

**BECAMEX URBAN DEVELOPMENT  
JOINTSTOCK COMPANY**

No: 10/UDJ/2025

Mẫu số 01-A  
**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

Binh Duong, February 19, 2025

*Regarding: Organization for meeting of the 2025  
annual general meeting of shareholders*

**ANOUNCEMENT**

(About the last registration date for implementation of the right to attend  
meeting of the 2025 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, Hoa  
Phu Ward, Thu Dau Mot Town, Binh Duong Province.**

Tel: **0274.3816681 - 3816661** Fax: **0274.3816655** [www.becamexudj.com.vn](http://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 13, 2025**

Reason and purpose: **Organization for meeting of the 2025 annual general meeting of  
shareholders.**

- Implemenetation rate: **One share – One voting right**
- Implemenetation time: **Eight thirty minutes (8:30) on Tuesday April 15, 2025**
- Implemenetation place: **Binh Duong Convention and Exhibition Center. No. 01 Le Loi Street,  
Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province (Binh Duong New City).**

**- Meeting content:**

- Approval of operation statements of the year 2024.
- Approval of the 2024 audited financial statements.
- Approval of the 2024 profit distribution.
- Approval of the 2025 business plan and the plan of the 2025 profit distribution.
- Selecting the list of independent auditing Companies for auditing the 2025 financial  
statements.

Suggesting VSDC to make and sent to our company the list of shareholders owned stock at  
the last registration date mentioned above to the following address:

- Received Address (paper): **C1-2-3, DT6 street, Industry – Service Complex of Binh Duong,  
Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province.**



- Received Email (data file): [becamexudj@gmail.com](mailto:becamexudj@gmail.com)

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

*[Signature]*

Recipients:

- As above
- Archived



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BECAMEX URBAN DEVELOPMENT  
JOINTSTOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

No: 09/HĐQT/UDJ/2025

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Binh Duong, February 18, 2025

### ABNORMAL INFORMATION CLOSURE

To: The Stock Exchange of Hanoi

1. Name of Company: **Becamex Urban Development Joint Stock Company**
  - Stock symbol: **UDJ**
  - Address of headoffice: **C1-2-3, DT6 street, Industry – Service Complex of Binh Duong, Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province.**
  - Telephone: 0274.3816681 Fax: 0274.3816655
  - Email: **becamexudj@gmail.com** Website: **becamexudj.com.vn**

2. Content of disclosed information:

Resolution No. 02/NQ/HĐQT/2025 of Board of Directors approving 0n February 18, 2025.

The last registration date in the list of shareholders at the record date for shareholders attending meeting of the 2025 annual general meeting of shareholders is on March 13, 2025. Meeting time of the 2025 annual general meeting of shareholders is eight thirty minutes (8:30) on Tuesday April 15, 2025.

3. This information is disclosed on February 18, 2025 at website of company as follow **www.becamexudj.com.vn**

We commit that disclosed informations mentioned above are true and we are fully responsible before the law for disclosed informations.

LEGAL REPRESENTATIVE  
GENERAL DIRECTOR

**Attached:**

- Resolution No. 02/NQ/HĐQT/2025



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**BOARD OF DIRECTORS' RESOLUTION**  
**BECAMEX URBAN DEVELOPMENT JOINT-STOCK COMPANY**

- Base on Law on Enterprises 2020 passed on June 17, 2020 by Parliament of the Socialist Republic of Vietnam;
- Base on Charter of Becamex Urban Development Joint-Stock Company approved on April 16, 2024 by General Meeting of Shareholders;
- Base on Minutes of Board of Directors' meeting on February 18, 2025.

**RESOLUTION**

**Article 1:** Meeting organization of the 2025 annual general meeting of shareholders.

- The last registration date in the List of shareholders at the record date for shareholders attending meeting of the 2025 annual general meeting shareholders is on March 13, 2025.
- Meeting time: 8:30 AM on Tuesday April 15, 2025
- Place: Binh Duong Congress and Exhibition Center. No. 01 Le Loi Street, Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province (Binh Duong New City).
- Content:
  - Board of Directors' operation statement and *Board of Supervisors'* operation statement in the year 2024.
  - General Director's statement about the 2024 business result and the 2025 business plan.
  - Approval of the 2024 audited financial statement.
  - The plan of the 2024 profit distribution and the 2025 business plan
  - The 2024 allowance for Board of Directors' Member, Board of Supervisors' Member and Secretary and plan of the 2025 allowance payment.
  - Selecting the list of independent auditing Companies for auditing the 2025 financial statements.
  - Other contents under jurisdiction of General Meeting of Shareholders (if any)

**Article 2:** Board of Directors' Members, Board of Managements and relative divisions are responsible to implement this resolution.

**Recipients:**

- Board of Directors' Member, General Director
- Board of Supervisors' Member
- Archived

ON BEHALF OF BOARD OF DIRECTORS



NGUYEN MINH DONG