

No: 02/2024/NQ-DHDCD

Thuan An, April 4, 2025

DRAFT

RESOLUTION **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

BINH DUONG MINERAL AND CONSTRUCTION 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;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Binh Duong Mineral and Construction Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders on April 25, 2025.

The 2025 Annual General Meeting of Shareholders of Binh Duong Mineral and Construction Joint Stock Company.

RESOLVES:

Article 1. Approve the removal and addition of business lines, as follows:

1. Remove business lines:

No.	Industry Name	Industry Code
1	Providing non-regular catering services under contract with customers Details: Providing non-regular catering services under contract with customers (serving parties, conferences, weddings...)	5621
2	Operations of sports facilities Details: mini football field	9311
3	Production of concrete and products from cement and gypsum. Details: production of precast concrete components	2395

4	Production of metal components Details: production and processing of various steel shapes	2511
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2. Add business lines:

No.	Industry Name	Industry Code
1	Drainage and wastewater treatment Details: Wastewater treatment (Only allowed to treat after completing all procedures related to land, construction, fire prevention and fighting, and environmental protection)	3700
2	Consulting, brokerage, real estate auction, land use rights auction Details: Real estate business services (real estate brokerage; real estate valuation; real estate trading floor; real estate consulting; real estate auction; real estate management; real estate exploitation) <i>except for judicial administrative services, including judicial expertise services, bailiff services, asset auction services, notary services, services of funeral undertakers</i>	6820

Article 2. Approve the amendment and supplement to the Charter of Binh Duong Mineral and Construction Joint Stock Company

2.1 Amend Article 4.1 regarding the Company's business lines in the Company's Charter to reflect the change in business lines as stated in Article 1 of this Resolution.

2.2 Amend Clause 1, Article 6 of the Company's Charter, as follows:

Article 6. Charter capital, shares, founding shareholders

1. The Company's Charter capital is the Charter capital stated on the Business Registration Certificate issued by the competent authority. Each share has a par value of 10,000 VND; the number of shares of the Company shall be equal to the Charter capital divided by the par value of one share.

2.3 Amend points a and c of clause 6, Article 15 of the Company's Charter, as follows:

Article 15. General Meeting of Shareholders

6. Organization of the General Meeting of Shareholders

a. The General Meeting of Shareholders shall be held in person; online, or a combination of both in-person and online forms as decided by the Board of Directors.

c. The Company shall issue regulations on organizing the General Meeting of Shareholders in accordance with actual conditions, the form of organization as prescribed in this Charter, and the provisions of law.

Article 3. Approve the amendment to clause 1, Article 24 of the Regulations on Operation of the Board of Directors

Article 24. Division of Authority between the Board of Directors and the General Director

1. Principle of Decentralization: The General Director is proactive and has full authority to decide on all matters related to the conduct of routine transactions and ensure the smooth daily operation of the company and its member units in accordance with and within the limits of the authority and authorization of the Board of Directors as stipulated in the Company Charter, these Regulations, the Financial Regulations, other regulations of the Company; the authorization documents of the Board of Directors, and the Chairman of the Board of Directors issued for each project, program, each stage and in special cases.

Article 3. Implementation Clause

This Resolution is passed by the General Meeting of Shareholders and takes effect from April 25, 2025. The Board of Directors, the Board of Management, relevant organizations and individuals, and shareholders are responsible for implementing this Resolution./.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN**

Phan Tan Dat

