

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued together with Decision No. 21/QĐ-SGDVN dated December 21, 2021, by the General Director of the Hanoi Stock Exchange regarding the Information Disclosure Regulations at the Hanoi Stock Exchange)

**BINH DUONG TRADE AND
DEVELOPMENT JSC**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 08/TDC-CBTT

TP.Hồ Chí Minh, July 24, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hochiminh Stock Exchange

1. Name of company: **Binh Duong Trading and Development Joint - Stock Company**
 - Stock code: TDC
 - Address: L8-01 World Trade Center Building, Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City.
 - Telephone: 028.2220666 Fax: 028.2220678
 - E-mail: tdc@becamextdc.com.vn

2. Contents of disclosure:

Disclosure of the Board of Directors' Resolution No. 13/NQ-HĐQT-TDC dated July 23, 2026 regarding approval of matters related to borrowing capital at Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Duong Branch.

3. This information was published on the company's website on July 24, 2026, as in the link:
<https://www.becamextdc.com.vn/shareholders/co-dong>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents

- Resolution No. 13

Representative of the Company

Legal representative

(Sign, write full name, title and affix seal)



Doan Van Thuan



BBHDQT2607160002

No.: 13/NQ-HĐQT-TDC

Ho Chi Minh City, July 23, 2026

RESOLUTION

Re: Approval of matters related to borrowing capital at Joint Stock Commercial Bank
for Investment and Development of Vietnam - Binh Duong Branch

BOARD OF DIRECTORS**BINH DUONG TRADE AND DEVELOPMENT JOINT-STOCK
COMPANY**

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, amended and supplemented in 2025;

Pursuant to the current Charter on Organization and Operation of Binh Duong Trade And Development Joint-Stock Company;

Pursuant to the Minutes of the Board of Directors' meeting No. 13/BB-HĐQT on July 23, 2026 of the Board of Directors of Binh Duong Trade and Development Joint-Stock Company,

RESOLVES:

Article 1. The Board of Directors for the term 2024 - 2029 of Binh Duong Trade and Development Joint-Stock Company continues to inherit all rights, obligations, and responsibilities of Binh Duong Trade and Development Joint-Stock Company under all Credit Agreements, Guarantee Agreements, Overdraft Agreements, Loan Security Agreements, and Contracts related to borrowing capital and guarantee signed with Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Duong Branch.

Article 2. The Board of Directors for the term 2024 - 2029 approves Binh Duong Trade and Development Joint-Stock Company to obtain short, medium, and long-term loans, guarantees, L/C issuance, overdrafts, and other forms of credit extension at Joint-Stock Commercial Bank for Investment and Development of Vietnam – Binh Duong Branch to supplement working capital serving regular production-business activities and invest in projects and business plans of Binh Duong Trade and Development Joint-Stock Company, detailed as follows:

- + Short-term loan and guarantee limit for the period 2026 - 2027 is: 600.000.000.000 VND (In words: Six hundred billion Vietnamese dongs./.).
- + Purpose of the loan: To supplement working capital for the Company's production-business activities in the period 2026 - 2027.
- + Validity period of the credit limit: 12 months from the signing date of the credit agreement.



- + Maximum loan term for each loan: 11 months/loan.
- + Interest rate/Fees: According to the Bank's regulations.
- + Medium and long-term loan limit: As per each attached loan request.
- The Board of Directors for the term 2024 - 2029 approves Binh Duong Trade and Development Joint-Stock Company to use assets (tangible and intangible fixed assets, shares, bonds, deposits, and other types of assets...) under the lawful ownership, use, and management of Binh Duong Trade and Development Joint-Stock Company, or to receive collateral from a Third Party to mortgage and pledge at Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Duong Branch to fulfill debt repayment obligations (borrowing capital and guarantee).
- In the event that Binh Duong Trade and Development Joint-Stock Company fails to fulfill its loan repayment or guarantee obligations and other obligations causing damages to the Bank, the Board of Directors for the term 2024 - 2029 of Binh Duong Trade and Development Joint-Stock Company agrees to authorize the Bank's Representative to have full authority to dispose of all assets of the Company to recover the loan, guarantee, and compensate for damages to the Bank.

Article 3. The Board of Directors for the term 2024 - 2029 of Binh Duong Trade and Development Joint-Stock Company agrees to authorize:

- Mr. Doan Van Thuan, Date of birth:
- ID card issued by the Police Department for Administrative Management of Social Order
- Position: Standing Vice Chairman of the Board of Directors cum General Director.

On behalf of the Board of Directors for the term 2024 - 2029 of Binh Duong Trade and Development Joint-Stock Company to:

- Sign mortgage and pledge agreements with Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Duong Branch at Notary Offices and State agencies in accordance with the law;
- Sign Credit Agreements, Guarantee Agreements, other contracts, authorization documents, and records related to borrowing capital, guarantee, and other forms of credit extension with Joint-Stock Commercial Bank for Investment and Development of Vietnam - Binh Duong Branch;
- Develop business plans and implement the annual production-business plans of Binh Duong Trade and Development Joint-Stock Company.
- Provide documents, materials, and records related to borrowing capital and guarantee relations to Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Duong Branch;
- Open VND and foreign currency deposit accounts of Binh Duong Trade and Development Joint-Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Duong Branch; perform domestic



payment transactions, international payments, and banking services at Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Duong Branch;

- Sign the Authorization agreement to dispose of collateral with the Bank and conduct an inventory count, hand over the mortgaged assets to the Bank for disposal in the event that Binh Duong Trade and Development Joint-Stock Company fails to fulfill its loan repayment or guarantee obligations and other obligations causing damages to the Bank.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- Board of Supervisors: for supervision;
- Archived: BOD Office.

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



Quang Van Viet Cuong

