

Số: 21/NQ-BOD/LICOGI18

Hanoi, 20th March 2026

RESOLUTION

Re: Approval of the Time and Venue of The 2026 AGM

BOARD OF DIRECTORS

CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY NO.18

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Organization and Operation of Construction and Investment Joint Stock Company No. 18 and relevant internal governance regulations;
- Pursuant to the Minutes of the Board of Directors' Meeting dated March 20th 2026

HEREBY RESOLVES:

Article 1. Approval of the official time and venue of the Annual General Meeting of Shareholders in 2026 as follows:

- Time: April 24th, 2026.
- Venue: National Convention Center, Tu Liem Ward, Hanoi City.
- Agenda:
 - o Approval of the annual reports of the Board of Directors (BOD), Executive Board and Supervisory Board.
 - o The Election of Members of the Board of Directors/Supervisory Board
 - o Approval of proposals submitted by the BOD and the Supervisory Board.
 - o Other Issues under the authority of the Annual General Meeting of Shareholders

Article 2. The Board of Directors assigns the General Director to carry out procedures for determining the list of shareholders and to direct the preparation and organization of the 2026 AGM in accordance with the Company's Charter and applicable laws.

Article 3. Effectiveness and implementation

- This Resolution shall take effect from the date of signing.
- Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS**

Recipients:

- As stated in Article 3 (for implementation);
- Supervisory Board (for supervision);
- Archived at the Board of Directors.

Chairman

Nguyễn Xuân Hưng