

No.: 94 /CBTT-BMC

Dong Thap, May 05, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange.

1. Name of organization: **Dong Thap Building Materials & Construction Joint Stock Company**

- Stock Code: **BDT**

- Address: No. 03, Ton Duc Thang Street, Cao Lanh Ward, Dong Thap Province

- Contact phone: 0277.3852998

Fax: 0277.3852751

- Mail: quanhecodong.bdt@gmail.com

2. Content of disclosed information:

Resolution of the Board of Directors regarding the timing and agenda for the 2026 Annual General Meeting of Shareholders.

3. This document was posted on the website of the Company on **May 05, 2026**, at the link: **www.dongthapbmc.vn** (*Shareholder Relations section – Information Disclosure portal*).

We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility before the law for the content of the disclosed information.

REPRESENTATIVE OF THE ORGANIZATION

Attached documents:

- Resolution of the Board of Directors No. 07/NQ-HĐQT dated May 05, 2026.

Legal representative



Nguyen Hoang Anh