

Code	IJC
Company name	Becamex Infrastructure Development Joint Stock Company
Date	12/24/2025
Subject	BOD resolution dated December 24, 2025

Content:

On December 24, 2025, Becamex Infrastructure Development Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the additional capital contribution to Becamex – Binh Phuoc Infrastructure Development Joint Stock Company. Details are as follows:

- Ownership ratio before the additional contribution: 31.772%, equivalent to 85,733,940 shares.
- Additional purchase volume: 23,102,985 shares
- Purchase price: VND10,000/share
- Total amount: VND 231,029,850,000
- Ownership ratio after the additional contribution: 40.334%, equivalent to 108,836,925 shares.