ACC BINH DUONG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

No.: 27/2026/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, September 16, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:
- STATE SECURITIES COMMISSION OF VIETNAM
- VIETNAM EXCHANGE
- HO CHI MINH STOCK EXCHANGE

1. Organization name: **ACC BINH DUONG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**
   - Ticker symbol: ACC
   - Address: Lot D_3_CN, N7 Road, My Phuoc IP, Ben Cat Ward, Ho Chi Minh City
   - Tel: 0274.3567.200 Fax: 0274.3567.201
   - E-mai: becamexacc@gmail.com
2. Content of disclosed information:

   The Board of Directors' Resolution dated 16/09/2026 approving the proposal to Indovina Bank Limited – Phu My Hung Branch for its approval of the change to the Collateral in connection with the Credit Facility granted by the Bank to the Company.
3. This information was published on the Company's website on *September 16, 2026* at the link: www.becamexacc.com.vn/vi/co-dong.

   We hereby certify that the information disclosed herein is true and accurate, and we bear full legal responsibility for the content of the disclosed information.

Attached documents:
Resolution of the Board of Directors dated *September 16, 2026*

ACC BINH DUONG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY
LEGAL REPRESENTATIVE

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG BÌNH DƯƠNG ACC
M.S.D.N: 3700926112 C.T.C.P
P.BẾN CÁT-TP.HỒ CHÍ MINH

NGO ANH QUAN

Công Ty Cổ Phần Đầu Tư Và Xây Dựng Bình Dương ACC

Digitally signed by Công Ty Cổ Phần Đầu Tư Và Xây Dựng Bình Dương ACC
DN: C=VN, S=Hồ Chí Minh, L=Thành phố Bến Cát, CN=Công Ty Cổ Phần Đầu Tư Và Xây Dựng Bình Dương ACC, OID.0.9.2342.19200300.100.1.1=MST:3700926112
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ACC BINH DUONG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No.: ..12../2026/NQ-HĐQT	*Ho Chi Minh City, September 16, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS
ACC BINH DUONG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of ACC Binh Duong Investment and Construction Joint Stock Company;*
- *Pursuant to the Internal Regulation on Corporate Governance of ACC Binh Duong Investment and Construction Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting dated September 16, 2026;*

RESOLUTION

Article1: The Board of Directors hereby approves the use by Binh Duong ACC Investment and Construction Joint Stock Company (the "Company") of the following security assets to secure the credit facility granted by Indovina Bank Ltd. ("IVB") – Phu My Hung Branch (hereinafter referred to as the "Bank"), and approves the execution of the credit facility agreement, mortgage/pledge agreement(s), amendments and supplements to such agreements (if any), and other relevant documents with the Bank, with the following principal terms and conditions:

1. Credit Facility amount: **VND 150,000,000,000** (in words: **One Hundred and Fifty Billion Vietnamese Dong**) (hereinafter referred to as the "**Credit Facility**").

- Forms of credit facility: Credit facility limit, bank guarantees, import L/Cs and domestic UPAS L/Cs.
- Purpose: To supplement working capital, finance import transactions, bank guarantees and letters of credit, and make payments to subcontractors through the Bank.

2. Security Assets

2.1. The Company is permitted to use the following assets as security for the Company's payment obligations in respect of the Credit Facility specified in Section 1 above:

a. Eleven (11) land use rights owned by **Mr. Pham Xuan Phuong** (Citizen Identification No. 020065000007), in respect of Land Parcels No. **4613, 4601, 4600, 4599, 4598, 4597, 4596, 4593, 4592, 4591 and 4614**, all under **Map Sheet No. 42**, located at Thoi Hoa Ward, Ben Cat City, Binh Duong Province (now **Thoi Hoa Ward, Ho Chi Minh City**); and

b. Four (04) land use rights owned by **Binh Duong Business and Investment Joint Stock Company** (Enterprise Registration No. 3700504583; head office address: Land Parcel No. 265, Map Sheet No. 41, Quarter 3A, Thoi Hoa Ward, Ho Chi Minh City, Vietnam), comprising **Land Parcel No. 6834** (in replacement of Land Parcel No. **6855**

currently mortgaged to the Bank) and Land Parcels No. **6837, 6833 and 6826**, all under **Map Sheet No. 16**, located at Thoi Hoa Ward, Ben Cat City, Binh Duong Province (now **Thoi Hoa Ward, Ho Chi Minh City**).

The assets specified in Sections 2.1(a) and 2.1(b) above are collectively referred to as the "**Security Assets**".

2.2. At all times, the Credit Facility shall be fully secured by term deposits and/or land use rights and assets attached to land. The loan-to-value ratio applicable to the mortgaged or pledged Security Assets at the Bank shall comply with the maximum loan-to-value ratio prescribed under IVB's applicable regulations from time to time.

2.3. The details of the Security Assets and the value of such assets shall be specified in the relevant loan agreement(s), credit facility agreement(s), mortgage agreement(s), pledge agreement(s), guarantee agreement(s), amendments and supplements/addenda thereto, asset valuation minutes, and other relevant agreements, instruments and documents executed between the Company and the Bank and/or relevant parties.

Article 2. Authorization

To authorize **Mr. Ngo Anh Quan** – Legal Representative (date of birth: December 30, 1985; Citizen Identification No. 001085012679), **or**

Ms. Nguyen Thi Thuy Van – Deputy General Director in charge of Finance (date of birth: October 22, 1978; Citizen Identification No. 074178003483),

to represent the Company and use the Company's seal to negotiate, agree upon, execute and implement the credit facility agreement(s), mortgage/pledge agreement(s), minutes determining the value of mortgaged/pledged assets, and amendments and supplements to such agreements (if any), debt acknowledgement letters, disbursement request forms, early repayment notices, documents relating to the operation of the Company's accounts and documents relating to the handling/disposal of assets, including the execution of amendments and supplements in connection with the foregoing matters, with the Bank, notarial offices/notaries and other relevant authorities and organizations (if any).

Article 3. Implementation

The Board of Directors, the Board of Management and relevant departments and individuals of the Company shall be responsible for implementing this Resolution./.

This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG BÌNH DƯƠNG ACC
M.S.D.N: 3700926112 C.T.C.P P.BẾN CÁT-TP.HỒ CHÍ MINH

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