



Dong Nai, 12 / 03 /2026

RESOLUTION

Re: Approval for organizing the 2026 Annual General Meeting of Shareholders.

BOARD OF DIRECTORS

DONG NAI BUILDING MATERIAL AND FUEL JSC

- Pursuant to the Enterprise Law No. 59/2020/QH14 date June 17th, 2020;
- Pursuant to the Chartered of Dong Nai Building Material and Fuel Jsc;
- Pursuant to the Minutes of vote counting to collect opinions of Board of Directors members of the Board of Directors of Dong Nai Building Material And Fuel Jsc.

RESOLUTION

Article 1. The Board of Directors approved the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Time of organization: Expected in April 2026. The specific time will be announced in the Invitation to attend Annual General Meeting of Shareholders.
2. Venue: Dong Nai Hotel, 57 Pham Van Thuan street, Tan Mai ward, Dong Nai province.
3. Last date of registration: 01/04/2026.

Article 2. Pursuant to the Resolution, assign the Chairman of BOD to coordinate with the CEO based on the actual situation to implement related and necessary tasks, to ensure the organizing the 2026 AGM with legal regulations, the Company's Charter, and internal regulations and rules.

Article 3. The members of the Board of Directors, CEO and relevant departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- As Article 3;
- Secretary of BOD;
- Archives.

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

Nguyen Thanh Hoa



**DONG NAI BUILDING
MATERIAL AND FUEL JSC**

No: 79 /TB – CĐ

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Dong Nai, 12/ 03 /2026

NOTICE

“Re: Record date for exercising the right to attend the 2026 Annual General Meeting”

**To: VietNam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch
(HCM Branch)**

Issuer's name : Dong Nai Building Material and Fuel Joint Stock Company
Trading name : Dong Nai Building Material and Fuel JSC
Head office : No 255B Pham Van Thuan street, Tam Hiep ward, Dong Nai province
Telephone : 0251.3819431 Fax: 0251.3822014

We announce to the VietNam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (HCM Branch) the record date to the compile the list of securityholders for the following security:

Security name : Shares of Dong Nai Building Material and Fuel JSC
Securities code : BMF
Security type : Common share
Par value : 10.000 VND
Trading Platform : 01/04/2026

1. Reason and Purpose: 2026 Annual General Meeting

2. Details:

- Execution Rate: 1:1 (1 share – 1 voting right)
- Planned meeting time: Expected in April 2026. The specific time will be announced in the Invitation to attend Annual General Meeting of Shareholders.
- Venue: Dong Nai Hotel, 57 Pham Van Thuan street, Tam Hiep ward, Dong Nai province.
- Meeting Agenda: The specific program will be announced in the invitation letter.

We hereby request VSDC to prepare and provide our Company with the list of securities holders as of the aforementioned final registration date via VSDC's electronic communication system.

Recipients:

- As above;
- HaNoi Stock Exchange;
- Board of Directors, Board of Supervisors;
- Archives.

**LEGAL REPRESENTATIVE
DIRECTOR**

Nguyen Hoang Linh

Attached document: Resolution No. 78 /NQ-BOD dated 12/ 03 /2026 issued by the Board of Directors of Dong Nai Building Materials and Fuel Joint Stock Company