



Ký số bởi: TỔNG CÔNG TY ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP - CTCP  
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**INVESTMENT AND INDUSTRIAL  
DEVELOPMENT JOINT STOCK  
CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF  
THE STATE SECURITIES COMMISSION AND HO CHI MINH STOCK  
EXCHANGE**

**To: The State Securities Commission  
Ho Chi Minh Stock Exchange**

Investment and Industrial Development Joint Stock Corporation (Stock symbol: BCM)

Head Office Address: 9th Floor, WTC Tower, No 01 Hung Vuong street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam.

Telephone: 0274 3822 655 Fax: 0274 3822 713

Submitted by:

1. Mr. Nguyen Van Hung – Chairman of the BOD – Legal representative.
2. Mr. Pham Ngoc Thuan – General Director – Legal representative.

Telephone: 0274 3822 655 Fax: 0274 3822 713

**Information disclosure:**

☐ Periodic ☒ 24h ☐ 72h ☐ On demand ☐ Other

**Content of information disclosure:**

Investment and Industrial Development Joint Stock Corporation hereby discloses information regarding The Resolution to approve the implementation of the plan to issue shares for the purpose of paying dividends for the year 2024.

This information was published on the corporation's website on 18/06/2025, as under the section <http://www.becamex.com.vn>, section *Shareholder – News, Shareholder Relations*.

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

**Attached:**  
*The Resolution.*

June 18<sup>th</sup>, 2025

**Information Disclosure Officer**



**PHAM NGOC THUAN**



BM-05-04-25060001



**INVESTMENT AND INDUSTRIAL  
DEVELOPMENT JOINT STOCK  
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**THE SOCIALIST REPUBLIC OF VIETNAM  
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No. 40/NQ-ĐHQT

Binh Duong, June 17, 2025

**THE RESOLUTION**

The implementation of the plan to issue shares for the purpose of paying dividends  
for the year 2024

**THE BOARD OF DIRECTORS  
INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK  
CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and its guiding documents;
- Pursuant to the Charter of Investment and Industrial Development Joint Stock Corporation as approved by the General Meeting of Shareholders (the “Charter”);
- Pursuant to the Annual General Meeting of Shareholders Resolution No. 01/2025/NQ-ĐHĐCĐ dated May 15, 2025, of Industrial Investment and Development Corporation – JSC (“AGM Resolution No. 01/2025/NQ-ĐHĐCĐ”);
- Pursuant to the Proposal of the General Director on June, 03 2025 regarding The implementation of the plan to issue shares for the purpose of paying dividends for the year 2024;
- Pursuant to the Minutes of the Board of Directors Meeting No. 40/BB-HĐQT dated June 17, 2025.

**HEREBY RESOLVES:**

**Article 1.** To approve the implementation of the plan to issue shares for the purpose of paying dividends for the year 2024 in accordance with AGM Resolution No. 01/2025/NQ-ĐHĐCĐ, with details as follows:

1. Name of shares:	Shares of Investment and Industrial Development Joint Stock Corporation
2. Ticker:	BCM
3. Type of Shares:	Common shares
4. Par value per share:	10,000 VND/share
5. Total issued shares:	1,035,000,000 shares
6. Total outstanding shared:	1,035,000,000 shares



7. Number of treasury shares:	0 shares
8. Number of shares to be issued:	113,850,000 shares
9. Total par value of shares to be issued:	1,138,500,000,000 VND
10. Type of issuance:	Share issuance to pay dividend for the year 2024
11. Issuance ratio ( <i>Number of shares to be issued/ Number of outstanding shares</i> ):	11% of total outstanding shares at the time of issuance
12. Right exercise ratio:	100:11. Shareholder owning 01 share will have 01 right to receive issued shares. Every 100 rights will be equivalent to 11 newly issued shares.
13. Source of issuance:	From undistributed retained earnings based on audited 2024 financial statements.
14. Eligible recipients:	Existing shareholders on the list of shareholders entitled to receive dividends in shares on the ex-dividend date.
15. Processing of fractional shares, odd shares:	Shares issued for dividends will be rounded down to the nearest whole number. Any fractional shares less than one (01) unit will be canceled and not issued. <i>Example: Shareholder A owns 115 shares on the record date. At the right exercise ratio of 100:11, A will receive <math>(115/100)*11 = 12.65</math> new shares. According to the rounding rule, A will receive 12 new shares. The fractional 0.65 share will be canceled.</i>
16. Implementation duration:	After receiving confirmation from the State Securities Commission on the complete submission of the issuance report. Expected in Q2 - Q3 of 2025.

**Article 2. To authorize and assign the General Director of the Corporation to implement the matters related to the issuance of shares to pay dividends, as follows:**

- Determine the issuance time and select the ex-dividend date to finalize the list of shareholders entitled to receive dividends in shares;
- Approve, amend, and supplement documents related to the registration of share issuance for dividend payment as required by the State Securities Commission (if any);
- Organize the implementation of procedures related to the completion of the issuance, registration for depository and additional listing of the number of shares issued for dividend payment, ensuring the rights of shareholders and compliance with the laws and regulation and the Charter of the Corporation;
- Carry out procedures for amending the Corporation's Enterprise Registration Certificate in connection with the charter capital change resulting from the share issuance with the competent state authority;



- Amend the charter capital in the Charter of the Corporation after completing the share issuance based on the issuance results;
- Sign documents related to the share issuance plan as stated above in accordance with this Resolution and relevant regulations;
- Perform other necessary tasks related to the issuance of shares for dividend payment.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, relevant departments, and individuals shall be responsible for the implementation of this Resolution.

***Recipients:***

- As stated in Article 3;
- Office for filing.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**Chairman of the Board of Directors**



**NGUYEN VAN HUNG**

