MODEL No. 01/THQ

BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY

No.: 62/CV/UDJ/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
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Ho Chi Minh City, November 03, 2026

ANOUNCEMENT
(Regarding the record date for collecting written opinions of shareholders)

To: Viet Nam Securities Depository and Clearing Corporation

Name of issuing organization: **Becamex Urban Development Joint Stock Company**

Name of transaction: **Becamex Urban Development Joint Stock Company**

Headoffice: **C1-2-3, Le Loi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam.**

Tel: **0274.3816681 - 3816661** Fax: **0274.3816655** **www.becamexudj.com.vn**

We announce to Viet Nam Securities Depository and Clearing Corporation (VSDC) the last registration date in order to make the list of shareholders owned the following stock:

Name of stock: **Share of Becamex Urban Development Joint Stock Company**

Stock symbol:	**UDJ**
Type of stock:	**Common share**
Face value	**10.000 VND**
Share Exchange:	**UPCOM**
Record date:	**November 13, 2026**

Reason and purpose:

Organizing the General Meeting of Shareholders via collecting written opinions

We hereby request VSDC to make and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 3700765535 - C.T.C.P
CÔNG TY CP PHÁT TRIỂN ĐÔ THỊ
P. BÌNH DƯƠNG - TP. HỒ CHÍ MINH

HUYNH GIA DAT

Recipients:
- **As above**
- **Hanoi Stock Exchange**
- **Archived**

Attached:
BOD Resolution No. 10B/NQ-HDQT/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 11:19:29