

**BECAMEX URBAN DEVELOPMENT
JOINT STOCK COMPANY**

No.: 54/CV/UDJ/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, September 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of Company: **Becamex Urban Development Joint Stock Company**
 - Stock symbol: **UDJ**
 - Address of headoffice: **C1-2-3, Le Loi street, Binh Duong Ward, Ho Chi Minh City, Vietnam.**
 - Telephone: **0274.3816681** Fax: **0274.3816655**
 - Email: **becamexudj@gmail.com** Website: **becamexudj.com.vn**
2. Information Disclosure: Resolution of the Board of Directors of Becamex Urban Development Joint Stock Company regarding the transfer of 19 houses in Lot G9 of the Green City Project (From HL.G9.24 to HL.G9.44) to Technical Infrastructure Development Joint Stock Company (Becamex IJC).
3. This information is disclosed on September 29, 2026 at website of company as follow **www.becamexudj.com.vn**

We commit that disclosed informations mentioned above are true and we are fully responsible before the law for disclosed informations.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Attached:

- Resolution No. 09/NQ/HĐQT/2026



HUYNH GIA DAT



Người ký: **HUYNH GIA DAT - CÔNG
TY CP PHÁT TRIỂN ĐÔ THỊ**
Cơ quan: **CÔNG TY CP PHÁT TRIỂN
ĐÔ THỊ**
Email: **ktdvtdm110@gmail.com**
Ký ngày: **29/09/2026 15:37:59**

**THE BOARD OF DIRECTORS' RESOLUTION
OF BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of Becamex Urban Development Joint Stock Company adopted by the General Meeting of Shareholders on April 16, 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting dated on September 29, 2026 of Becamex Urban Development Joint Stock Company.

RESOLVES

Article 1:

Approval of the transfer of 19 houses in Lot G9 of the Green City Project (from HL.G9.24 to HL.G9.44) to Technical Infrastructure Development Joint Stock Company (Becamex IJC), with the principal terms as follows:

- To transfer 19 houses in Lot G9 of the Green City Project to Technical Infrastructure Development Joint Stock Company (Becamex IJC), comprising houses numbered from HL.G9.24 to HL.G9.44;
- The total sale price for the 19 houses, inclusive of VAT, is **VND 92,358,467,400** (in words: *Ninety-two billion, three hundred and fifty-eight million, four hundred and sixty-seven thousand, four hundred Vietnamese dong*).

(The list of houses and detailed sale prices are set out in the Schedule attached to this Resolution).

Article 2:

The General Director is hereby authorized and assigned, within the scope of his/her functions, duties and powers under applicable laws and the Company's Charter, to direct and organize the implementation of the relevant matters approved by the Board of Directors under this Resolution.

The members of the Board of Directors, the Board of Management and relevant Departments shall be responsible for implementing this Resolution.



Recipients:

- *Members of the Board of Directors;*
- *General Director (for implementation);*
- *Board of Supervisors (for reporting);*
- *Archived.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN MINH DONG

3700785535
CÔNG TY
CỔ PHẦN PHÁT TRIỂN
ĐÔ THỊ
BÌNH DƯƠNG - TP. HỒ CHÍ MINH

DETAILED LIST OF 19 HOUSES TO BE TRANSFERRED TO BECAMEX IJC

(Attached to the Resolution of the Board of Directors dated September 29, 2026)

No.	Asset Code	Street	Model of Houses	Land area (m2)	Gross Floor Area (m2)	Sale Price of land and house (Inclusive of VAT)
1	HL.G9.24	DH4	3A-5m Middle Unit	145,00	228,76	4.554.507.600
2	HL.G9.25	DH4	3B-5m Middle Unit	145,00	232,84	4.558.748.400
3	HL.G9.26	DH4	3B-5m Middle Unit	145,00	232,84	4.558.748.400
4	HL.G9.27	DH4	3A-5m Middle Unit	145,00	228,76	4.554.507.600
5	HL.G9.28	DH4	3A-5m Middle Unit	145,00	228,76	4.554.507.600
6	HL.G9.29	DH4	3B-5m Middle Unit	145,00	232,84	4.558.748.400
7	HL.G9.30	DH4	3B-5m Middle Unit	145,00	232,84	4.558.748.400
8	HL.G9.31	DH4	3A-5m Middle Unit	145,00	228,76	4.554.507.600
9	HL.G9.32	DH4	3A-5m End Unit	145,00	228,76	4.826.979.000
10	HL.G9.35	DH4	3A-5m End Unit	145,00	228,76	4.826.979.000
11	HL.G9.36	DH4	3A-5m Middle Unit	145,00	228,76	4.554.507.600
12	HL.G9.37	DH4	3B-5m Middle Unit	145,00	232,84	4.558.748.400
13	HL.G9.38	DH4	3B-5m Middle Unit	145,00	232,84	4.558.748.400
14	HL.G9.39	DH4	3A-5m Middle Unit	145,00	228,76	4.554.507.600
15	HL.G9.40	DH4	3A-5m Middle Unit	145,00	228,76	4.554.507.600
16	HL.G9.41	DH4	3B-5m Middle Unit	145,00	232,84	4.558.748.400
17	HL.G9.42	DH4	3B-5m Middle Unit	145,00	232,84	4.558.748.400
18	HL.G9.43	DH4	3A-5m Middle Unit	145,00	228,76	4.554.507.600
19	HL.G9.44	DH4	3A-8m Co-Unit	306,50	359,50	9.798.461.400
TOTAL				2.916,50	4.509,82	92.358.467.400

