



**TẬP ĐOÀN ĐẦU TƯ VÀ PHÁT TRIỂN
CÔNG NGHIỆP BECAMEX-CTCP
BECAMEX INVESTMENT AND
INDUSTRIAL DEVELOPMENT GROUP**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc
Independence - Freedom - Happiness**

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

- Kính gửi:
- Ủy ban Chứng khoán Nhà nước
 - Sở giao dịch chứng khoán TP HCM
 - *The State Securities Commission*
 - *Hochiminh Stock Exchange*

Tập đoàn Đầu tư và Phát triển Công nghiệp Becamex - CTCP (Becamex Group)
Becamex Investment and Industrial Development Group.

Trụ sở chính/ *Head Office Address:* Tầng 10 mPlaza Sài Gòn, số 39 Lê Duẩn, P. Sài Gòn, TP. Hồ Chí Minh/ *10th Floor, mPlaza Sai Gon, No. 39 Le Duan, Sai Gon Ward, Ho Chi Minh City.*

Mã Chứng khoán/ *Stock Code:* BCM

Điện thoại/ *Tel:* 0274 3822 655

Nội dung thông tin công bố/ *Contents of disclosure:*

Tập đoàn Đầu tư và Phát triển Công nghiệp Becamex - CTCP xin công bố thông tin Nghị quyết Hội đồng quản trị về việc thông qua hợp đồng giao dịch với người liên quan năm 2026.

Becamex Investment and Industrial Development Group hereby discloses information regarding the execution of contracts and transactions between Becamex Group and related parties in 2026.

Thông tin này đã được công bố trên trang thông tin điện tử của Tập đoàn vào ngày 14/01/2026 tại đường dẫn: <http://www.becamex.com.vn> mục Cổ đông – Tin tức /Quan hệ cổ đông.

This information was published on the company's website on 14/01/2026 as in the link: <http://www.becamex.com.vn> for Shareholders – News/ Shareholder relations.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.



We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

- Đính kèm/ *Attached documents:*
- NQ HĐQT/ *Resolution of the BoD*

Ngày 14 tháng 01 năm 2026

Người được ủy quyền công bố thông tin
Phó Tổng giám đốc
Authorized Person To Disclose Information
Deputy General Director



Nguyễn Thế Duy





**BECADEX INVESTMENT AND
INDUSTRIAL DEVELOPMENT GROUP**

No.: 02/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, dated January 14, 2026

RESOLUTION

Regarding the execution of contracts and transactions between Becamex Group and related parties in 2026.

BOARD OF DIRECTORS BECADEX INVESTMENT AND INDUSTRIAL DEVELOPMENT GROUP (BECADEX GROUP)

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to Government Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of several articles of the Securities Law;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, guiding the disclosure of information on the securities market;

Pursuant to the current Charter of Organization and Operation of Becamex Investment and Industrial Development Group (“Becamex Group”);

Pursuant to the Regulations on Operation of the Board of Directors of Becamex Investment and Industrial Development Group (“Becamex Group”);

Pursuant to the Submission of the Group’s General Director dated December 24 , 2025 regarding the execution of contracts and transactions between Becamex Group and related parties in 2026;

Pursuant to the Minutes of the BODs meeting No 02/BB-HDQT, dated 14/01/2026.

RESOLVES

Article 1. To approve the execution of contracts and transactions between Becamex Group and related parties in 2026 as follows:

1. Subjects of contracts and transactions:

- Internal persons and their related parties;
- Enterprises related to the subjects stipulated in Clause 23 Article 4 and Clause 2 Article 164 of the Law on Enterprises No. 59/2020/QH14 and Clause 46 Article 4 of the Law on Securities No. 54/2019/QH14, as detailed in the list of related entities provided in Clause 7 of this Article.

2. Contracts and transactions shall be conducted based on normal commercial terms and shall not cause any damage to the interests of Becamex Group.

3. The scope and contents of contracts and transactions include:



- Transfer/receipt of transfer of land use rights; purchase and sale of houses; leasing and subleasing of real estate; investment cooperation contracts and business cooperation contracts for projects;
- Construction works; provision/use of services; consultancy; design; trading of goods; supply of materials and other contracts in accordance with applicable laws;
- Borrowings, lendings, guarantees of loans;
- Medical and education services;
- Other transactions (if any).

4. The value of each contract or transaction arising with each subject specified in Clause 1 of Article 1 herein, “*the subjects entering into contracts and transactions*”, shall **not exceed 10% of the total assets based on the latest reviewed or audited financial statements of the Corporation per contract/transaction**. The total value of transactions with each subject within 12 months from the date of the first transaction shall be less than 35% of the total assets of the Corporation as stated in the latest financial statements.

On a periodic basis, as of June 30 and December 31, relevant departments shall report arising contracts and transactions to the designated unit for aggregation and disclosure in the Corporate Governance Report.

5. In case contracts or transactions with the subjects specified in Clause 1 of Article 1 **exceed 10% of the total assets based on the latest reviewed or audited financial statements**, the General Director shall report to the Board of Directors, and such contracts or transactions shall only be executed upon approval by a Resolution of the Board of Directors of Becamex Group. Such Resolution shall be disclosed within 24 hours.
6. The period of application for contracts and transactions between Becamex Group and related parties in 2026: from January 1, 2026 to December 31, 2026.
7. List of related entities frequently engaging in contracts and transactions with Becamex Group for annual business operations:

NO.	COMPANIES	RELATIONSHIP
1	Becamex IDC - Block 71 Startup Support MTV Company Limited	Subsidiary; entity related to internal persons
2	Becamex Urban Development Joint-Stock Company (UDJ)	Subsidiary; entity related to internal persons
3	My Phuoc Hospital Joint Stock Company	Subsidiary; entity related to internal persons
4	Eastern International University (EIU)	Subsidiary; entity related to internal



NO.	COMPANIES	RELATIONSHIP
		persons
5	Becamex International General Hospital Joint Stock Company	Subsidiary; entity related to internal persons
6	WTC Becamex One Member Company Limited	Subsidiary; entity related to internal persons
7	Binh Duong Construction & Civil Engineering Joint Stock Company (BCE)	Associate; entity related to internal persons
8	Vietnam Technology & Telecommunication Joint Stock Company (VNTT)	Associate; entity related to internal persons
9	BW Industrial Development Joint Stock Company	Associate; entity related to internal persons
10	Becamex Infrastructure Development Joint Stock Company (IJC)	Associate; entity related to internal persons
11	Binh Duong Rubber Joint Stock Company	Associate; entity related to internal persons
12	Setia – Becamex Joint Stock Company	Associate; entity related to internal persons
13	Becamex Tokyu Co., Ltd.	Associate; entity related to internal persons
14	Vietnam – Singapore Industrial Park Joint Venture Co., Ltd.	Associate; entity related to internal persons
15	Becamex Binh Phuoc Infrastructure Development Joint Stock Company	Associate; entity related to internal persons
16	Becamex Binh Dinh Joint Stock Company	Associate; entity related to internal persons
17	Savi Pharmaceutical Joint Stock	Associate; entity related to internal



NO.	COMPANIES	RELATIONSHIP
	Company	persons
18	Eastern Educational Development Joint Stock Company	Associate; entity related to internal persons
19	Vietnam – Singapore Smart Energy Solutions Joint Stock Company	Associate; entity related to internal persons
20	East Saigon Investment and Industrial Development Joint Stock Company	Associate; entity related to internal persons
21	Becamex – VSIP Power Investment and Development Joint Stock Company	Associate; entity related to internal persons
22	VSIP Can Tho Joint Stock Company	Associate; entity related to internal persons
23	Vietnam – Singapore Industrial Park and Urban Development Joint Stock Company (VSIP JSC)	Entity related to internal persons
24	Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company	Associate; entity related to internal persons
25	Ho Chi Minh City Ring Road 4 Joint Stock Company	Associate; entity related to internal persons
26	Binh Duong Project Investment and Management One Member Company Limited	Entity related to internal persons
27	Binh Duong Trade and Development Joint Stock Company (TDC)	Associate; entity related to internal persons
28	Becamex Hotel One Member Company Limited	Subsidiary of Becamex Infrastructure Development Joint Stock Company (IJC)
29	Becamex Trading One Member Company Limited	Subsidiary of Becamex Infrastructure Development Joint



NO.	COMPANIES	RELATIONSHIP
		Stock Company (IJC)
30	WTC Binh Duong One Member Company Limited	Subsidiary of Becamex Infrastructure Development Joint Stock Company (IJC)
31	Ha Tien – Kien Giang Cement Joint Stock Company – Becamex	Subsidiary of Binh Duong Trade and Development Joint Stock Company (TDC)
32	Becamex Construction Materials Joint Stock Company	Subsidiary of Binh Duong Trade and Development Joint Stock Company (TDC)
33	SinViet Joint Venture Company Limited	Associate of Binh Duong Trade and Development Joint Stock Company (TDC)
34	Binh Duong Plastic Manufacturing and Trading One Member Company Limited	Subsidiary of Binh Duong Construction & Civil Engineering Joint Stock Company (BCE)
35	MTV Aspire Company Limited	Subsidiary of Eastern International University (EIU)

Article 2. The General Director of Becamex Group is assigned to organize the implementation of the contracts and transactions specified in Article 1 of this Resolution.

Article 3. This Resolution shall take effect from the signing date.

This applies to contracts and transactions between Becamex Group and related parties as stipulated in Clause 6, Article 1 of this Resolution. Members of the Board of Directors, the Board of General Directors, and relevant departments and units shall be responsible for the implementation of this Resolution.

Recipients:

- As per Article 3;
- Archived: BOD Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyen Van Hung

