

*Hai Phong City, March 16, 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. 03/2026/NQ-HĐQT regarding the "Approval of the change to the record date for the entitlement to attend the 2026 Annual General Meeting of Shareholders."

Specific Details:

- Record Date: April 06, 2026;
- Tentative meeting date: April 29, 2026;
- 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 16/03/2026, 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**

**RESOLUTION**

**Re: Approval of the change to the record date for the 2026 Annual General Meeting of Shareholders**

**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.03/BB-HĐQT dated March 16, 2026.

**RESOLUTION:**

**Article 1: Approve the change to the record date for the entitlement to attend the 2026 Annual General Meeting of Shareholders of B.C.H Joint Stock Company as follows:**

- Record Date: April 06, 2026;
- Tentative meeting date: April 29, 2026;
- 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.

**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**

**B.C.H JOIN STOCK COMPANY**

No: 35/BCH

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

*V/v: Notice of the Record Date for the  
2026 Annual General Meeting of  
Shareholders*

*Hai Phong, March 16, 2026*

## **NOTICE**

***(Regarding the Record Date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)***

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Name of the Securities Registration Organization: B.C.H JOINT STOCK COMPANY

Trading Name: B.C.H JOINT STOCK COMPANY

Head Office: No. 26, Ngo Be, Tan Hung Ward, Hai Phong City, Vietnam

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:**

Securities Name: Stock of B.C.H Joint Stock Company

Stock Code: **BCA**

Type of Securities: Common shares

Par Value: VND 10,000 per share

Trading Platform: UPCOM

Record Date: **April 06 , 2026**

### **1. Reason and Purpose**

- To attend the 2026 Annual General Meeting of Shareholders.

### **2. Specific Details**

- Execution ratio: 01 share - 01 voting right.

- Tentative meeting date: April 29, 2026;

- Tentative Venue: To be announced by the Company at a later date.

- Meeting Agenda: Reviewing the Company's operations in 2025, proposing the development plan for 2026, and other matters within the authority of the General Meeting of Shareholders.

**We kindly request VSDC to prepare and provide our Company, via VSDC's electronic communication portal, with the list of securities holders as of the above-mentioned record date.**

**Recipients::**

- As stated above;
- Hanoi Stock Exchange;
- Archived.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**\* Attachments:**

- *Board of Directors Resolution on changing the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders;*
- *Screenshot of information disclosure regarding the record date for exercising rights.*