

**BECAMEX URBAN DEVELOPMENT
JOINT STOCK COMPANY**

No.: 52/CV/UDJ/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, September 18, 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 the payment of dividends for 2025.
 - a. Finalization of the list of shareholders eligible to receive the 2025 dividend, with the record date being October 05, 2026.
 - b. Dividend payment rate: 4% of the charter capital.
 - c. Dividend payment commencement date: October 14, 2026.
3. This information is disclosed on September 18, 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**

Attached:

- Resolution No. 07/NQ/HĐQT/2026



HUYNH GIA DAT

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**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;
- 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 September 18, 2026 of Becamex Urban Development Joint Stock Company.

RESOLVES

Article 1: Approval of the 2025 dividend payment, with the following details:

- Finalization of the list of shareholders eligible to receive the 2025 dividend, with the record date being October 05, 2026.
- Dividend payment rate: 4% of the charter capital.
- Dividend payment commencement date: October 14, 2026.

Article 2: Board of Directors' Members, Board of Managements and relative divisions are responsible to implement this resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

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



NGUYEN MINH DONG