

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued together with Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the General Director of the Vietnam Stock Exchange promulgating the Information Disclosure Regulations of the Vietnam Stock Exchange)

**BINH DUONG TRADING
AND DEVELOPMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 15/TDC-CBTT

Binh Duong, October 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh City Stock Exchange

1. Name of organization: Binh Duong Trading and Development Joint Stock Company
 - Securities code/Member code: TDC
 - Address: L8-01, WTC Building, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City.
 - Contact telephone: 028.2220666 Fax: 028.2220678
 - E-mail: tdc@becamextdc.com.vn

2. Contents of information disclosure:

Disclosure of Board of Directors Resolution No. 14/NQ-HDQT-TDC dated October 29, 2026 approving the construction contracts for Viet Sing Area 2 and Area 7 with Becamex Industrial Development and Investment Corporation (Joint Stock Company). The full text of the Resolution is attached hereto.

3. This information was published on the Company's website on October 29, 2026 at the following link: <https://www.becamextdc.com.vn/shareholders/co-dong>

We hereby certify that the information disclosed above is true and accurate and accept full legal responsibility for the contents of this disclosure.

Attached document:

- Resolution No. 14.

For and on behalf of the Company
Legal Representative
(Signature, full name, title and seal)

Ký bởi: Đoàn Văn Thuận

Xác thực bởi: VNPT SmartCA RS



Đoàn Văn Thuận



BBHDQT2610290003

No.: 14/NQ-HDQT-TDC

Ho Chi Minh City, October 29, 2026

RESOLUTION

Re: Approval of Construction Contracts for Viet Sing Areas 2 and 7 with Becamex Investment and Industrial Development Group – Joint Stock Company

THE BOARD OF DIRECTORS**BINH DUONG TRADE AND DEVELOPMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments and supplements;
Pursuant to the current Charter on Organization and Operation of Binh Duong Trade and Development Joint Stock Company;
Pursuant to the Minutes of the Board of Directors' Meeting No. 14/BBH-HDQT-TDC dated October 29, 2026;

HEREBY RESOLVES:

Article 1. To approve the construction and equipment supply and installation contracts between Binh Duong Trade and Development Joint Stock Company (Contractor) and Becamex Investment and Industrial Development Group – Joint Stock Company (Project Owner), as follows:

1. Contract for construction and equipment supply and installation for the High-rise Apartment Building – Viet Sing Area 2, An Phu Ward, Ho Chi Minh City; contract value: VND 634,375,495,264 (including 8% VAT).
2. Contract for construction and equipment supply and installation for the High-rise Apartment Building – Viet Sing Area 7, Thuan Giao Ward, Ho Chi Minh City; contract value: VND 654,270,170,834 (including 8% VAT).

Total value of the two contracts: VND 1,288,645,666,098 (in words: One trillion two hundred eighty-eight billion six hundred forty-five million six hundred sixty-six thousand ninety-eight Vietnamese dong). Contract type: lump sum. The expected construction period is 846 days from the date of site handover.

Article 2. To authorize Mr. Doan Van Thuan – General Director, on behalf of the Company, to execute the contracts, finalize related dossiers and documents, organize implementation of the two contracts, and manage acceptance, payments, construction progress and information disclosure in accordance with applicable regulations.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management and relevant departments and divisions shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board (for supervision);
- Filed at the Board of Directors' Office.

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Quang Van Viet Cuong



BBHDQT2610290003