ACC BINH DUONG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: ..32../2026/CBTT	*HoChiMinh City, November ..09.., 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 ..09../..11../2026 on the Approval of Credit Transactions at the Bank for Investment and Development of Vietnam (BIDV) – Tay Ho Branch.

3. This information has been published on the company's website on November ..09.., 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 November ..09.., 2026.

ACC BINH DUONG INVESTMENT AND CONSTRUCTION JSC
LEGAL REPRESENTATIVE

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG BÌNH DƯƠNG ACC

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

No.: 14./2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 09., 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 November 09.,2026.*

RESOLUTION

Article 1

The Board of Directors hereby approves the following matters in connection with the Company's borrowing from the Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Ho Branch (BIDV Tay Ho), as follows:

- To approve Binh Duong ACC Investment and Construction Joint Stock Company (the "Company") entering into credit, guarantee and deposit transaction relationships, and using other banking services provided by BIDV Tay Ho.
- To approve the pledging and mortgaging to BIDV Tay Ho of assets owned by or under the lawful use rights of the Company, as well as other assets mobilized from or guaranteed by third parties (if any), as security for the performance of the Company's obligations to BIDV Tay Ho, including but not limited to the following specific assets:
    - **Real property:** Land use rights over land plot No. 688, map sheet No. 09, located in Dinh Hoa Ward, Thu Dau Mot Town, Binh Duong Province (currently Chanh Hiep Ward, Ho Chi Minh City), under the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. BD 193975, Certificate Registration Book No. CH01091. On May 7, 2021, the Branch of the Land Registration Office of Thu Dau Mot City, Binh Duong Province certified the transfer of the land use rights to Ms. Nguyen Thi Kim Thanh.
    - **Real property:** Land use rights over land plot No. 686, map sheet No. 09, located in Dinh Hoa Ward, Thu Dau Mot Town, Binh Duong Province (currently Chanh Hiep Ward, Ho Chi Minh City), under the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. BD 980700, Certificate Registration Book No. CH01641. On May 7, 2021, the Branch of the Land Registration Office of Thu Dau Mot City, Binh Duong Province certified the transfer of the land use rights to Ms. Nguyen Thi Kim Thanh.
    - **Real property:** Land use rights over land plot No. 687, map sheet No. 09, located in Dinh Hoa Ward, Thu Dau Mot Town, Binh Duong Province (currently Chanh Hiep Ward, Ho Chi Minh City), under the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. BD 886182, Certificate Registration Book No. CH01249. On May 7, 2021, the Branch of the

Land Registration Office of Thu Dau Mot City, Binh Duong Province certified the transfer of the land use rights to Ms. Nguyen Thi Kim Thanh.

- **Real property:** Land use rights over land plot No. 821, map sheet No. 14, located in Chanh Hiep Ward, Ho Chi Minh City, under the Certificate of Land Use Rights No. AQ 089913, Certificate Registration Book No. H56940, issued by the People's Committee of Thu Dau Mot Town, Binh Duong Province to Mr. Pham Xuan Phuong on December 9, 2009.
- **Real property:** Land use rights over land plot No. 6849, map sheet No. 16, located in Thoi Hoa Ward, Ho Chi Minh City, under the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. DO 524903, Certificate Registration Book No. CT71340, issued by the Binh Duong Provincial Land Registration Office to Binh Duong Trading and Investment Joint Stock Company on July 31, 2024.
- **Real property:** Land use rights over land plot No. 6852, map sheet No. 16, located in Thoi Hoa Ward, Ho Chi Minh City, under the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. DO 524907, Certificate Registration Book No. CT71512, issued by the Binh Duong Provincial Land Registration Office on July 31, 2024, with the latest update dated August 20, 2024, in the name of Binh Duong Trading and Investment Joint Stock Company.
- **Real property:** Land use rights over land plot No. 3284, map sheet No. 25, located in Thoi Hoa Ward, Ho Chi Minh City, under the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. DO 524913, Certificate Registration Book No. CT71348, issued by the Binh Duong Provincial Land Registration Office on July 31, 2024, with the latest update dated August 20, 2024, in the name of Binh Duong Trading and Investment Joint Stock Company.
- **Real property:** Land use rights over land plot No. 3285, map sheet No. 25, located in Thoi Hoa Ward, Ho Chi Minh City, under the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. DO 524914, Certificate Registration Book No. CT71349, issued by the Binh Duong Provincial Land Registration Office on July 31, 2024, with the latest update dated August 20, 2024, in the name of Binh Duong Trading and Investment Joint Stock Company.
- Other assets owned by the Company or third parties, in accordance with applicable laws and the Bank's regulations.

- The Board of Directors unanimously authorizes Mr. Ngo Anh Quan – Chairman of the Board of Directors (date of birth: December 30, 1985; Citizen Identity Card No. 001085012679, issued by the Ministry of Public Security on December 22, 2025), or Ms. Nguyen Thi Thuy Van – Deputy General Director in charge of Finance (date of birth: October 22, 1978; Citizen Identity Card No. 074178003483, issued by the Police Department for Administrative Management of Social Order on March 4, 2022), to represent the Company in signing credit agreements, guarantee agreements, conducting payment deposit transactions, credit borrowing transactions, signing debt acknowledgment documents, submitting applications for the issuance of Letters of Credit (L/Cs), conducting international payment transactions, arranging various types of guarantees, and deciding on other matters arising in connection with transactions with

BIDV Tay Ho, with a maximum total amount of **VND 220,000,000,000** (In words: Two hundred and twenty billion Vietnamese dong only).

- Within the scope of such authorization, Mr. Ngo Anh Quan and/or Ms. Nguyen Thi Thuy Van shall be entitled to represent and act on behalf of Binh Duong ACC Investment and Construction Joint Stock Company to: .
    - Directly work with BIDV Tay Ho and have full authority to decide on relevant matters concerning borrowing plans, investment plans and production and business plans, so as to ensure the effective use of borrowed funds and the timely and full repayment of debts to the Bank.
    - Negotiate, decide on and sign mortgage and pledge agreements in respect of assets owned by the Company (including cash assets, receivables, etc.), as well as mobilize assets from or obtain guarantees from third parties to implement loan security measures (such as pledges, mortgages, deposits, etc.) at BIDV Tay Ho.
- In the event that Mr. Ngo Anh Quan and/or Ms. Nguyen Thi Thuy Van are absent (due to annual leave, sick leave, personal leave, business trips, etc.) and matters requiring resolution arise, Mr. Ngo Anh Quan and/or Ms. Nguyen Thi Thuy Van shall be entitled to sub-delegate part or all of the matters specified in this Resolution to other Deputy General Directors of the Company by means of separate written authorizations for each occasion, specifying the relevant scope and duration of such authorization. However, in all circumstances, Mr. Ngo Anh Quan and Ms. Nguyen Thi Thuy Van shall remain ultimately responsible to the Board of Directors and under the law for matters relating to the implementation of this Resolution.
- The members of the Company's Board of Directors undertake not to withdraw their capital contributions throughout the entire borrowing and guarantee period with BIDV Tay Ho. In the event of any withdrawal of capital contributions, the Bank shall be promptly notified in writing.
- In the event of any change in major shareholders, election or dismissal of new members of the Board of Directors, appointment of a new legal representative of the Company, or transfer of capital contributions, the Company shall promptly notify the Bank thereof.
- Priority shall be given to repaying debts owed to BIDV Tay Ho ahead of other credit institutions and creditors, in accordance with applicable laws.
- The Company's shareholders shall jointly be responsible for repaying all loans of the Company at BIDV Tay Ho, within the limits of their respective shareholdings in the Company.
- Any amendment to the authorization contents under this Resolution of the Board of Directors must be specifically notified in writing by the Board of Directors of Binh Duong ACC Investment and Construction Joint Stock Company to the Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Ho Branch.

This Resolution shall take effect from the date of signing and shall remain irrevocable and valid until Binh Duong ACC Investment and Construction Joint Stock Company has fully discharged all of its obligations to the Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Ho Branch under the contracts and documents executed between the two 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.

This Resolution shall take effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3700 [illegible] C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG BÌNH DƯƠNG ACC
P.BẾN CÁT-TP.HỒ CHÍ MINH

NGO ANH QUAN