

**VC9 - NO 9 CONSTRUCTION JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness

Số: 13 /CBTT-VC9

Ha Noi, February 12, 2026

*Re: Convening the 2026 Annual General
Meeting of Shareholders*

To: State Securities Commission of Vietnam;
Hanoi Stock Exchange.

1. Company name: VC9-No.9 Cosntruction Joint Stock Company (“VC9”)
2. Ticker symbol: VC9
3. Head office address: 5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem District, Hanoi, Vietnam.
4. Telephone: +84 24 3554 0609 Fax:
5. Person disclosing information: Ms. Nguyen Nhu Quyen – Authorized Information Disclosure Representative
6. Content of information disclosure: Approval of the convening of the 2026 Annual General Meeting of Shareholders of VC9-No. 9 Construction Joint Stock Company
7. This information was published on the Company’s website on February 12, 2026 at: <https://vc9.vn/quan-he-co-dong/>

We hereby certify that the information disclosed above is true and accurate, and we shall take full legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- Archived: BOD Office.

**AUTHORIZED INFORMATION
DISCLOSURE REPRESENTATIVE**



Nguyen Nhu Quyen

Số: 03 /2026/NQ/VC9-HĐQT

Hanoi, 12/02/2026

RESOLUTION

*(Re: Approval of the convening of the 2026 Annual General Meeting of Shareholders of
VC9-No. 9 Construction Joint Stock Company)*

THE BOARD OF DIRECTORS VC9 NO. 9 CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 and guiding documents for its implementation;
- Pursuant to the Law on Securities 2019 and guiding documents for its implementation;
- Pursuant to the Charter of VC9-No. 9 Construction Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of the same date;

RESOLVES:

Article 1. o approve the convening and organization of the 2026 Annual General Meeting of Shareholders of VC9-No. 9 Construction Joint Stock Company (the “Company”), with the main contents as follows:

- a) Record date for finalizing the list of shareholders entitled to attend the Meeting: 05 March 2026.
- b) Time of meeting: The specific meeting time shall be stated in the Meeting Invitation sent to shareholders.
- c) Venue: The specific venue shall be stated in the Meeting Invitation.
- d) Meeting agenda: Detailed contents will be notified by the Company to shareholders in accordance with applicable laws and the Company's Charter.

Article 2. Implementation

- a) To authorize the Chairman of the Board of Directors to carry out the following tasks:
 - To preside over the drafting, approval of contents and execution of submissions, reports and documents of the Board of Directors to be submitted to the General Meeting of Shareholders for consideration and approval; To select and/or adjust the record date and the time, venue and format of the Meeting (including but not limited to online General Meeting of Shareholders) in accordance with the Company's actual operations, on the basis of compliance with applicable laws and the Company's Charter.
- b) To authorize the Chairman of the Board of Directors or the Legal Representative to be responsible for implementing procedures, tasks, drafting, approving contents and signing documents relating to the finalization of the list of shareholders and the organization of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter. For the avoidance of doubt, the Chairman of the Board of Directors or the Legal Representative may independently or jointly perform the authorized tasks specified in this Article..



Article 3. Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, relevant departments, divisions, units and individuals of the Company shall be responsible for implementing this Resolution

Recipients:

- Board of Directors, Supervisory Board;
- Board of Management;
- Filed: Admin Office, Board of Directors.

FOR THE BOARD OF DIRECTORS

CHAIRMAN 

Vu Duc Cuong

