

No. 31A/2026/CV-VE9

*Re: Closing the list of shareholders to
attend the 2026 Annual General
Meeting of Shareholders.*

Khanh Hoa, March 10, 2026

NOTICE

**(About the last date of registration to exercise the right to attend.
Annual General Meeting of Shareholders in 2026)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuer: VNECO 9 INVESTMENT AND CONSTRUCTION JOINT STOCK
COMPANY

Transaction name: VNECO 9 INVESTMENT AND CONSTRUCTION JOINT
STOCK COMPANY

Head office: Ground floor C4 - C5 Cho Dam Apartment, Nha Trang Ward, Khanh Hoa
Province.

Phone: 0583525886

Fax: 0583522394

We notify the Vietnam Securities Depository and Clearing Corporation (VSDC)
of the last registration date to make a list of owners for the following securities:

- Stock name: Stock of VNECO INVESTMENT AND CONSTRUCTION JOINT
STOCK COMPANY 9
- Stock Code: VE9
- Stock Type: Common Shares
- Par value: 10,000 VND/share
- Exchange: UPCOM
- Date Final Registration: **01/04/2026**

1. Reason and purpose: Organize a meeting Ordinary General Assembly year
2026.

2. Specific contents:

- Exercise ratio: 1 share - 1 voting right
- Implementation time: To be announced later
- Location: To be announced later
- Contents of the meeting:

Approval of the audited Financial Statements for the fiscal year ended
31/12/2025; Financial targets for 2026; The Company's operational orientation
for 2026 and the following years; Select an independent auditor to review the

interim financial statements and audit the financial statements in 2026; Consider changing the Company's headquarters to move to Hanoi City, choose a suitable location and time, and follow the prescribed procedures; Plan for private placement of shares to increase charter capital; Determination of the maximum foreign ownership rate in the Company; and other matters under the jurisdiction of the General Meeting of Shareholders.

VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

Sincerely./.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Save the VP.



DIRECTOR

DO THANH KHIET