

**JOINT STOCK COMPANY**  
**INVESTMENT AND CONSTRUCTION**  
**OF VNECO 9**

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

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*Khanh Hoa, March 11, 2026*

No. 32A/2026/VNECO9-CBTT

*Re: Disclosure of information on the  
preparation of the list of holding the Annual  
General Meeting of Shareholders in 2026*

**To:**           - Hanoi Stock Exchange  
                  - Shareholders of VNECO 9 Investment and Construction Joint  
                  Stock Company

1. Company name: **VNECO 9 INVESTMENT AND CONSTRUCTION JSC**
2. Stock Code: **VE9**
3. Address: Ground floor C4 – C5 Cho Dam Apartment, Nha Trang Ward, Khanh Hoa Province.
4. Phone: 0258.3525 886 Fax: 0258.3522 394
5. Information disclosure person: **Tran Ngoc Anh**.
6. Type of disclosure: (X) 24 hours, ( ) 72 hours, ( ) Request, (X) Irregular, ( ) Periodic.
7. **Contents of the disclosure information:**
  - 7.1. The last signing date to make a list of shareholders to attend the 2026 Annual General Meeting of Shareholders is 01/04/2026.
  - 7.2. Time of the congress: To be announced later;  
- Implementation location: Will be announced later.

7.3. The main contents of the General Meeting, the form of registration and authorization to attend as well as the documents of the General Meeting will be announced on 04/04/2026 on the website: <http://www.vneco9.com>.

We would like to commit that the information published above is true and fully responsible before the law for the content of the information announced.

Recipients:

- *As above.*
- *Save: P.TH, Vp Company.*

**Person responsible for disclosing information**

