

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

I. Introduction to the information disclosure organization

- Organization name: **BEN THANH SERVICE JOINT STOCK COMPANY.**
- Stock code: BSC.
- Head office address: 390 Nguyen Cong Tru, Cau Ong Lanh Ward, District 1, Ho Chi Minh City.
- Phone: (028) 3914 0932 – 3914 0933.
- Fax: (028) 3914 0934.
- Information disclosure person: **Mr. Nguyen Le Dung** – Legal representative.

II. Information disclosure content

Ben Thanh Service Joint Stock Company announces information on the record date for shareholders to exercise the right to attend the 2025 Annual General Meeting of Shareholders.

(Attached to Resolution No. 02/2025/NQ-HDQT dated January 21, 2025 of the Board of Directors of Ben Thanh Service Joint Stock Company).

This information is disclosed on the Company's website at the link www.btsc.com.vn.

We commit that the information disclosed above is true and we are fully responsible before the law for the information disclosed.

Sincerely,

Recipient:

- As above;
- Save.

INFORMATION DISCLOSURE PERSON
CEO



NGUYỄN LÊ DŨNG



BEN THANH SERVICE JOINT STOCK COMPANY

390 Nguyen Cong Tru, Cau Ong Lanh Ward, District 1, HCMC

Phone: (028) 3914 0932 – 3914 0933 Fax: (028) 3914 0934

Email: benthanh1@btsc.com.vn Website: www.btsc.com.vn

No: 02/2025/NQ-HDQT

Ho Chi Minh City, January 21, 2025

RESOLUTION

Regarding the time of holding the 2025 Annual General Meeting of Shareholders and the last registration date to exercise the rights of the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF BEN THANH SERVICES JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on January 01, 2021;
- Pursuant to the Charter of Organization and Operation of Ben Thanh Service Joint Stock Company;
- Pursuant to the Minutes of the vote counting to collect written opinions of members of the Board of Directors dated January 21, 2025.

RESOLUTION

Article 1. This is to approve the time to hold the Annual General Meeting of Shareholders 2025: March 21, 2025.

Article 2. This is to approve the last registration date to exercise the right to attend the Annual General Meeting of Shareholders 2025: February 12, 2025.

Article 3. This Resolution takes effect from the date of signing.

Article 4. Members of the Board of Directors, the Board of Management and relevant Divisions are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

The President 

Recipient:

- Board of Directors, Supervisory Board;
- General Director, Chief Accountant;
- Archived



Le Van Hung