

Appendix III

(Issued in conjunction with Decision No. 21/QĐ-SGDHN dated 21/12/2021 of the General Director of The Stock Exchange regarding the Regulations on Information Disclosure at The Stock Exchange)

**BIEN HOA BUILDING MATERIALS
AND CONSTRUCTION JOINT
STOCK COMPANY**

No.: 43 /TB-VLXD

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Nai, May 19 , 2026

NOTICE OF CHANGE TO BUSINESS REGISTRATION CERTIFICATE

**To: Viet Nam Exchange
Ha Noi Stock Exchange**

Pursuant to the Business Registration Certificate No. 3600275107 dated 15/05/2026, issued by the Business Registration Office under the Department of Finance of Dong Nai City, we hereby notify the change to our Company's Business Registration Certificate as follows:

- Name of organization: Bien Hoa Building Materials Production and Construction Joint Stock Company
- Stock symbol: VLB
- Address: K4/79C Nguyen Tri Phuong Street, Buu Hoa 3 Quarter, Bien Hoa Ward, Dong Nai City.
- Telephone: 0251.3859358 Fax: 0251.3859917
- E-mail: congtybbcc@gmail.com
- Website: www.bbcc.com.vn

1. Information before the change:

Address of head office: K4/79C, Nguyen Tri Phuong, Buu Hoa 3 Quarter, Bien Hoa Ward, Dong Nai Province.

2. Information after the change:

Address of head office: K4/79C, Nguyen Tri Phuong, Buu Hoa 3 Quarter, Bien Hoa Ward, Dong Nai City.

3. Reasons for change:

Change of the Company's address according to the new administrative boundary name.

4. Effective date: 15/05/2026.

5. Date of receipt of the Business Registration Certificate: 19/05/2026.

6. This information has been disclosed on the website of Bien Hoa Building Materials

Production and Construction Joint Stock Company, under the "SHAREHOLDER RELATIONS" section on 19/05/2026 at the link www.bbcc.com.vn.

*** Attached documents:**

New Business Registration Certificate

**LEGAL REPRESENTATIVE
CHAIRMAN OF BOD**



Huỳnh Xuân Đạo



DEPARTMENT OF FINANCE
DONG NAI CITY
BUSINESS REGISTRATION
OFFICE

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

BUSINESS REGISTRATION CERTIFICATE JOINT STOCK COMPANY

Enterprise Code: 3600275107

First registration: June 30, 2005

Latest amendment: 15th amendment, dated May 15, 2026

1. Company Name

Vietnamese name: CÔNG TY CỔ PHẦN XÂY DỰNG VÀ SẢN XUẤT VẬT LIỆU XÂY
DỰNG BIÊN HÒA

Foreign name: BIEN HOA BUILDING MATERIALS PRODUCTION AND
CONSTRUCTION JOINT STOCK COMPANY

Abbreviated name: BBCC

2. Head Office Address

K4/79C, Nguyen Tri Phuong, Buu Hoa 3 Quarter, Bien Hoa Ward, Dong Nai City, Vietnam

Telephone: 0251.3859358

Fax: 0251.3859917

Email: *congtymbcc@gmail.com*

Website: *bbcc.com.vn*

3. Charter Capital: VND 469,216,000,000

In words: Four hundred sixty-nine billion two hundred sixteen million Vietnamese dong

Par value per share: VND 10,000

Total number of shares: 46,921,600

4. Legal Representative of the Company

* Full name: HUYNH XUAN DAO

Gender: *Male*

Date of birth:

Nationality: *Vietnam*

Personal identification number:

Position: *Chairman of the Board of Directors*

Contact address:

* Full name: HUYNH KIM VU

Gender: *Male*

Date of birth:

Nationality: *Vietnam*

Personal identification number:

Position: *Director*

Contact address: C14, Buu Long Quarter, Tran Bien Ward, Dong Nai City, Vietnam

FOR THE HEAD OF THE OFFICE

DEPUTY HEAD OF THE OFFICE

Signed

Le Hoang Huynh