

JOINT STOCK COMPANY
BV LIFE

No. ...1./2026/CBTT - BVLIFE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, January 06, 2026

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION & HANOI STOCK EXCHANGE**

Dear :

- State Securities Commission
- Hanoi Stock Exchange

I. Company Information: BV LIFE Joint Stock Company

- Stock code: VCM
- Tax code: 0102234864
- Head office: 5th Floor, Building 25T1, Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Phone: 024.62511300 Website: www.bvlife.com.vn
- Authorized Person Information Disclosure: Mr. Le Huy Giang - General Director and Head of Corporate Governance
- Address: No. 16, Alley 103/6 Cu Chinh Lan, Phuong Liet Ward, Hanoi City
- Phone: (+84) 98 397 9009
- Type of information published :
 24 hours Other abnormalities On request Periodic

II. Information disclosure content:

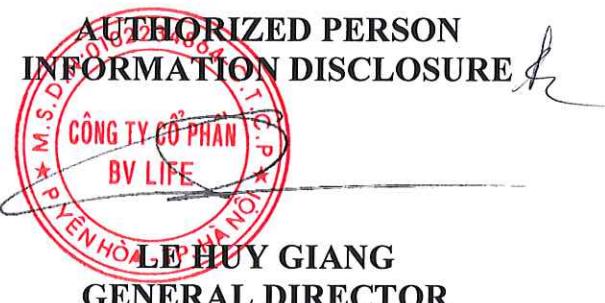
Disclosure of information on the Resolution of the Board of Directors No. 01/2026/NQ/HĐQT-BVLIFE dated 05 January 2026 regarding the approval of the execution of the Contract for the supply of steel and various construction materials for the Project at Dang Xa Urban Area (Thuan An Commune, Hanoi City) with BV Land Joint Stock Company.
(Details in attached document).

This information is published on the Company's website on 06 January 2026 at the link <https://bvlife.com.vn/muc-quan-he-co-dong/cong-bo-thong-tin>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Recipient:

- As Dear;
- Save BOD Assistant Office.



No. 01/2026/NQ/HDQT-BVLIFE

Date: 05/01/2026

RESOLUTION

Re: Approval of the execution of the Contract for the supply of steel and various construction materials for the Project at Dang Xa Urban Area (Thuan An Commune, Hanoi City) with BV Land Joint Stock Company

THE BOARD OF DIRECTORS BV LIFE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 and its implementing regulations;
- Pursuant to the Charter on organization and operation of BV Life Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/BBH/HĐQT-BVLIFE dated 05 January 2026.

HEREBY RESOLVES:

Article 1. To approve the execution of the contract for the supply of steel and various construction materials with BV Land Joint Stock Company, with the following key details:

Buyer: BV Land Joint Stock Company

- Represented by: Mr. Ly Tuan Anh – General Director
- Address: No. 92 Truc Khe Street, Lang Ward, Hanoi City, Vietnam
- Tax code: 0102983609

Contract scope:

- Scope of work: Supply of various types of steel and construction materials
- Project: Vietschool Dang Xa Primary School and Vietschool Dang Xa Secondary School
- Location: Land plots TH1 and TH2, Dang Xa New Urban Area, Thuan An Commune, Hanoi City, Vietnam
- Estimated contract value: VND 32,500,000,000 (In words: Thirty-two billion five hundred million Vietnamese dong only), inclusive of VAT
- Expected duration: January 2026

Article 2. Authorization

To authorize Mr. Luu Vu Truong Dam – Chairman of the Board of Directors and Legal Representative to negotiate, execute, and organize the implementation of the contract in accordance with the Company's Charter and applicable laws. Mr. Luu Vu Truong Dam is authorized to adjust the contract value within the limits approved by the Board of Directors and may further authorize a third party to perform part or all of the tasks assigned by the Board of Directors. Any such authorization must be made in writing.



Article 3. Effectiveness

This Resolution shall take effect from the date of signing. The Board of Directors, the Board of General Directors, and Heads of relevant Departments/Units shall be responsible for the implementation of this Resolution.

Distribution:

- As stated in Article 3;
- Save in BOD Assistant Office.

THE BOARD OF DIRECTORS



LUU VU TRUONG DAM

CHAIRMAN

