

Number: 132/VINAINCON-TCKT

Hanoi, March 23, 2026

**DISCLOSURE OF UNUSUAL INFORMATION**

Addressed: Hanoi Stock Exchange

Organization name: **Vietnam Industrial Construction Corporation .**

Stock ticker: VVN

Address: VINAINCON Building, 5 Lang Ha Street, O Cho Dua Ward, Hanoi City.

Phone: 024 35142145 Fax: 024 38560629

Authorized person for information disclosure : Mr. Le Duc Tho - Specialist in the Finance and Accounting Department .

- Type of information disclosed: ☐periodically ☐or irregularly every ☒24 hours ☐upon request.

- Content of the published information:

**The Board of Directors of the Corporation issued Resolution No. 50/NQ-HĐQT dated March 23, 2026, on the plan for organizing the 2026 Annual General Meeting of Shareholders as follows: Extending the time for organizing the 2026 Annual General Meeting of Shareholders of the Corporation to June 23, 2026 (but no later than June 30, 2026) and finalizing the list of shareholders to attend the 2026 Annual General Meeting of Shareholders, with the last registration date being May 22, 2026.**

The information was published on the Corporation's website on March 23, 2026, at [http://vinaincon.com.vn/thong\\_tin\\_co\\_dong/](http://vinaincon.com.vn/thong_tin_co_dong/).

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of this published information.

Best regards!

**REPRESENTATIVE OF THE ORGANIZATION**

**AUTHORIZED PERSON FOR DISCLOSURE**

**Attached documents:**

Resolution No. 50/NQ-HĐQT,  
dated March 23, 2026.



Le Duc Tho

No.: 05/NQ-HĐQT

Hanoi, March 23, 2026

**RESOLUTION**

Regarding the plan for organizing the 2026 Annual General Meeting of Shareholders (Term 2026-2031) of Vietnam Industrial Construction Corporation.

**BOARD OF DIRECTORS OF THE VIETNAM INDUSTRIAL  
CONSTRUCTION CORPORATION**

- Based on the Enterprise Law No. 59/2020/QH14 dated July 16, 2020;
- Based on the Charter of Organization and Operation of Vietnam Industrial Construction Corporation (Vietnam Corporation);
- Based on the Rules of Procedure of the Board of Directors of the Corporation;
- Based on the Report dated March 12, 2026, from the General Secretary of the Corporation regarding the Plan for organizing the Annual General Meeting of Shareholders in 2026 (Term 2026-2031) of the Corporation;
- Based on Minutes of Meeting No. 118/2026/BB-HĐQT date March 20, 2026, of the Board of Directors of the Corporation.



**RESOLUTION:**

**Article 1 .** Through the Plan for organizing and the voting contents of the Annual General Meeting of Shareholders 2026 (Term 2026-2031) of the Corporation, with the following content ::

1. Extend the date for holding the 2026 Annual General Meeting of Shareholders (General Meeting of Shareholders) of the Corporation (expected) to be held on June 23, 2026, but no later than June 30, 2026.
2. Finalizing the list of shareholders to attend the General Meeting: The last registration date is May 22, 2026.
3. Venue: Auditorium on the 6th floor, VINAINCON Building, 5 Lang Ha Street, O Cho Dua Ward, Hanoi City.
4. The items to be voted on at the 2026 Annual General Meeting of Shareholders (Term) are as follows:
  - Business performance results for 2025; Term 2021-2026;
  - The financial statements for 2025 have been audited;
  - Profit distribution plan for 2025;2025 performance results and the 2026 operational plan of the Corporation's Board of Directors;



- Report of the Corporation's Supervisory Board;
- Business Production Plan for 2026; Term 2026-2031;
- Settlement of salaries for management staff and employees, remuneration for the Board of Directors and Supervisory Board in 2025, and the salary plan for management staff and employees, remuneration for the Board of Directors and Supervisory Board in 2026;
- Selection of the auditing firm for the 2026 financial statements;
- Election of the Board of Directors and the Supervisory Board of the Corporation for the term 2026-2031;
- Other information (if any).

**Article 2.** This Resolution shall take effect from the date of signing.

**Article 3.** The Board of Directors; the General Director of the Corporation and all relevant organizations and individuals are responsible for implementing this Resolution.

**Recipient:**

- As per Article 3;
- The Supervisory Board of the Corporation;
- Saved: Document.

**BOARD OF DIRECTORS  
CHAIRPERSON**



Trần Anh Tân

