

B.C.H JOINT STOCK COMPANY

No.: 75/BCH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hai Phong City, June 26, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

1. Name of organization : B.C.H Joint Stock Company
- Stock code : BCA
- Address : No 26, Ngo Be, Tan Hung Ward, Hai Phong City, Vietnam
- E-mail : Info@bch.com.vn

2. Contents of disclosure:

B.C.H Joint Stock Company has entered into Contract No.: 70/2026/HĐKT/TTG.KD9-BCH with PKF-TTG Auditing and Consulting Company Limited on June 26, 2026, for the review of the semi-annual financial statements and the audit of the financial statements for the fiscal year ending December 31, 2026, of B.C.H Joint Stock Company.

3. This information was published on the company's website on 26/06/2026, as in the link:
<http://bch.com.vn>

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

Attached documents:

B.C.H JOINT STOCK COMPANY

**Organization representative
Person authorized to disclose information**



Le Thu Phuong