



**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**

**TẬP ĐOÀN
ĐẦU TƯ VÀ
PHÁT
TRIỂN
CÔNG
NGHIỆP
BECAMEX -
CTCP**

Digitally signed by TẬP ĐOÀN
ĐẦU TƯ VÀ PHÁT TRIỂN
CÔNG NGHIỆP BECAMEX -
CTCP
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**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

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

1. Tên tổ chức/*Name of organization*: Tập đoàn Đầu tư và Phát triển Công nghiệp Becamex - CTCP (Becamex Group)/*Becamex Investment and Industrial Development Group*.

- Mã Chứng khoán/*Stock Code*: BCM
- Trụ sở chính/ *Head Office Address*: Tầng 10, tòa nhà mPlaza Saigon, số 39 Lê Duẩn, P. Sài Gòn, TP. Hồ Chí Minh/ *10th Floor, mPlaza Saigon, No. 39 Le Duan, Sai Gon Ward, Ho Chi Minh City*.
- Điện thoại/ *Tel*: 0274 3822 655 Fax: 0274 3822 713
- Email: quanhecodong@becamex.com.vn

2. 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 Thông qua chủ trương hợp nhất Công ty TNHH Một thành viên Becamex Khánh Hòa và Công ty TNHH VSIP Khánh Hòa.

Becamex Investment and Industrial Development Group hereby discloses the resolution regarding the approving the policy of the merger of Becamex Khanh Hoa One Member Company Limited and VSIP Khanh Hoa Company Limited.

Thông tin này đã được công bố trên trang thông tin điện tử của Tập đoàn vào ngày 08/10 /2026 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 08/10/2026 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*

TP. HCM, ngày 08 tháng 10 năm 2026
(*Ho Chi Minh City, October 8th, 2026*)

Người được ủy quyền công bố thông tin
Phó Tổng giám đốc

Authorized Person To Disclose Information
Deputy General Director



Nguyễn Thế Duy



**BECAMEX INVESTMENT AND
INDUSTRIAL DEVELOPMENT GROUP**

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

No.46/NQ-HĐQT

Ho Chi Minh City, October 7th, 2026

RESOLUTION

**Approving the policy of the merger of Becamex Khanh Hoa One Member
Company Limited and VSIP Khanh Hoa Company Limited.**

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments and supplements from time to time;

Pursuant to the current Charter of organization and operation of Becamex Investment and Industrial Development Group (“Becamex Group”);

Pursuant to the Operating Regulations of the Board of Directors of Becamex Group issued together with Decision No. 11/QĐ-HĐQT dated June 25, 2026;

Pursuant to the Certificate of Enterprise Registration No. 4202062020 of VSIP Khanh Hoa Company Limited (VSIP Khanh Hoa) issued by the Department of Finance of Khanh Hoa province on July 1, 2026, 100% owned by Vietnam Singapore Industrial Park Joint Venture Co., Ltd. (VSIP JV), for the purpose of managing and executing the Investment, construction, and infrastructure business project of Ninh Xuan 2 Industrial Park in accordance with Investment Registration Certificate No. 3263366335 issued on December 26, 2025, and Decision No. 2563/QĐ-UBND dated December 18, 2025, approving the investment policy by the People's Committee of Khanh Hoa province.

Pursuant to the Certificate of Enterprise Registration No. 4202062542 of Becamex Khanh Hoa One Member Company Limited (Becamex Khanh Hoa) issued by the Department of Finance of Khanh Hoa province on July 10, 2026, 100% owned by Becamex Group, for the purpose of managing and executing the Investment, construction, and infrastructure business project of Ninh Xuan 1 Industrial Park in accordance with Decision No. 2564/QĐ-UBND dated December 18, 2025, approving the investment policy by the People's Committee of Khanh Hoa province.

Pursuant to the Proposal of the Group's General Director dated 01/10/2026 regarding the approval of the merger policy for Becamex Khanh Hoa One Member Company Limited and VSIP Khanh Hoa Company Limited.

Pursuant to the Minutes of the Board of Directors meeting No. 46/BB-HĐQT dated on 07/10/2026.

RESOLVES



Article 1. To approve the policy of the merger of two companies: Becamex Khanh Hoa One Member Company Limited and VSIP Khanh Hoa Company Limited:

1. To approve the merger of Becamex Khanh Hoa One Member Company Limited and VSIP Khanh Hoa Company Limited into a new limited liability company, with the following proposed name:

a) Company name in Vietnamese: CÔNG TY TNHH BECAMEX - VSIP KHÁNH HÒA.

b) Company name in English: BECAMEX - VSIP KHANH HOA COMPANY LIMITED.

c) Abbreviated name: BECAMEX - VSIP KHÁNH HÒA.

2. Head office address: Unit 08-09, 8th Floor, VCN Tower, No. 2 To Huu street, Nam Nha Trang Ward, Khanh Hoa province.

3. Charter capital of the Merged Company: 1.299.807.710.198 VND (One trillion, two hundred ninety-nine billion, eight hundred seven million, seven hundred ten thousand, one hundred ninety-eight Vietnamese Dong).

4. Members and capital contribution ratios in the Merged Company:

Member	Value of capital contribution (VND)	Ownership ratio
VIETNAM SINGAPORE INDUSTRIAL PARK JOINT VENTURE CO., LTD. (VSIP JV)	909.865.397.138,60	70%
BECAMEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP (BECAMEX)	389.942.313.059,40	30%

5. Principles of conversion of capital contributions: implemented in accordance with the Merger Agreement and the merger dossier approved by the parties; the conversion shall not give rise to any payment claims in cash, unless otherwise agreed or provided by law.

6. The Merged Company shall inherit all legal rights, interests, assets, ownership rights/usage rights, contracts, labor contracts, receivables, payables, tax obligations, and other legal rights and obligations of the two merged companies in accordance with the provisions of law and the merger dossier.

7. The Merged Company shall inherit and continue to exercise the rights and obligations regarding the execution of the Ninh Xuan 1 Industrial Park Project and the Ninh Xuan 2 Industrial Park Project in accordance with the legal documentation of each project



and after completing all necessary procedures, approvals, and adjustments required by the competent authorities.

8. The labor utilization plan shall be implemented in accordance with the plan developed, approved, and organized by the merged companies in compliance with the provisions of law.

Article 2. To approve in principle of the Merger Agreement and the Charter of the Merged Company

1. In its capacity as the owner of Becamex Khanh Hoa One Member Company Limited, Becamex Group approves in principle of the Merger Agreement between Becamex Khanh Hoa One Member Company Limited and VSIP Khanh Hoa Company Limited.

2. To approve the draft Charter of the Merged Company, with content consistent with the provisions of current law.

3. The signing of the Merger Agreement, approval of the Charter of the Merged Company, and implementation of subsequent procedures must ensure the legal rights, interests, and value of the capital contribution of Becamex Group, while complying with the laws on enterprises, investment, and other relevant regulations.

Article 3. To agree to continue appointing Representatives for Becamex Group's capital contribution in the Merged Company

1. To appoint authorized Representatives of Becamex Group to participate in the Board of Members of the Merged Company as follows:

- Mr. Nguyen Van Thanh Huy – Deputy General Director of Becamex Group, representing 50% of Becamex Group's capital contribution in the Merged Company, equivalent to 15% of the Merged Company's charter capital.
- Ms. Nguyen Thi Thuy Duong – Executive Director of the Finance Management Department, representing 50% of Becamex Group's capital contribution in the Merged Company, equivalent to 15% of the Merged Company's charter capital.

2. The capital contribution representatives are responsible for exercising the rights and obligations of Becamex Group in the Merged Company in accordance with the Group's regulations on managing capital contribution representatives and relevant provisions of law.

Article 4. To authorize the General Director of Becamex Group and the capital representatives/Board of Members of Becamex Khanh Hoa One Member Company Limited to coordinate with relevant parties to organize the implementation of necessary procedures for the merger, including enterprise registration procedures; procedures related to the adjustment and inheritance of investment projects and Investment Registration Certificates (IRC) for the Ninh Xuan 1 and Ninh Xuan 2 Industrial Park Projects; procedures for notification of economic concentration (if applicable); and other relevant procedures and approvals in accordance with the law.



Article 5. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and relevant Departments, Boards, and Centers are responsible for implementing this Resolution.

Recipient:

- As per Article 5;
- Archived at BOD Office.

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



NGUYEN VAN HUNG

