

BECAMEX URBAN DEVELOPMENT
JOINTSTOCK COMPANY

No. 18/CBTT/UDJ/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Binh Duong, April 09, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

- 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**
- Content of disclosed informations:
 - Becamex Urban Development Joint Stock Company discloses informations regarding to update and adjust documents for the 2026 Annual General Meeting of Shareholders.
- This information is disclosed on April 09, 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 *Ram*
GENERAL DIRECTOR

Attached:

- Documents for the 2026 Annual General Meeting of Shareholders updated and adjusted on April 09, 2026.



HUYNH GIA DAT

PROPOSAL

**Regarding: Approval of the profit distribution proposal for 2025
and the profit distribution plan for 2026**

**To: The Annual General Meeting of Shareholders
Becamex Urban Development Joint Stock Company**

The Urban Development Joint Stock Company has adjusted the content of Proposal No. 03/TTr/ĐHĐCĐ/2026 Regarding Approval of the profit distribution proposal for 2025 and the profit distribution plan for 2026 in **section 1. (Adjusting Predictive Dividen Rate of Implementation 2025)** as follows:

Data previously disclosed by the Company on March 26, 2026:

1. The proposal for Profit Distribution for 2025:

No.	Indicators	Plan 2025		Implementation 2025	
		Tỷ lệ (%)	Số tiền	Tỷ lệ (%)	Số tiền
1	Profit after tax		10.840.224.810		5.061.308.602
2	Allocation to funds	23%LNST	2.493.251.706	22%LNST	1.113.487.892
	Development Investment Fund	15%LNST	1.626.033.721	15%LNST	759.196.290
	Bonus & Welfare Fund	5%LNST	542.011.240	5%LNST	253.065.430
	Remuneration for BOD, Supervisory Board & Secretariat	2%LNST	216.804.496	2%LNST	101.226.172*
	Executive Board Bonus	1%LNST	108.402.249		0
3	Profit after fund allocation (1)		8.346.973.104		3.947.820.710
4	Retained earnings brought forward (2)				3.792.503.371
5	Total distributable profit (1)+(2)				7.740.324.081
6	Estimated dividend rate	5%	8.250.000.000	4,69%	7.738.500.000
7	Remaining profit 2025				1.824.081



Adjusted company data:

1. The proposal for Profit Distribution for 2025:

No.	Indicators	Plan 2025		Implementation 2025	
		Tỷ lệ (%)	Số tiền	Tỷ lệ (%)	Số tiền
1	Profit after tax		10.840.224.810		5.061.308.602
2	Allocation to funds	23%LNST	2.493.251.706	22%LNST	1.113.487.892
	Development Investment Fund	15%LNST	1.626.033.721	15%LNST	759.196.290
	Bonus & Welfare Fund	5%LNST	542.011.240	5%LNST	253.065.430
	Remuneration for BOD, Supervisory Board & Secretariat	2%LNST	216.804.496	2%LNST	101.226.172
	Executive Board Bonus	1%LNST	108.402.249		0
3	Profit after fund allocation (1)		8.346.973.104		3.947.820.710
4	Retained earnings brought forward (2)				3.792.503.371
5	Total distributable profit (1)+(2)				7.740.324.081
6	Estimated dividend rate	5%	8.250.000.000	4%	6.600.000.000
7	Remaining profit 2025				1.140.324.081

Binh Duong, April 09, 2026

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN MINH ĐONG