

No.: 27 NQ/CX8-HĐQT

Hanoi, December 23, 2025

RESOLUTION
Board of Directors Meeting
BOARD OF DIRECTORS OF
CONSTREXIM NO. 8 INVESTMENT AND CONSTRUCTION JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 and the Law on Securities No. 54/2019/QH14;

Pursuant to the Charter of Organization and Operation of Constrexim No. 8 Investment and Construction Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting dated December, 2025.

HEREBY RESOLVES:

Article 1: Adjustment of the final registration date for the implementation of the right to receive 2024 cash dividends

Information previously announced in Notice No. 26/TB/CX8-HĐQT dated Dec 12, 2025	Changed Information	Reason
- Final registration date: Dec 25, 2025; - Payment date: Jan 21, 2026.	- Final registration date: Jan 12, 2026; - Payment date: Jan 26, 2026.	Due to a technical error regarding the enterprise's digital signature.

Other contents of Document No. 26/TB/CX8-HĐQT dated December 12, 2025, regarding the final registration date for 2024 cash dividend rights remain unchanged.

Article 2: This Resolution shall take effect from the date of signing, Members of the Board of Directors, the Executive Board, and subordinate units and individuals of the company are responsible for implementing this resolution.

Recipients:

Board of Directors, Supervisory Board;
Executive Board;
Information Disclosure (CBTT);
Relevant Agencies;
Archive (HC)

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Vũ Đức Tien