Ký số bởi: TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX - CTCP
Email: info@becamex.com.vn
Ngày ký: 24/12/2025 11:48:44+07:00
Xác thực bởi: VNPT-CA SHA2

BECAMEX

TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX-CTCP
BECAMEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc
Independence - Freedom - Happiness

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở giao dịch chứng khoán TPHCM
- *The State Securities Commission*
- *Hochiminh Stock Exchange*

Tập đoàn Đầu tư và Phát triển Công nghiệp Becamex - CTCP (Becamex Group)

Becamex Investment and Industrial Development Group.

Trụ sở chính/ *Head Office Address*: Tầng 10 mPlaza Sài Gòn, số 39 Lê Duẩn, P. Sài Gòn, TP. Hồ Chí Minh/ *10th Floor, mPlaza Sai Gon, No. 39 Le Duan, Sai Gon Ward, Ho Chi Minh City.*

Mã Chứng khoán/*Stock Code:* BCM

Điện thoại/ *Tel*: 0274 3822 655

Nội dung thông tin công bố/ *Contents of disclosure*:

Tập đoàn Đầu tư và Phát triển Công nghiệp Becamex - CTCP xin công bố thông tin Nghị quyết HĐQT v.v thành lập công ty TNHH Một thành viên WTC Becamex.

Becamex Investment and Industrial Development Group hereby discloses the resolution regarding the the approval of the policy on establishing a subsidiary – WTC Becamex One Member Company Limited.

Thông tin này đã được công bố trên trang thông tin điện tử của Tập đoàn vào ngày 25/12/2025 tại đường dẫn: ***http://www.becamex.com.vn*** mục Cổ đông – Tin tức /Quan hệ cổ đông.

This information was published on the company's website on 25/12/2025 as in the link: ***http://www.becamex.com.vn*** *for Shareholders – News/ Shareholder relations.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Đính kèm/ *Attached documents*:

- NQ HĐQT/ *Resolution of the BoD*

Ngày 25 tháng 12 năm 2025

(December, 25th 2025)

Người được ủy quyền công bố thông tin

Phó Tổng giám đốc

Authorized Person To Disclose Information

Deputy General Director

M.S.D.N: 3700145020-C.T.C.P
TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP
BECAMEX GROUP
THÀNH PHỐ HỒ CHÍ MINH

Nguyễn Thế Duy

Ký số bởi: TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX - CTCP
Email: info@becamex.com.vn
Ngày ký: 24/12/2025 11:48:28+07:00
Xác thực bởi: VNPT-CA SHA2

BECAMEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP	THE SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No.78/NQ-HĐQT	Ho Chi Minh City, dated December 24, 2025

RESOLUTION

Regarding the approval of the policy on establishing a subsidiary – WTC Becamex One Member Company Limited.

BOARD OF DIRECTORS
BECAMEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP
(BECAMEX GROUP)

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the current Charter on the Organization and Operation of Becamex Investment and Industrial Development Group;

Pursuant to the current Regulation on the Operation of the Board of Directors of Becamex Investment and Industrial Development Group;

Pursuant to the submission of the General Director dated December 08, 2025 regarding the approval of the policy on establishing WTC Becamex One Member Company Limited;

Pursuant to the Minutes of the Board of Directors' Meeting No. 78/BB-HĐQT dated December 24, 2025.

RESOLVES

Article 1. Approval of the policy on establishing a subsidiary – WTC Becamex One Member Company Limited with the following details:

1. Company name:

The company's Vietnamese name: **CÔNG TY TNHH MỘT THÀNH VIÊN WTC BECAMEX**

The company's foreign language name: **WTC BECAMEX ONE MEMBER COMPANY LIMITED**

The company's abbreviated name: **WTC BECAMEX**

Head office address: 10th Floor, mPlaza Saigon Building, No. 39 Le Duan Street, Sai Gon Ward, Ho Chi Minh City

2. Business lines:

No.	Business Line Name	Code	Principal Business Line
1	**Organization of trade promotion activities**	**8230**	**X**
2	Other financial service activities, except insurance and pension funding n.e.c.	6619	

No.	Business Line Name	Code	Principal Business Line
	Detail: Investment consultancy activities		
3	Real estate business, land use rights belonging to owners, users, or leased	6810	
4	Brokerage services for real estate activities	6821	
5	Other real estate activities on a fee or contract basis	6829	
6	Management consultancy activities and other management consultancy services	7020	
7	Advertising	7310	
8	Market research and public opinion polling	7320	
9	Other education n.e.c.	8559	
10	Activities of business and employers membership organizations Detail: Activities of organizations whose members' interests focus on the development and prosperity of businesses in a particular sector or specific trade, including activities such as preparing trade directories or providing information related to the development of a specific economic area, climate, or political conditions, without being directly involved in business activities.	9411	

3. Charter capital:

Charter capital (figures; VND): 20,000,000,000 VND.

Charter capital (in words; VND): Twenty billion Vietnamese Dong.

4. Owner:

Name of the organization: BECAMEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP

Ownership ratio: 100% charter capital.

5. Information on the Authorized Representatives of the capital contribution of Becamex Investment and Industrial Development Group at WTC Becamex One Member Company Limited (03 persons), specifically as follows:

5.1. Full name of Mr: NGUYEN THE DUY – Position at Becamex Group: Vice Chairman of the Board of Directors – Deputy General Director.

Gender: Male

Date of birth: 06/01/1994

Nationality: Vietnam

Type of personal identification document: Citizen Identification Card

Personal identification document No.: Date of issue:

Place of issue: Immigration and Public Security Administration Department

Contact address: 10th Floor, mPlaza Saigon Building, No. 39 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam

Phone number: Email: duy.nt@becamex.com.vn

Percentage of capital represented and managed on behalf of Becamex Group at WTC Becamex: 40% - Corresponding authorized capital amount: 8,000,000,000 VND

Authorization term: 5 years.

Position: Chairman of the Board of Members.

5.2. Full name of Ms: HUYNH ĐINH THAI LINH – Position at Becamex Group: Project Director at WTC.

Gender: Female

Date of birth: 15/10/1982

Nationality: Vietnam

Type of personal identification document: Citizen Identification Card

Personal identification document No.: Date of issue:

Place of issue: Immigration and Public Security Administration Department

Contact address: 10th Floor, mPlaza Saigon Building, No. 39 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam

Phone number: Email: linh.hdt@becamex.com.vn

Percentage of capital represented and managed on behalf of Becamex Group at WTC Becamex: 30% - Corresponding authorized capital amount: 6,000,000,000 VND

Authorization term: 5 years.

Position: Member of the Board of Members.

5.3. Full name of Ms: MAI HOANG HAI VI – Position at Becamex Group: Deputy Project Director of WTC.

Gender: Female

Date of birth: 10/11/1995

Nationality: Vietnam

Type of personal identification document: Citizen Identification Card

Personal identification document No.: Date of issue:

Place of issue: Immigration and Public Security Administration Department

Contact address: 10th Floor, mPlaza Saigon Building, No. 39 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam

Phone number: Email: vi.mhh@becamex.com.vn

Percentage of capital represented and managed on behalf of Becamex Group at WTC Becamex: 30% - Corresponding authorized capital amount: 6,000,000,000 VND.

Authorization term: 5 years.

Position: Member of the Board of Members.

Article 2. The Charter of Organization and Operation of WTC Becamex One-Member Company Limited is hereby approved. (Details are as per the attached charter).

Article 3. Auditor of WTC Becamex One Member Company Limited:

Name: **NGUYEN TRAN HOANG CHUONG** Gender: Male

Date of Birth: May 1, 1992 Nationality: Vietnamese

Type of Personal Identification Document: Citizen Identity Card

Personal Identification Document Number: Date of Issue:

Issuing Authority: Department of Administrative Management of Social Order Police

Permanent Residence Address: Group 5B, Hamlet 1A, Phuoc Hoa Commune, Ho Chi Minh City, Vietnam.

Contact address: 10th Floor, mPlaza Saigon Building, 39 Le Duan Street, Saigon Ward, Ho Chi Minh City, Vietnam.

Phone number: Email: chuong.nth@becamex.com.vn

Term: 5 years.

Article 4. Ms. Huynh Dinh Thai Linh holds the position of General Director with term in 5 years and is the legal representative of WTC Becamex One Member Company Limited.

Article 5. The General Director – Legal Representative Becamex Group is assigned to instruct the relevant departments to prepare the necessary documents and sign the relevant papers related to the business registration procedures for the establishment of WTC Becamex One Member Company Limited in accordance with regulations.

Article 6. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant Departments, Divisions, and Centers shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 6;
- Archives: Secretariat of the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 3700145020-C.T.P. TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX GROUP THÀNH PHỐ HỒ CHÍ MINH

Nguyen Van Hung