

Regarding: Organization for meeting of the 2026
annual general meeting of shareholders

ANOUNCEMENT

(About the last registration date for implementation of the right to attend
meeting of the 2026 annual general meeting of shareholders)

To: Viet Nam Securities Depository and Clearing Corporation

Name of issuing organization: **Becamex Urban Development Joint Stock Company**

Name of transaction: **Becamex Urban Development Joint Stock Company**

Headoffice: **C1-2-3, DT6 street, Industry – Service Complex of Binh Duong, Binh Duong Ward, Ho Chi Minh City, Vietnam.**

Tel: **0274.3816681 - 3816661** Fax: **0274.3816655** www.becamexudj.com.vn

We announce to Viet Nam Securities Depository and Clearing Corporation (VSDC) the last registration date in order to make the list of shareholders owned the following stock:

Name of stock: **Share of Becamex Urban Development Joint Stock Company**

Stock symbol: **UDJ**

Type of stock: **Common share**

Face value: **10.000 VND**

Share Exchange: **UPCOM**

The last registration date: **March 16, 2026**

Reason and purpose: **Organization for meeting of the 2026 annual general meeting of shareholders.**

- Implementation rate: **One share – One voting right**

- Implementation time: **Eight thirty minutes (8:30) on Thursday April 16, 2026**

- Implementation place: **Binh Duong Convention and Exhibition Center. No. 01 Le Loi Street, Binh Duong Ward, Ho Chi Minh City (Binh Duong New City).**

- Meeting content:

- Approval of operation reports of the year 2025.
- Approval of the 2025 audited financial statements.
- Approval of the 2025 profit distribution.
- Approval of the 2026 business plan and the plan of the 2026 profit distribution.
- Selecting the list of independent auditing Firms for auditing the 2026 financial statements.
- Other matters under the authority of the General Meeting of Shareholders (if any).

Suggesting VSDC to make and sent to our company the list of shareholders owned stock at the last registration date mentioned above via VSDC's electronic communication portal.



We commit that owner's informations in the list are used for the right purpose and complied with regulations of VSDC. We are fully responsible before the law if we make violation.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Recipients:

- As above
- Archived



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