

BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY
Address: No. 230 Binh Duong Avenue, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province
Telephone: 0274 3848789 - Email: info@becamexijc.com – Web: www.becamexijc.com

Binh Duong, 13. March 2025

INVITATION LETTER TO 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To:

Address:

Shareholder code:

Number of shares held as of 10 March 2025:

The Board of Directors (BOD) of Becamex Infrastructure Development Joint Stock Company would like to invite the esteemed shareholder of the Company to attend 2025 Annual General Meeting of Shareholders (“AGM”) with the information thereon specified as follows:

1. Time: 8:00 AM, Wednesday, 09 April 2025.

2. Venue: Becamex Hotel – Binh Duong New City

B2, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province

3. Agenda:

3.1 Report of the Board of Directors on 2024 operation;

3.2 Report of the Chief Executive Officer on 2024 business results and 2025 business plan;

3.3 Report of the Supervisory Board on 2024 operation;

3.4 Approval of the statements on:

- Audited Financial Statements for the year 2024, the Report of the Board of Directors and the Supervisory Board for the year 2024
- Report of the Chief Executive Officer on 2024 business results and 2025 business plan
- Schedule for 2024 profit distribution and dividend payment and plan for 2025 profit distribution and dividend payment;
- Payment of 2024 compensation to the BOD, the Supervisory Board, the Secretary and the 2025 compensation payment plan;
- Plan for share issuance to existing shareholders.
- Approval the list of the independent auditor for the Financial Statements and operational audit (if necessary) for the year 2025;

3.5 Others (if any).



4. Attendance registration and proxy:

- Shareholder shall be kindly requested to register for your attendance to AGM no later than 03 April 2025 by scanning the QR code below and filling in the required information.
- Attendance proxy: the shareholder may authorize other individual or one of the members of Board of Directors (BOD)/Supervisory Board/Board of Management (BOM) (using the attached proxy letter) by email at info@becamexijc.com or send by postal service to the Company's office before 03 April 2025.
- Shareholder or your authorized individual shall be kindly requested to present the original Invitation Letter, ID card/Passport, and Proxy Letter.

5. Documents for AGM:

Documents shall be available on the Company's website from 19 March 2025 at <https://becamexijc.com/> (Investor relations).

Your attendance and participation to our 2025 Annual General Meeting of Shareholders are highly appreciated.

Yours sincerely./.



(QR code)

FOR AND ON BEHALF OF THE BOM

CHAIRMAN



ĐO QUANG NGON



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., 2025

PROXY LETTER

*(Re. Attendance to 2025 Annual General Meeting of Shareholders to be held on 09 April 2025
of Becamex Infrastructure Development Joint Stock Company)*

To: Board of Management of Becamex Infrastructure Development Joint Stock Company

1. The Proxy Grantor:

Full name:

ID card/Passport/Business Registration Certificate No. Date of issue:.....

Place of issue.....

Address:.....

Telephone:Email:.....

Number of share held:..... shares.

Number of shares carrying voting rights.....

Due to the inability to directly attend 2025 Annual General Meeting of Shareholders of Becamex Infrastructure Development Joint Stock Company to be held on 09 April 2025, I/we hereby authorize:

2. The Proxy:

2.1 Full name:

ID card/Passport/Business Registration Certificate No. Date of issue:.....

Place of issue

Address:.....

Telephone:Email:.....

Number of shares authorized:.....

2.2 Or in case of no Proxy for the AGM, the shareholder hereby may authorize one of the members of Board of Directors (BOD)/Supervisory Board/Board of Management (BOM) to attend the meeting on their behalf: *(tick X to the followings)* ☐

- | | |
|---|--------------------------------|
| <input type="checkbox"/> Mr. Do Quang Ngon | Chairman |
| <input type="checkbox"/> Mr. Quang Van Viet Cuong | Vice Chairman |
| <input type="checkbox"/> Mr. Nguyen Hai Hoang | Chief of the Supervisory Board |
| <input type="checkbox"/> Mr. Trinh Thanh Hung | Chief Executive Officer |

Number of shares authorized:.....

3./ Content of authorization

The Proxy shall present the Proxy Grantor to attend 2025 Annual General Meeting of Shareholders of Becamex Infrastructure Development Joint Stock Company, which will be held on 09 April 2025 and exercise all rights and obligations in relation to the authorized shares in this meeting and is not allowed to granted the authorization to any third party as well.

I/We are totally responsible for this authorization and commit the strict compliance with the current laws and the Charter of Becamex Infrastructure Development Joint Stock Company.

THE PROXY GRANTOR

(Full name and signature, seal if an organization)

THE PROXY

(Full name and signature, seal if an organization)



HĐQT-TT-25030004

REGISTRATION FOR 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Becamex Infrastructure Development Joint Stock Company

Name of shareholder:.....

Permanent address/Head office:.....

.....

Telephone:.....Fax:.....

ID card/Passport/Business Registration Certificate No.

Date of issue Place of issue

Representative (if an organization):.....Position.....

Number of shares held:.....shares

Number of shares authorized (if any):.....shares

Pursuant to the Charter of Becamex Infrastructure Development Joint Stock Company, I hereby confirm to be eligible to attend your 2025 Annual General Meeting of Shareholders.

By this document, I hereby register for attendance at 2025 Annual General Meeting of Shareholders to be held on 09 April 2025 of Becamex Infrastructure Development Joint Stock Company.

Yours sincerely./.

..... 2025.

Shareholder

(Full name and signature, seal if an organization)

Notes:

- Shareholders are kindly requested to send their registration for attending the AGM by post or email to Becamex Infrastructure Development Joint Stock Company at the address provided in the Invitation Letter no later than 03 April 2025.
- In case the shareholders cannot attend the meeting, they may authorize other individual(s) to attend the meeting on their behalf using the proxy letter attached to the Invitation Letter.
- Guiding map to the meeting venue is available on the back of the attendance registration herein.

