## DONGTHAP BUILDING MATERIALS & CONSTRUCTION JOINT STOCK COMPANY

No.: & 10/CBTT-BMC

### THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Dong Thap, June 25, 2025

Fax: (0277).3852751

#### EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange.

- 1. Name of organization: Dongthap Building Materials & Construction Joint Stock Company
  - Stock code: BDT
- Address: No. 03, Ton Duc Thang Street, Ward 1, Cao Lanh City, Dong Thap Province
  - Telephone: (0277).3852998 3855397
  - Email: quanhecodong.bdt@gmail.com
- 2. Contents of disclosure:

Update documents for the 2025 Annual General Meeting of Shareholders

3. This information was published on the company's website on June 25, 2025 at the link: www.dongthapbmc.vn (Investor Relations - Shareholder Information section).

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

#### Attached documents:

- Documents on disclosed information.

ORGANIZATION REPRESENTATIVE

Legal representative ENERAL DIRECTOR

CÔNG TY

XÂY LÁP VÀ AT LIỆU XÂY DỰNG (19)

Nguyen Hoang Anh



# 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS DONG THAP BUILDING MATERIALS & CONSTRUCTION JOHNT STOCK COMPANY

Time: Expected from 7:30 AM to 11:30 AM, June 26, 2025

Location: Hall of Dong Thap Building Materials & Construction Joint Stock Company (No. 05 Ton Duc Thang Street, Ward 1, Cao Lanh City, Dong Thap Province)

TIME	CONTENTS
7:30 A.M. – 8:00 A.M.	<ul> <li>Shareholders and guests welcoming</li> <li>Shareholder eligibility verification and document distribution</li> </ul>
8:00 A.M. – 8:30 A.M.	<ul> <li>Flag salute, purpose declaration, delegate introduction.</li> <li>Approval of the list of nominees for the Shareholder Eligibility Verification Committee and the Report on the shareholder eligibility verification for attending the General Meeting.</li> <li>Approval of the list of nominees for the Presidium, Secretariat, Election and Ballot Counting Committee.</li> <li>Approval of the Agenda and Regulations on Organization at the General Meeting.</li> </ul>
8:30 A.M. – 9:30 A.M.	<ul> <li>Presentation of reports:</li> <li>+ Report of the Board of Directors on the activities in 2024 and operating plan for 2025.</li> <li>+ Report of the Board of Executives on production and business results in 2024 and production and business plan for 2025.</li> <li>+ Report of the Board of Supervisors on the activities in 2024 and operating plan for 2025.</li> </ul>
	<ul> <li>Proposals for approval of shareholder</li> <li>+ Proposal regarding approval of the Reports of the Board of Directors,</li> <li>Board of Executives, and Board of Supervisors.</li> <li>+ Proposal regarding approval of the audited Financial Statements for 2024.</li> <li>+ Proposal regarding approval of the profit distribution plan for 2024.</li> </ul>
	<ul> <li>+ Proposal regarding approval of the production and business plan and profit distribution plan for 2025.</li> <li>+ Proposal regarding approval of the selection of the Auditing Firm for the Financial Statements for 2025.</li> <li>+ Proposal regarding approval of the remuneration settlement for members of the Board of Directors, Board of Supervisors, Person in charge of Corporate Governance, and Secretary of the Company in 2025.</li> </ul>

9:30 A.M. – 10h45 A.M.	<ul> <li>Discussion.</li> <li>Speech by the Leader of Dong Thap Provincial People's Committee (if any).</li> <li>Vote on the reports and proposals.</li> <li>Approval of the Proposal regarding dismissal of a member of the Board of Directors;</li> </ul>
10:45 A.M. – 11:15 A.M.	- Break, ballot counting.
11:15 A.M. – 11:30 A.M.	<ul> <li>Announcement of the results of ballot counting for resolutions and elections.</li> <li>Approval of the Minutes and Resolution of the General Meeting.</li> <li>Closing ceremony of the General Meeting.</li> </ul>