



**VISICONS CONSTRUCTION AND  
INVESTMENT JOINT STOCK  
COMPANY**

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

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*Hanoi, March 27, 2026*

No. 90/TB/VC6-CBTT

*Re: Notice of the Annual General Meeting of  
Shareholders in 2026 and Disclosure of  
Meeting Documents for the Annual General  
Meeting of Shareholders in 2026*

**To: STATE SECURITIES COMMISSION  
HANOI STOCK EXCHANGE  
SHAREHOLDERS OF VISICONS JOINT STOCK COMPANY**

**1. Organization name:** Visicons Construction and Investment Joint Stock Company  
- Securities code: VC6  
- Address: 5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward,  
Hanoi City  
- Tel: 024.62513155 Fax: 024.62513156  
- Email: vc6@visicons.com.vn Website: www.visicons.vn

**2. Disclosure content:**

***2.1/ Notice of the Annual General Meeting of Shareholders in 2026***

- Time: From **8:00** on **April 18, 2026**
- Venue: Visicons Construction and Investment Joint Stock Company Hall – 5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City
- Agenda: The Annual General Meeting of Shareholders in 2026

***2.2/ Disclosure of documents for the Annual General Meeting of Shareholders in 2026:***

All documents for the Annual General Meeting of Shareholders in 2026 are published and updated by Visicons Construction and Investment Joint Stock Company in the Shareholder Relations section on the Company's website from March 27, 2026, at the following link: [www.visicons.vn](http://www.visicons.vn)

We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

**Attached documents:**

- Notice of the Annual General Meeting of Shareholders in 2026
- Proposed Agenda of the Meeting
- Registration Form for Attending the Meeting and Proxy Form for Attending the Meeting

***Attn:***

- As stated above;
- Saved: CBTT, HC

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR  
Hoàng Hoa Cương  
(Signed)**





**NOTICE  
ON INVITATION TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**To: SHAREHOLDERS OF VISICONS CONSTRUCTION AND INVESTMENT JSC.**

*(According to the consolidated list of securities holders exercising voting rights No. VNMEETVSDV014283/VSDVC6XX dated March 24, 2026, issued by Vietnam Securities Depository and Clearing Corporation)*

**A. The Board of Directors of Visicons Construction and Investment Joint Stock Company respectfully invites our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders**

**1. Time:** From 8:00 AM on April 18, 2026

**2. Location:** Meeting hall, Visicons Construction and Investment Joint Stock Company – 5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City

**3. Agenda of the General Meeting:** *Enclosed with this Notice*

**4. Conditions for Attending the Meeting:**

- All shareholders holding shares of Visicons Construction and Investment Joint Stock Company (Securities code: VC6) as listed in the consolidated list of securities holders exercising voting rights No. VNMEETVSDV014283/VSDVC6XX dated March 24, 2026 issued by Vietnam Securities Depository and Clearing Corporation.

**5. Sending confirmation of attendance registration and relevant documents (if any):**

To facilitate the organization of the General Meeting and the preparation of documents, shareholders are requested to submit their Registration for Attendance, Power of attorney... (reference templates attached), either in person, via post, email, or fax to the Company before 12:00 PM on April 17, 2026

*Address: 5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi.*

*Phone: 024.62513155 - 12 Fax: 024.62513156 Email: [vanphong@visicons.com.vn](mailto:vanphong@visicons.com.vn)*

Shareholders/their authorized representatives attending the General Meeting are kindly requested to bring, this Notice; their Citizen ID Card/Passport; the original valid Power of attorney and a certified copy of Citizen ID Card/Passport of the shareholder who authorizes them (in case of authorization).

\* For related documents concerning the General Meeting, Shareholders may visit the Company's website at: [www.visicons.vn](http://www.visicons.vn)

***Visicons Construction and Investment Joint Stock Company respectfully announces!***

**Attached document:**

- Proposed Agenda of the General Meeting
- Registration Form of Attendance at the General Meeting
- Power of attorney form

*Hanoi, March 26, 2026*

**CHAIRMAN OF THE BOARD OF  
DIRECTORS  
TRAN VAN KHANH  
*Signed***





**PROPOSED AGENDA  
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF VISICONS CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY –  
STOCK CODE: VC6**

**Time: 8:00 AM – 11:00 AM, April 18, 2026**

No.	Time	Content
1	8:00 – 8:30	- Reception and Delegate Registration
2	8:30 – 8:40	- Organizational Preparation of the General Meeting, Flag Salute - Opening of the Meeting
3	8:40 – 8:45	- Report on Shareholder Eligibility Verification - Declaration of Eligibility to hold the General Meeting
4	8:45 – 9:00	- Approval of the General Meeting's Working Regulations - Approval of the Presidium, Secretariat, Voting Committee.
5	9:00 – 9:05	- Approval of the Meeting Agenda
6	9:05 – 9:20	- The Executive Board's Report on the production and business results in 2025 and production and business plan in 2026
7	9:20 – 9:30	- Audited 2025 Financial Statements ( <i>Excerpt: Income Statement for the financial year ending December 31, 2025</i> )
8	9:30 – 9:40	- The Board of Directors' Report to the General Meeting of Shareholders
9	9:40 – 9:50	- The Supervisory Board's Report to the General Meeting of Shareholders - Statement for Selecting the Audit Firm for the financial year 2026
10	9:50 – 10:15	- Statement for the Profit Distribution Plan in 2025 - Statement for the Board of Directors and Supervisory Board Remuneration for 2025 and the Plan for 2026 - Statement: Dividend payment rate in 2025, Cash dividend payment plan, and share issuance plan for dividend payment for 2025 by shares
11	10:10 – 10:45	- Comments and discussions; - Voting for approval of contents (Sections: 6, 7, 8, 9, 10)
12	10:45 – 10:55	Approval of Minutes and Resolutions of the General Meeting;
	11:00	Closing of the Meeting.



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....., date ..... month 2026

**REGISTRATION FORM**

**Of attending the 2026 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company**

**General Meeting attendance code: VC6 .....**

**Shareholder/shareholder representative name: .....**

**Citizen ID Card/Passport/Business Registration No.: .....**

**Place of issue: .....date of issue:..... /... / .....**

**Contact address: .....**

**Phone No.: ..... Fax: ..... Email:.....**

1. Registration to attend the 2026 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company with the following shares:

- Number of owned shares: ..... shares

- Number of authorized shares: ..... shares (if any)

*(Attached is the power of attorney corresponding to the number of authorized shares)*

- Number of represented shares: ..... shares (if any)

**Total: ..... shares**

**(In words: ..... )**

2. Registration to speak (if any) at the 2026 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company::

**Content of speech registration: .....**

Kindly request the Organizing Committee of the 2026 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company to confirm the list of shareholders/shareholder representatives attending the 2026 Annual General Meeting of Shareholders of the Company.

**Registering Individual/Organization**

(Sign, specify full name for individual shareholder; Sign and seal for organizational shareholder)

**Note:**

- Shareholders who wish to speak must register their speech content for the Organizing Committee to arrange a suitable time. Each registered delegate has a maximum of 5 minutes to speak.

- Shareholders/Shareholder's Representatives attending the General Meeting are requested to send or fax the Registration Form to Visicons Construction and Investment Joint Stock Company before 12:00 on April 17, 2026 to the following address:

**Visicons Construction and Investment Joint Stock Company:**

**5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi**

**Email: [vanphong@visicons.com.vn](mailto:vanphong@visicons.com.vn)**

**Tel: 024.62513155 -12**

**Fax: 024.62513156**





....., date ..... month 2026

**POWER OF ATTORNEY**

**Attending the 2026 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company**

*General Meeting Attendance code: VC6.....*

**1. Authorizing Party:** .....

Citizen ID Card/Passport/Business Registration No.: .....

Place of issue: ..... Date of issue..... /... / .....

Contact address: .....

Number of shares owned: ..... shares (Face value: 10,000 VND/share)

**2. Authorized Party:** .....

Citizen ID Card/Passport No.: .....

Place of issue: ..... Date of issue..... /... / .....

Contact address: .....

**3. Scope of authorization:**

The Authorized Party is entitled to act on behalf of the Authorizing Party with all shares owned by the Authorizing Party to attend the 2026 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company, scheduled on April 18, 2026, at the Meeting Hall of Visicons Construction and Investment Joint Stock Company – 5<sup>th</sup> Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi, Vietnam and exercise all rights and fulfill all obligations of the Authorizing Party at the General Meeting of Shareholders according to the number of shares authorized.

The Authorized Party is not entitled to re-authorize to another person and is responsible for informing the Authorizing Party of the results of the General Meeting.

This Power of attorney is only valid for the 2026 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company. It is made in three copies of equal legal validity, with each party keeping one copy and one copy submitted to the Organizing Committee of the General Meeting.

**AUTHORIZED PARTY**

(Sign, specify full name)

**AUTHORIZING PARTY**

(Sign, specify full name for individual shareholder; sign, seal for organizational shareholder)

**Note:** In case of authorization to two or more people, the Power of attorney must include the full details of each authorized person, clearly specifying the number of shares and votes of each representative. The total number of authorized shares must not exceed the number of shares of the owner.