

BECAMEX URBAN DEVELOPMENT
JOINTSTOCK COMPANY

No. 09/CV-UDJ/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Binh Duong, February 11, 2026

EXTRAODINARY INFORMATION DISCLOSURE

To: State Securities Commission
Hanoi Stock Exchange

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, Binh Duong Ward, Ho Chi Minh City, Vietnam.**
 - Telephone: **0274.3816681** Fax: **0274.3816655**
 - Email: **becamexudj@gmail.com** Website: **becamexudj.com.vn**

2. Content of disclosed information:

Resolution No. 02/NQ/HĐQT/2026 of Board of Directors approving On February 11, 2026.

The last registration date in the list of shareholders at the record date for shareholders attending meeting of the 2026 annual general meeting of shareholders is on March 16, 2026. Meeting time of the 2026 annual general meeting of shareholders is eight thirty minutes (8:30) on Thursday April 16, 2026.

3. This information is disclosed on February 11, 2026 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

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Attached:

- Resolution No. 02/NQ/HĐQT/2026



HUYNH GIA DAT

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

- Pursuant to the Law on Enterprises 2020 passed on June 17, 2020 by Parliament of the Socialist Republic of Vietnam;
- Pursuant to the Charter on organization and operation of Becamex Urban Development Joint-Stock Company approved on April 16, 2024 by General Meeting of Shareholders;
- Pursuant to the Minutes of the Board of Directors meeting on February 10, 2026.

RESOLUTION

Article 1: Meeting organization of the 2026 annual general meeting shareholders.

- The last registration date in the list of shareholders at the record date for shareholders attending meeting of the 2026 annual general meeting of shareholders is on March 16, 2026.
- Meeting time: 8:30 AM on Thursday April 16, 2026.
- Place: Binh Duong Congress and Exhibition Center. No. 01 Le Loi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam (*Binh Duong New City*).
- Content:
 - Board of Directors' operation Report and Board of Supervisors' operation Report in the year 2025.
 - General Director's Report about the 2025 business result and the 2026 business plan.
 - Approval of the 2025 audited financial statements.
 - The proposal for profit distribution in 2025 and the plan for profit distribution in 2026
 - The 2025 remuneration for Board of Directors' Members, Supervisory Board Members and Secretary and plan of the 2026 remuneration payment.
 - Selecting the list of independent auditing Firms for auditing the 2026 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' Members, General Director;
- Supervisory Board Members;
- Archived

