

**VISICONS CONSTRUCTION AND
INVESTMENT JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

-----***-----

No.: 48 TB/VC6-CBTT

Hanoi, February 10, 2026

Re: Plan for convening the 2026 Annual General
Meeting of Shareholders and the Final
Registration Date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders



To: **STATE SECURITIES COMMISSION OF VIETNAM HANOI STOCK EXCHANGE
VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION**

1. Organization name: **Visicons Construction and Investment Joint Stock Company**

- Securities code: VC6
- Address: 5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City
- Tel: 024.62513155 Fax: 024.62513156
- Email: vc6@visicons.com.vn Website: www.visicons.vn

2. Contents of the disclosed information:

2.1/ Resolution No. 20NQ/VC6-HĐQT dated February 10, 2026 of the Board of Directors of Visicons Construction and Investment Joint Stock Company regarding: “Plan for convening the 2026 Annual General Meeting of Shareholders.” Expected date of the General Meeting: **April 18, 2026.**

2.2/ The final registration date for preparing the list of shareholders for exercising the right to attend the 2026 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company is: **March 20, 2026.**

3. This information has been disclosed on the Company’s website from February 10, 2026 at the following link: www.visicons.vn

We hereby commit that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Attachments:

Resolution No. 20NQ/VC6-HĐQT dated February 10, 2026 of the Board of Directors of Visicons Construction and Investment Joint Stock Company regarding: Plan for convening the 2026 Annual General Meeting of Shareholders.

Attn:

- As stated above;
- Saved: CBTT, HC

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR
HOÀNG HOA CƯỜNG**

Signed



2026/VC6 - HDQT

Hanoi, February 10, 2026

RESOLUTION

Re: Plan for convening the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS OF VISICONS CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its guiding documents;
- Pursuant to the Charter on Organization and Operation of Visicons Construction and Investment Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of VISICONS Joint Stock Company dated February 10 2026;

HEREBY RESOLVES

Article 1: To approve the plan for convening the 2026 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company, with the following details:

- Final registration date for preparing the list of shareholders for exercising the right to attend the 2026 Annual General Meeting of Shareholders: **March 20, 2026;**
- Expected date of the General Meeting: **April 18, 2026;**

Venue of the General Meeting: Head Office of Visicons Construction and Investment Joint Stock Company – 5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City;

- Expected agenda:

- + Audited financial statements for 2025;
- + Report on production and business performance for 2025 and the business plan for 2026;
- + Report of the Board of Directors to be submitted to the 2026 Annual General Meeting of Shareholders;
- + Report of the Supervisory Board to be submitted to the 2026 Annual General Meeting of Shareholders;
- + Other contents under the authority of the General Meeting of Shareholders.

Article 2: Implementation

- The Chairman of the Board of Directors shall direct the General Directorate and relevant units to carry out subsequent procedures, ensuring compliance with applicable laws and the Charter on Organization and Operation of Visicons Construction and Investment Joint Stock Company.
- The members of the Board of Directors unanimously approve the contents of this Resolution as the basis for directing and organizing its implementation.

Attn:

- UBCKNN, HNX, VSDC;
- The Company's website: visicons.vn
- Saved: HC, QHCD

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

TRAN VAN KHANH

Signed