

PROPOSAL

*Re: Approval of the Change of Head Office Address of
Binh Duong Producing and Trading Corporation.*

To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

BINH DUONG PRODUCING AND TRADING CORPORATION.

- Pursuant to 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 the organization and operation of Binh Duong Producing and Trading Corporation (“Corporation”) approved by the General Meeting of Shareholders on October 26, 2018, and amended and supplemented for the second time on April 29, 2024;
- Pursuant to Resolution No. 15/NQ-HĐQT dated 05/06/2026 of the Board of Directors of the Corporation;
- Pursuant to the need to arrange and change the operational headquarters of the Corporation.

On the basis of the need to arrange and return the current head office premises to Binh Duong Investment and Project Management One Member Company Limited (“**IMPCo**”) in accordance with the asset management and utilization orientation within the corporate system, while proactively arranging and stabilizing a new head office location suitable for the Corporation’s operational needs and development orientation in the coming period, Binh Duong Producing and Trading Corporation (“**Corporation**”) considers the change of its head office address necessary.

Simultaneously, to ensure consistency between legal documents and business registration information under current regulations, the change of the Company’s head office address must be carried out in conjunction with amending the corresponding content in the Corporation's Charter.

On this basis, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the change of the Company’s head office address, specifically:

Current address: A.128, 3/2 Street, Dong Tu Quarter, Lai Thieu Ward, Ho Chi Minh City, Vietnam.

New address after change: 77 Binh Duong Boulevard, Lai Thieu Ward, Ho Chi Minh City, Vietnam.

The change of the Company's head office address necessitates the amendment of the corresponding content in the Corporation's Charter. The amendment of the Charter will be carried out in conjunction with the Proposal on amending and supplementing the Corporation's Charter submitted to the General Meeting of Shareholders for consideration and decision.

It is respectfully proposed that the General Meeting of Shareholders authorize the Board of Directors to organize the implementation of procedures for registration of changes to enterprise registration information, update legal records, and perform other related tasks in accordance with applicable regulations.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely. 

Recipients:

- Board of Directors;
- Supervisory Board;
- Archive: Office, Secretariat.

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



NGUYEN AN DINH