

No.: 44/CBTT-BMC

Dong Thap, June 24, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange.

1. Name of organization: **Dongthap Building Materials & Construction Joint Stock Company**

- Stock code: **BDT**
- Address: No. 03, Ton Duc Thang Street, Ward Cao Lanh, Dong Thap Province
- Telephone: (0277).3852998 – 3855397 Fax: (0277).3852751
- Email: quanhecodong.bdt@gmail.com

2. Contents of disclosure:

Amendments and additions to the documents for the 2026 Annual General Meeting of Shareholders

2.1 Adjustments to the General Meeting Agenda:

- Remove the item on presenting to the General Meeting the Company's 5-year development plan.

2.2 Adjustments to the Rules of Procedure:

- Article 9: Remove the item on approving the dismissal and election of additional members of the Board of Directors, and the regulations on nomination and election.

- Article 10: Remove the item on the election of members of the Board of Directors.

3. This information was published on the company's website on *June 24, 2026* as in the link: www.dongthapbmc.vn (*Investor Relations - Shareholder Information section*).

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Documents related to the published information

ORGANIZATION REPRESENTATIVE

**Legal representative
GENERAL DIRECTOR**



Nguyễn Hoàng Anh
Nguyễn Hoàng Anh

AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DONGTHAP BUILDING MATERIALS & CONSTRUCTION
JOINT STOCK COMPANY

Time: Expected from 7:30 AM to 11:30 AM, June 25, 2026

Venue: Hall of Dongthap Building Materials & Construction Joint Stock Company (No. 05 Ton Duc Thang, Cao Lanh Ward, Dong Thap Province)

TIME	CONTENTS
7:30 AM – 8:00 AM	<ul style="list-style-type: none"> – Welcoming shareholders and guests – Shareholder Eligibility Verification and document distribution
8:00 AM – 8:30 AM	<ul style="list-style-type: none"> – Flag salute, statement of purpose, and introduction of delegates. – Approval of the list of nominees for the Shareholder Eligibility Verification Committee and the Report on the results of Shareholder Eligibility Verification for the General Meeting. – Approval of the list of nominees for the Presidium, Secretariat, and Ballot Counting Committee. – Approval of the Agenda and Regulations on Organization of the General Meeting.
8:30 AM – 9:30 AM	<ul style="list-style-type: none"> – Presentation of reports: <ul style="list-style-type: none"> + Report of the Board of Directors on the operation in 2025 and the operational plan for 2026. + Report of the Genral Director on the business result in 2025 and the business plan for 2026. + Report of the Board of Supervisors on the operation in 2025 and the operational plan for 2026.
8:30 AM – 9:30 AM	<ul style="list-style-type: none"> – Proposals for approval of shareholders <ul style="list-style-type: none"> + Proposal regarding the approval of reports from the Board of Directors, the General Director, and the Board of Supervisors. + Proposal regarding the approval of the audited financial statements for 2025. + Proposal regarding the approval of the profit distribution plan for 2025. + Proposal regarding the approval of the business and profit distribution plan for 2026.

<p>8:30 AM – 9:30 AM</p>	<ul style="list-style-type: none"> + Proposal regarding the approval of the selection of the auditing firm for the financial statement of 2026. + Proposal regarding the approval of remuneration for the Board of Supervisors, the Person in charge of Corporate Governance, and the Secretary of the Company for 2026.
<p>9:30 AM – 10:30 AM</p>	<ul style="list-style-type: none"> – Discussion. – Speech by leaders of the Dong Thap Provincial People's Committee <i>(if any)</i>. – Voting to approve reports and proposals.
<p>10:30 AM – 11:15 AM</p>	<ul style="list-style-type: none"> – Break and Ballot Counting.
<p>11:15 AM – 11:30 AM</p>	<ul style="list-style-type: none"> – Announcement of results on voting and election. – Approval of the Minutes and Resolutions of the General Meeting. – Closing of the General Meeting.

Dong Thap, June 24, 2026

REGULATIONS ON ORGANIZATION 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To ensure that the 2026 Annual General Meeting of Shareholders of Dongthap Building Materials & Construction Materials Joint Stock Company (the Company) is conducted successfully and in accordance with current Vietnamese legal regulations, the Board of Directors has developed these Regulations on Organization at the General Meeting to be approved by the General Meeting of Shareholders as follows:

Article 1: Scope and Subjects of Application

1.1. These Regulations apply to all shareholders of Dongthap Building Materials & Construction Materials Joint Stock Company (hereinafter referred to as the “Company”) and all participants in the 2026 Annual General Meeting of Shareholders (hereinafter referred to as the “General Meeting”) of the Company.

1.2. These Regulations govern: principles on organization, conditions for attending and conducting the General Meeting ; rights and obligations of parties attending the General Meeting ; and methods of voting and approving contents at the General Meeting.

Article 2. Principles on organization at the General Meeting.

To ensure the General Meeting is organized effectively, safely, and in an orderly manner, Company shareholders and all participants must adhere to the following working principles:

2.1. Comply with the guidance and direction of the Presidium, behave in a civilized and polite manner, maintain order at the General Meeting, and respect the results of the General Meeting.

2.2. Smoking is prohibited in the General Meeting room.

2.3. All mobile phones must be set to silent mode, and the use of phones in the General Meeting room should be kept to a minimum.

2.4. Comply with the provisions of the law, the Charter, and the regulations of the Company herein.

Article 3: Conditions for Conducting the General Meeting

3.1. The General Meeting of Shareholders shall be conducted when the number of shareholders attending and authorized representatives present represent more than 50% of the total voting shares.

3.2. In case that the first General Meeting does not meet the conditions for conduct as specified in Clause 3.1 of this Article, the invitation letter for the second General Meeting shall be sent within 30 days from the intended date of the first meeting. The second General Meeting of Shareholders shall be conducted when the number of shareholders

attending represents 33% or more of the total voting shares.

3.3. In case that the second General Meeting does not meet the conditions for conduct as specified in Clause 3.2 of this Article, the invitation letter for the third General Meeting shall be sent within 20 days from the intended date of the second General Meeting. The third General Meeting of Shareholders shall be conducted regardless of the total number of voting shares of the attending shareholders.

Article 4: Shareholders Attending the General Meeting

4.1. Conditions for shareholders attending the General Meeting

All shareholders owning shares of the Construction and Building Materials Joint Stock Company according to the list closed on May 26, 2026, provided by the Vietnam Securities Depository and Clearing Corporation, or their validly authorized representatives.

4.2. Rights and obligations of shareholders when attending the General Meeting

a. Shareholders or authorized representatives attending the General Meeting must bring the following documents:

- Identity Card/Citizen Identity Card or Passport;
- Original valid Power of Attorney according to the form the Company (*in case of being authorized to attend the General Meeting*).

After presenting the above documents to the Shareholder Eligibility Verification Committee, shareholders or authorized representatives attending the General Meeting shall receive a Voting Card, Voting Ballot. The value of the Voting Card, Voting Ballot held by the shareholder or authorized representative corresponds to the proportion of voting shares that the shareholder owns or represents as registered for the General Meeting.

b. Shareholders may authorize in writing an individual to attend and vote on their behalf at the General Meeting of Shareholders. An authorized representative attending the General Meeting may not re-authorize another person to attend the General Meeting.

c. Shareholders attending the General Meeting who wish to speak must obtain the consent of the Presidium. Speeches must be concise, focused on the key issues for discussion, and aligned with the approved Meeting agenda. Issues already addressed by previous speakers should not be repeated to avoid redundancy. Shareholders may also write down their comments and submit them to the Secretariat; written contributions have the same value as direct comments at the General Meeting.

d. Entitled to participate in voting on contents under the authority of the General Meeting of Shareholders in accordance with the Law on Enterprises.

e. Shareholders or authorized representatives attending the General Meeting of Shareholders, after hearing the reports on contents to be approved, shall discuss and approve them by voting.

f. During the General Meeting, shareholders must dress appropriately, follow the guidance of the Organizing Committee, behave in a civilized and polite manner, and not disrupt order. Respect the authority of the Presidium and respect the voting results of the General Meeting.

g. Shareholders or authorized representatives who arrive late after the General Meeting has opened may, after completing registration procedures, attend and participate in voting on the remaining contents according to the approved Meeting agenda. In this case, the validity of votes already cast remains unaffected.

Article 5: Rights and Obligations of the Presidium

5.1. The Presidium consists of 03 members, including 01 Chairperson and 02 Members. The Chairperson of the Board of Directors serves as the Chairperson of the Presidium and the Chairperson of the General Meeting of Shareholders. Other members are introduced by the Chairperson and approved by the General Meeting through a vote. The Presidium is responsible for conducting the General Meeting.

5.2. Duties of the Presidium:

a. Conduct the General Meeting according to the agenda and regulations approved by the General Meeting. The Presidium works on the principle of collective leadership, democratic centralism, and majority decision-making.

b. Guide the General Meeting in discussing the items on the agenda.

c. Present drafts and conclude on necessary issues for the General Meeting to vote upon.

d. Respond to issues raised by the General Meeting.

e. Resolve issues arising during the course of the General Meeting.

Article 6: Rights and Obligations of the Shareholder Eligibility Verification Committee

The Shareholder Eligibility Verification Committee is established by the General Meeting Organizing Committee. The Shareholder Eligibility Verification Committee is responsible for:

a. Receiving documents from shareholders or authorized representatives to check their validity and cross-reference them with the list of shareholders eligible to attend, as closed by the Vietnam Securities Depository and Clearing Corporation.

b. Distributing materials, Voting Cards, Voting Ballots, and BOD Election Ballots.

c. Reporting to the General Meeting on the results of the shareholder eligibility verification before the official commencement of the General Meeting.

Article 7: Rights and Obligations of the Secretariat of the General Meeting

7.1. The Presidium introduces the Secretariat, which is then approved by the General Meeting of Shareholders through a vote at the General Meeting.

7.2. The Secretariat performs support tasks as assigned by the Presidium, including:

a. Recording the entire content of the General Meeting fully and accurately.

b. Assisting the Presidium in announcing the minutes and Draft Resolutions of the General Meeting, and notifications from the Presidium to shareholders when requested.

c. Receiving inquiry forms and comments from shareholders.

d. Reading the minutes of the General Meeting of Shareholders and having them approved by the General Meeting.

e. Performing other tasks as assigned by the Presidium.

Article 8: Rights and Obligations of the Ballot Counting Committee

8.1. The Ballot Counting Committee consists of a Head and two several who are not the Board of Directors, introduced by the Presidium and approved by the General Meeting of Shareholders through a vote at the General Meeting.

8.2. The Counting Committee has the following duties:

a. Instructing on the use of Voting Cards, Voting Ballots

b. Supervising the voting of shareholders or authorized representatives; collecting Ballots after the General Meeting has voted; aggregating the number of voting shares for each item; conducting the counting of votes for BOD members and announcing the results to the General Meeting.

8.3. The Ballot Counting Committee has the right to establish a supporting team to fulfill its duties.

Article 9: Voting on Contents at the General Meeting

9.1. Principles:

a. All contents in the agenda and content of the General Meeting must be discussed and voted on publicly by the General Meeting of Shareholders.

b. In case that a matter requiring a vote is not approved by the General Meeting, the General Meeting has the right to discuss it again, change the content, and conduct a re-vote. The changed content and the results of the re-vote must be fully recorded by the Ballot Counting Committee in the Ballot Counting Minutes.

c. Voting Cards and Voting Ballots are printed by the Company, stamped with the seal of the Company, and sent directly to delegates at the General Meeting. The Voting Cards and Voting Ballots clearly state the shareholder code, shareholder name, and the total number of voting shares held by that shareholder.

9.2. Voting procedures

a. Direct voting by raising **VOTING CARDS**

– Shareholders or their representatives will vote by raising their VOTING CARDS according to the guidance of the Presidium submission sheet:

– For each specific matter requiring a vote, the Presidium will ask for shareholder opinions in the following order: Approve, Disapprove, No opinion. Shareholders may only raise their VOTING CARD once. The Ballot Counting Committee will directly count the cards to aggregate the voting results.

- ✓ In case that a delegate does not raise their Voting Card during any of the three rounds of voting (Approve, Disapprove, or No opinion) for a matter, it shall be considered as an approval of that matter.

- ✓ In case that a delegate raises their Voting Card more than one (01) time when voting Approve, Disapprove, or No opinion for a matter, it shall be considered an invalid vote.

– Contents voted on by raising VOTING CARDS are approved when the majority of delegates vote “Approve”.

b. Voting by using **VOTING BALLOTS**

– Shareholders or their authorized representatives will mark their BALLOTS to approve the following items:

- ✓ Approving the reports from the Board of Directors, the General Director, and the Board of Supervisors.
- ✓ Approving the audited financial statements for 2025.
- ✓ Approving the profit distribution plan for 2025 of the Company.
- ✓ Approving the business and profit distribution plan for 2026.
- ✓ Approving the selection of the auditing firm for the financial statement of 2026.
- ✓ Approving the remuneration for the Board of Supervisors, the Person in charge of Corporate Governance, and the Secretary for 2026.

– Voting on the above items will be conducted by secret ballot to ensure transparency and fairness. The voting items listed on the VOTING BALLOTS will be voted on by the shareholder/authorized representative by selecting the option: Approve, Disapprove, or No opinion for each item, and then placing the ballot into a sealed box according to the instructions of the Ballot Counting Committee.

– Voting begins when the distribution of VOTING BALLOTS is completed and ends when the last shareholder casts their vote into the ballot box.

– Vote counting is conducted immediately after the voting ends and the ballot box is sealed.

– Vote counting principles: Invalid ballots include:

- ✓ Ballots not following the template issued by the Organizing Committee of the General Meeting or lacking the Seal of the Company.
- ✓ Ballots lacking the signature of the shareholder or their authorized representative.
- ✓ Ballots that are torn, crossed out, erased, or contain additional information or symbols.
- ✓ Ballots marked with multiple different options for a single voting item.
- ✓ Ballots submitted to the Ballot Counting Committee after the voting has ended and the ballot box has been sealed.
- ✓ Ballots left blank without any marks for all voting items.

– Voting on each item in the ballot is independent; the validity of one item does not affect the validity of other items. A voting item not marked with an “X” or “✓ ” for any option is still considered valid if it does not violate the above conditions, but that specific voting item will be considered invalid.

– Organizing vote counting and announcing results

- ✓ Vote counting must be conducted by the Ballot Counting Committee in a private room immediately after the voting ends, under the supervision of shareholder representatives and/or the Board of Supervisors. The Ballot Counting Committee must not cross out or alter the ballots.
- ✓ After the vote counting process is completed, the Ballot Counting Committee shall prepare a vote counting report signed by all members of the Committee. The Head of the Ballot Counting Committee shall read the report on the vote counting results before the General Meeting.

Article 10: Approval of Resolutions of the General Meeting of Shareholders

Resolutions of the General Meeting of Shareholders on contents in the General Meeting agenda are approved when shareholders owning more than 50% of the total voting shares of all attending shareholders vote in favor.

Article 11: Minutes and Resolutions of the General Meeting of Shareholders

12.1. The Minutes and Resolutions of the General Meeting of Shareholders must be completed, read, and approved before the closing of the General Meeting.

12.2. The Minutes and Resolutions of the General Meeting of Shareholders must be kept by the General Meeting Secretariat at Dongthap Building Materials & Construction Materials Joint Stock Company.

Article 12: Effectiveness

13.1. These Regulations consist of 12 Articles, are read publicly before the General Meeting, and take effect when approved by the General Meeting of Shareholders with an approval rate of over 50% of the total voting shares present at the General Meeting.

13.2. Shareholders and Meeting participants are responsible for complying with these Regulations.

The above are the Regulations on Organization for the 2026 Annual General Meeting of Shareholders of Dongthap Building Materials & Construction Materials Joint Stock Company. Respectfully submitted to the General Meeting of Shareholders for approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON

(signed)

Vo Dinh Quoc Huy