

Hai Phong City, January 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

1. Name of organization : B.C.H Joint Stock Company
- Address : No 26, Ngo Be, Tan Hung Ward, Hai Phong City, Vietnam
 - Email : Info@bch.com.vn
 - Sàn giao dịch : UPCOM
 - Stock code : BCA

2. Contents of disclosure:

B.C.H Joint Stock Company hereby announces Board Resolution No. 01/NQ-HĐQT regarding transactions with the Company's related parties.

3. This information was published on the company's website on 23/01/2026, as in the link:
<http://bch.com.vn>

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

Attached documents:

- Resolution of the BoD.

B.C.H JOINT STOCK COMPANY

Organization representative

Person authorized to disclose information



Le Thu Phuong

RESOLUTION

Re: Related parties transactions

BOARD OF DIRECTORS OF B.C.H JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of B.C.H Joint Stock Company;
- Pursuant to the Enterprise Registration Certificate of B.C.H Joint Stock Company, Business Code No. 0800286887, initially issued by the Hai Phong Department of Finance on March 10, 2004, and registered for the 10th amendment on July 31, 2025;
- Pursuant to the Minutes of the Board of Directors Meeting dated January 23, 2026.

RESOLUTION:

Article 1: Within the scope of its authority regarding transaction values, the Board of Directors of the Company hereby approves transactions between B.C.H Joint Stock Company and its related parties arising in 2026 as follows:

1. Approval of transactions with the subsidiary ("Tuyen Quang Iron and Steel Co., Ltd."), including but not limited to the following:
 - Transactions for the purchase and sale of goods and services;
 - Transactions involving loans, borrowings, guarantees, pledges, and mortgages of assets.
2. Approval of transactions for the purchase and sale of goods and services, receipt of loans, and receipt of guarantees with Thai Hung Trading Joint Stock Company (a major shareholder of the Company).
3. Approval of transactions involving advances, receipt of loans, and receipt of guarantees with Internal Persons of the Company, including: members of the Board of Directors, members of the Supervisory Board, the General Director, Deputy General Directors, the Chief Accountant, and their related persons.

Article 2: The General Director is assigned the responsibility to proactively organize the negotiation, execution, and implementation of the aforementioned contracts and agreements, including any amendments, supplements, or addenda, in compliance with the provisions of the Law.

Article 3: Implementation Provisions

Members of the Board of Directors, the Board of Management, and relevant functional departments are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing until December 31, 2026.

Recipient:

- As per Article 3;
- The BoD, Management Board;
- Supervisory Board;
- Archive.

On Behalf of the BOD
CHAIRMAN

Pham Ba Phu