Mẫu số 01-A

BECAMEX URBAN DEVELOPMENT JOINTSTOCK COMPANY

No.: 69/CV/UDJ/2026

Regarding: Anouncement of collecting shareholders' written opinions and disclosure of document of collecting shareholders' written opinions

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Ho Chi Minh City, November 19, 2026

EXTRAODINARY 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, DT6 street, Industry – Service Complex of Binh Duong, Binh Duong Ward, Ho Chi Minh City, Vietnam.**
   - Telephone: **0274.3816681** Fax: **0274.3816655**
   - Email**: becamexudj@gmail.com** Website**: becamexudj.com.vn**
2. Content of disclosed information:

- **Becamex Urban Development Joint Stock Company announces collecting shareholders' written opinions and discloses document of collecting shareholders' written opinions.**

3. This information is disclosed on November 19, 2026 at website of company as follow ***www.becamexudj.com.vn shareholder section.***

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:
- Anouncement of collecting shareholders' written opinions
- Documents for collecting shareholders' written opinions

M.S.D.N: 3700785535 - C.T.C.P
CÔNG TY CP PHÁT TRIỂN ĐÔ THỊ
P. BÌNH DƯƠNG - TP. HỒ CHÍ MINH

HUYNH GIA DAT

Người ký: HUỲNH GIA ĐẠT - CÔNG TY CP PHÁT TRIỂN ĐÔ THỊ
Cơ quan: CÔNG TY CP PHÁT TRIỂN ĐÔ THỊ
Email: ktdvtdm110@gmail.com
Ký ngày: 19/11/2026 08:02:17

BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY
C1-2-3 Le Loi street - Binh Duong Ward – Ho Chi Minh City - Vietnam
Phone:0274. 3816681 - 3816661 Fax: 0274. 3816655 Web: www.becamexudj.com.vn

NOTICE
Re: collecting shareholders' written opinions

To: Valued Shareholders of Becamex Urban Development Joint Stock Company

The Board of Directors of Becamex Urban Development Joint Stock Company respectfully informs the Shareholders of the collecting shareholders' written opinions as follows:

- Name of stock: **Share of Becamex Urban Development Joint Stock Company**
- Stock symbol: **UDJ**
- Type of stock: **Common share**
- Face value **10.000 VND**
- Date Record: **November 13, 2026**
- Implemenetation rate: **0ne share – 0ne voting right**
- Purpose: **To collect shareholders' written opinions for approval of matters falling within the authority of the General Meeting of Shareholders.**
- Matters subject to written opinion

➢ Approving the execution of contract addenda by Becamex Urban Development Joint Stock Company (Becamex UDJ) to purchase house portion of units of 63 houses in lots G9 and G24 of the Green City Binh Duong project with Technical Infrastructure Development Joint Stock Company (Becamex IJC), a related party of Becamex UDJ. The total estimated transaction value of the contracts is **VND 118,135,530,000 (*excluding the value of land use rights*)**. In words: *One hundred eighteen billion, one hundred thirty-five million, five hundred thirty thousand Vietnamese dongs.*

➢ Approving the execution of a transfer contract by Becamex Urban Development Joint Stock Company (Becamex UDJ) to transfer 84 houses in lots G9 and G24 of the Green City Binh Duong Project to Technical Infrastructure Development Joint Stock Company (Becamex IJC), a related party of Becamex UDJ. The total estimated transaction value is **VND 441,716,250,300**. (In words: *Four hundred forty-one billion, seven hundred sixteen million, two hundred fifty thousand, three hundred Vietnamese dongs*).

➢ The General Meeting of Shareholders unanimously authorizes the Board of Directors of Becamex UDJ to organize and implement the contents approved in matter 1 and matter 2 above; decide on the detailed terms of the transactions; execute or authorize the Chairman of the Board of Directors, the General Director, or the Legal Representative to sign relevant contracts, dossiers, and documents; and concurrently handle any arising matters to complete the transactions in accordance with the provisions of law and the Company's Charter.
The term of authorization shall be from the effective date of this Resolution until the completion of the transactions specified in matter 1 and matter 2.

- Written opinion period:
  - Date of Commencement of Sending the Written Opinion Polling Ballots: **November 23, 2026**
  - Deadline for Receipt of the Written Opinion Polling Ballots: **4:30 p.m., December 04, 2026**
  - Expected Date of Vote Counting: **December 07, 2026**
- **Submission of the Ballot:** Shareholders shall submit their duly signed Written Ballots to the Company by one of the following methods: **Direct submission or send by post in a closed envelope or by Email to Email: becamexudj@gmail.com.**
- Accompanying documents:
  1. Written Ballot for Shareholders' Opinions;
  2. Proposal on collecting shareholders' written opinions to approve for related party transactions regarding the signing of contract addenda for the purchase house portion of units of 63 houses (*excluding the value of land use rights*) and related party transactions regarding the transfer of 84 houses (*including the value of land use rights and house value*) in lots G9-G24 of the Green City Binh Duong Project to Infrastructure Development Joint Stock Company (Becamex IJC);
  3. Draft Minutes of Vote Counting;
  4. Draft Resolution of the General Meeting of Shareholders;
  5. Appendix of the list of shareholders participating in the voting;

  The documents are available on the Company's website at: **www.becamexudj.com.vn**
- Voting principles: For each matter, the Shareholder shall select one of the following options:

  ☐ For ☐ Against ☐ Abstain

  The voting results shall be determined in accordance with applicable laws and the Company's Charter.

Note: ***Ballots that are unsealed or whose confidentiality is compromised prior to the vote count shall be deemed invalid. Ballots submitted after the prescribed deadline shall not be recorded in the vote counting results.***

Respectfully notified.

Ho Chi Minh City, November 19, 2026
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

NGUYEN MINH ĐONG

BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY
C1-2-3 Le Loi Street – Binh Duong Ward – Ho Chi Minh City – Vietnam
Phone: 0274. 3816681 - 3816661 Fax: 0274. 3816655 Web: www.becamexudj.com.vn

WRITTEN BALLOTS FOR SHAREHOLDERS' OPINIONS

BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY

Headquater Address: **C1-2-3 Le Loi Street – Binh Duong Ward – Ho Chi Minh City – Vietnam**

Enterprise Registration Certificate No.: **3700785535**

Purposes of the survey: **To collect shareholders' written opinions for approval of matters falling within the authority of the General Meeting of Shareholders.**

SHAREHOLDER INFORMATION

- Name:
- Shareholder Code:
- Address:
- Nationality:
- ID/Passport/ERC No.:
- Number of shares owned
- Number of voting shares:

VOTING MATTERS

Matter 1: Approving the transaction with a related party regarding the signing of contract addenda for the purchase of house portion – 63 houses (*excluding the land use rights value*), with the principal contents of the transaction as follows:

Becamex Urban Development Joint Stock Company signed 63 contract addenda for the purchase of house portion - units of 63 houses located in Lots G9 and G24 of the Green City Binh Duong project.

- Contract addenda counterparty: Infrastructure Development Joint Stock Company (Becamex IJC)
- Total land area: 9,398 sqm
- Total construction floor area: 19,719.4 sqm
- Total transaction value: VND **118,135,530,000** *(In words: One hundred eighteen billion, one hundred thirty-five million, five hundred thirty thousand Vietnamese Dong).*

☐ For ☐ Against ☐ Abstain

Matter 2: Approving the transaction with a related party regarding the transfer of residential housing, with the principal contents of the transaction as follows:

Becamex Urban Development Joint Stock Company (Becamex UDJ) signed transfer contracts for 84 units (land and houses) located in Lots G9 and G24 of the Green City Binh Duong Project.

- Contracting counterparty: Infrastructure Development Joint Stock Company (Becamex IJC)
- Total land area: 12,604.5 sqm
- Total construction floor area: 24,694.9 sqm

- Total value of the 84 contracts: VND **441,716,250,300** *(In words: Four hundred forty-one billion, seven hundred sixteen million, two hundred fifty thousand, three hundred Vietnamese Dong).*
- Payment schedule: Within 06 to 09 months from the contract signing date *(depending on each phase of business implementation).*

☐ For ☐ Against ☐ Abstain

Matter 3: Approving the authorization for the Board of Directors to organize the implementation.

The General Meeting of Shareholders unanimously authorizes the Board of Directors of Becamex UDJ to organize and implement the contents approved in matter 1 and matter 2 above; decide on the detailed terms of the transactions; execute or authorize the Chairman of the Board of Directors, the General Director, or the Legal Representative to sign relevant contracts, dossiers, and documents; and concurrently handle any arising matters to complete the transactions in accordance with the provisions of law and the Company's Charter.

The term of authorization shall be from the effective date of this Resolution until the completion of the transactions specified in matter 1 and matter 2.

☐ For ☐ Against ☐ Abstain

Shareholders are kindly requested to **tick the box corresponding to their choice**, sign, affix the seal (if the shareholder is an organization), clearly state their full name, and return this form to the Company before **4:30 p.m. on December 04, 2026**, at the address mentioned above.

I/We hereby confirm that I/we have read and fully understood the documents relating to the matters subject to voting and exercise my/our voting rights in accordance with applicable laws and the Company's Charter.

Note: ***Shareholders/Persons having interests related to the transaction who are not entitled to vote pursuant to Clause 4, Article 167 of the Law on Enterprises 2020 and the Company's Charter.***

Date Month 2026
Shareholder
(Signature and full name; for an organization, specify the lawful representative)

Ho Chi Minh City, November 19, 2026
CHAIRMAN OF BOARD OF DIRECTORS



NGUYEN MINH DONG

BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY
BECAMEX UDJ

No.: 01/TTr/ĐHĐCĐ/2026

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Ho Chi Minh City, November 19, 2026

PROPOSAL

Regarding: Proposal on collecting shareholders' written opinions to approve for related party transactions regarding the signing of contract addenda for purchase of house portion – units of 63 houses (*excluding the value of land use rights*) and related party transactions regarding the transfer of 84 houses (*including the value of land use rights and house value*) in lots G9-G24 of the Green City Binh Duong Project to Infrastructure Development Joint Stock Company (Becamex IJC);

To: The General Meeting of Shareholders
Becamex Urban Development Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed 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 on organization and operation of Becamex Urban Development Joint Stock Company.
- Pursuant to the Board of Directors' Resolution 10B/NQ-HĐQT/2026 dated November 03, 2026 of Becamex Urban Development Joint Stock Company.

Matter 1: Approving the transaction with a related party regarding the signing of contract addenda for the purchase of house portion – 63 houses (*excluding the land use rights value*), with the principal contents of the transaction as follows:

Becamex Urban Development Joint Stock Company signed 63 contract addenda for the purchase of house portion - units of 63 houses located in Lots G9 and G24 of the Green City Binh Duong project.

- Contract addenda counterparty: Infrastructure Development Joint Stock Company (Becamex IJC)
- Total land area: 9,398 sqm
- Total construction floor area: 19,719.4 sqm
- Total transaction value: VND **118,135,530,000** *(In words: One hundred eighteen billion, one hundred thirty-five million, five hundred thirty thousand Vietnamese Dong).*

Matter 2: Approving the transaction with a related party regarding the transfer of residential housing, with the principal contents of the transaction as follows:

Overview of Expected Transaction Details:

- Total land area: 12,604.5 m²
- Total gross floor area (GFA): 24,694.9 m²
- Total transfer value of 84 houses: VND 441,716,250,300
- Expected sales roadmap for 84 houses (divided into 3 phases):
  - **Phase I:** Launching sales for 21 houses in lot G9 facing DH4 Street in 2026.
  - **Phase II:** Launching sales for 15 houses in lot G24 facing DH4 Street in Q1/2027.
  - **Phase III:** Launching sales for 48 houses in lot G24 and Block G9 facing Le Loi Street in Q2/2027.
- Payment schedule for Phase I and Phase II over a 6-month period:

Phase	Payment Dealine	% of Contract Value	Cumulative Total
1	Upon signing the contract	30% – 40%	
2	3 months from the contract signing date	20%	50% - 60%
3	6 months from the contract signing date	40% - 50%	100%

- Payment schedule for Phase III over a 9-month period:

Phase	Payment Dealine	% of Contract Value	Cumulative Total
1	Upon signing the contract	30%	
2	3 months from the contract signing date	20%	50%
3	6 months from the contract signing date	20%	70%
4	9 months from the contract signing date	30%	100%

❖ Given the challenging real estate market conditions, sales and product absorption rates of regional developers have been significantly slower than expected. Meanwhile, based on the actual progress of the project and the current situation at the company—wherein Becamex UDJ is in urgent need of capital to settle due liabilities and balance its cash flow for production and business activities—the Board of Directors of Becamex Urban Development Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the related-party transaction regarding the transfer of residential housing, with the principal contents of the transaction as follows:

Becamex Urban Development Joint Stock Company (Becamex UDJ) signed transfer contracts for 84 units (land and houses) located in Lots G9 and G24 of the Green City Binh Duong Project.

- Contracting counterparty: Infrastructure Development Joint Stock Company (Becamex IJC)
- Total land area: 12,604.5 sqm
- Total construction floor area: 24,694.9 sqm
- Total value of the 84 contracts: VND **441,716,250,300** *(In words: Four hundred forty-one billion, seven hundred sixteen million, two hundred fifty thousand, three hundred Vietnamese Dong).*
- Payment schedule: Within 06 to 09 months from the contract signing date *(depending on each phase of business implementation).*

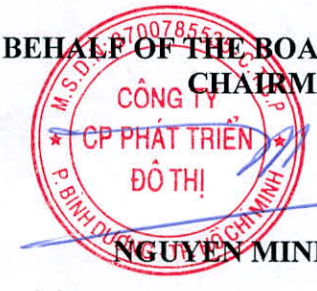
<u>Matter 3</u>: Approving the authorization for the Board of Directors to organize the implementation.

The General Meeting of Shareholders unanimously authorizes the Board of Directors of Becamex UDJ to organize and implement the contents approved in matter 1 and matter 2 above; decide on the detailed terms of the transactions; execute or authorize the Chairman of the Board of Directors, the General Director, or the Legal Representative to sign relevant contracts, dossiers, and documents; and concurrently handle any arising matters to complete the transactions in accordance with the provisions of law and the Company's Charter.

The term of authorization shall be from the effective date of this Resolution until the completion of the transactions specified in matter 1 and matter 2.

Respectfully submitted.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN MINH ĐONG

BECAMEX URBAN DEVELOPMENT J.S.C
"BECAMEX UDJ"

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Ho Chi Minh City, December 07, 2026

DRAFT MINUTES OF VOTE COUNTING
For collecting shareholders' written opinions

Re: Approving the transaction with a related party regarding the signing of contract addenda for the purchase of house portion – units of 63 houses (*excluding the land use rights value*) – Approving the transfer 84 houses (***including the value of land use rights and house value***) in lots G9 and G24 of the Green City Binh Duong Project to Technical Infrastructure Development Joint Stock Company (Becamex IJC)

Today, at [hour] [minute] on December 07, 2026, at the office of Company C1-2-3, Le Loi Street, Binh Duong Ward, Ho Chi Minh City, Becamex Urban Development Joint Stock Company conducts the counting of votes for collecting shareholders' opinions via written form.

I. VOTE-COUNTING COMMITTEE

1. Mr. Nguyen Minh Dong	Chairman of BOD	Head of the Vote Counting Committee
2. Mr. Nguyen Hai Hoang	Head of Supervisory Board	Vote-Counting Supervisor
3. Mr. Nguyen Pham Van Khoa	Chief Accoutant	Member
4. Ms. Do Vu Nam Huong	Production and Business Manager	Member
5. Mr. Nghiem Hoai An	Production and Business Staff	Member
6. Mr. Nguyen Van Dui	Secretary	

II. SHAREHOLDER STATUS

Total number of shareholders: **770,** equivalent to **16,500,000** shares.
Total number of shareholders eligible to participate in voting: **768**, equivalent to **7.635.000** shares.
Total number of voting Ballots sent to shareholders: **768** ballots, equivalent to **7.635.000** shares
Total number of Ballots received: _____ ballots, equivalent to _____ shares
Total number of valid Ballots: _____ ballots, equivalent to _____ shares
Total number of invalid Ballots: _____ ballots, equivalent to _____ shares

III. VOTE COUTING RESULTS

Matter 1: Approving the transaction with a related party regarding the signing of contract addenda for the purchase of house portion – units of 63 houses (*excluding the land use rights value*)

- **Total votes in favor:** _____ votes, representing _____ shares, equivalent to _____% of the total voting rights of all shareholders entitled to vote.
- **Total votes against:** _____ votes, representing _____ shares, equivalent to _____% of the total voting rights of all shareholders entitled to vote.
- **Total abstentions:** _____ votes, representing _____ shares, equivalent to _____% of the total voting rights of all shareholders entitled to vote.

Matter 2: Approving the transaction with a related party regarding the transfer of residential housing.

- **Total votes in favor:** _____ votes, representing _____ shares, equivalent to _____% of the total voting rights of all shareholders entitled to vote.
- **Total votes against:** _____ votes, representing _____ shares, equivalent to _____% of the total voting rights of all shareholders entitled to vote.

- **Total abstentions:** _____ votes, representing _____ shares, equivalent to _____% of the total voting rights of all shareholders entitled to vote.

Matter 3: Approving the authorization for the Board of Directors to organize the implementation.

- **Total votes in favor:** _____ votes, representing _____ shares, equivalent to _____% of the total voting rights of all shareholders entitled to vote.
- **Total votes against:** _____ votes, representing _____ shares, equivalent to _____% of the total voting rights of all shareholders entitled to vote.
- **Total abstentions:** _____ votes, representing _____ shares, equivalent to _____% of the total voting rights of all shareholders entitled to vote.

IV. THE DICISION WAS APPROVED

Based on the vote-counting results

The General Meeting of Shareholders approved:

1. **Approving the transaction with a related party regarding the signing of contract addenda for the purchase of house portion – units of 63 houses (*excluding the land use rights value*), with the principal contents of the transaction as follows:**

Becamex Urban Development Joint Stock Company signed 63 contract appendices for the purchase of house portion - units of 63 houses located in Lots G9 and G24 of the Green City Binh Duong project.

- Contract appendice counterparty: Infrastructure Development Joint Stock Company (Becamex IJC)
- Total land area: 9,398 sqm
- Total construction floor area: 19,719.4 sqm
- Total transaction value: VND **118,135,530,000** *(In words: One hundred eighteen billion, one hundred thirty-five million, five hundred thirty thousand Vietnamese Dong).*

2. **Approving the transaction with a related party regarding the transfer of residential housing, with the principal contents of the transaction as follows:**

Becamex Urban Development Joint Stock Company (Becamex UDJ) signed transfer contracts for 84 units (land and houses) located in Lots G9 and G24 of the Green City Binh Duong Project.

- Contracting counterparty: Infrastructure Development Joint Stock Company (Becamex IJC)
- Total land area: 12,604.5 sqm
- Total construction floor area: 24,694.9 sqm
- Total value of the 84 contracts: VND **441,716,250,300** *(In words: Four hundred forty-one billion, seven hundred sixteen million, two hundred fifty thousand, three hundred Vietnamese Dong).*
- Payment schedule: Within 06 to 09 months from the contract signing date *(depending on each phase of business implementation).*

3. **Approving the authorization for the Board of Directors to organize the implementation.**

The General Meeting of Shareholders unanimously authorizes the Board of Directors of Becamex UDJ to organize and implement the contents approved in matter 1 and matter 2 above; decide on the detailed terms of the transactions; execute or authorize the Chairman of the Board of Directors, the General Director, or the Legal Representative to sign relevant contracts, dossiers, and documents; and concurrently handle any arising matters to complete the transactions in accordance with the provisions of law and the Company's Charter.

The term of authorization shall be from the effective date of this Resolution until the completion of the transactions specified in matter 1 and matter 2.

The vote counting minutes concluded at ___hours ___minutes on December 07, 2026. The minutes were reviewed and unanimously approved by 100% of the members, and were signed and confirmed by all members of the Vote Counting Committee.

FULL NAME AND SIGNATURE OF MEMBERS OF THE VOTE-COUNTING COMMITTEE

Mr. Nguyen Minh Dong	
Mr. Nguyen Pham Van Khoa	
Ms. Do Vu Nam Huong	
Mr. Nghiem Hoai An	
❖ **Vote-Counting Supervisor**	
Mr. Nguyen Hai Hoang	
❖ **Secretary**	
Mr. Nguyen Van Dui	

BECAMEX URBAN DEVELOPMENT J.S.C **"BECAMEX UDJ"** ----------	**SOCIALIST REPUBLIC OF VIETNAM** Independence – Freedom – Happiness ---------- *** ----------
No.: 02/NQ/ĐHĐCĐ/2026	*Ho Chi Minh City, December 07, 2026*

DRAFT RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

Re: Approval of Matters to Be Submitted to Shareholders for Written Opinions

THE GENERAL MEETING OF SHAREHOLDERS BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY

- Persuan to the Law on Enterprize 2020 ratified on June 17, 2020 by the National Assembly of the Socialist Republic of Vietnam (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 Organization and Operation of Becamex Urban Development Joint Stock Company, which was approved by the General Meeting of Shareholders on April 16, 2026;
- Pursuant to the Minutes of Vote Counting of the Written Shareholders' Consultation dated December 07, 2026.

HEREBY RESOLVES

Article 1. Approving the transaction with a related party regarding the signing of contract addenda for the purchase of house portion – units of 63 houses (*excluding the land use rights value*), with the principal contents of the transaction as follows:

Becamex Urban Development Joint Stock Company signed 63 contract addenda for the purchase of house portion - units of 63 houses located in Lots G9 and G24 of the Green City Binh Duong project.

- Contract addenda counterparty: Infrastructure Development Joint Stock Company (Becamex IJC)
- Total land area: 9,398 sqm
- Total construction floor area: 19,719.4 sqm
- Total transaction value: VND **118,135,530,000** *(In words: One hundred eighteen billion, one hundred thirty-five million, five hundred thirty thousand Vietnamese Dong).*

Voting results

- **For:** .....%
- **Against:** .....%
- **Abstain:** .....%

Article 2. Approving the transaction with a related party regarding the transfer of residential housing, with the principal contents of the transaction as follows:

Becamex Urban Development Joint Stock Company (Becamex UDJ) signed transfer contracts for 84 units (land and houses) located in Lots G9 and G24 of the Green City Binh Duong Project.

- Contracting counterparty: Infrastructure Development Joint Stock Company (Becamex IJC)

- Total land area: 12,604.5 sqm
- Total construction floor area: 24,694.9 sqm
- Total value of the 84 contracts: VND **441,716,250,300** *(In words: Four hundred forty-one billion, seven hundred sixteen million, two hundred fifty thousand, three hundred Vietnamese Dong).*
- Payment schedule: Within 06 to 09 months from the contract signing date *(depending on each phase of business implementation).*

Voting results

- **For:** .....%
- **Against:** .....%
- **Abstain:** .....%

Article 3. Approving the authorization for the Board of Directors to organize the implementation.

The General Meeting of Shareholders unanimously authorizes the Board of Directors of Becamex UDJ to organize and implement the contents approved in Article 1 and Article 2 above; decide on the detailed terms of the transactions; execute or authorize the Chairman of the Board of Directors, the General Director, or the Legal Representative to sign relevant contracts, dossiers, and documents; and concurrently handle any arising matters to complete the transactions in accordance with the provisions of law and the Company's Charter.

The term of authorization shall be from the effective date of this Resolution until the completion of the transactions specified in Article 1 and Article 2.

Voting results

- **For:** .....%
- **Against:** .....%
- **Abstain:** .....%

Article 4. Effectiveness

This Resolution shall take effect from the date of signing.

Article 5. Implementation

The Board of Directors, the Board of Supervisors, the Board of General Directors, and all relevant individuals and departments shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

NGUYEN MINH DONG

APPENDIX – LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING

BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY
Headquater Address: **C1-2-3 Le Loi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam**
Phone: **0274,3816681 - 3816661** Fax: **0274,3816655** www. **Becamexudj.com.vn**

Business Registration Certificate No. 3700785535, first issued by the Department of Finance of Ho Chi Minh City on March 26, 2007, and amended for the 10th time on June 1, 2026.

*Ho Chi Minh City, December **07**, 2026*

I/ LIST OF VOTING IN FAVOR

No.	FULL NAME	Ownership Registration No.	Issue date	Nationality	Contact Address	Number of shares
	TC					

II/ LIST OF SHAREHOLDERS VOTING AGAINST

No.	FULL NAME	Ownership Registration No.	Issue date	Nationality	Contact Address	Number of shares
	TC					

III/ LIST OF SHAREHOLDERS ABSTAINING

No.	FULL NAME	Ownership Registration No.	Issue date	Nationality	Contact Address	Number of shares
	TC					

VOTE COUNTING SUPERVISOR
HEAD OF BOARD OF SUPERVISOR

NGUYEN HAI HOANG

MEMBER

NGUYEN PHAM VAN KHOA

SECRETARY

NGUYEN VAN DUI

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

NGUYEN MINH DONG

MEMBER

ĐỖ VŨ NÁM HƯƠNG

MEMBER

NGHIEM HOAI AN