

**BDC VIETNAM CONSTRUCTION  
AND INVESTMENT JOINT STOCK  
COMPANY**

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

Code: 04/CV-BDC/2026

Hanoi, May 04, 2026

*Re: Information disclosure regarding the  
extension of the meeting time and  
convening of the 2026 Annual General  
Meeting of Shareholders*

**Kính gửi: State Securities Commission of Vietnam  
Hanoi Stock Exchange**

Company: BDC Vietnam Investment and Construction Joint Stock Company

Head office: No. 15, Alley 45 Hao Nam, O Cho Dua Ward, Hanoi City, Vietnam

Tel: +84 243 5373 241 Fax: +84 243 5373 240

Person disclosing information: Nguyen Quoc Tu

Type of information disclosure: Within 24 hours

**Contents of information disclosure:**

BDC hereby announces to the State Securities Commission of Vietnam and the Hanoi Stock Exchange the extension of the meeting time and the convening of the 2026 Annual General Meeting of Shareholders.

Attached document: Resolution of the Board of Directors No. 07/2026/QD-HDQT dated May 04, 2026.

We hereby certify that the above disclosed information is true and accurate, and we take full responsibility before the law for the contents disclosed.

**BDC VIETNAM CONSTRUCTION AND  
INVESTMENT JOINT STOCK COMPANY**

**LEGAL REPRESENTATIVE**



**NGUYEN QUOC TU**

**BDC VIETNAM CONSTRUCTION AND  
INVESTMENT JOINT STOCK COMPANY**

Code: 07 /2026/QĐ-HĐQT

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

*Hanoi, May 04, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS**

*(Re: Extension of the meeting time and convening of the 2026 Annual General Meeting of Shareholders)*

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**BOARD OF DIRECTORS**  
**BDC VIETNAM INVESTMENT AND CONSTRUCTION JOINT STOCK  
COMPANY**

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Law on Securities 2019 and guiding documents for implementation thereof;
- Pursuant to the Charter on Organization and Operation of BDC Vietnam Investment and Construction Joint Stock Company;
- Pursuant to the operational situation of BDC Vietnam Investment and Construction Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated May 04, 2026.

**RESOLVES:**

**Article 1: Approval of the extension of the time for holding the 2026 Annual General Meeting of Shareholders of BDC Vietnam Investment and Construction Joint Stock Company:**

- Reason for extension: The Company has not yet completed the preparation of documents, materials and necessary procedures to organize the 2026 Annual General Meeting of Shareholders before April 30, 2026.

Extended deadline: The Meeting shall be held no later than June 30, 2026.

**Article 2: Approval of the convening of the 2026 Annual General Meeting of Shareholders with the following details:**

- **Record date** for exercising the right to attend the 2026 Annual General Meeting of Shareholders: May 25, 2026;
- **Meeting time:** To be announced later by the Company;
- **Meeting venue:** To be announced later by the Company;

**Contents of the 2026 Annual General Meeting of Shareholders:** To approve matters falling under the authority of the Annual General Meeting of Shareholders.

**Article 3: Implementation provisions**

This Resolution shall take effect from the signing date. Members of the Board of Directors,



the Board of Management, relevant departments and employees shall be responsible for implementing this Resolution.

**-Recipients:**

- SSC, HNX, VSDC;
- BOD, BOM, SB;
- Filed at Office.

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



**NGUYEN QUOC TU**





Code: 05/BB-HĐQT

*Hanoi, May 04, 2026*

## **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

Today, on May 04, 2026, at the office of BDC Vietnam Investment and Construction Joint Stock Company, the Board of Directors held a meeting at the Company's head office.

### **I. PURPOSE, AGENDA AND CONTENTS OF THE MEETING**

The Board of Directors considered and resolved on the extension of the time for holding the Annual General Meeting of Shareholders.

### **II. ATTENDEES**

The participants of the meeting included:

1. Chairman of the Meeting: Mr. Nguyen Quoc Tu – Chairman of the Board of Directors
2. Secretary of the Meeting: Ms. Phan Thi Thanh Tra
3. Members of the Board of Directors
  - **Mr. Nguyen Quoc Tu** – Chairman of the Board of Directors
  - **Mr. Nguyen Quoc Huong** – Member of the Board of Directors
  - **Mr. Le Quoc Khanh** – Independent Member of the Board of Directors
  - **Mr. Nguyen Dinh Hung** – Member of the Board of Directors

Total number of attending members: 4 members

Total number of voting rights: 4 votes

**Method of attendance:** All members of the Board of Directors attended and voted directly at the meeting.

### **III. MATTERS DISCUSSED AND VOTED ON AT THE MEETING**

At the proposal of the members of the Board of Directors, the Board reviewed, discussed and voted to approve the following matters:

- Extension of the time for holding the Annual General Meeting of Shareholders due to the reason that the Company had not completed the preparation of documents, materials and necessary procedures for organizing the 2026 Annual General Meeting of Shareholders before April 30, 2026.
- Extended deadline: The Meeting shall be held no later than June 30, 2026.

### **IV. VOTING RESULTS**

The Board of Directors approved the extension of the time for holding the Annual General Meeting of Shareholders no later than June 30, 2026 with the following voting results:

1. Members voting in favor: All members of the Board of Directors



Total votes in favor: **4 votes**

2. Members voting against: None;

Total votes against: **0 vote**

3. Members having no opinion: None;

Total votes against: **0 vote**

#### **V. MATTERS APPROVED AT THE MEETING**

Based on the above voting results, the Board of Directors approved and ratified the extension of the time for holding the Annual General Meeting of Shareholders no later than June 30, 2026.

The meeting ended at 11:30 AM on the same day. These Minutes were made in two (02) original copies in Vietnamese with equal legal validity. The attending members had no further comments. The Secretary of the Meeting read the full contents of these Minutes to all attending members.

#### **SIGNATURES OF THE CHAIRMAN AND THE SECRETARY OF THE MEETING**

**SECRETARY**



**PHAN THI THANH TRA**

**CHAIRMAN OF THE MEETING**



**NGUYEN QUOC TU**

