

CÔNG TY CỔ PHẦN
ĐẦU TƯ PHÁT TRIỂN BẮC MINH
BAC MINH DEVELOPMENT
INVESTMENT JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 314/CV-CBTT-QLCĐ

No: 314/ CV-CBTT-QLCĐ

Hà Nội, ngày 29 tháng 07 năm 2025

Hanoi, July 29, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần đầu tư phát triển Bắc Minh/BAC MINH DEVELOPMENT INVESTMENT JOINT STOCK COMPANY

- Mã chứng khoán/Stock code: SBM

- Địa chỉ/Address: Số 3, An Dương, Phường Hồng Hà, Thành phố Hà Nội, Việt Nam

No. 3, An Duong Street, Hong Ha Ward, Hanoi City, Vietnam

- Điện thoại liên hệ/Tel: 0243.7764.615

- E-mail: bacminh.sbm@gmail.com

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần đầu tư phát triển Bắc Minh công bố thông tin về việc Hội đồng quản trị ban hành Nghị quyết số: 80/NQ-HĐQT-SBM ngày 29/07/2025 về việc Tạm ứng cổ tức bằng tiền đợt 1 năm 2025 cho các cổ đông.

Bacminh Development investment joint stock company discloses information regarding the Board of Director's issuance of Resolution No 80/NQ-HDQT-SBM dated July 29, 2025 regarding the First Interim Cash Dividend Payment for 2025 to Shareholders

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/07/2025 tại đường dẫn: <https://sbm.com.vn/cbtt-ngghi-quyet-cua-hdqt-ve-viec-tam-ung-co-tuc-bang-tien-dot-1-nam-2025-cho-cac-co-dong/>

This information was published on the company's website on July 29, 2025, as in the link: <https://sbm.com.vn/cbtt-ngghi-quyet-cua-hdqt-ve-viec-tam-ung-co-tuc-bang-tien-dot-1-nam-2025-cho-cac-co-dong/>



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

*** Tài liệu đính kèm/Attached documents:**

- Resolution No. 34/NQ-ĐHĐCĐTN-SBM on April 22, 2025
- Resolution No. 80/NQ-HĐQT-SBM on July , 2025
- Announcement No 315 CV-QLCĐ-SBM on July 29, 2025

Người đại diện theo pháp luật

Legal representative



GIÁM ĐỐC

Vũ Minh Trí



**BAC MINH DEVELOPMENT
INVESTMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. **80/**NQ-HDQT-SBM

Hanoi, **July 29**, 2025

RESOLUTION

Regarding the First Interim Cash Dividend Payment for 2025 to Shareholders

THE BOARD OF DIRECTORS

BAC MINH DEVELOPMENT INVESTMENT JOINT STOCK

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of Organization and Operation of Bac Minh Development Investment Joint Stock Company approved on April 22, 2025 at the Annual General Meeting of Shareholders in 2025;

Pursuant to Resolution No. 34/NQ-DHDCD-SBM dated April 22, 2025 of the 2025 Annual General Meeting of Shareholders of Bac Minh Investment Development Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' meeting of Bac Minh Investment Development Joint Stock Company dated **July 29**, 2025 regarding the first interim cash dividend payment for 2025 to shareholders;

RESOLVE:

Article 1. The detailed plan for the first interim cash dividend payment for 2025 to shareholders is approved as follows:

1. Reason and Purpose: To make the first interim cash dividend payment for 2025.



2. Interim cash dividend rate (for the first payment in 2025): 10% per share (i.e., VND 1,000 per share) (Pursuant to Resolution No. 34/NQ-DHDCD-SBM dated April 22, 2025 of the Annual General Meeting of Shareholders 2025, the Board of Directors of SBM is authorized to, based on the actual situation of the Company, decide on the interim dividend for 2025 with a maximum rate not exceeding 20%.)

3. Eligible beneficiaries: Existing shareholders whose names are recorded in the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date for the purpose of receiving the cash dividend.

4. Record date for the list of shareholders entitled to receive the first interim cash dividend for 2025: August 14, 2025

5. Payment date: August 28, 2025

6. Source of funds: From undistributed after-tax profits as reflected in the audited 2024 financial statements and the Q2/2025 financial statements of the Company.

7. Payment venue:

- For undeposited securities: Shareholders or their authorized representatives shall complete procedures to receive cash dividends at the Finance and Accounting Department - Bac Minh Investment Development Joint Stock Company, No. 3 An Duong, Hong Ha Ward, Hanoi City. When coming for the procedure, shareholders must present the Share Ownership Certificate and a valid Citizen ID Card/Passport.


- For deposited securities: Shareholders shall carry out the dividend receipt procedures at the depository member (where the securities account is opened).

Article 2. The General Director is assigned to manage cash flow and organize the implementation of procedures in accordance with the law to carry out the first interim cash dividend payment for 2025 to current shareholders in accordance with Resolution No. 34/NQ-DHDCD-SBM dated April 22, 2025 of the Annual General Meeting of Shareholders of Bac Minh Investment Development Joint Stock Company.

Article 3. Implementation Provision:



Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant units and individuals shall be responsible for organizing and implementing the contents of this Resolution.

This Resolution takes effect from the date of signing. 

Recipients:

- As stated in Article 3;
- Saved.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMAN



Nguyen Thi Thanh Huong



Hanoi, April 21, 2025

RESOLUTION
2025 Annual General Meeting of Shareholders

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
BAC MINH DEVELOPMENT INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

- Pursuant to the Charter of organization and operation of Bac Minh Development Investment Joint Stock Company amended and approved on April 27, 2023;

- Pursuant to the Meeting Minutes No. 182/BB-DHDCD-SBM, dated 22 April, 2025 of the 2025 Annual General Meeting of Shareholders of Bac Minh Development Investment Joint Stock Company,

RESOLVE:

Article 1: Approving the Report on the activities of the Board of Directors in 2024 and the operational direction in 2025 (*Attached Report*).

Article 2: Approving the Report of the Management Committee on production and business results in 2024 and production and business plans in 2025 (*Attached Report*):

2.1. Business and production results in 2024

No.	Contents	Plans in 2024	Implementation in 2023	Implementation in 2024	Implementation rate compared to the plan	Implementation rate compared to the same period in 2023
I	Output (10⁶ kWh)	158.3	149.61	220.6	139.4%	147%
1	Suoi Sap 3	35.1	34.54	47.8	136%	138%
2	Ta Co	78.7	74.35	113.8	145%	153%
3	Thoong Got	11.4	10.43	12.4	109%	119%
4	Na Tau	12.5	11.11	17.8	142%	160%
5	Nam Cong 3	20.6	19.17	28.9	140%	151%
II	Revenue (billion dongs)	216.0	209,7	281	130%	134%
1	Suoi Sap 3	50.5	51.20	62.6	124%	122%
2	Ta Co	106.9	104.64	145	136%	139%
3	Thoong Got	12.2	10.88	13.4	109%	122%
4	Na Tau	16.8	13.88	22.2	132%	160%
5	Nam Cong 3	28.7	27.84	36.9	129%	133%
6	Other revenue	1.0	1,3	0.9	90%	69%
III	Cost (billion dongs)	116.9	113.4	117.9	101%	104%
IV	Profit after tax (billion dongs)	91.1	90.2	150.8	165.5%	167.2%

2.2. Production and business plans in 2025

No	Contents	Unit	Production and business plans in 2025	Note
1	Commercial electricity	Tr.kWh	172,2	
	Suoi Sap 3 Hydropower Plant		41,8	
	Ta Co Hydropower Plant		83,1	

No	Contents	Unit	Production and business plans in 2025	Note
	Thoong Got Hydropower Plant		11,6	
	Na Tau Hydropower Plant		12,8	
	Nam Cong 3 Hydropower Plant		22,9	
2	Electricity revenue	Billion	237,6	
	Suoi Sap 3 Hydropower Plant		56,3	
	Ta Co Hydropower Plant		118,5	
	Thoong Got Hydropower Plant		12,5	
	Na Tau Hydropower Plant		17,6	
	Nam Cong 3 Hydropower Plant		31,7	
	Other revenue		1,0	
3	Costs	Billion	126,2	
4	Profit after tax	Billion	100	
5	Earning per share		2.220	

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Article 3: Approving the Report on the activities of the Board of Supervisors in 2024 and the operational plan in 2025 (*Attached Report*).

Article 4: Approving the 2024 Audited Financial Statements and selection of the Auditing Unit for the 2025 Financial Statements (*Attached Proposal*).

Article 5: Approving the Profit Distribution, Dividend Payment, Fund Deduction Plans (*Attached Proposal*).

1. Profit distribution plan in 2024

Unit: Vietnamese Dong

No	Targets	Percentage	Amount	Note
I	Profit and Budget Obligations in 2024			
1	Accumulated Profit After Tax carried forward up to 2023		60.659.433.558	
2	Profit before tax in 2024		162.885.207.216	
3	Corporate income tax payable in 2024		12.058.901.394	
4	Profit after tax in 2024		150.826.305.822	
	Accumulated Profit After		211.485.739.380	

No	Targets	Percentage	Amount	Note
	Tax up to December 31, 2024			
II	Profit distribution and dividend payment	100	211.485.739.380	
1	Development investment fund in 2024	0	0	As of February 14, 2025, the remaining Development Investment Fund is VND 8.069.702.570
2	Welfare and bonus fund in 2024 (2% of Profit After Tax 2024)	1.43	3.016.526.116	As of February 14, 2025, the remaining Welfare and bonus fund is VND - 256.529.048
3	Paying 2024 cash dividends at a rate of 30% of charter capital, of which:	63.90	135.134.859.000	
3.1	2024 cash dividends advanced (rate of 20%)		90.089.906.000	(1st advance payment at a rate of 10% of charter capital according to Resolution No. 75/NQ-HDQT-SBM dated September 20, 2024 and 2nd advance payment at a rate of 10% of charter capital according to Resolution No. 94/NQ-HDQT-SBM dated December 11, 2024)
3.2	2024 cash dividends must be paid (at a rate of 10% of charter capital)		45.044.953.000	Expected to pay before June 30, 2025
	Undistributed retained earnings	34,67	73.334.354.264	

Authorize SBM Board of Directors to choose the time to pay the remaining 2024 dividends to shareholders (expected to be paid before June 30, 2025) in accordance with production and business situation.

2. Authorize SBM Board of Directors, based on the actual situation of the Company, to consider and decide on 2025 dividend advance for shareholders at a rate not exceeding 20% of Charter Capital, for bringing maximum benefits to shareholders, in accordance with current legal regulations.

Article 6: Approving the Proposal on the Remuneration of the Board of Directors and the Board of Supervisors in 2024 and the remuneration plan in 2025 (Attached Proposal)

1. Remuneration settlement of the Board of Directors and the Board of Supervisors in 2024

1.1. 2024 remuneration plan approved for payment:

- Remuneration for the Board of Directors and the Board of Supervisors approved by the 2024 Annual General Meeting of Shareholders:

No	Title	Quantity	Number of months	Remuneration and other expenses (VND/person)		Total remuneration (VND)
				Remuneration	Other expenses	
I	The Board of Directors					1.080.000.000
1	Member of the Board of Directors	5	12	3.000.000	15.000.000	1.080.000.000
II	The Board of Supervisors					485.700.000
1	Head	1	12	25.475.000		305.700.000
2	Member	2	12	1.500.000	6.000.000	180.000.000
	Total					1.565.700.000

- Decision No. 05/QD-HDQT-SBM dated January 21, 2024 of the Board of Directors: Approving to pay 65.000.000 VND as a bonus for the Board of Directors and the Board of Supervisors

- Insurance deductions based on salary for the specialized Head of the Board of Supervisors with a total amount of 32.077.500 VND.

1.2 Total actual remuneration and other expenses in 2025:

- Total remuneration paid for the Board of Directors and the Board of Supervisors is: 1.630.700.000 VND

+ Remuneration paid for the Board of Directors: 1.130.000.000 VND

+ Remuneration paid for the Board of Supervisors: 500.700.000 VND

- Insurance deductions based on salary for the specialized Head of the Board of Supervisors with a total amount of 32.077.500 VND.

2. Estimated remuneration and other expenses of the Board of Directors and Board of Supervisors in 2025:

2.1 Remuneration and other expenses:

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No	Title	Quantity	Number of months	Remuneration and other expenses (VND/person)		Total remuneration (VND)
				Remuneration	Other expenses	
I	The Board of Directors					1.080.000.000
1	Member of the Board of Directors	5	12	3.000.000	15.000.000	1.080.000.000
II	The Board of Supervisors					485.700.000
1	Head	1	12	25.475.000		305.700.000
2	Member	2	12	1.500.000	6.000.000	180.000.000
	Total					1.565.700.000

2.2 Insurance deductions based on salary for the specialized Head of the Board of Supervisors with a total amount of 32.077.500 VND.

Article 7: Approving the Proposal of the Board of Directors on the dismissal and additional election of members of the Board of Directors for the term 2023-2028 (*attached proposal*).

1. List of dismissal for members of the Board of Directors:

Mr. Vu Minh Tu Position: Member of the Board of Directors

2. List of election for additional members of the Board of Directors for the term 2023 - 2028:

According to the vote counting results, list of members elected to the Board of Directors of Bac Minh Development Investment Joint Stock Company for the term 2023 - 2028 is as follows:

Ms. Thieu Thi Hang My - Member of the Board of Directors

Article 8: Approval of contents: Change for contents of the Business Registration Certificate and amendment for the Charter of organization and operation of Bac Minh Development Investment Joint Stock.

8.1 Change the contents of the Business Registration Certificate and amend the Charter of organization and operation of Bac Minh Development Investment Joint Stock Company.

a. Change for the contents of the Business Registration Certificate

Changed contents:

- **Old head office address:** No. 20, Tran Nguyen Han, Ly Thai To Ward, Hoan Kiem District, Hanoi City

- **New head office address:** No. 3, An Duong, Yen Phu Ward, Tay Ho District, Hanoi City.

- **Time:** Complete procedures within the time limit prescribed by law.

- **Implementation organization:** Assign the Director (Legal Representative) of the Company to organize the implementation in accordance with the provisions of current Law and the Charter of organization and operation of Bac Minh Development Investment Joint Stock Company.

b. Amendment for the contents of the Charter of organization and operation: Amend Clause 2.3; Article 2. Charter of Organization and Operation of Bac Minh Development Investment Joint Stock Company:

- **Old contents:**

“2.3. Registered head office of the Company

- Head office address: No. 20, Tran Nguyen Han Street, Ly Thai To Ward, Hoan Kiem District, Hanoi City

- Tel: (024) 37 764 615 Fax: (024) 37 764 614

- Website: sbm.com.vn

- Email: bacminh.sbm@gmail.com”

- **New contents:**

“2.3. Registered head office of the Company

- Head office address: No. 3, An Duong, Yen Phu Ward, Tay Ho District, Hanoi City

- Tel: (024) 37 764 615 - Email: bacminh.sbm@gmail.com

- Website: sbm.com.vn”

8.2 Continue to research and search for effective real estate projects to submit to the Board of Directors for consideration and approval, focusing on finding office floors for SBM's headquarters and for leasing investment.

8.3 Assign the Executive Committee to research and submit to the Board of Directors plan to invest in rooftop solar power and install BESS (Battery Energy Storage Systems) in industrial parks.

8.4 Continue to research and search for small hydropower projects that have completed electricity generation and submit to the Board of Directors for investment consideration.



Article 9: This Resolution is approved by the 2025 Annual General Meeting of Shareholders and takes effect from the date of signing. The Board of Directors instructs and organizes effectively the implementation of contents unanimously approved by the Shareholders at the General Meeting./.

Recipients:

- Shareholders;
- Board of Directors; Board of Supervisors;
- SBM Company;
- Saved.

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS



Le Dinh Luong

**CÔNG TY CỔ PHẦN
ĐẦU TƯ PHÁT TRIỂN BẮC MINH**

Số: 315/CV-QLCĐ-SBM

V/v: Ngày đăng ký cuối cùng để thực hiện
quyền tạm ứng cổ tức bằng tiền đợt 1 năm
2025

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc**

Hà Nội, ngày 29 tháng 07 năm 2025

THÔNG BÁO

**(Về ngày đăng ký cuối cùng để thực hiện quyền tạm ứng cổ tức bằng tiền
đợt 1 năm 2025)**

Kính gửi: Tổng công ty Lưu ký và bù trừ chứng khoán Việt Nam (VSDC)

Tên Tổ chức phát hành: Công ty cổ phần đầu tư phát triển Bắc Minh

Tên giao dịch: Công ty cổ phần đầu tư phát triển Bắc Minh

Trụ sở chính: Số 03, An Dương, Phường Hồng Hà, TP Hà Nội

Điện thoại: (024)37764615

Chúng tôi thông báo đến Tổng công ty Lưu ký và bù trừ chứng khoán Việt Nam (VSDC) ngày đăng ký cuối cùng để lập danh sách người sở hữu cho chứng khoán sau:

Tên chứng khoán: **Cổ phiếu Công ty cổ phần Đầu tư Phát triển Bắc Minh**

Mã chứng khoán: **SBM**

Loại chứng khoán: **Cổ phiếu phổ thông**

Mệnh giá giao dịch: **10.000 đồng/cổ phần**

Sàn giao dịch: **UPCOM**

Ngày đăng ký cuối cùng: **14/08/2025**

1. Lý do và mục đích: Tạm ứng cổ tức bằng tiền đợt 1 năm 2025

2. Nội dung cụ thể

- *Tạm ứng cổ tức bằng tiền đợt 1 năm 2025*

- Tỷ lệ thực hiện: 10%/cổ phiếu (01cổ phiếu được nhận 1.000 đồng)

- Ngày thanh toán: **28/08/2025**

- Địa điểm thực hiện:

+ Đối với chứng khoán lưu ký: Người sở hữu làm thủ tục nhận cổ tức tại các Thành viên lưu ký nơi mở tài khoản lưu ký.

+ Đối với chứng khoán chưa lưu ký: Người sở hữu chứng khoán hoặc người được ủy quyền của người sở hữu chứng khoán làm thủ tục nhận cổ tức bằng tiền tại Phòng tài chính kế toán – Công ty cổ phần Đầu tư Phát triển Bắc Minh, địa chỉ: số 3, An Dương, Phường Hồng Hà, Hà Nội vào các ngày làm việc trong tuần từ ngày 28/08/2025. Cổ đông khi đến nhận cổ tức phải mang theo CCCD/Hộ chiếu, giấy chứng nhận sở hữu cổ phần. Trường hợp nhận thay phải có giấy ủy quyền hợp pháp.



Đề nghị VSDC lập và gửi cho Công ty chúng tôi danh sách người sở hữu chứng khoán tại ngày đăng ký cuối cùng nêu trên vào địa chỉ sau:

- Địa chỉ nhận Danh sách (bản cứng):
- + Bà Nguyễn Thị Thảo – Văn phòng SBM
- + Tên Công ty: Công ty cổ phần Đầu tư Phát triển Bắc Minh
- + Địa chỉ: Số 3, An Dương, Phường Hồng Hà, Hà Nội
- + Điện thoại: 0973595621
- Địa chỉ email nhận file dữ liệu: bacminh.sbm@gmail.com

Chúng tôi cam kết những thông tin về người sở hữu trong danh sách sẽ được sử dụng đúng mục đích và tuân thủ các quy định của VSDC. Công ty chúng tôi sẽ hoàn toàn chịu trách nhiệm trước pháp luật nếu có vi phạm.

Nơi nhận:

- Như trên;
- SGDCK Hà Nội;
- UBCKNN

NGƯỜI ĐẠI DIỆN PHÁP LUẬT

(chữ ký, họ tên, đóng dấu)



GIÁM ĐỐC

Vũ Minh Tú



***Tài liệu đính kèm:**

- Nghị quyết của Đại hội đồng cổ đông thường niên số 34/NQ-ĐHĐCĐ-SBM ngày 22/04/2025 của Công ty cổ phần đầu tư phát triển Bắc Minh
- Nghị quyết của Hội đồng quản trị số 80/NQ-HĐQT-SBM ngày 29/07/2025 của Công ty cổ phần đầu tư phát triển Bắc Minh
- Công bố thông tin về ngày đăng ký cuối cùng.