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

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

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

Tập đoàn Đầu tư và Phát triển Công nghiệp Becamex - CTCP (Becamex Group)

Becamex Investment and Industrial Development Group.

Trụ sở chính/ *Head Office Address*: Tầng 10 mPlaza Sài Gòn, số 39 Lê Duẩn, P. Sài Gòn, TP. Hồ Chí Minh/ *10th Floor, mPlaza Sai Gon, No. 39 Le Duan, Sai Gon Ward, Ho Chi Minh City.*

Mã Chứng khoán/*Stock Code:* BCM

Điện thoại/ *Tel*: 0274 3822 655

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 Hội đồng quản trị về việc mua lại trước hạn trái phiếu BCMH2427003.

Becamex Investment and Industrial Development Group hereby discloses information regarding Resolution of Approving the Plan for early BCMH2427003 bond redemption.

Thông tin này đã được công bố trên trang thông tin điện tử của Tập đoàn vào ngày 22/7/2026 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 22 /7/2026 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*

TP. Hồ Chí Minh, ngày 22 tháng 7 năm 2026
Ho Chi Minh City July,22 th 2026)

Người được ủy quyền công bố thông ti
Phó Tổng giám đốc
Authorized Person To Disclose Information
Deputy General Director

M.S.D.N:3700145020-C.T.C.P
TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP
BECAMEX GROUP
THÀNH PHỐ HỒ CHÍ MINH

Nguyễn Thế Duy

BM-05-04-26070003

BECAMEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 33/NQ-HĐQT	Ho Chi Minh City, dated July 21, 2026

RESOLUTION

Approving the Plan for early bond redemption.

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, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to Decree No. 200/2026/NĐ-CP of the Government issued on June 05, 2026, regulating the offering and trading of private corporate bonds in the domestic market and the offering of corporate bonds to the international market;

Pursuant to the Charter of Organization and Operation of Becamex Investment and Industrial Development Group;

Pursuant to Board Resolution No. 18/NQ-HĐQT dated June 28, 2024, approving the 2024 private corporate bond issuance plan of Investment and Industrial Development Joint Stock Corporation (now Becamex Investment and Industrial Development Group);

Pursuant to Decision No. 353/QĐ-IDC dated July 26, 2024, of the General Director regarding the second phase of private bond issuance under Board Resolution No. 18/NQ-HĐQT dated June 28, 2024;

Pursuant to the Notice dated May 25, 2026, from Vietcap Securities Joint Stock Company (in its capacity as the Representative of BCMH2427003 bondholders) regarding the receipt of the request for early redemption of BCMH2427003 bonds;

Pursuant to the Proposal of the General Director of the Group dated June 30, 2026, regarding the policy for early redemption of BCMH2427003 bonds with a total par value of 60.600.000.000 VND;

Pursuant to the Minutes of the BOD's meeting 33/BB-HĐQT dated July 21, 2026.

RESOLVES

Article 1. Unanimously approve the Plan for early bond redemption.

The early bond redemption plan pursuant to the commitment of BCMH2427003 bonds issued on August 14, 2024, under Board Resolution No. 18/NQ-HĐQT dated June 28, 2024, and Decision No. 353/QĐ-IDC dated July 26, 2024, of the General Director is as follows:

1. Bond Code: BCMH2427003
2. Total Issuance Value: 500.000.000.000 VND (Five hundred billion dong)
3. Redemption conditions: Redemption in accordance with the Commitment in Clause 11.2 of the Bond Terms and Conditions in the bond offering information disclosure statement.
4. Redemption value (at par value): Redemption of bond principal, at a maximum ratio of 30% of the total par value of successfully offered bonds. Pursuant to the Notice dated May 25, 2026, of Vietcap Securities Joint Stock Company (in its capacity as the Representative of BCMH2427003 bondholders), the value of bonds requested for redemption is 60.600.000.000 VND (Sixty billion six hundred million dong).
5. Volume of bonds to be redeemed: 606 bonds.
6. Date of redemption payment: August 14, 2026 (or another date as notified by the Vietnam Securities Depository and Clearing Corporation) (as applicable).
7. Redemption method: Redemption and payment shall be executed through the Payment Agent and Account Management Agent in accordance with the Bond Terms and Conditions.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management of Becamex Group, and relevant Departments, Divisions, and Centers are responsible for implementing this Resolution.

Recipients:
- As per Article 2;
- Archived at BOD Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3700145020-C.T.C.P
TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP
BECAMEX GROUP
THÀNH PHỐ HỒ CHÍ MINH

NGUYEN VAN HUNG

BM-05-04-26070003