

Production and Construction Joint Stock Company, under the "SHAREHOLDER RELATIONS" section on 08/07/2026 at the link www.bbcc.com.vn.

* **Attached documents:**
New Business Registration Certificate

**LEGAL REPRESENTATIVE
CHAIRMAN OF BOD**



Huỳnh Xuân Đạo

DEPARTMENT OF FINANCE

DONG NAI CITY

BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness



BUSINESS REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Enterprise Code: 3600275107

First registration: June 30, 2005

Latest amendment: 16th amendment, July 7, 2026

1. Company Name

Vietnamese name: CÔNG TY CỔ PHẦN XÂY DỰNG VÀ SẢN XUẤT VẬT LIỆU XÂY DỰNG BIÊN HÒA

Foreign name: BIEN HOA BUILDING MATERIALS PRODUCTION AND CONSTRUCTION JOINT STOCK COMPANY

Abbreviated name: BBCC

2. Head Office Address

K4/79C, Nguyen Tri Phuong, Buu Hoa 1 Quarter, Bien Hoa Ward, Dong Nai City, Vietnam

Telephone: 0251.3859358

Fax: 0251.3859917

Email: congtybbcc@gmail.com

Website: bbcc.com.vn

3. Charter Capital: VND 469,216,000,000

In words: Four hundred sixty-nine billion two hundred sixteen million Vietnamese dong

Par value per share: VND 10,000

Total number of shares: 46,921,600

4. Legal Representative of the Company

* Full name: HUYNH XUAN DAO

Gender: *Male*

Date of birth:

Nationality: *Vietnam*

Personal identification number:

Position: *Chairman of the Board of Directors*

Contact address:

* Full name: HUYNH KIM VU

Gender: *Male*

Date of birth:

Nationality: *Vietnam*

Personal identification number:

Position: *Director*

Contact address:

HEAD OF THE OFFICE

(Signed, sealed)

Nguyen Duy Hai