



CÔNG TY CỔ PHẦN
VẬT LIỆU XÂY DỰNG
VÀ CHẤT ĐÓT ĐỒNG
NAI

Digitally signed by CÔNG TY CỔ PHẦN VẬT LIỆU XÂY
DỰNG VÀ CHẤT ĐÓT ĐỒNG NAI
DN: C=VN, S=Đồng Nai, L=255B Phạm Văn Thuận,
Phường Tân Mai, Thành Phố Biên Hòa, Tỉnh Đồng Nai,
CN=CÔNG TY CỔ PHẦN VẬT LIỆU XÂY DỰNG VÀ CHẤT
ĐÓT ĐỒNG NAI, OID.0.9.2342.19200300.100.1.1=MST:
3600661303, E=duong.do@chatdotdongnai.com
Reason: I am the author of this document
Location:
Date: 2025-10-15 17:45:40
Foxit Reader Version: 9.0.1

**DONG NAI BUILDING MATERIALS
AND FUEL JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 348/CBTT-BMF

Dong Nai, October 12, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Company name: **DONG NAI BUILDING MATERIALS AND FUEL JOINT STOCK COMPANY**

- Stock code: BMF

- Address: No. 255B, Pham Van Thuan Street, Tam Hiep Ward, Dong Nai City, Vietnam.

- Contact phone: 0251.3819431

- Fax: 0251.3822014

2. Contents of information disclosure:

Disclosure of information on the Resolution approving the policy of loans and guarantees at banks, specifically:

- The Resolution approves the policy of loans and guarantees at the Joint Stock Commercial Bank for Foreign Trade of Vietnam - Dong Nai Branch.
- The Resolution approves the policy of loans and guarantees at Military Commercial Joint Stock Bank – Dong Nai Branch.
- The Resolution approves the policy of loans and guarantees at the Bank for Agriculture and Rural Development – Tam Phuoc Dong Nai Branch.

3. This information has been published on the website of Dong Nai Building Materials and Fuel Joint Stock Company at the following link: <https://chatdotdongnai.com>

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information./.

Recipients:

- As above;
- Save: VT, Board of Directors.

Persons authorized to disclose information

Bui Thi Hong Nhung