

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, Cao Lanh Ward, Dong Thap Province
- Tel: 0277.3852998
- Fax: 0277.3852751
- Email: quanhecodong.bdt@gmail.com
- Website: www.dongthapbmc.vn

2. Content of disclosed information:

Dongthap Building Materials & Construction Joint Stock Company has received the resignation letter dated August 24, 2026, from Mr. Nguyen Trung An – Member of the Board of Directors and Deputy General Director of the Company.

According to the content of the resignation letter, Mr. Nguyen Trung An requests the General Meeting of Shareholders and the Board of Directors of the Company to approve his resignation from the positions of Member of the Board of Directors and Deputy General Director of the Company.

Effective date: The resignation is not yet effective at the time the Company receives the letter. The resignation will be submitted to the nearest General Meeting of Shareholders for consideration and approval in accordance with the provisions of the law and the Company's Charter. The Company will disclose information regarding the results and the effective date after approval by the competent authorities.

Date of receipt of the resignation letter: August 24, 2026.

3. Documents have been disclosed on the website of the Company on **August 26, 2026**, at the link: **www.dongthapbmc.vn (Investor Relations section – Information for shareholders part)**.

We hereby certify that the above information is true and correct and we are fully responsible before the law for the content of the disclosed information.

Attachment:

- Resignation letter of Mr. Nguyen Trung An.

REPRESENTATIVE OF THE ORGANIZATION

Legal representative

GENERAL DIRECTOR



Nguyen Hoang Anh