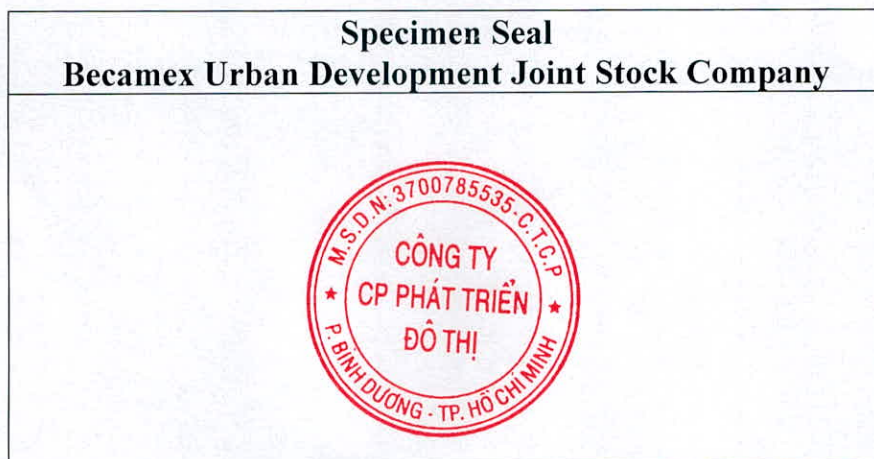


EXTRAORDINARY INFORMATION DISCLOSURE

**To: The 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, Le Loi street, Binh Duong Ward, Ho Chi Minh City, Vietnam.**
 - Email: **becamexudj@gmail.com** Website: **becamexudj.com.vn**

2. Content of disclosed information:
Resolution No. 05/NQ-HĐQT/2026 of the Board of Directors of the Becamex Urban Development Joint Stock Company on the approval of the corporate seal specimen of Becamex Urban Development Joint Stock Company.



This seal shall take effect and be used from June 3, 2026.

3. This information is disclosed on June 03, 2026 at the 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.

Attached:

- Resolution No. 05/NQ/HĐQT/2026

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



HUYNH GIA DAT

**BECAMEX URBAN DEVELOPMENT
JOINT STOCK COMPANY**

No. 05/NQ –HĐQT/2026

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh, June 02, 2026

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020;
- Pursuant to the Charter of Becamex Urban Development Joint Stock Company adopted by the General Meeting of Shareholders on April 16, 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting dated June 2, 2026 of Becamex Urban Development Joint Stock Company.

RESOLVES

Article 1. The corporate seal specimen of Becamex Urban Development Joint Stock Company shall be as follows:



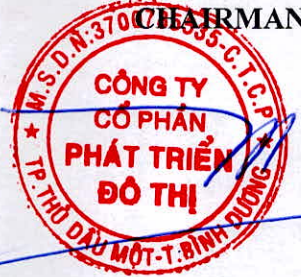
- **Number of seals:** One (01)
- **Shape:** Round
- **Diameter:** 36 mm
- **Content:**
 - **Company name:** BECAMEX URBAN DEVELOPMENT JOINT STOCK COMPANY
 - **Enterprise Registration Number (ERN):** 3700785535
- **Ink color:** Red.

Article 2. Members of the Board of Directors, the Management Board, and all relevant departments shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- Members of the Board of Directors, General Director
- Board of Supervisors
- Archives



NGUYEN MINH DONG

