

No.: 05/2026/QĐ-HĐQT-BT6

HCM city, day 02 month 07 year 2026

DECISION**THE BOARD OF DIRECTORS OF BETON 6 JOINT STOCK COMPANY****Term: 2026 - 2031*****Regarding soliciting written opinions of shareholders***

- 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. 05/2026/BBH-HĐQT-BT6 on July 02, 2026.

DECISION

Article 1: Approval of soliciting written opinions of shareholders with the following contents:

1. **Content for soliciting written opinions:** Election and dismissal of members of the Board of Directors for the 2026–2031 term.
2. **Record date** for finalizing the list of shareholders: July 23, 2026.
3. **Expected date of sending written opinion forms to shareholders:** July 27, 2026.
4. **Expected period for receiving shareholders' written opinion forms:** From July 27, 2026 to the end of August 13, 2026.
5. **Expected date for consolidating shareholders' written opinions:** August 14, 2026.

The General Director is assigned responsibility for organizing the implementation of necessary procedures in accordance with regulations to complete the aforementioned tasks.

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



TRINH THANH HUY