

BECAMEX URBAN DEVELOPMENT
JOINTSTOCK COMPANY

No: 09/HĐQT/UDJ/2025

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Binh Duong, February 18, 2025

ABNORMAL INFORMATION CLOSURE

To: The Stock Exchange of Hanoi

1. Name of Company: **Becamex Urban Development Joint Stock Company**
 - Stock symbol: **UDJ**
 - Address of headoffice: **C1-2-3, DT6 street, Industry – Service Complex of Binh Duong, Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province.**
 - Telephone: 0274.3816681 Fax: 0274.3816655
 - Email: **becamexudj@gmail.com** Website: **becamexudj.com.vn**

2. Content of disclosed information:

Resolution No. 02/NQ/HĐQT/2025 of Board of Directors approving 0n February 18, 2025.

The last registration date in the list of shareholders at the record date for shareholders attending meeting of the 2025 annual general meeting of shareholders is on March 13, 2025. Meeting time of the 2025 annual general meeting of shareholders is eight thirty minutes (8:30) on Tuesday April 15, 2025.

3. This information is disclosed on February 18, 2025 at website of company as follow **www.becamexudj.com.vn**

We commit that disclosed informations mentioned above are true and we are fully responsible before the law for disclosed informations.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

Attached:

- Resolution No. 02/NQ/HĐQT/2025



HUYNH GIA DAT

BOARD OF DIRECTORS' RESOLUTION
BECADEX URBAN DEVELOPMENT JOINT-STOCK COMPANY

- Base on Law on Enterprises 2020 passed on June 17, 2020 by Parliament of the Socialist Republic of Vietnam;
- Base on Charter of Becamex Urban Development Joint-Stock Company approved on April 16, 2024 by General Meeting of Shareholders;
- Base on Minutes of Board of Directors' meeting on February 18, 2025.

RESOLUTION

Article 1: Meeting organization of the 2025 annual general meeting of shareholders.

- The last registration date in the List of shareholders at the record date for shareholders attending meeting of the 2025 annual general meeting shareholders is on March 13, 2025.
- Meeting time: 8:30 AM on Tuesday April 15, 2025
- Place: Binh Duong Congress and Exhibition Center. No. 01 Le Loi Street, Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province (Binh Duong New City).
- Content:
 - Board of Directors' operation statement and *Board of Supervisors'* operation statement in the year 2024.
 - General *Director's statement about the 2024* business result and the 2025 business plan.
 - Approval of the 2024 audited financial statement.
 - The plan of the 2024 profit distribution and the 2025 business plan
 - The 2024 allowance for Board of Directors' Member, Board of Supervisors' Member and Secretary and plan of the 2025 allowance payment.
 - Selecting the list of independent auditing Companies for auditing the 2025 financial statements.
 - Other contents under jurisdiction of General Meeting of Shareholders (if any)

Article 2: Board of Directors' Members, Board of Managements and relative divisions are responsible to implement this resolution.

Recipients:

- Board of Directors' Member, General Director
- Board of Supervisors' Member
- Archived

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN
GÓNG T
CỔ PHẦN
PHÁT TRIỂN
ĐỒ TH
TP. TR
ĐẦU MỘT-T. BÌNH
TUỶ

NGUYEN MINH DONG