

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

- Kính** - Ủy ban Chứng khoán Nhà nước/ State Securities Commission
gửi/To: - Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở giao dịch chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần BV Land/ *BV Land Joint Stock Company*

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: BVL
- Địa chỉ/Address: Tầng 4, Tòa nhà Rivera Park, Số 69 Đường Vũ Trọng Phụng, Phường Thanh Xuân, TP Hà Nội / *4th Floor, Rivera Park Building, No. 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City, Vietnam*
- Điện thoại liên hệ/Tel.: 024.355 60999 Fax: 024 3556 0088
- E-mail:

2. Nội dung thông tin công bố/Contents of disclosure:

- Nghị quyết HĐQT số: 10./2026/NQ/HĐQT-BVL ngày 02./06./2026 về việc thông qua việc đăng ký mua cổ phần do Công ty Cổ phần Phát triển Hạ tầng TMG phát hành chào bán cho cổ đông hiện hữu và cử người đại diện quản lý phần vốn góp.
- *Board of Directors' Resolution No.: 10./2026/NQ/HĐQT-BVL dated 02.06/2026 on approving the registration to purchase shares issued by TMG Infrastructure Development Joint Stock Company in its rights issue to existing shareholders and appointing a representative to manage the capital contribution.*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 02./06./2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong/> *This information was published on the company's website on 02./06/2026, as in the link https://bvland.vn/danh-muc-quan-he-co-dong.*

Chúng tôi xin 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/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*



Tài liệu đính kèm/*Attached documents:*

Nghị quyết HĐQT số:

10../2026/NQ/HĐQT-BVL

Board of Directors' Resolution No.:

10../2026/NQ/HĐQT-BVL

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative




LÝ TUẤN ANH

MR.LY TUAN ANH





BV LAND JOINT STOCK COMPANY

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Thanh Xuan Ward, Hanoi, Vietnam
0243.556.0999 www.bvland.vn

No. 10.../2026/NQ/HĐQT-BVL

Date: 02/06/2026

RESOLUTION

(Re: Approving the Registration to Purchase Shares Issued by TMG Infrastructure Development Joint Stock Company in its Rights Issue to Existing Shareholders and Appointing a Representative to Manage the Capital Contribution)

BOARD OF DIRECTORS BV LAND JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 and its implementing regulations;
- Pursuant to the Law on Securities 2019 and its implementing regulations;
- Pursuant to the Charter of BV Land Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 10.../2026/BBH/HĐQT-BVL dated 02/06/2026

RESOLVED:

Article 1. Approving the Registration to Purchase Shares Issued by TMG Infrastructure Development Joint Stock Company in its Rights Issue to Existing Shareholders, specifically as follows:

- 1.1** Information regarding the share issuance to existing shareholders to increase the charter capital of TMG Infrastructure Development Joint Stock Company, specifically as follows:

Issuing Organization:	TMG Infrastructure Development Joint Stock Company
Share Name:	Shares – TMG Infrastructure Development Joint Stock Company
Share Type:	Common Shares
Par Value:	VND 10,000/share
Charter Capital Before Issuance:	VND 240,000,000,000 (Two hundred and forty billion dong)
Number of Shares Before Issuance:	24,000,000 shares (Twenty-four million shares)



+ Of which, shares currently held by BV Land at TMG: 23,944,000 shares, corresponding to 99.76% of the charter capital of TMG Infrastructure Development Joint Stock Company

Method of Offering: Rights issue to existing shareholders
Number of Shares (expected) to be Offered: 29,010,000 shares (Twenty-nine million, one hundred and ten thousand shares) 28,942,310

+ Of which: Shares BV Land is entitled to purchase based on its current ownership ratio of 99.76% at TMG shares (Twenty-eight million, nine hundred and forty-two thousand, three hundred and ten shares)

Total Expected Value of Shares Offered at Par Value: VND 290,100,000,000 (Two hundred and ninety billion, one hundred million dong)

Expected Charter Capital After Issuance: VND 530,100,000,000 (Five hundred and thirty billion, one hundred million dong)

Expected Number of Shares After Issuance: 53,010,000 shares (Fifty-three million, one hundred and ten thousand shares)

1.2 Plan for purchasing shares issued by TMG Infrastructure Development Joint Stock Company to existing shareholders for charter capital increase, specifically as follows:

a) Registration to purchase shares offered by TMG Infrastructure Development Joint Stock Company, specifically as follows :

Item	Number of Shares (shares)	Par Value per Share (VND)	Total Share Value (VND)
Before purchase	23,944,000	10,000	239,440,000,000
Additional shares to be purchased	28,942,310	10,000	289,423,100,000
After purchase	52,886,310	10,000	528,863,100,000

b) Purchase of undistributed shares pursuant to the plan for handling undistributed shares of TMG Infrastructure Development Joint Stock Company (if any).

c) Grant full authorization to Mr. Ly Tuan Anh – Legal Representative of BV Land Joint Stock Company to carry out all tasks related to the purchase of additionally issued shares of TMG Infrastructure Development Joint Stock Company offered to existing shareholders for charter capital increase, including but not limited to the following:

- Register to purchase 28,942,310 shares entitled to BV Land Joint Stock Company and make timely payment in accordance with TMG Infrastructure Development Joint Stock Company's regulations;

- Register to purchase additional undistributed shares pursuant to the plan for handling undistributed shares of TMG Infrastructure Development Joint Stock Company (if any) and make timely payment accordingly. Decide on the number of additional shares to be purchased (beyond the entitled amount) based on the Company's financial situation;
- Other related tasks.

Article 2. Approving the appointment of a representative to manage the capital contribution of BV Land Joint Stock Company at TMG Infrastructure Development Joint Stock Company, specifically as follows:

Appoint Mr. Ly Tuan Anh – General Director of the Company as the representative to manage all shares held by BV Land Joint Stock Company at TMG Infrastructure Development Joint Stock Company (including existing shares and additionally purchased shares).

Article 3. The Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, and all relevant individuals and units are responsible for implementing this Resolution./.

Recipients:

- As in Article 3;
- Save: General Office.



ON BEHALF OF THE BOARD

CHAIRMAN

MR. NGUYEN TAN THANH

