**BT6: Explain and propose a remedy plan for share status**

On July 16, 2024, Beton 6 Corporation announced Official Dispatch No. 1607/2024/GT-BT6 on explaining the reasons for being put under warning according to Decision No. 725/QD-SGDHN dated July 09, 2024, as follows:

1. Reasons for BT6 shares being put under warning:

According to the provisions of Clause 2, Article 139 of the Law on Enterprises 2020, the General Meeting of Shareholders must be organized annually within 04 months from the end of the fiscal year. Unless otherwise stipulated in the Company's Charter, the Board of Directors decides to extend the Annual General Meeting of Shareholders in case of necessity, but not more than 6 months from the end of the fiscal year. However, past the above-stipulated deadline, Beton 6 Corporation had not yet organized the Annual General Meeting of Shareholders 2024. This is the reason why BT6 shares were being put under warning.

1. Remedy plan:

On June 27, 2024, Beton 6 Corporation announced the plan to organize the Annual General Meeting of Shareholders 2024 scheduled for 8:30 a.m. on August 16, 2024, on the following means of information disclosure:

* On Beton 6 Website (https://www.beton6.com/co-dong/cong-bo-thong-tin/ke-hoach-to-chuc-dai-hoi-dong-co-dong-thuong-nien-nam-2024);
* On the information disclosure page of Hanoi Stock Exchange (https://cims.hnx.vn/qlnv/faces/NewsSearch1?\_adf.ctrl-state=1chha2kumd\_7)