

**BECAMEX URBAN DEVELOPMENT
JOINTSTOCK COMPANY**

No. 18/CBTT/UDJ/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Binh Duong, April 09, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of Company: **Becamex Urban Development Joint Stock Company**
 - Stock symbol: **UDJ**
 - Address of headoffice: **C1-2-3, DT6 street, Industry – Service Complex of Binh Duong, Binh Duong Ward, Ho Chi Minh City, Vietnam.**
 - Telephone: 0274.3816681 Fax: 0274.3816655
 - Email: **becamexudj@gmail.com** Website: **becamexudj.com.vn**
2. Content of disclosed informations:
 - Becamex Urban Development Joint Stock Company discloses informations regarding to update and adjust documents for the 2026 Annual General Meeting of Shareholders.
3. This information is disclosed on April 09, 2026 at website of company as follow **www.becamexudj.com.vn**

We commit that disclosed informations mentioned above are true and we are fully responsible before the law for disclosed informations.

LEGAL REPRESENTATIVE *Ram*
GENERAL DIRECTOR

Attached:

- Documents for the 2026 Annual General Meeting of Shareholders updated and adjusted on April 09, 2026.



HUYNH GIA DAT

PROPOSAL

**Regarding: Approval of the profit distribution proposal for 2025
and the profit distribution plan for 2026**

**To: The Annual General Meeting of Shareholders
Becamex Urban Development Joint Stock Company**

The Urban Development Joint Stock Company has adjusted the content of Proposal No. 03/TTr/DHĐCĐ/2026 Regarding Approval of the profit distribution proposal for 2025 and the profit distribution plan for 2026 in **section 1. (Adjusting Predictive Dividen Rate of Implementation 2025)** as follows:

Data previously disclosed by the Company on March 26, 2026:

1. The proposal for Profit Distribution for 2025:

No.	Indicators	Plan 2025		Implementation 2025	
		Tỷ lệ (%)	Số tiền	Tỷ lệ (%)	Số tiền
1	Profit after tax		10.840.224.810		5.061.308.602
2	Allocation to funds	23%LNST	2.493.251.706	22%LNST	1.113.487.892
	Development Investment Fund	15%LNST	1.626.033.721	15%LNST	759.196.290
	Bonus & Welfare Fund	5%LNST	542.011.240	5%LNST	253.065.430
	Remuneration for BOD, Supervisory Board & Secretariat	2%LNST	216.804.496	2%LNST	101.226.172
	Executive Board Bonus	1%LNST	108.402.249		0
3	Profit after fund allocation (1)		8.346.973.104		3.947.820.710
4	Retained earnings brought forward (2)				3.792.503.371
5	Total distributable profit (1)+(2)				7.740.324.081
6	Estimated dividend rate	5%	8.250.000.000	4,69%	7.738.500.000
7	Remaining profit 2025				1.824.081

Adjusted company data:

1. The proposal for Profit Distribution for 2025:

No.	Indicators	Plan 2025		Implementation 2025	
		Tỷ lệ (%)	Số tiền	Tỷ lệ (%)	Số tiền
1	Profit after tax		10.840.224.810		5.061.308.602
2	Allocation to funds	23%LNST	2.493.251.706	22%LNST	1.113.487.892
	Development Investment Fund	15%LNST	1.626.033.721	15%LNST	759.196.290
	Bonus & Welfare Fund	5%LNST	542.011.240	5%LNST	253.065.430
	Remuneration for BOD, Supervisory Board & Secretariat	2%LNST	216.804.496	2%LNST	101.226.172
	Executive Board Bonus	1%LNST	108.402.249		0
3	Profit after fund allocation (1)		8.346.973.104		3.947.820.710
4	Retained earnings brought forward (2)				3.792.503.371
5	Total distributable profit (1)+(2)				7.740.324.081
6	Estimated dividend rate	5%	8.250.000.000	4%	6.600.000.000
7	Remaining profit 2025				1.140.324.081

Binh Duong, April 09, 2026

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN MINH ĐONG

