

**VINACONEX 21 JOINT STOCK
COMPANY**

No.: 20 / V21

*Re: Record date for exercising the right to
attend the 2026 Annual General Meeting of
Shareholders*

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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Hanoi, February 3, 2026

NOTICE

*(Regarding the record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: VINACONEX 21 Joint Stock Company

Trading name: VINACONEX 21 Joint Stock Company

Head office: 3rd Floor, Vinaconex 21 Building, Ba La Street, Duong Noi Ward, Hanoi City,
Viet Nam

Telephone: +84 24 6325 6588

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC)
of the record date for preparing the list of securities holders for the following securities:**

Name of security: Shares of Vinaconex 21 Joint Stock Company

Securities code: V21

Type of security: Common shares

Par value: VND 10,000/share

Trading floor: HNX

Record date: 16 March 2026

1. Purpose:

To attend the 2026 Annual General Meeting of Shareholders.

2. Details:

Attendance at the 2026 Annual General Meeting of Shareholders.

- **Exercise ratio:** 01 share - 01 voting right



- **Time:** 8:30 a.m., 28 April 2026
- **Venue:** 3rd Floor, Vinaconex 21 Building, Ba La Street, Duong Noi Ward, Hanoi City
- **Meeting agenda:** Matters under the decision-making authority of the Annual General Meeting of Shareholders as stipulated in the Company's Charter.

We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication system.

Recipients:

- As above;
- HNX;
- Office file.

Attachments:

- Minutes of the Board of Directors' meeting No. 07/V21 dated 03/02/2026
- Resolution of the Board of Directors No. 08/V21 dated 03/02/2026



LEGAL REPRESENTATIVE

Nguyen Manh Ha

