

No.: 06/2026/QĐ-HĐQT-BT6

HCM city, day 20 month 07 year 2026

DECISION**THE BOARD OF DIRECTORS OF BETON 6 JOINT STOCK COMPANY****Term: 2026 - 2031*****Re: Amendment to the Contents for Collecting Shareholders' Written Opinions***

- 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. 06/2026/BBH-HĐQT-BT6 on July 20, 2026.

DECISION

Article 1: To amend the contents for collecting shareholders' written opinions as stipulated in Resolution No. 05/2026/QĐ-BOD-BT6 dated July 2, 2026 of the Board of Directors regarding the organization of collecting shareholders' written opinions, as follows:

1. Contents before the amendment: Election and dismissal of members of the Board of Directors for the 2026–2031 term.

2. Contents after the amendment:

- Election and dismissal of members of the Board of Directors for the 2026–2031 term;
 - Amendment of the Company's registered business lines;
 - Other matters falling within the authority of the General Meeting of Shareholders to be approved through the collection of shareholders' written opinions in accordance with applicable laws and the Company's Charter.
- 3.** All other contents of Resolution No. 05/2026/QĐ-BOD-BT6 dated July 2, 2026 shall remain unchanged and continue in full force and effect.

Article 2: Members of the Board of Directors, members of the Supervisory Board, the General Management Board, Directors, Heads of Departments and Branches of the Company, relevant units and individuals are responsible for implementing this Decision.



Article 3: This decision takes effect from the date of signing.

Recipients:

- As per Article 2;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman

A red circular stamp with the text "CÔNG TY CỔ PHẦN BÊ TÔNG 6" in the center. The outer ring contains the text "M.S.D.N. 3700364079 - C.T.C.P." and "P. ĐỒNG HỚI - T. PHÚ THỌ". A blue ink signature is written over the stamp.

TRINH THANH HUY