

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

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 22/TB-VLXD

*Dong Nai, June 24, 2026*

**NOTICE**

**(Regarding the record date for exercising the right to  
receive the second 2025 cash dividend)**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Name of Securities Registration Organization: Bien Hoa Building Materials  
Production and Construction Joint Stock Company.

Trading Name: Bien Hoa Building Materials Production and Construction Joint  
Stock Company.

Headquarters: K4/79C, Nguyen Tri Phuong, Buu Hoa 3 Quarter, Bien Hoa  
Ward, Dong Nai City.

Tel: (0251) 3859358

Fax: (0251) 3859917

**We hereby notify the Vietnam Securities Depository and Clearing  
Corporation (VSDC) of the record date for establishing the list of securities  
owners for the following securities:**

Securities Name: Shares of Bien Hoa Building Materials Production and  
Construction Joint Stock Company.

Securities Code: VLB

Securities Type: Common shares

Par value: 10,000 VND/share

Exchange: UPCOM

Record date: July 17, 2026.

**1. Reason and purpose**

To pay the second 2025 cash dividend.

**2. Specific details**

- Execution rate: 19%/share (01 share receives 1,900 VND).

- Payment date: August 12, 2026.

- Execution venue:

+ For deposited securities: Securities owners shall carry out procedures for receiving dividends at the Depository Members where their depository accounts are opened.

+ For undeposited securities: Securities owners shall carry out procedures for receiving dividends at the Accounting and Finance Department of Bien Hoa Building Materials Production and Construction Joint Stock Company (Address: K4/79C, Nguyen Tri Phuong, Buu Hoa 3 Quarter, Bien Hoa Ward, Dong Nai City) starting from August 12, 2026 (during business days and working hours) and must present their Citizen Identity Card/ID card.

**We request VSDC to prepare and send to our Company the list of securities owners as of the aforementioned record date via the VSDC electronic communication portal.**

Recipients:

- As above;
- State Securities Commission ở Vietnam(SSC);
- Hanoi Stock Exchange (HNX);
- Board of Management;
- Head of Board of Supervisors;
- Archives: VT, TC

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOD**



**Huynh Xuan Dao**

No.: 26 /NQ-HĐQT

Dong Nai, June 24, 2026.

**RESOLUTION**

**Regarding the cash dividend payment for the second phase of 2025**

**BOARD OF DIRECTORS OF BIEN HOA BUILDING MATERIALS  
PRODUCTION AND CONSTRUCTION JOINT STOCK COMPANY  
BIEN HOA BUILDING MATERIALS PRODUCTION AND  
CONSTRUCTION JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025 on amending and supplementing a number of articles of the Law on Enterprises;*

*Pursuant to the Charter of Organization and Operation of Bien Hoa Building Materials Production and Construction Joint Stock Company;*

*Pursuant to Resolution No. 01/2026/AGM dated June 16, 2026 of the Annual General Meeting of Shareholders of Bien Hoa Building Materials Production and Construction Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors meeting of Bien Hoa Building Materials Production and Construction Joint Stock Company dated June 24, 2026,*

**RESOLVES:**

**Article 1.** To approve the cash dividend payment for the second phase of 2025 to shareholders of Bien Hoa Building Materials Production and Construction Joint Stock Company as follows:

1. Record date (last registration date) for the right to receive the second phase of 2025 cash dividends: July 17, 2026.
2. Execution rate: 19%/par value of the share (01 share receives 1,900 VND).
3. Dividend payment date: August 12, 2026.

**Article 2.** The Board of Directors assigns the Legal Representative of the Company to implement the procedures for the second phase of 2025 cash dividend payment to shareholders in accordance with current regulations.

**Article 3.** The members of the Board of Directors, the Supervisory Board, the Board of Management of the Company, and relevant individuals, units, and departments are responsible for the implementation of this Resolution./.

**Recipients:**

- As per Article 3;
- Filed: VT, TC.

**ON BEHALF OF THE BOD  
CHAIRMAN**



**Huynh Xuan Dao**