

No.: 30../2026/CBTT

Ho Chi Minh City, October 12..., 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - STATE SECURITIES COMMISSION OF VIET NAM (SSC)
- HO CHI MINH STOCK EXCHANGE (HOSE)

1. Company Name: ACC BINH DUONG INVESTMENT AND CONSTRUCTION
JOINT STOCK COMPANY

- Stock code: ACC
- Head office address: Lot D_3_CN, N7 Road, My Phuoc Industrial Park, Ben Cat Ward, Ho Chi Minh City.
- Telephone: 0274.3567.200 Fax: 0274.3567.201
- E-mail: becamexacc@gmail.com

2. Content of the disclosed information:

Resolution of the Board of Directors dated 12../10/2026 approving the credit transaction with Viet Nam Joint Stock Commercial Bank for Industry and Trade – Dong Nai Branch.

3. This information has been published on the company's website on October 12..., 2026 at the following link: www.becamexacc.com.vn/vi/co-dong.

We hereby certify that the information disclosed above is accurate and we take full responsibility before the law for the content of the disclosed information.

Attached documents:

Resolution of the Board of
Directors dated October 12...,
2026.

ACC BINH DUONG INVESTMENT AND
CONSTRUCTION JSC



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,
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No.: *13*./2026/NQ-HĐQT

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 *October 12*..., 2026.

RESOLUTION

Article 1

To approve the credit transactions of Binh Duong ACC Investment and Construction Joint Stock Company (the "Company") with Viet Nam Joint Stock Commercial Bank for Industry and Trade – Dong Nai Branch ("VietinBank Dong Nai") for the purpose of serving the Company's production and business activities and fixed asset investment. The maximum total value of the credit transactions is **VND 200,000,000,000** (In words: Two hundred billion Vietnamese dong), specifically:

- **Short-term loan facility: VND 200,000,000,000** (In words: Two hundred billion Vietnamese dong);
- **L/C facility: VND 200,000,000,000** (In words: Two hundred billion Vietnamese dong);
- **Guarantee facility: VND 50,000,000,000** (In words: Fifty billion Vietnamese dong).

1. To approve the continued use of assets owned by the Company and/or third parties as security for the Company's debt repayment obligations to VietinBank Dong Nai arising from the above-mentioned credit transactions and other transactions between the Company and VietinBank Dong Nai.

2. Throughout the credit relationship with VietinBank Dong Nai, the Company shall ensure and undertake that:

- The Company acknowledges its debt repayment obligations in respect of all credit facilities (loans, guarantees, etc.) arising and remaining unpaid by the Company to VietinBank Dong Nai prior to the date of this meeting, provided that such credit facilities have been duly approved and entered into by the competent authority.
- The Company agrees that, in the event of the Company's failure to fulfill its payment obligations in accordance with the provisions of the Credit Facility Agreements/Guarantee Agreements, the Bank shall have the full right to request and carry out the deduction of funds from the Company's deposit accounts and payment accounts at any account opened with VietinBank for the purpose of settling the Company's debts to VietinBank Dong Nai. However, prior to making such deduction,



VietinBank Dong Nai shall send the Company a Notice and documents evidencing such breach.

3. The Board of Directors hereby agrees to authorize Mr. Ngô Anh Quân – Chairman of the Board of Directors (date of birth: 30/12/1985; Citizen Identity Card No. 001085012679 issued by the Ministry of Public Security on 22/12/2025), or Ms. Nguyễn Thị Thúy Vân – Deputy General Director in charge of Finance (date of birth: 22/10/1978; Citizen Identity Card No. 074178003483 issued by the Police Department for Administrative Management of Social Order on 04/03/2022), to have full authority to decide on relevant matters and directly work with VietinBank Dong Nai, and to represent Binh Duong ACC Investment and Construction Joint Stock Company in signing documents related to loans and guarantees at VietinBank Dong Nai, including credit facility agreements, guarantee agreements, mortgage agreements, debt acknowledgment letters, applications for issuance of guarantee commitments, asset borrowing agreements, as well as other documents and papers arising (if any) during the authorization period, in order to ensure the timely and full performance of the Company's obligations in its credit and guarantee relationship with VietinBank Dong Nai.

4. This Resolution shall take effect from the date of signing and shall be irrevocable until Binh Duong ACC Investment and Construction Joint Stock Company has fully fulfilled all of its obligations to VietinBank Dong Nai in accordance with the agreements and documents executed between the parties.

Article 2:

Members of the Board of Directors, the Board of General Directors, Mr. Ngô Anh Quân, Ms. Nguyễn Thị Thúy Vân and relevant Departments shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGO ANH QUAN