

No.: 34/TB-VLXD

Dong Nai, July 24, 2026

ANNOUNCEMENT
Regarding the 2nd 2025 Cash Dividend Payment

Dear Shareholders,

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, amending and supplementing certain 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 Resolution No. 26/NQ-HĐQT dated June 24, 2026, of the Board of Directors of Bien Hoa Building Materials Production and Construction Joint Stock Company.

Bien Hoa Building Materials Production and Construction Joint Stock Company is pleased to announce to our Shareholders the 2nd 2025 cash dividend payment as follows:

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

2. Payment date: August 12, 2026.

3. Dividend payment method:

3.1. For deposited securities: Shareholders shall complete the procedures for receiving dividends at the Depository Members where their depository accounts are opened.

3.2. For undeposited securities:

a. Shareholders shall complete the 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 1 Quarter, Bien Hoa Ward, Dong Nai City) starting from August 12, 2026 (during business days and working hours) and present their Citizen Identity Card/ID card.

b. Dividend receipt documentation:

- For the cash payment method: Shareholders please notify us in advance via telephone (0251.3850473) and present:

+ Dividend receipt request form (as per the template; for organizations, it must bear the signature of the legal representative and the organization's seal);

+ Citizen Identity Card/ID card (original for individuals) / Business Registration Certificate (notarized copy for organizations).

- *For the bank transfer payment method: Shareholders please provide:*

+ Dividend receipt request form via bank transfer (as per the template; for organizations, it must bear the signature of the legal representative and the organization's seal);

+ Citizen Identity Card/ID card (notarized copy for individuals) / Business Registration Certificate (notarized copy for organizations).

(Shareholders shall bear all costs related to the bank transfer and accept all risks (if any) regarding the transfer results of Bien Hoa Building Materials Production and Construction Joint Stock Company)

- Shareholders receiving dividends by cash or bank transfer please register using the template and send the feedback letter, email, or fax before 4:00 PM on August 10, 2026.

- Address to download document templates: www.bbcc.com.vn (under the Investor Relations section).

4. Contact:

- Bien Hoa Building Materials Production and Construction Joint Stock Company; address: K4/79C, Nguyen Tri Phuong, Buu Hoa 1 Quarter, Bien Hoa Ward, Dong Nai City.

- Telephone: (0251) 3850473; (0251) 3859358

Fax: (0251) 3859917

- Email : congtymbcc@gmail.com

5. Personal Income Tax Withholding:

Pursuant to the current Law on Personal Income Tax, Bien Hoa Building Materials Production and Construction Joint Stock Company will withhold 5% personal income tax from the shareholders' dividends.

Respectfully announced./.

Recipients:

- As above;

- Archived: VT, TC.



**LEGAL REPRESENTATIVE
CHAIRMAN OF BOD**

Huynh Xuan Dao



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REQUEST FOR 2ND 2025 DIVIDEND PAYMENT BY CASH

To: Bien Hoa Construction and Building Materials Production JSC

Shareholder name:

ID Card/Citizen ID/Passport/Business Registration No.:

Date of issue: Place of issue:

Address:

Telephone:

Representative (in case of organization):

Mr./Ms.: Position:

Total number of shares owned in Bien Hoa Construction and Building Materials Production Joint Stock Company that are undeposited as of the record date July 17, 2026, is: shares.

I/We request Bien Hoa Construction and Building Materials Production Joint Stock Company to pay the 2nd 2025 dividend in cash.

I/We assume responsibility for the legality of receiving the above dividend.

....., dated month year 2026

SHAREHOLDER

(Sign, write full name, and stamp if an organization)



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**REQUEST FOR 2ND 2025 DIVIDEND PAYMENT
BY BANK TRANSFER**

To: Bien Hoa Construction and Building Materials Production JSC

Shareholder name:

ID Card/Citizen ID/Passport/Business Registration No.:

Date of issue:..... Place of issue:.....

Address:.....

Telephone:.....

Representative (in case of organization):

Mr./Ms.:..... Position:.....

Total number of shares owned in Bien Hoa Construction and Building Materials Production Joint Stock Company that are undeposited as of the record date July 17, 2026, is:shares.

I/We request Bien Hoa Construction and Building Materials Production Joint Stock Company to transfer the 2nd 2025 dividend via bank transfer according to the information below:

- Account holder name:.....
- Account number:.....
- Opened at bank:.....

I/We agree to bear all costs related to the bank transfer, commit that the above information is accurate, assume all risks regarding the transfer results (after the money has been deducted from the Company's account to the correct account mentioned above), and commit not to make any complaints or lawsuits related to the dividend payment of the Company.

Note: The account holder name must be the name of the shareholder receiving the dividend.

....., dated month year 2026

SHAREHOLDER

(Sign, write full name, and stamp if an organization)