

**D. Closing of the Meeting**

Before closing the Meeting, the Chairman and The Presiding designated Mr. Nguyen Van Dong, representative of the Secretariat, to read the draft Minutes and Resolution of the Meeting.

The AGM voted to approve the Minutes and Resolution of the Meeting, with the following results:

| No. | Content | Agree | | Disagree | | No opinion | |
|---|---|---|---|---|---|---|---|
| | | Total votes | Percentage | Total votes | Percentage | Total votes | Percentage |
| 1 | Minutes of the 2026 Annual General Meeting of Shareholders | 54,000,486 | 99.9339% | 34,500 | 0.0638% | 1,200 | 0.0022% |
| 2 | Resolution of the 2026 Annual General Meeting of Shareholders | 54,000,486 | 99.9339% | 34,500 | 0.0638% | 1,200 | 0.0022% |

The 2026 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction Joint Stock Company concluded at 11:35 A.M. on the same day./.

| ON BEHALF OF THE SECRETARIAT<br>HEAD OF COMMITTEE | CHAIRPERSON OF THE MEETING<br>CHAIRMAN OF THE BOARD OF DIRECTORS |
|---|---|
| *(Signed)* | *(Signed)* |
| **Nguyen Van Dong** | **Phan Tan Dat** |

**THE SOCIALIST REPUBLIC OF VIETNAM**
**Independence – Freedom – Happiness**

No.: 01/2026/PL-BBH-ĐHĐCĐ *Thuan Giao, June 19, 2026*

# APPENDIX

**Summary of discussion and responses to shareholder inquiries at the 2026 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction JSC**

(This appendix is attached to the Minutes of the 2026 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction Joint Stock Company No. 01/2026/BBH-ĐHĐCĐ dated June 19, 2026)

**Question 1: Could the Presidium please share more details regarding the 2026 business plan?**

**Response:** In 2026, the Company has set a pre-tax profit target of 208 Billion VND, based on the increased demand for construction materials for key projects, which will significantly boost revenue from mineral exploitation operations. However, according to Circular 99 of the Ministry of Finance, revenue from land lease contracts in industrial parks cannot be recognized as a lump sum but must be allocated over the remaining duration of the project. This significantly impacts the Company's business results for 2026. In 2025, approximately 104 Billion VND in revenue was recognized as a lump sum for land lease contracts; in 2026, this must be divided over the remaining 32-year project term for existing contracts, resulting in a reduction of approximately 60 Billion VND in profit compared to 2025 related to the recognition of industrial park land lease contracts.

**Question 2: Could the Company share its plan for extending the Phuoc Vinh mine after its expiration on June 21, 2027?**

**Response:** Regarding the Phuoc Vinh stone mine, the Ho Chi Minh City People's Committee has established a policy to zone the area, meaning that if an application for deep mining is made, it will not be subject to an auction for mineral exploitation rights. The Company is currently preparing an exploration project to submit to the Department of Agriculture and Rural Development for appraisal and issuance of an exploration license, with the expectation of completing the mining license application process by 2027.

**Question 3: Could the Company share whether KSB can complete the capacity expansion of the Tan My mine to 2,700,000 m3 of raw stone per year in 2026?**

**Response:** Currently, the licensed capacity of the Tan My stone mine is 2,200,000 m3/year. KSB aims to increase this capacity to 2,700,000 m3/year (an increase of 500,000 m3); however, the production increase depends on market demand. Currently, to increase capacity, the Company must apply for a license under a special mechanism and must have customers who are contractors for public works. Nevertheless, the Company's exploitation and processing capacity has limitations regarding operating hours, transport routes, machinery, and equipment, and waterway transport also faces many difficulties. In the event of increased market demand, the Company will strive to increase capacity based on actual conditions.

**Question 4: Currently, the Dat Cuoc Industrial Park has received the Decision approving the 1/2000 scale plan. Could the Company share when it expects to commence infrastructure construction, the duration, and the total cost? Could the Company also share its investment plan for the Hoa Lu Industrial Park?**

**Response:**

+ Regarding the Dat Cuoc Industrial Park, the planned expansion is 203.53 ha with a total estimated funding of approximately 4,000 Billion VND. The Dat Cuoc Industrial Park has received 1/2000 scale planning approval and is currently preparing the dossier for basic design approval in preparation for a construction permit. Regarding compensation, state agencies are currently carrying out procedures related to land recovery, including: conducting inventories, applying compensation prices, and executing land recovery procedures. This is expected to be carried out in 2026–2027.

+ Regarding the Hoa Lu Industrial Park, most legal procedures have been completed: completion of the 1/2000 scale zoning plan; approval of the investment policy by the Prime Minister; issuance of the Investment Registration Certificate and subsequent adjustments as per regulations; completion of the environmental impact assessment report; and approval of the policy to convert forest land use to other purposes for the project. Currently, the Company is accelerating site clearance for the remaining land; however, there are difficulties due to encroachment, unauthorized farming, and rising land prices, which complicate compensation.

Currently, the Company is focusing aggressively on the site clearance progress for these two industrial parks.

**Question 5: Could the Company share more about the content and implementation methods of Resolution 19/2025/NQ-HĐQT regarding the conversion of production and business models at stone exploitation and processing units, and Resolution 37/2025/NQ-HĐQT regarding the transfer of mineral exploitation rights?**

**Response:**

- The conversion of the production and business model under Resolution No. 19 is because, previously, KSB sold stone after extraction, also known as run-of-mine stone, to partners for self-processing. However, from 2025 onwards, the Company has been performing processing before selling to the market to comply with current legal regulations and to align with the priority of supplying key projects.

- The transfer of mineral exploitation rights for the Minh Long kaolin mine from the parent company to Minh Long KSB Kaolin Co., Ltd. is merely a transfer to a subsidiary to facilitate KSB's management.

**Question 6: The Company currently has 1,190 Billion VND in undistributed profit. Why not use a portion of the retained earnings instead of issuing an additional 114 million shares?**

**Response:** The Company's investment demand in 2026–2027 is very high, especially the need for capital to focus on compensation, site clearance, and infrastructure construction for the Dat Cuoc Industrial Park and Hoa Lu Industrial Park. Therefore, it is necessary for the Company to issue shares to increase charter capital. The proceeds from this issuance will be used to repay old bank debts, serving as a basis for mobilizing loans for the Dat Cuoc and Hoa Lu Industrial Park projects in the coming time. Thus, the share issuance is essential.

**Question 7: Does the Board of Directors have a minimum dividend target for 2026-2027?**

**Response:** In 2025, the Company did not pay dividends to focus resources on investing in the two industrial parks. The Board of Directors has also calculated the dividend plan for 2026; the specific dividend rate will be calculated and presented to the 2027 Annual General Meeting of Shareholders.

**Question 8: What are the management's estimates for revenue and profit for the first 6 months of 2026?**

**Response:** Estimated revenue for the first 6 months is 505 Billion VND. Pre-tax profit is approximately 135 Billion VND.

**Question 9: The 2025 business results showed better growth compared to 2024. It is known that stock price fluctuations in the market are largely determined by supply and demand. However, the current KSB stock price is gradually declining and is below book value. There are many factors affecting investors' buying and holding of stocks in the market; could the Board of Directors mention a few advantages that the Company can use as a premise for development and competition over the next 3 years compared to other enterprises in the industry?**

**Response:** Stock prices in the market depend on general market trends, which the Company cannot influence. However, in the coming period, the Company has several advantages: the demand for construction materials over the next 5 years is very high, not only in Ho Chi Minh City but also in the southern provinces and cities; the stone mines the Company is currently exploiting are fully qualified for deep mining and expansion. This is the premise for increasing the capacity of existing stone mines as well as expanding new mines. Within the next 3 years, the Company will continue to put into operation the areas already cleared at the Dat Cuoc Industrial Park. In 2026–2027, the Company will simultaneously implement compensation and commence operations. The same applies to the Hoa Lu Industrial Park; these are the premises and advantages that will ensure the

Company's revenue and profit growth over the next 3 years. These factors will create positive market information for KSB, which may, to some extent, influence the stock price.

**Question 10: Why is the Company's profit plan so modest given the large-scale infrastructure investment being implemented?**

**Response:** Profit from the construction stone segment is expected to increase by 80-90 Billion VND. However, in 2026, profit from industrial park real estate contracts cannot be recognized as a lump sum but must be allocated over the remaining duration of the project, leading to a decrease of approximately 60 Billion VND in the Company's pre-tax profit. At the same time, the share issuance plan is behind schedule, increasing financial costs in 2026. Therefore, the Company's profit plan for 2026 is an increase of approximately 33 Billion VND compared to 2025.

**Question 11: Did the Dat Cuoc Industrial Park record any new leases in the first 6 months, and if so, what is the area?**

**Response:** In the first 6 months, the Dat Cuoc Industrial Park did not record any new leases because there is no clean land left. Some areas have completed compensation and are undergoing land lease procedures. The expansion is currently undergoing procedures and is not yet complete, so leasing has not yet commenced.

**Question 12: The Company is simultaneously implementing the Hoa Lu Industrial Park and the Dat Cuoc Industrial Park expansion; how is the Company's capital allocated, and which Industrial Park is the focus given the capital shortage?**

**Response:** The total investment for the two aforementioned Industrial Parks is very large. However, the Company will invest using a rolling method. Currently, the Company is preparing capital, which will be balanced from equity as well as bank loans to carry out compensation work. As compensation is completed, land lease procedures will be executed to proceed with leasing and recover capital to continue completing the project. For the Dat Cuoc and Hoa Lu Industrial Parks, the Company is also working with banks to secure loans for site clearance and infrastructure construction. Once eligible, the Company will proceed to receive deposits to recover capital, using those funds to continue compensation or further infrastructure construction.

**Question 13: What is the current exploitation capacity and reserves of the Phuoc Vinh mine?**

**Response:** Currently, the Phuoc Vinh mine is nearing the end of its exploitation period, which has been extended to June 21, 2027, but the reserves are no longer significant. Currently, in this area, the Company is implementing the exploitation of the Tam Lap 3 stone mine, with a design capacity of 1,475,000 m3/year. In the first 6 months, due to difficulties in land lease procedures, the actual capacity reached approximately 80,000 m3/month compared to the plan of 120,000 m3/month. It is expected that in June 2026, land lease procedures for expanding the mining site will be completed, and the Company will accelerate exploitation capacity to 120,000 m3/month, or more if market conditions permit.

The Company may apply for a special mechanism to increase capacity for the Tam Lap 3 mine.

**Question 14: Is the Tam Lap Phu Giao mine currently facing significant issues with interspersed land?**

**Response:** The Company's stone mines are independent mines and are not affected by interspersed land. The Tam Lap 3 mine has been in operation since mid-2025.

**Question 15: What is the production and business situation at the stone mines in the first 6 months, and what is the average monthly exploitation volume per mine in m3?**

**Response:**

- Construction stone reserves exploited and consumed in the first 6 months reached 1,723,000 m3, estimated at 43% of the plan; for overburden, 240,963 m3 were exploited, reaching 26% of the plan.

- - For the Tan My mine: Average production is 215,000 - 220,000 m3/month. In the last 6 months, the Company will strive to maintain production at 215,000 - 220,000 m3/month. If favorable conditions support consumption, Tan My could achieve higher capacity. Currently, working hours start from 05:00 A.M. to 05:00 P.M., but this depends on weather conditions; waterway transport accounts for 85% and depends on the tides.

- For the Tam Lap 3 mine: Average production is 85,000 - 90,000 m3/month; after completing land lease procedures in June, it could reach a capacity of 120,000 m3/month in July.

- Regarding the Thien Tan 7 stone mine, exploitation has not yet commenced due to licensing procedure issues.

- Thus, the Company is likely to complete the 2026 plan of 3,975,000 m3 of stone, and could achieve more if conditions are favorable.

**Question 16: Have the legal procedures for deep mining at the Tan My and Tam Lap stone mines been completed?**

**Response:**

- For the Tam Lap mine, exploitation only began in July 2025; in terms of planning, deep mining is permitted, but since exploitation has just started, it is still at a positive cost, and the exploitation period is 9 years, so deep mining is not yet required.

- For the Tan My mine, there is already a plan for deep mining to 120m;

- For the Phuoc Vinh mine, there is already a plan for deep mining to 100m, and it has been zoned for non-auction.

- Currently, the Company has submitted applications for deep mining for the Phuoc Vinh and Tan My mines and is waiting for the competent authority to approve the exploration permit applications for deep mining for these two stone mines.

- The Phuoc Vinh stone mine has a term until 2027, and the Tan My stone mine has a term until 2029, so the Company will have enough time to complete the deep mining application dossiers.

**Question 17: Has the 98 ha Phase 01 expansion of the Dat Cuoc Industrial Park completed compensation, and when will infrastructure be implemented and leasing commence?**

**Response:** Of the 310 ha expansion, 98 ha have completed compensation and are undergoing land lease procedures and infrastructure acceptance for leasing; 203 ha (Phase 2 expansion) are undergoing compensation procedures as well as legal dossiers for infrastructure construction.

**Question 18: According to information, VLB received a tax refund of over 300 Billion VND; does KSB receive a tax reduction, and if so, how much?**

**Response:** This is not a tax refund; this amount is because VLB Company settled the mineral exploitation rights fees paid in advance. In 2022, VLB Company was retrospectively collected over 270 Billion VND in exploitation rights fees at the request of the State Audit. Currently, according to the newly amended Law on Minerals effective from 2026, enterprises will be allowed to re-settle exploitation rights fees based on the volume exploited; therefore, VLB received back the amount they had overpaid in 2022. For KSB in Binh Duong, calculations are made according to regulations, so after the Company settles, it will also be refunded; the Company is currently submitting the settlement dossier. However, the amount is not significant, and at the same time, some of the Company's mines are facing issues due to additional retrospective collection of exploitation rights fees for safety pillars for minerals located underground. The Company has fought this extensively but has not yet received support from state agencies in waiving these fees. Therefore, when performing the settlement, the Company will offset these against the amounts for which the Company was retrospectively collected more than what was actually paid.

**Question 19: Is KSB currently signing contracts to supply construction stone for any infrastructure projects?**

**Response:** The Company is signing contracts to supply for many infrastructure projects in the Ho Chi Minh City area, as well as in some provinces in the Mekong Delta. For the Ho Chi Minh City area, this includes the Ring Road 3 project passing through Binh Duong, the DT 746 road renovation project, Suoi Cai, and Tham Luong Canal. For the Mekong Delta area, the Company supplies for projects with lower concrete quality requirements, and the Company supplies for all rural traffic works.

**Question 20: What is the current average price of the mines?**

**Response: Depending on market conditions, the stone mine, and the type of stone, the selling price fluctuates:**

- Average selling price at Tam Lap mine: 250,000 VND/m3 for 1x2 stone; 175,000 VND/m3 for 0x4 stone

- Average selling price at Tan My mine: 200,000 - 205,000 VND/m3 for 1x2 stone; 135,000 - 150,000 VND/m3 for 0x4 stone

**Question 21: Is KSB adjusting the stone selling prices of the mines this year?**

**Response:** From February to April, due to rising fuel costs, the selling price was adjusted by 5,000 VND – 8,000 VND/ton. Currently, as the fuel situation has stabilized, there has been a price reduction adjustment to suit market demand.

**Question 22: Recently, there was an auction for some mines; why did KSB not participate?**

**Response:** The Company did participate in the auction; however, because the price offered by the Company was not as high as that of some other companies, it did not win the bid.

**Question 23: Could the Chairman share more details about the two other short-term and long-term receivables in the financial statements of over 2,000 Billion VND?**

**Response:** The Company holds 22.5% of VLB shares through KSB Industrial Development Investment Company; the Company cooperates with some individuals for investment; advances compensation for industrial park real estate; land purchased for mine expansion; a large amount for compensation for the expansion of the Dat Cuoc Industrial Park where compensation is not yet complete, so it is still listed as a receivable; receivables from loans, deposits, and escrow; all these receivables are listed in detail in the financial statements.

**Question 24: Is KSB planning to increase its ownership ratio in VLB in the near future?**

**Response:** The Company plans to increase its ownership ratio in VLB based on market conditions and the Company's capital; the Company will choose an appropriate time.

**Question 25:** What is the vision for industrial park real estate development; what are the current advantages and difficulties, and is there potential to bring profit as expected?

**Response:** Currently, the demand for industrial park real estate in the coming years is very high, especially in our efforts to promote FDI attraction, as well as expanding production factories to ensure double-digit revenue growth. Currently, foreign enterprises also have a high demand for leasing land in Vietnam; therefore, the potential for industrial park real estate in the coming years is very high. Ho Chi Minh City has many advantages in infrastructure, transport, and good policy conditions, so the potential for industrial park real estate is very high. However, high land prices lead to high costs; to be profitable, leasing at high prices will make it difficult to compete with new industrial parks. The Company aims to attract investors to build high-tech factories with low labor costs to compensate for the high cost of land lease prices.

**Question 26: Are the Company's mines near any projects?**

**Response:** The Company supplies for many projects in the area of Ring Road 3 passing through Binh Duong, Ring Road 4, the DT 746 road renovation project, Suoi Cai, and Tham Luong - Ben Cat Canal... Contractors come to take samples, and if suitable, they will proceed to take the Company's stone for use in the works.

**Question 27: Does KSB have a plan to seek foreign investors or buy back treasury shares?**

**Response:** The Company has accelerated the search for and contact with foreign investors. In May 2026, the Company welcomed and worked with more than 20 delegations of foreign investors. KSB's information regarding shareholder relations is provided quite transparently, creating trust for foreign investors. Buying back treasury shares will reduce charter capital, so the Company does not yet intend to buy back treasury shares.

**Question 28: If the additional share issuance is not successful, will the enterprise proceed to issue additional bonds?**

**Response:** The Company estimates revenue for the first 6 months of 2026 at 505 Billion VND, and pre-tax profit at 135 Billion VND. If the issuance is not successful, the Company has additional contingency plans for other capital sources to choose from, and may issue bonds.

The shareholders' discussion points were fully addressed by the Presidium at the Meeting. There were no further comments. The content of this appendix is an integral part of the Minutes of the 2026 Annual General Meeting of Shareholders of the Company.

**THE SOCIALIST REPUBLIC OF VIETNAM**
**Independence – Freedom – Happiness**

No.: 01/2026/NQ-ĐHĐCĐ

*Thuan Giao, June 19, 2026*

# 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 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 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 2025 production and business results and the 2026 Business Plan.

**Article 2.** To approve the Report on the activities of the Board of Directors in 2025 and the 2026 Operational 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 2025 profit distribution plan and the 2026 plan as per Proposal No. 05/2026/KSB/ĐHCĐ-TTr dated May 29, 2026.

**Article 6.** To approve the remuneration and operating budget for the Board of Directors and its sub-committees for 2025; to approve the remuneration and operating budget plan for the Board of Directors and its sub-committees for 2026 of VND 6,000,000,000 (Six billion Vietnamese dongs).

**Article 7.** To approve the selection of an independent auditing unit 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/ĐHCĐ-TTr dated May 29, 2026, to conduct the audit of the Financial Statements for the 2026 fiscal year, ensuring the maximum benefits for the Company.

**Article 8.** Implementation provisions

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

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

*(Signed)*

**Phan Tan Dat**

THE SOCIALIST REPUBLIC OF VIETNAM
**Independence – Freedom – Happiness**

No.: 02/2026/NQ-ĐHĐCĐ

*Thuan Giao, June 19, 2026*

# 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 dated June 17, 2020;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated 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 update 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**<br>*Details: Prospecting, trial drilling, sampling, dewatering, and mining technical support services in accordance with the law.* |
| 2. | 2399 | **Manufacture of other non-metallic mineral products not elsewhere classified**<br>*Details: Crushing, screening, classifying, washing, and processing stone, sand, gravel, and minerals for use as common construction materials.* |
| 3. | 4102 | **Construction of non-residential buildings**<br>*Details: Construction of workshops, warehouses, offices, commercial and service facilities, rental houses, parking lots, and storage facilities* |
| 4. | 4221 | **Construction of electrical works**<br>*Details: Construction of electrical systems and electrical works in industrial zones (The Company does not construct or operate* |

| | | |
|---|---|---|
| | | *power plants, including multi-purpose hydropower and nuclear power plants; does not construct power transmission and distribution lines; does not provide goods and services under State monopoly, and does not engage in commercial activities under Decree No. 94/2017/NĐ-CP on State-monopolized goods and services).* |
| 5. | 4222 | **Construction of water supply and drainage works**<br>*Details: Construction of water supply, drainage, and wastewater treatment systems in industrial zones* |
| 6. | 4299 | **Construction of other civil engineering works**<br>*Details: Construction of technical infrastructure for industrial zones and other civil engineering works* |
| 7. | 3600 | **Water collection, treatment, and supply**<br>*Details: Collection, treatment, and supply of clean water/industrial water for industrial zones in accordance with the law* |
| 8. | 5210 | **Warehousing and storage of goods**<br>*Details: Warehousing, storage of goods, and warehouse leasing in industrial zones* |
| 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.<br>Details: Trading in various types of construction materials. | 4673 | **Wholesale of other construction materials and installation equipment**<br>*Details:*<br>*- Wholesale of bricks, tiles, stone, sand, gravel*<br>*- Wholesale of other construction materials and installation equipment* |
| 1104 | Manufacture of non-alcoholic beverages and mineral water.<br>Details: Groundwater extraction; production of purified drinking water. | 1105 | **Manufacture of non-alcoholic beverages and mineral water**<br>*Details: Production of bottled mineral water and purified water* |
| 1079 | Manufacture of other food products not elsewhere classified. | 1079 | **Manufacture of other food products not elsewhere classified**<br>*Details: Farming and production of agricultural and food products (except* |

| Information on current business lines | | Information on adjusted business lines | |
|---|---|---|---|
| | *Details: Farming and production of agricultural and food products.* | | *for activities on the list of sectors where market access is not yet granted to foreign investors).* |
| 5222 | Service activities incidental to water transportation.<br>Details: Inland waterway port business. | 5222 | **Service activities incidental to water transportation.**<br>*Details:*<br>*- Inland waterway port operation activities*<br>*- Service activities incidental to inland waterway transportation*<br>*(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).* |
| 7490 | Other professional, scientific, and technical activities not elsewhere classified. Details: Environmental consulting. | 7499 | **Other professional, scientific, and technical activities not elsewhere classified**<br>*Details: Environmental consulting activities;* |
| 5510 | Short-term accommodation services.<br>Details: Leasing of boarding houses and rooms. | 5520 | **Short-term accommodation services.**<br>*Details: Boarding houses, rooms, and similar short-term accommodation facilities* |
| 6820 | | 6821 | **Real estate intermediary services** |

| **Information on current business lines** | | **Information on adjusted business lines** | |
|---|---|---|---|
| | Real estate consulting, brokerage, and auctioning, and land use rights auctioning. Details: Real estate service business (brokerage; valuation; trading floors; consulting; auctioning; management; real estate exploitation). | | *Exclusion: Real estate auctioning, land use rights auctioning, asset auctioning, and asset valuation activities.* |
| | | 6829 | **Other real estate activities on a fee or contract basis**<br>*Exclusion: Real estate auctioning, land use rights auctioning, asset auctioning, and asset valuation activities.* |

1.3 Apart from the updates and adjustments specified in Clause 1.1 and Clause 1.2 of this Article, all other existing business lines of the Company shall remain unchanged as currently licensed, and no further adjustments or additions shall be made.

1.4 The General Meeting of Shareholders authorizes the Legal Representative of the Company to be responsible for carrying out the necessary legal procedures with the competent Department of Planning and Investment and other relevant authorities (if any) in accordance with regulations to update and register the aforementioned changes to the Company's business lines.

**Article 2.** To approve the amendments and supplementations to the Charter; the Internal Regulations on Corporate Governance; and the Operational Regulations of the Board of Directors of Binh Duong Mineral and Construction Joint Stock Company.

**2.1** To approve the amendments and supplementations to the Charter; the Internal Regulations on Corporate Governance; and the Operational Regulations of the Board of Directors of Binh Duong Mineral and Construction Joint Stock Company as detailed in the attached Proposals:

- Proposal No. 09/2026/KSB/ĐHCĐ-TTr, signed on May 29, 2026;
- Proposal No. 10/2026/KSB/ĐHCĐ-TTr, signed on May 29, 2026;
- Proposal No. 11/2026/KSB/ĐHCĐ-TTr, signed on May 29, 2026.

**2.2** To authorize the Chairman of the Board of Directors to sign and promulgate the Regulations specified in Clause 2.1 of this Article based on the contents approved by the General Meeting of Shareholders in the following Proposals:

- Proposal No. 09/2026/KSB/ĐHCĐ-TTr, signed on May 29, 2026;
- Proposal No. 10/2026/KSB/ĐHCĐ-TTr, signed on May 29, 2026;
- Proposal No. 11/2026/KSB/ĐHCĐ-TTr, signed on May 29, 2026.

This authorization includes making necessary adjustments regarding typographical errors, abbreviations, and article cross-references based on the contents approved by the General Meeting of Shareholders. The aforementioned Regulations shall take effect from their date of signing and issuance.

**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**

*(Signed)*

**Phan Tan Dat**

THE SOCIALIST REPUBLIC OF VIETNAM
**Independence – Freedom – Happiness**

No.: 03/2026/NQ-ĐHĐCĐ

*Thuan Giao, June 19, 2026*

# 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 dated June 17, 2020;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated 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 additional share offering plan for existing shareholders approved in Resolution No. 05/2025/NQ-ĐHĐCĐ of the 2025 Annual General Meeting dated April 25, 2025, as follows:

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

| | | | | | |
|---|---|---|---|---|---|
| 2 | Partial early redemption of bonds with bond code KSBH2429001 issued by Binh Duong Mineral and Construction Joint Stock Company on June 28, 2024 | 200,000,000,000 | 2 | Allocation of additional capital for investment in the Dat Cuoc Industrial Park project owned by the Company | 280,000,000,000 |
| 3 | Repayment of long-term loans of the subsidiary and/or payment of payables/debt obligations of the subsidiary after completion of the merger with the Parent Company (Binh Duong Mineral and Construction Joint Stock Company), depending on the time of disbursement | 225,700,000,000 | 3 | Payment of liabilities to partners and other loans | 87,500,000,000 |
| 4 | Supplementation of working capital for the Company's production and business activities (Payment of share offering costs, payment of payables to suppliers, payment of taxes and obligations due to | 28,737,030,000 | 4 | Supplementation of working capital (Payment of share offering costs, payment of payables to suppliers, other expenses for the Company's operations, etc.) | 36,937,030,000 |

| | | | | | |
|---|---|---|---|---|---|
| | the State, other liabilities, etc.) | | | | |
| | **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 after adjusting the purposes of capital use, 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 symbol: 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) x 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 | Allocating additional 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 offering 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.

**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**

*(Signed)*

**Phan Tan Dat**