

**DONG THAP BUILDING MATERIALS
AND CONSTRUCTION
JOINT STOCK COMPANY**

No.: 02 /CBTT-BMC

**SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Dong Thap, January 05, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange.

1. Name of organization: **Dong Thap Building Materials and Construction Joint Stock Company**

- Stock Code: **BDT**

- Address: No. 03, Ton Duc Thang Street, Cao Lanh Ward, Dong Thap Province

- Contact phone: 0277.3852998

Fax: 0277.3852751

- Mail: quanhecodong.bdt@gmail.com

2. Content of disclosed information:

Resolution No. 01/NQ-HĐQT dated January 05, 2026, of the Board of Directors of Dong Thap Building Materials and Construction Joint Stock Company

3. This document was posted on the website of the Company on January 05, 2026, at the link: www.dongthapbmc.vn (*Shareholder Relations section – Information Disclosure portal*).

We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility before the law for the content of the disclosed information.

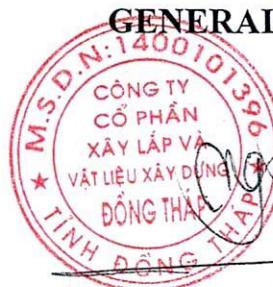
Attached documents:

- Resolution of the Board of Directors No. 01/NQ-HĐQT dated January 05, 2026.

Representative of the Organization

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



Nguyen Hoang Anh