

Ho Chi Minh City, March 30th, 2026

INFORMATION DISCLOSURE

To: - Hochiminh Stock Exchange

1. Name of organization: Becamex Infrastructure Development Joint Stock Company
 - Stock code: IJC
 - Address: No. 230 Binh Duong Avenue, Phu Loi Ward, Ho Chi Minh City, Vietnam
 - Tel. 0274 3848789
 - E-mail: info@becamexijc.com
2. Becamex Infrastructure Development Joint Stock Company announces the disclosure of:
 - Nomination form for members of the Supervisory Board Bacamex Infrastructure Development Joint Stock Company term (2022 – 2027) by Becamex Investment and Industrial Development Group, a shareholder holding 49.76% of the Company’s charter capital.
 - Curriculum vitae of the member nominated by Becamex Investment and Industrial Development Group for election to the Supervisory Board of Bacamex Infrastructure Development Joint Stock Company term (2022–2027).
3. This information was published on the Company’s website on March 30th 2026, at the link www.becamexijc.com/Quanhecodong.

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

Attached documents:

- Nomination form of Becamex Investment and Industrial Development Group dated March 30th, 2026

Organization representative



TRINH THANH HUNG



Form 1B: Nomination Form for Members of the Supervisory Board

(Attached to Regulations on the election of additional members to the Supervisory Board for the term 2022–2027)

SOCIALIST REPUBLIC OF VIETNAM

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Ho Chi Minh City, March 30th 2026

NOMINATION FORM FOR MEMBERS OF THE SUPERVISORY BOARD BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY TERM (2022 -2027)

To: Organizing Committee of the 2026 Annual General Meeting of Shareholders

Shareholders/groups of shareholders of Becamex Infrastructure Development Joint Stock Company (“the Company”) include:

No.	Full name of shareholder	ID card/ Citizen Identity Card/Passport/ Business Registration Certificate No./Issuing Authority, Date of issue	Number of shares held	Percentage of Shareholding/Charter capital	Signature/Signature of the legal representative for organization shareholders
1.	Becamex Investment and Industrial Development Group	Enterprise Registration Certificate No.: 3700145020 First issued on June 3, 2010; 11th amendment registered on October 9, 2025 Place of issuance: Ho Chi Minh City Department of Finance	313.295.706	49.76%	Signed by the Chief Executive Officer Nguyen Hoan Vu

Pursuant to the provisions of the Enterprise Law and the Company's Articles of Association, I/We respectfully nominate:

1./Ms. Nguyen Thi Kieu Oanh

Date of birth: September 02, 1984 .Place of birth: Ho Chi Minh City

Permanent address:

ID Card/Citizen Identity Card/Passport No.:

Date of issue: Place of issue:

Educational qualifications: Master of Accounting

As candidate(s) for the position of member(s) of the Supervisory Board of the Company for the term 2022–2027.

I/We confirm that the above candidates meet the eligibility criteria to stand for election as members of the Supervisory Board of Becamex Infrastructure Development Joint Stock Company for the term (2022–2027) in accordance with the provisions of the Enterprise Law and the Company's Articles of Association.

Attached documents:

Valid copy of ID card/citizen identity card/passport of the nominee

Valid copies of relevant certificates of the nominee

Curriculum vitae of the nominee

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CURRICULUM VITAE

*(Attached to the application for nomination and self-nomination as a member of the
Supervisory Board for the term 2022–2027*

of Becamex Infrastructure Development Joint Stock Company)

1. Full name: Nguyen Thi Kieu Oanh
2. Gender: Female
3. Date of birth: September 02, 1984
4. Place of birth: Hồ Chí Minh City (formerly Bình Dương Province)
5. ID Card/Citizen Identity Card/Passport No. Date of issue:
..... Place of issue:
6. Nationality: Viet Nam. Ethnicity: Kinh
7. Permanent address:
8. Phone number:
9. Email address: oanh.ntk1@becamex.com.vn
10. Professional qualifications: Master of Accounting
11. Work history:
From June 2009 to August 2025: Accountant at Eastern International University.
From September 2025 to present: Accountant at Becamex Investment and Industrial
Development Group.
12. Current position at Becamex Infrastructure Development Joint Stock Company: None
13. Position at other organizations (if any): Member of the Supervisory Board at My
Phuoc Hospital Joint Stock Company.
14. Total number of shares held in IJC: 0 shares
15. Related parties holding shares in the Company: None
16. Debts owed to the Company: None
17. Interests related to the Company: None
18. Conflicting interests with the Company: None

I hereby certify that the above statements are true and accurate. Should any of the above statements be found to be false, I shall be fully liable under the law.

.....
DECLARANT
(Signature, full name)

Nguyen Thi Kieu Oanh

THE SOCIALIST REPUBLIC OF VIETNAM

THE PRESIDENT OF
THU DAU MOT UNIVERSITY

confers

THE DEGREE OF MASTER
of ACCOUNTING

Upon: (Mr, Ms) **Ms NGUYEN THI KIEU OANH**

Born on: 02 September 1984

Given under the seal of

THU DAU MOT UNIVERSITY

Binh Duong, 15 January 2018

Serial number: A 169526

Reference number: 57/ThS.2018

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

HIỆU TRƯỞNG
TRƯỜNG ĐẠI HỌC THỦ DẦU MỘT

cấp

BẰNG THẠC SĨ
KẾ TOÁN

Cho: **Bà NGUYỄN THỊ KIỆU OANH**

Sinh ngày 02/9/1984

Binh Duong ngày 15 tháng 01 năm 2018

HIỆU TRƯỞNG



Số hiệu: **A 169526**

Số vào sổ cấp bằng: 57/ThS.2018

PGS - TS. Nguyễn Văn Hiệp

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM



BẰNG THẠC SĨ