The Socialist Republic of VietNam
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No.: 01/2026/QĐ-HĐQT-BT6

HCM city, March 11st, 2026

DECISION

THE BOARD OF DIRECTORS OF BETON 6 JOINT STOCK COMPANY

Term: 2021-2026

Extension of the time for holding the 2026 Annual General Meeting of Shareholders of Beton 6 Joint Stock Company.

- 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. 01/2026/BBH-HĐQT-BT6 on March 11st, 2026.

DECISION

Article 1: To approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders of Beton 6 Joint Stock Company on May 2026, as follows:

- Time of extension: holding the 2026 Annual General Meeting of Shareholders on **May 08th, 2026.**
- Reason for extension: To ensure the best preparation for holding the Annual General Meeting of Shareholders.
- Venue: Meeting hall of Beton 6 Joint Stock Company headquarters (KM 1877, National Highway 1K, Dong Hoa Ward, Ho Chi Minh City).

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN BETON 6
Ký ngày: 11/3/2026 13:56:49

Article 2: Mr. **Nguyen Xuan Vinh** – General Director is assigned to directly supervise and organize the implementation of tasks related to extending the time for holding the 2026 Annual General Meeting of Shareholders in accordance with regulations.

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

CÔNG TY CỔ PHẦN BETON 6
M.S.D.N: 3700364079 - C.T.C.P
P. ĐÔNG HÒA - TP. HỒ CHÍ MINH

TRINH THANH HUY