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DONG THAP BUILDING MATERIALS & CONSTRUCTION JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 257/CBTT-BMC

Dong Thap, November 9, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange.

1. Name of organization: **Dong Thap Building Materials & Construction Joint Stock Company**
   - Stock code: **BDT**
   - Address: No. 03, Ton Duc Thang Street, 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:

Resolution No. 19/NQ-HDQT dated November 9, 2026, of the Board of Directors of Dong Thap Building Materials & Construction Joint Stock Company regarding:

- Extension of term of office for:

+ Mr. Nguyen Hoang Anh, currently Member of the Board of Directors – General Director of the Company for the 2021–2026 term.

+ Mr. Le Ngoc Qui, currently Chief Accountant of the Company for the 2021–2026 term.

- Duration of term extension:

To continue performing duties and responsibilities until the Company successfully convenes the Extraordinary General Meeting of Shareholders to elect members of the Board of Directors and Board of Supervisors, and to reorganize the Board of Management for the 2026–2031 term.

3. This document was posted on the website of the Company on November 9, 2026, at: www.dongthapbmc.vn ***(Investor Relations – Information Disclosure section).***

We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility before the law for the content of the disclosed information.

Attached document:
- Resolution No. 19/NQ-HDQT dated November 9, 2026 of the Board of Directors

ORGANIZATION REPRESENTATIVE
Legal Representative



Nguyen Hoang Anh

DONG THAP BUILDING MATERIALS & CONSTRUCTION JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 19/NQ-HĐQT	*Dong Thap, November 9, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF DONG THAP BUILDING MATERIALS & CONSTRUCTION JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Dong Thap Building Materials & Construction Joint Stock Company issued on November 4, 2025;

Pursuant to the Meeting Minutes of the Board of Directors of Dong Thap Building Materials & Construction Joint Stock Company dated October 26, 2026.

RESOLVES:

Article 1. The Board of Directors of Dong Thap Building Materials & Construction JSC hereby approves the policy to:

1. Extend the term of office for:

- Mr. Nguyen Hoang Anh, currently a Member of the Board of Directors - General Director of the Company for the 2021-2026 term.

- Mr. Le Ngoc Qui, currently the Chief Accountant of the Company for the 2021-2026 term.

2. Duration of term extension:

To continue performing duties and responsibilities until the Company successfully convenes the Extraordinary General Meeting of Shareholders to elect members of the Board of Directors and Board of Supervisors, and to reorganize the Board of Management for the 2026–2031 term.

Article 2: Members of the Board of Directors, Board of Executives, and relevant departments are responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:
- As Article 2;
- Head of the Board of Supervisors;
- Archived: Office

M.S.D.N: 1501013 CÔNG TY CỔ PHẦN XÂY LẮP VÀ VẬT LIỆU XÂY DỰNG ĐỒNG THÁP TỈNH ĐỒNG THÁP

Vo Dinh Quoc Huy

DONG THAP BUILDING MATERIALS & CONSTRUCTION JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: .82./TB-HĐQT	*Dong Thap, November 9, 2026*

NOTICE

On the extension of term of office for executive personnel in the Board of Management of Dong Thap Building Materials & Construction Joint Stock Company

Pursuant to Resolution No. 19/NQ-HĐQT dated November 9, 2026 of the Board of Directors on extending the term of office for executive personnel in the Board of Management of Dong Thap Building Materials & Construction Joint Stock Company.

To facilitate the performance of duties and working relations for the personnel named in Resolution No. 19/NQ-HĐQT dated November 9, 2026;

The Board of Directors of Dong Thap Building Materials & Construction Joint Stock Company hereby announces to relevant agencies, units, and individuals inside and outside Dong Thap Province:

1. To extend the term of office for the following personnel:

- Extend the term of office as General Director for Mr. Nguyen Hoang Anh, currently Member of the Board of Directors - General Director of the Company for the 2021–2026 term;

- Extend the term of office as Chief Accountant for Mr. Le Ngoc Qui, currently Chief Accountant of the Company for the 2021–2026 term.

2. Duration of term extension: The aforementioned personnel shall continue performing duties and responsibilities until the Company successfully convenes the Extraordinary General Meeting of Shareholders to elect members of the Board of Directors and Board of Supervisors, and to reorganize the Board of Management for the 2026–2031 term.

Recipients:
- Provincial departments and agencies (for reporting);
- Board of Directors;
- Head of the Board of Supervisors;
- Board of Executives;
- Departments and units of the Company;
- Archived: Office, Administration & Human Resources Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 1400101...
CÔNG TY CỔ PHẦN XÂY LẮP VÀ VẬT LIỆU XÂY DỰNG ĐỒNG THÁP
TỈNH ĐỒNG THÁP

Vo Dinh Quoc Huy