

Hai Phong City, March 06, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **State Securities Commission of Vietnam**
- **Hanoi Stock Exchange**

1. Name of organization : B.C.H Joint Stock Company
 - Stock code : BCA
 - Address : No 26, Ngo Be, Tan Hung Ward, Hai Phong City, Vietnam
 - Email : Info@bch.com.vn

2. Contents of disclosure:

B.C.H Joint Stock Company hereby discloses the Board of Directors Resolution No. 02/NQ-HDQT regarding the "Approval of the plan for the 2026 Annual General Meeting of Shareholders."

Specific Details:

- Record Date: March 26, 2026
 - Tentative Meeting Schedule: April 2026. Specific Timing: To be announced by the Company at a later date.
 - Venue: The specific location will be announced by the Company at a later date.
 - Meeting Agenda: Reviewing the Company's operations in 2025, setting the development plan for 2026, and other matters within the authority of the General Meeting of Shareholders
3. This information was published on the company's website on 06/03/2026, as in the link:
<http://bch.com.vn>

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

Attached documents:

- Resolution of the BoD;
- Announcement about the last registration date.

B.C.H JOINT STOCK COMPANY

Organization representative
Person authorized to disclose information



Le Thu Phuong

Hai Phong, March 05, 2026

RESOLUTION

Re: Approval of collecting shareholders' opinions via written ballots

BOARD OF DIRECTORS OF B.C.H JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of B.C.H Joint Stock Company;
- Pursuant to the Enterprise Registration Certificate of B.C.H Joint Stock Company, Business Code No. 0800286887, initially issued by the Hai Phong Department of Finance on March 10, 2004, and registered for the 10th amendment on July 31, 2025;
- Pursuant to the Minutes of the Board of Directors Meeting No.02/BB-HĐQT dated March 05, 2026.

RESOLUTION:

Article 1: Approve the organization of the 2026 Annual General Meeting of Shareholders of B.C.H Joint Stock Company as follows:

- Record Date: March 26, 2026
- Tentative Meeting Schedule: April 2026. Specific Timing: To be announced by the Company at a later date.
- Venue: The specific location will be announced by the Company at a later date.
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Article 2: To authorize the Board of General Directors to carry out all other related tasks and procedures.

Article 3: Implementation Provisions

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and relevant functional departments are responsible for implementing this Resolution in accordance with the Law and the Company's Charter.

This Resolution is effective from the signing date ./.

Recipient:

- As per Article 3;
- The BoD, Management Board;
- Supervisory Board;
- Archive.

On Behalf of the BOD

CHAIRMAN



Pham Ba Phu

