

No.: 20 /NQ-HĐQT

Dong Nai, April 09, 2026.

RESOLUTION

**Regarding the extension of the time for
holding the 2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS OF BIEN HOA BUILDING MATERIALS
PRODUCTUON AND CONSTRUCTION JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Decree No. 245/2025/NĐ-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of Organization and Operation of Bien Hoa Building Materials Productuon and Construction Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting dated April 9, 2026

RESOLVES:

Article 1. The Board of Directors approves the extension of the time for holding the 2026 Annual General Meeting of Shareholders of Bien Hoa Building Materials Productuon and Construction Joint Stock Companyas follows:

1. Record date for the right to attend the 2026 Annual General Meeting of Shareholders: May 15, 2026.

2. Date of the 2026 Annual General Meeting of Shareholders: expected on Tuesday, June 16, 2026.

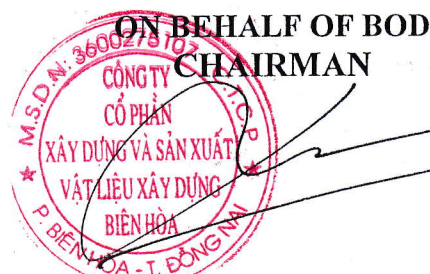
3. Venue: at the Company Hall, No. K4/79C, Nguyen Tri Phuong Street, Buu Hoa 3 Quarter, Bien Hoa Ward, Dong Nai Province.

Article 2. The Board of Directors assigns the Legal Representative of the Company to carry out the information disclosure and related procedures in accordance with the provisions of current law.

Article 3. Mr./Ms.: Members of the Board of Directors, the Board of Management of the Company, and relevant members are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- Board of Supervisors;
- Functional Departments of the Company;
- Archived: VT, TC. *mm*



Huynh Xuan Dao