

**RESOLUTION**

*Re: Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders of FiCO Corporation – Joint Stock Company*

**BOARD OF DIRECTORS  
FICO CORPORATION - JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Building Materials Corporation No. 1 – Joint Stock Company approved by the General Meeting of Shareholders on September 28, 2016 and amended for the third time on April 29, 2025;
- Pursuant to the Corporate Governance Regulations of Building Materials Corporation No. 1 – Joint Stock Company issued by the Board of Directors on October 27, 2016 and amended for the second time on April 22, 2021;
- Pursuant to the plan for organizing the 2026 Annual General Meeting of Shareholders;
- Pursuant to Minutes No. 10/BB-HĐQT dated March 6, 2026 of the Board of Directors,

**RESOLUTION**

**Article 1:** To approve the plan for organizing the 2026 Annual General Meeting of Shareholders of FiCO Corporation – Joint Stock Company as follows:

- Time: **08:30 AM on April 21, 2026.**
- Venue: Victory Hotel, 14 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City.

**Article 2:** This Resolution shall take effect from the date of signing. The Board of Management, relevant departments, and related individuals shall be responsible for its implementation.

*To:*

- BOD Member;
- Board of Management;
- Supervisory Board;
- Organizing Committee of the 2026 AGM;
- Filed at: Administrative Office.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRWOMAN**



*Đỗ Thị Hiền*