

**BINH DUONG BUILDING
MATERIALS AND
CONSTRUCTION
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, day 30th, July, 2026

No: 21/CBTT-MC26

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE HANOI STOCK EXCHANGE**

To: Hanoi Stock Exchange

Name of company : BINH DUONG BUILDING MATERIALS AND CONSTRUCTION CORPORATION

Securities code : MVC

Address of headoffice: No. 34 ĐT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City

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Authorized person to disclosure information: Mr. Nguyen Quoc Binh

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Type of information disclosure : ☐ 24 h ☐ 72 h ☐ extraordinary ☐ upon request

☐ periodic

Information disclosure content:

+Resolution of the Board of Directors regarding the approval of business production actual results for the first 6 months of 2026, the business production plan for the last 6 months of the year, and the dividend payment for 2025

This information was published on the company's website on July 30, 2026 at the link:
<http://www.vlxdbd.com.vn>.

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

**AUTHORIZED PERSON TO
DISCLOSE INFORMATION**



Nguyen Quoc Binh

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No.: 69 /NQ-HĐQT

Tan Dong Hiep, 30 July 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the approval of business production actual results for the first 6 months of 2026, the business production plan for the last 6 months of the year, and the dividend payment for 2025

Pursuant to the company's charter;

Pursuant to Resolution no. 01/ĐHĐCĐ26 dated 15/04/2026 of the Annual general meeting of shareholders 2026;

Pursuant to the minutes of the Board of directors meeting dated 30 July 2026.

THE BOARD OF DIRECTORS

**BINH DUONG BUILDING MATERIALS AND CONSTRUCTION
CORPORATION
RESOLVES**

Article 1: Agree on the actual results of the first 06 months of 2026 with the following basic targets:

No.	Indicator	Unit of measurement	Plan 2026	The actual results of the first 06 months of 2026	% of plan achieved
1	Revenue	billion VND	700	442	63%
2	Profit before tax	billion VND	120	186	155%

Article 2: Agree on the plan for the last 6 months of 2026 with the following basic targets:

No.	Indicator	Unit of measurement	Plan 2026	Plan for the last 6 months of 2026	Estimated of the results of 2026	% of plan achieved
1	Revenue	billion VND	700	373	816	116%
2	Profit before tax	billion VND	120	108	294	245%

Article 3: Implementing dividend payment in 2025 at 6% (600 VND/share) with the following details:

- Last registration date : 15/09/2026.
- Dividend payment date : 09/10/2026.
- Payment method : cash.

Article 4: Assign the General director to direct the company's departments to organize and implement the payment of dividends in accordance with regulations.

Article 5: This resolution was unanimously approved by all 5/5 members attending the meeting and takes effect from the date of signing. The Board of directors, the management - executive board, and the relevant parties are responsible for implementing it based on this resolution.

Recipients:

- As Article 5;
- Board of supervisors;
- Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



DOAN MINH QUANG