

No.: 02/2026/QĐ-HĐQT-BT6

HCM city, March 13th 2026**DECISION****THE BOARD OF DIRECTORS OF BETON 6 JOINT STOCK COMPANY****Term: 2021-2026*****Plan for holding the Annual General Meeting of Shareholders (fiscal year 2025).***

- Pursuant to the Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;
- Pursuant to the business registration certificate of Beton 6 Joint Stock Company, No. 3700364079, issued by the Department of Planning and Investment of Binh Duong province;
- Pursuant to the Organization and Operation Charter of Beton 6 Joint Stock Company on December 30th, 2021;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 02/2026/BBH-HĐQT-BT6 on March 13th, 2026.

DECISION

Article 1: To approve the plan for holding the Annual General Meeting of Shareholders (fiscal year 2025) as follows:

- Meeting time: **08:30 a.m on May 08th, 2026.**
- Venue: Meeting hall of Beton 6 Joint Stock Company headquarters (KM 1877, National Highway 1K, Dong Hoa Ward, Ho Chi Minh City).
- Record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: **April 6th, 2026.**
- Main contents of the Meeting: Including all contents as stipulated in the Charter of Beton 6 Joint Stock Company (Report on business results for 2025, profit distribution plan for 2025, plan for 2026 and other contents as stipulated).

Article 2: Mr. NGUYEN XUAN VINH – General Director, is assigned to directly supervise and organize the implementation of the above-mentioned plan for holding the Annual General Meeting of Shareholders.

Article 3: Members of the Board of Directors, members of the Supervisory Board, the General Management Board, Directors, Heads of Departments and Branches of the Company, and all relevant units and individuals are responsible for implementing this Decision.

Article 4: This decision takes effect from the date of signing.

Recipients:

- As per Article 3;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman



TRINH THANH HUY