Ký số bởi: TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX - CTCP
Email: info@becamex.com.vn
Ngày ký: 16/11/2026 09:58:47+07:00
Xác thực bởi: VNPT-CA SHA2

TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX-CTCP
BECAMEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc
Independence - Freedom - Happiness

TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX - CTCP
Digitally signed by TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX - CTCP
DN: C=VN, S=HỒ CHÍ MINH, L=BÌNH DƯƠNG, CN=TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX - CTCP, OID.0.9.2342.19200300.100.1.1=MST:3700145020
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CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở giao dịch chứng khoán TP HCM
- *The State Securities Commission*
- *HoChiMinh Stock Exchange*

1. Tên tổ chức/*Name of organization:* Tập đoàn Đầu tư và Phát triển Công nghiệp Becamex - CTCP (Becamex Group)/*Becamex Investment and Industrial Development Group.*

- Mã Chứng khoán/*Stock Code:* BCM

- Trụ sở chính/ *Head Office Address*: Tầng 10, tòa nhà mPlaza Saigon, số 39 Lê Duẩn, P. Sài Gòn, TP. Hồ Chí Minh/ *10th Floor, mPlaza Saigon, No. 39 Le Duan, Sai Gon Ward, Ho Chi Minh City.*

- Điện thoại/ *Tel*: 0274 3822 655 Fax: 0274 3822 713

- Email: quanhecodong@becamex.com.vn

2. Nội dung thông tin công bố/ *Contents of disclosure*:

Tập đoàn Đầu tư và Phát triển Công nghiệp Becamex - CTCP xin công bố thông tin Nghị quyết Hội đồng quản trị về việc phê duyệt chủ trương thành lập Công ty con – Công ty TNHH Đầu tư và Phát triển Thương mại Dịch vụ.

Becamex Investment and Industrial Development Group hereby discloses information regarding the policy on the establishment of a Subsidiary –Commerce & Services Investment and Development Company Limited.

Thông tin này đã được công bố trên trang thông tin điện tử của Tập đoàn vào ngày 16/ 11 /2026 tại đường dẫn: ***http://www.becamex.com.vn*** mục Cổ đông – Tin tức /Quan hệ cổ đông.

*This information was published on the company's website on 16/ 11/2026 as in the link: **http://www.becamex.com.vn** for Shareholders – News/ Shareholder relations.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Đính kèm/ *Attached documents*:
- NQ HĐQT/ *Resolution of the BoD*

Ngày16tháng11 năm 2026
(November, 16 th 2026)
Người được ủy quyền công bố thông tin
Phó Tổng giám đốc
Authorized Person To Disclose Information
Deputy General Director

M.S.D.N: 3700145020 - C.T.C.P
TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP
BECAMEX GROUP
THÀNH PHỐ HỒ CHÍ MINH

Nguyễn Thế Duy

Ký số bởi: TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX - CTCP
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Ngày ký: 16/11/2026 09:59:10+07:00
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BECAMEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP

No.52/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, November 16, 2026

RESOLUTION
Re: Approval of the policy on the establishment of a Subsidiary – Commerce & Services Investment and Development Company Limited.

BOARD OF DIRECTORS
BECAMEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP
(BECAMEX GROUP)

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;

Pursuant to the current Charter on Organization and Operation of Becamex Investment and Industrial Development Group;

Pursuant to the current Operating Regulations of the Board of Directors of Becamex Investment and Industrial Development Group;

Pursuant to the Submission dated 02 November 2026 of the General Director of the Group on the approval of the policy on the establishment of Commerce & Services Investment and Development Company Limited;

Pursuant to the Minutes of the Board of Directors' Meeting No. 52/BB-HĐQT dated on 16/11/2026.

RESOLVES

Article 1. Unanimously approve the policy on the establishment of a Subsidiary - Commerce & Services Investment and Development Company Limited with the following contents:

1. **Proposed Company name:**

Vietnamese name	CÔNG TY TNHH ĐẦU TƯ VÀ PHÁT TRIỂN THƯƠNG MẠI DỊCH VỤ
Foreign language name	COMMERCE & SERVICES INVESTMENT AND DEVELOPMENT COMPANY LIMITED
Abbreviated name	CSID Co., Ltd.
Head office address	WTC Tower, No. 01 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City.

2. **Business lines:**

No.	Business line	Industry code	Main line
1	Real estate business, land use rights belonging to owners, users or lessees	6810	X
2	Construction of residential buildings	4101	
3	Construction of non-residential buildings	4102	
4	Construction of road works	4212	
5	Construction of electricity works	4221	
6	Construction of water supply and drainage works	4222	
7	Construction of telecommunication and communication works	4223	
8	Construction of other civil engineering works	4299	
9	Installation of electrical systems	4321	
10	Installation of water supply, drainage, heating and air-conditioning systems	4322	
11	Completion of construction works	4330	
12	General retail sale with staple food, foodstuffs, beverages, tobacco and rustic tobacco predominating	4711	
13	Other general retail sale	4719	
14	Other activities auxiliary to financial services not elsewhere classified Details: Investment consultancy activities	6619	
15	Intermediary services for real estate activities	6821	
16	Other real estate activities on a fee or contract basis Details: Consultancy and management of residential houses and residential land use rights; Consultancy and management of non-residential houses and non-residential land use rights; Auction of real estate, auction of real estate use rights; Other real estate activities not elsewhere classified on a fee or contract basis	6829	
17	Business management consultancy activities and other management consultancy activities	7020	

No.	Business line	Industry code	Main line
18	Architectural activities and related technical consultancy Details: Construction investment project management; construction technical consultancy; construction supervision; architectural activities, design and drafting of works.	7110	
19	Advertising	7310	
20	Market research and public opinion polling	7320	

3. Charter capital:

Charter capital (in figures; VND): 300,000,000,000 VND.

Charter capital (in words; VND): Three hundred billion Vietnamese dong.

4. Owner:

Organization name: BECAMEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP

Ownership ratio: 100% of charter capital.

5. Information on the Authorized Representative of the capital contribution of Becamex Investment and Industrial Development Group at Commerce & Services Investment and Development Company Limited (number: 01 person), details as follows:

Full name	Mr. LE PHAN MINH VU
Gender:	Male
Date of birth / Nationality	08 June 1976 / Vietnamese
Personal legal document	Citizen Identity Card No. , issued on by the Police Department for Administrative Management of Social Order
Contact address	10A Phan Dinh Phung, Cho Quarter, Lai Thieu Ward, Ho Chi Minh City
Phone / Email	/ vu.lpm@becamex.com.vn
Represented capital	300,000,000,000 VND (ratio: 100% of charter capital)
Authorization term	05 years

Article 2. To appoint Mr. Le Phan Minh Vu as Chairman of the Company, concurrently holding the position of General Director of Commerce & Services Investment and Development Company Limited, for a term of five (05) years, and as the Company's Legal Representative.

Article 3. To appoint the position of Supervisor for Commerce & Services Investment and Development Company Limited:

- Full name: Huynh Thi Que Anh; Gender: Female.
- Date of birth: December 1, 1984; Nationality: Vietnamese.
- Type of personal identification document: Identity Card.
- Personal identification document No.: ; Date of issue: , .
- Place of issue: Police Department for Administrative Management of Social Order.
- Contact address: 10th Floor, mPlaza Saigon Building, No. 39 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.
- Telephone number: 02743822655
- Email: queanh@becamex.com.vn.
- Term of office: Five (05) years.

Article 4. The General Director – Legal Representative of Becamex Group is assigned to designate the specialized departments to prepare the dossier and sign the documents related to the enterprise registration procedures for the establishment of Commerce & Services Investment and Development Company Limited in accordance with regulations.

Article 5. This Resolution takes effect from the date of signing. The members of the Board of Directors, the Board of General Directors and the relevant Departments, Divisions, Centers and individuals shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 5;
- Archived: BOD Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3700145020-C.T.C. TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP BECAMEX GROUP THÀNH PHỐ HỒ CHÍ MINH

Nguyen Van Hung