

**BINH DUONG BUILDING
MATERIALS AND
CONSTRUCTION
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, day 6th, May, 2026

No: 14/CBTT-MC26

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE HANOI STOCK EXCHANGE**

To: Hanoi Stock Exchange

Name of company : BINH DUONG BUILDING MATERIALS AND CONSTRUCTION CORPORATION

Securities code : MVC

Address of headoffice: No. 34 ĐT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City

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Authorized person to disclosure information: Mr. Nguyen Quoc Binh

Address: No. 34 ĐT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City

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Type of information disclosure : ☐ 24 h ☐ 72 h ☐ extraordinary ☐ upon request

☐ periodic

Information disclosure content:

+ Decision No 06/QĐ-MC Regarding the dismissal of the director of the Ho Chi Minh City branch

+ Decision No 07/QĐ-MC Termination of operations of the Ho Chi Minh City Branch

This information was published on the company's website on May 6, 2026 at the link:
<http://www.vlxdhd.com.vn>.

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

**AUTHORIZED PERSON TO
DISCLOSURE INFORMATION**



Nguyen Quoc Binh

Tan Dong Hiep, May 5, 2026

DECISION

**Regarding the dismissal of the director of the Ho Chi Minh City branch
THE BOARD OF DIRECTORS**

Binh Duong Building Materials and Construction Corporation

Pursuant to the Labor Code No. 45/2019/QH14;

Pursuant to the charter of organization and operation of Binh Duong Building Materials and Construction Corporation;

Pursuant to Resolution No. 01/DHĐCĐ 26 dated April 15, 2026, of the 2026 Annual General Meeting of Shareholders;

Pursuant to the minutes of the Board of Directors meeting dated May 5, 2026;

DECISION

Article 1: Dismiss from the position of Director of Ho Chi Minh City Branch - Binh Duong Building Materials and Construction Corporation for Ms. Pham Thi Thanh Phung.

Article 2: Ms. Pham Thi Thanh Phung is responsible for handing over work and assets to the Company for management as prescribed.

Article 3: Members of the Board of Directors, the Supervisory Board, related units, individuals, and Ms. Pham Thi Thanh Phung are responsible for implementing this Decision.

This Decision takes effect from the date of signing.

Recipients:

- As in Article 3;
- Chairman of the Board of Directors;
- General Director;
- Save.

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

(Signed)

DOAN MINH QUANG

Tan Dong Hiep, May 5, 2026

DECISION
on the termination of branch operations

THE BOARD OF DIRECTORS

Binh Duong Building Materials and Construction Corporation

Pursuant to the 2020 Enterprise Law passed by the National Assembly on June 17, 2020;

Pursuant to Resolution No. 01/DHĐCĐ 26 dated April 15, 2026, of the 2026 Annual General Meeting of Shareholders;

Pursuant to the minutes of the Board of Directors meeting dated May 5, 2026;

Pursuant to the production and business operation situation of the branch and the enterprise.

DECISION

Article 1: Termination of operations of the Ho Chi Minh City Branch - Binh Duong Building Materials and Construction Corporation;

- Operation registration certificate number: 3700148529-006.
- Date of issue: 13/5/2024.
- Place of issue: Ho Chi Minh City Department of Planning and Investment.
- Address: No. 102 Nguyen Du, Sai Gon Ward, Ho Chi Minh City.

Article 2: Reason for termination of operations: implementation according to the Resolution of the 2026 Annual General Meeting of Shareholders.

Article 3: Mr. Le Viet Chau is responsible for executing contracts, settling debts including tax debts of the branch, and continuing to employ or adequately resolve the legal rights of employees who have worked at the branch in accordance with the law.

Article 4: Members of the Board of Directors, the Supervisory Board, related units, and individuals are responsible for implementing this decision.

This decision takes effect from the date of signing.

Recipients:

- As in Article 4;
- Department of Finance;
- Chairman of the Board of Directors;
- General Director;
- Save.

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

(Signed)

DOAN MINH QUANG