



**INVESTMENT AND
INDUSTRIAL DEVELOPMENT
JOINT STOCK CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

**DISCLOSURE OF INFORMATION ON THE INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION AND THE HO CHI MINH
CITY STOCK EXCHANGE**

**To: State Securities Commission of Viet Nam
Ho Chi Minh City Stock Exchange**

Investment and Industrial Development Joint Stock Corporation

Securities code: BCM

Headquarters: 9th Floor, WTC Tower, No. 1 Hung Vuong Street, Hoa Phu Ward,
Thu Dau Mot City, Binh Duong Province.

Phone: 0274 3822 655 Fax: 0274 3822 713

Information Disclosure Representatives:

1. Mr. Nguyen Van Hung - Chairman of the Board of Directors - Legal Representative.
2. Mr. Pham Ngoc Thuan - General Director - Legal Representative.

Phone: 0274 3822 655 Fax: 0274 3822 713

Type of Information Disclosed:

Periodic 24h 72h As requested Other

Content of the Disclosed Information:

Investment and Industrial Development Joint Stock Corporation hereby discloses supplementary information for the Annual General Meeting of Shareholders 2025, specifically as follows:

+ Supplementary Proposal No. 06/2025/TTr-HĐQT dated May 15, 2025, regarding the change of the Corporation address in the charter of organization and operation and the business registration certificate (Detailed contents are in the attached proposal)

+ The voting ballot and resolution of the Annual General Meeting of Shareholders will be updated according to the supplementary contents at the Annual General Meeting on May 15, 2025. Other contents will follow the documentation published on April 24, 2025.

This information has been disclosed on the Corporation's Website on May 12, 2025 at the following link: <http://www.becamex.com.vn> under the section "Shareholders – News / Shareholder Relations - Information Disclosure".



We hereby commit that the disclosed information above is true and we take full responsibility before the law for the content of the published information.

Attachments:

- *Supplementary Proposal*

.....May 12th, 2025

**Information Disclosure
Representatives
GENERAL DIRECTOR**



PHAM NGOC THUAN



No.: 06/2025/TTr-HĐQT

Binh Duong, May 15, 2025

PROPOSAL

Regarding the change of the Corporation address in the charter of organization and operation and the business registration certificate

**To: Annual General Meeting of Shareholders
Investment and Industrial Development Joint Stock Corporation**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020..
- Pursuant to the Charter on Organization and Operation of Investment and Industrial Development Joint Stock Corporation;
- Pursuant to the internal regulations on governance of Investment and Industrial Development Joint Stock Corporation.

The Board of Directors of the Corporation respectfully submits to the General Meeting of Shareholders to authorize the Board of Directors to proactively carry out the procedures related to the change of the corporation's address (name of Province, City, etc.) in accordance with the Government's merger proposal stated in the Corporation's Charter and Business Registration Certificate.

Respectfully submitted.

Recipients:

- As above;
- File.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

**NGUYEN VAN HUNG**