Mẫu số 01-A

BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY ----------	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness** ---------- *** ----------
No.: 61/CV/UDJ/2026	*Ho Chi Minh City, November 03, 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:
   - Approval of organizing the collection of written opinions of shareholders for the General Meeting of Shareholders to consider and vote on matters falling within the authority of the General Meeting of Shareholders.
   - Approval of the record date for compiling the list of shareholders entitled to participate in the written voting, which is November 13, 2026.
   - Approval of the timeline for collecting written opinions of shareholders.
   - Approval of the documents serving the collection of written opinions of shareholders.
3. This information is disclosed on November 03, 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

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

Attached:
- Resolution No. 10B/NQ/HĐQT/2026

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: 03/11/2026 11:18:31

BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom – Happiness**
	---------- *** ----------
No.: 10B/NQ –HĐQT/2026	*Ho Chi Minh City, November 03, 2026*

THE BOARD OF DIRECTORS' RESOLUTION OF 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 Viet Nam on June 17, 2020 (as amended and supplemented by Law No. 03/2022QH15 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 November 03, 2026 of Becamex Urban Development Joint Stock Company.

RESOLVES

Article 1: Approval of collecting shareholders' written opinions

To approve the collection of shareholders' written opinions for the General Meeting of Shareholders to consider and vote on matters within its authority, specifically:

1. Approving the execution of contract appendices by Becamex Urban Development Joint Stock Company (Becamex UDJ) to purchase house parts 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.*
2. 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** (***including the value of land use rights and house value***). In words: *Four hundred forty-one billion, seven hundred sixteen million, two hundred fifty thousand, three hundred Vietnamese dongs.*
3. 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.

Article 2: Record date

To approve the record date for compiling the list of shareholders entitled to vote in writing as November 13, 2026.

Article 3: Timeline for collecting opinions

- **Commencement date for sending written opinion forms:** November 23, 2026
- **Deadline for receiving written opinion forms:** 16:30 on December 04, 2026
- **Expected vote counting date:** December 05, 2026

Article 4: Documents for collecting opinions

To approve the documents serving the collection of shareholders' opinions, including:

1. Notice of collecting shareholders' written opinions;
2. Shareholders' written opinion form;
3. Proposal on collecting shareholders' written opinions to approve for related party transactions regarding the signing of addenda to the house purchase contract – 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);
4. Draft Minutes of Vote Counting;
5. Draft Resolution of the General Meeting of Shareholders;
6. Appendix of the list of shareholders participating in the voting;
7. Other relevant documents (if any).

Article 5: Implementation

To assign the General Director, Person in charge of corporate governance, Company Secretary, and relevant departments to carry out the necessary procedures to collect shareholders' written opinions in compliance with the law, the Company's Charter, and this Resolution.

Article 6: Effect

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CP PHÁT TRIỂN ĐÔ THỊ

NGUYEN MINH DONG

Recipients:

- Members of the Board of Directors, General Director
- Board of Supervisors
- Archives