

Appendix II

(Issued in conjunction with Decision No. 21/QĐ-SGDVN dated 21/12/2021 of the General Director of the Vietnam Stock Exchange regarding the Regulation on Information Disclosure at the Vietnam Stock Exchange)

**BIEN HOA BUILDING MATERIALS
PRODUCTION AND CONSTRUCTION
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 24/TB-VLXD

Dong Nai, June 30, 2026

NOTICE OF CHANGE IN RELATED PERSONS OF INSIDER

**To: Vietnam Stock Exchange
Hanoi Stock Exchange**

1. Insider

- Ms.: Truong Nguyen Ngoc Hoa
- Current position: Member of the Board of Supervisors

2. Related person:

- 2.1 Organization: Phu Son Livestock Joint Stock Company
- Contact address: 101, Phu Son, Binh Minh, Dong Nai
- Telephone:
- E-mail:
- ID number, date of issue: Business Registration Certificate No. 3600271092, issued on 07/01/2025.
- Previous relationship with the insider: Member of the Board of Directors
- Reason for the termination of the relationship: pursuant to Resolution No. 01/NQ-ĐHĐCĐTN of the 2026 Annual General Meeting of Shareholders of Phu Son Livestock Joint Stock Company
- Number of shares owned by the individual/representative: 0
- Effective date: 30/06/2026
- 2.2 Organization: Dong Nai Agricultural Livestock Product JSC

- Contact address: 238 Nguyen Ai Quoc, Tam Hiep, Dong Nai
- Telephone:
- E-mail:
- ID number, date of issue: Business Registration Certificate No. 3600267730, issued on 05/01/2024.
- Previous relationship with the insider: Member of the Board of Supervisors
- Reason for the termination of the relationship: pursuant to Resolution No. 01/NQ-ĐHĐCĐTN of the 2026 Annual General Meeting of Shareholders of Dong Nai Agricultural Livestock Product Joint Stock Company
- Number of shares owned by the individual/representative: 0
- Effective date: 30/06/2026

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Huynh Xuan Dao