

EXTRAORDINARY INFORMATION DISCLOSURE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, October 21, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission of Vietnam;
- Ho Chi Minh Stock Exchange.**

1. Name of organization: Binh Duong Trading and Development Joint Stock Company
- Stock ticker/member code: TDC
 - Address: L8-01, WTC Building, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City.
 - Contact telephone: 028.2220666 Fax: 028.2220678
 - Email: tdc@becamextdc.com.vn

2. Contents of disclosed information:

Pursuant to the inspection minutes dated September 25, 2026 of the State Securities Commission of Vietnam notifying TDC of the inspection results, the Company makes the following supplementary disclosures:

1. Supplementary disclosure of Board of Directors Resolution No. 07-GV/NQ-HĐQT dated May 2, 2024 approving the capital contribution plan to subscribe for additional shares issued by Becamex Construction Materials Joint Stock Company.
2. Supplementation of the 2024 Corporate Governance Report, specifically:
 - Under Section II. Board of Directors:
 - Item 1. Information on Board members: Ms. Bùi Thị Lan, Vice Chairwoman of the Board, was relieved of her position on April 23, 2024; Ms. Huỳnh Thị Phương Thảo, Independent Board Member, was relieved of her position on April 23, 2024.
 - Item 5. Resolutions/Decisions of the Board: Resolution No. 07-GV/NQ-HĐQT dated May 2, 2024 approving the plan to contribute capital to subscribe for additional shares issued by Becamex Construction Materials Joint Stock Company has been added to the list of Board resolutions.
 - Under Section IV. Board of Management: Ms. Lý Thị Bình, Deputy General Director, was relieved of her position on May 2, 2024.

3. This information was published on the Company's website on October 21, 2026 at: <https://www.becamextdc.com.vn/shareholders/co-dong>

We hereby certify that the above-disclosed information is true and accurate and accept full legal responsibility for the contents disclosed.

Attachments:

- Resolution No. 07;
- 2024 Corporate Governance Report.

REPRESENTATIVE OF THE ORGANIZATION

Legal Representative



Doan Van Thuan



CV2610210041

Ký bởi: Đoàn Văn Thuậ
Xác thực bởi: VNPT Sm

Binh Duong, May 2, 2024

No.: 07-GV/NQ-HĐQT

**RESOLUTION
BOARD OF DIRECTORS**

**Re: Approval of the capital contribution plan to subscribe for additional shares issued
by Becamex Construction Materials Joint Stock Company (CMC)**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

*Pursuant to the Charter on Organization and Operation of Binh Duong Trading and
Development Joint Stock Company;*

*Pursuant to Minutes of the Board of Directors Meeting No. 07/BB-HĐQT dated May 2,
2024;*

*Pursuant to the share issuance plan to increase the charter capital of Becamex
Construction Materials Joint Stock Company (CMC) and the need of Binh Duong Trading and
Development Joint Stock Company to make an additional capital contribution to CMC;*

The Board of Directors reviewed, discussed and voted on the matter. Regarding the capital increase at CMC, Mr. Đoàn Văn Thuận, being concurrently Chairman of the Board of Directors of TDC and Chairman of the Board of Directors of CMC, did not participate in the vote; all four (04/04) other Board members entitled to vote unanimously approved the matter, representing 100%.

HEREBY RESOLVES:

Article 1. Approval of the plan for CMC to increase its charter capital and the capital contribution plan of TDC

1. CMC's charter capital increase through share issuance:

- Becamex Construction Materials Joint Stock Company (CMC) is a subsidiary of TDC, in which TDC holds 81% of the charter capital. Mr. Đoàn Văn Thuận is the representative of TDC's capital contribution and concurrently serves as Chairman of the Board of Directors of CMC and Chairman of TDC.
- Current charter capital: VND 60,000,000,000 (sixty billion Vietnamese dong).
- Number of outstanding shares: 6,000,000 shares.
- Number of additional shares to be issued: 1,500,000 shares.
- Type of shares: Ordinary shares.
- Par value: VND 10,000 per share.
- Total issue value at par: VND 15,000,000,000 (fifteen billion Vietnamese dong).
- Expected charter capital after issuance: VND 75,000,000,000 (seventy-five billion Vietnamese dong).

- Offerees: Existing shareholders in proportion to their ownership.
- Offer price: VND 10,000 per share.
- Purpose of the issuance: To strengthen financial capacity, supplement working capital and invest in a non-fired brick plant to support CMC's medium- and long-term business plans.

2. TDC's plan to contribute capital by subscribing for additional shares of CMC:

- TDC's ownership in CMC: 81% of charter capital.
- Additional shares to be subscribed for by TDC according to its ownership percentage: 1,215,000 shares.
- Subscription price: VND 10,000 per share.
- Total capital contribution: VND 12,150,000,000 (twelve billion one hundred and fifty million Vietnamese dong).
- Upon completion of the offering in proportion to the ownership of existing shareholders, TDC expects to maintain its 81% ownership of CMC's charter capital.

Article 2. Implementation

1. The General Director of TDC shall prepare and arrange the financial resources required for the subscription for additional shares of CMC under the approved plan, in accordance with the issuance schedule and relevant internal regulations.
2. Mr. Đoàn Văn Thuận, TDC's capital representative at CMC, is authorized to attend and vote on matters within the authority of CMC's General Meeting of Shareholders relating to the capital increase plan, and to coordinate the necessary procedures to protect TDC's rights and interests as a shareholder.
3. Upon completion of the capital contribution, the capital representative shall report to TDC's Board of Directors on the implementation results, the number of shares held by TDC, its ownership percentage and the status of completion of the procedures for increasing CMC's charter capital.

Article 3. Effectiveness

This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, TDC's capital representative at CMC, relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:

- Board of Directors members;
- Board of Management;
- Supervisory Board;
- Capital representative at CMC;
- Finance and Accounting Department;
- Archives.

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Đoàn Văn Thuận

Ký bởi: Đoàn Văn Thuận

Xác thực bởi: VNPT SmartCA RS

APPENDIX V

CORPORATE GOVERNANCE REPORT

(Issued together with Circular No. 96/2021/TT-BTC dated November 16, 2021 of the Minister of Finance)

**BINH DUONG TRADING AND
DEVELOPMENT JOINT STOCK COMPANY
TDC**

No.: 01/BC-HĐQT

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

Binh Duong, January 22 , 2025

REPORT

Corporate governance for 2024

**To: - State Securities Commission of Vietnam;
- Stock Exchange.**

- Company name: Binh Duong Trading and Development Joint Stock Company.
- Head office: Lots 26–27, Block I, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province.
- Telephone: 0274 222 0666 Fax: 0274 222 0678
- Charter capital: VND 1,000,000,000,000
- Stock ticker: TDC
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.
- Internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and resolutions/decisions of the General Meeting of Shareholders:

No.	Resolution No.	Date	Contents
01	01/NQ-ĐHĐCĐ	23/04/2024	Resolution approving: - 2023 Board of Directors' management activity report and operating orientations for 2024–2025; - Audited financial statements and 2023 profit distribution; - 2024 business and profit distribution plans; - Selection of an independent auditor for 2024; - Election of the Board and Supervisory Board for the 2024–2029 term.
02	02/NQ-ĐHĐCĐ	11/09/2024	Resolution approving: - Private placement of shares to professional securities investors to increase capital; - Changes to registered business lines, maximum foreign ownership percentage and related provisions of the Company Charter.



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II. Board of Directors (2024 reporting year)

1. Information on members of the Board of Directors (BOD)

No.	BOD member	Position	Date joining BOD
01	Mr. Quảng Văn Viết Cường	Chairman – Non-executive member	11/11/2005
03	Mr. Đoàn Văn Thuận	Vice Chairman – Executive member	01/04/2002
04	Mr. Hồ Hoàn Thành	Member – Executive member	21/04/2023
04	Mr. Lê Văn Hiền	Member – Executive member	23/04/2024
05	Mr. Đặng Đình Phúc	Independent member	23/04/2024

- Mr. Đoàn Văn Thuận stepped down as Chairman and became Vice Chairman and General Director effective June 19, 2024.

- Mr. Quảng Văn Viết Cường became Chairman effective June 19, 2024.

- Ms. Bùi Thị Lan, Vice Chairwoman of the Board, was relieved of her position on April 23, 2024.

- Ms. Huỳnh Thị Phương Thảo, Independent Board Member, was relieved of her position on April 23, 2024.

2. Meetings of the Board of Directors

No.	BOD member	Meetings attended	Attendance rate	Reason for absence
01	Mr. Quảng Văn Viết Cường	24/24	100%	
03	Mr. Đoàn Văn Thuận	24/24	100%	
04	Mr. Hồ Hoàn Thành	24/24	100%	
05	Mr. Lê Văn Hiền	21/24	87.5%	Appointed on 23/04/2024
06	Mr. Đặng Đình Phúc	21/24	87.5%	Appointed on 23/04/2024

3. The Board's supervision of the Board of Management

The Board of Directors regularly monitored the activities of the Board of Management and other management and administration matters, and coordinated with the Company's Supervisory Board to examine the following:

- Review and supervision of the Board of Management in meeting the targets set by the Board of Directors; regular review and evaluation of the implementation of operational plans, business plans and economic targets in order to provide timely direction to the Board of Management.
- Regular inspection of compliance with the Law on Enterprises, the Company Charter, the corporate governance regulations and applicable State regulations.

4. Activities of committees under the Board of Directors: None.

5. Resolutions/Decisions of the Board of Directors (2024 reporting year)

No.	Resolution No.	Date	Contents
1	01/NQ-HĐQT	16/01/2024	Approval of transactions with internal persons and related persons
2	02/NQ-HĐQT	05/02/2024	Approval of the time, venue, shareholder record date and agenda for the 2024 Annual General Meeting of Shareholders.



3	03/NQ-HĐQT	01/04/2024	Approval of the time, venue and documents for the 2024 General Meeting of Shareholders
4	04/NQ-HĐQT	11/04/2024	Approval of the appointment of the Standing Deputy General Director
5	05/NQ-HĐQT	22/04/2024	Approval of revisions and additions to the agenda of the 2024 General Meeting of Shareholders
6	06/NQ-HĐQT	23/04/2024	Election of the Chairman of the Board for the 2024–2029 term
7	07/NQ-HĐQT	02/05/2024	Approval of Ms. Lý Thị Bình ceasing to serve as Deputy General Director in charge of Finance
8	07-GV/NQ-HĐQT	02/05/2024	Approval of the capital contribution plan to subscribe for additional shares of Becamex Construction Materials Joint Stock Company
9	08/NQ-HĐQT	13/05/2024	Approval of a loan from BIDV Bank
10	09/NQ-HĐQT	06/06/2024	Approval of adjustment to the schedule of the TDC Plaza project
11	10/NQ-HĐQT	18/06/2024	Selection of the independent auditor for fiscal year 2024
12	11/NQ-HĐQT	19/06/2024	Reassignment of titles and duties among members of the Board of Directors and Board of Management
13	12/NQ-HĐQT	20/06/2024	Restructuring of the Company's departments and subordinate units
14	13/NQ-HĐQT	13/07/2024	Approval of adjustment to the schedule of the Uni Town Commercial Street project
15	14/NQ-HĐQT	05/08/2024	Approval in principle of cooperation with Investment and Industrial Development Corporation – JSC
16	15/NQ-HĐQT	08/08/2024	Approval of the shareholder record date for solicitation of written opinions
17	16/NQ-HĐQT	19/08/2024	Amendment of certain information concerning the Uni Town project
18	17/NQ-HĐQT	23/08/2024	Approval of documents for soliciting shareholders' written opinions
19	18/NQ-HĐQT	27/09/2024	Approval of capital-raising methods
20	19/NQ-HĐQT	05/10/2024	Approval of the notification dossier on foreign ownership percentage
21	20/NQ-HĐQT	05/10/2024	Approval of implementation of the private placement plan
22	21/NQ-HĐQT	05/10/2024	Approval of the private placement dossier
23	22/NQ-HĐQT	30/10/2024	Amendment of certain information concerning the TDC Plaza project
24	23/NQ-HĐQT	14/11/2024	Regarding a loan from Tien Phong Commercial Joint Stock Bank
25	24/NQ-HĐQT	13/12/2024	Regarding acceptance of a construction contract for the Hoa Loi Resettlement Area project from Binh Duong Construction and Transportation Joint Stock Company
26	25/NQ-HĐQT	27/12/2024	Approval of the list of professional securities investors and certain matters related to the share issuance dossier
27	26/NQ-HĐQT	27/12/2024	Approval of the private placement dossier



III. Supervisory Board (2024 reporting year)

1. Information on Supervisory Board (SB) members

No.	SB member	Position	Date joining SB
1	Mr. Nguyễn Hải Hoàng	Head of Supervisory Board	22/04/2022
2	Ms. Huỳnh Thị Quế Anh	Member	22/04/2022
3	Ms. Nguyễn Thị Tuyết Loan	Member	24/04/2014

2. Meetings of the Supervisory Board

No.	SB member	Meetings attended	Attendance	Reason for absence
1	Mr. Nguyễn Hải Hoàng	3/3	100%	
2	Ms. Huỳnh Thị Quế Anh	3/3	100%	
3	Ms. Nguyễn Thị Tuyết Loan	3/3	100%	

3. Supervisory Board oversight of the Board of Directors, executive management and shareholders

The Supervisory Board monitored the Company's business operations by participating in BOD meetings and promptly providing opinions on matters affecting the Company's interests.

It supervised the issuance of BOD resolutions in accordance with prescribed functions and duties, and the Board of Management's implementation of such resolutions in conducting business activities in compliance with regulations.

The Company continually updated and submitted securities-market information disclosure reports in compliance with applicable law.

4. Coordination between the Supervisory Board and the BOD, executive management and other managers

The BOD and Board of Management regularly provided the Supervisory Board with documents, reports and meeting minutes for review, promptly responded to its requests for explanation and created favorable conditions for the Supervisory Board to fulfill its duties under its operating regulations.

5. Other Supervisory Board activities (if any): None.

IV. Board of Management

No.	Full name	Date of birth	Professional qualifications	Appointment date
1	Mr. Đoàn Văn Thuận	15/06/1967	Master of Laws; Master of Business Administration	19/06/2024
2	Mr. Hồ Hoàn Thành	24/12/1970	Master of Business Administration	19/06/2024
3	Mr. Lê Văn Hiên	08/12/1970	Construction Engineer	21/08/2017
4	Mr. Nguyễn Thành Trung	04/12/1972	Bachelor of Business Administration; Lawyer	11/04/2024

Ms. Lý Thị Bình, Deputy General Director, was relieved of her position on May 2, 2024.



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V. Chief Accountant

Full name	Date of birth	Professional qualifications	Appointment date
Ms. Huỳnh Thị Ngọc Tuyết	12/08/1974	Bachelor of Accounting	30/12/2021

VI. Corporate governance training

Corporate governance courses attended by BOD members, Supervisory Board members, executive Director (General Director), other managers and the Company Secretary in accordance with corporate governance regulations:

Members of the BOD, Supervisory Board and Company Secretary attended the “Corporate Governance” training program held on July 18–19, 2013 by the State Securities Commission of Vietnam in Binh Duong. They regularly participate in training courses on corporate governance and the Law on Enterprises organized by the Ho Chi Minh Stock Exchange and relevant agencies.

VII. List of related persons of the listed company under Clause 34, Article 6 of the Securities Law (2024 reporting year) and transactions between the Company and its related persons

1. List of the Company’s related persons: Appendix I attached to this Report.
2. Transactions between the Company and its related persons, or with major shareholders, internal persons and their related persons: Appendix II attached to this Report.
3. Transactions between internal persons of the listed company or their related persons and the subsidiaries or companies controlled by the listed company: None.
4. Transactions between the Company and other entities: None.
- 4.1. Transactions between the Company and companies of which BOD members, Supervisory Board members or the executive Director (General Director) are or were founding members, BOD members or executive Directors (General Directors) within the preceding three (03) years (as of the reporting date): Appendix III attached to this Report.
- 4.2. Transactions between the Company and companies where related persons of BOD members, Supervisory Board members or the executive Director (General Director) serve as BOD members or executive Directors (General Directors): None.
- 4.3. Other Company transactions (if any) that may confer material or non-material benefits on BOD members, Supervisory Board members or the executive Director (General Director): None.

VIII. Share transactions by internal persons and related persons of internal persons (2023 reporting year)

1. List of internal persons and their related persons: Appendix I.
2. Share transactions by internal persons and their related persons in the listed company: None.

IX. Other matters requiring attention: None.

CHAIRMAN OF THE BOARD OF DIRECTORS



QUANG VAN VIET CUONG

Ký bởi: Quản lý
Xác thực bởi: