

No.: 09/2026/QĐ-HĐQT-BT6

HCM city, day 21 month 09 year 2026

DECISION**THE BOARD OF DIRECTORS OF BETON 6 JOINT STOCK COMPANY****Term: 2026 - 2031*****Re: Termination of the operations of the Branch and Representative Office***

- 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. 09/2026/BBH-HĐQT-BT6 on September 21, 2026.

DECISION

Article 1: To terminate the operations of the Branch and Representative Office of Beton 6 Joint Stock Company as follows:

1. To terminate the operations of the Branch of Beton 6 Joint Stock Company, with the following details:
 - Branch name: Branch of Beton 6 Joint Stock Company.
 - Branch identification number: 3700364079 – 002
 - Head of the Branch: Mr. Nguyen Ngoc Dung
 - Branch address: Lots C.01 & C.02, Long Hau Industrial Park, Long Hau Commune, Can Giuoc District, Long An Province. (Now Lots C.01 & C.02, Long Hau Industrial Park, Can Giuoc Commune, Tay Ninh Province).
 - Reason for termination: The Company is carrying out a restructuring of its business operations.
2. To terminate the operations of the Representative Office of Beton 6 Joint Stock Company, with the following details:

- Representative Office name: Representative Office of Beton 6 Joint Stock Company
- Representative Office identification number: 3700364079 – 003
- Head of the Representative Office: Mr. Nguyen Trung Hau
- Representative Office address: 6th Floor, Hung Binh Building, 406 Ung Van Khiem Street, Ward 25, Binh Thanh District, Ho Chi Minh City.
(Now 6th Floor, Hung Binh Building, 406 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City).
- Reason for termination: The Company is carrying out a restructuring of its business operations.

3. To assign the General Director to direct, decide, approve and carry out all procedures and work related to the termination of the operations of the Branch and Representative Office in accordance with applicable regulations.

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