

No: 13 /NQ-HĐQT

Hanoi, March 31, 2026

RESOLUTION

Regarding the Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders

**BOARD OF DIRECTORS
VIETNAM NATIONAL CONSTRUCTION CONSULTANT
CORPORATION – JSC**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; and the Law on Amendments and Supplements to the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Charter on Organization and Operation of Vietnam Construction Consultancy Corporation – JSC approved by the General Meeting of Shareholders on October 15, 2021;

Pursuant to the Minutes of the Board of Directors' Meeting No. 11/BB-HĐQT dated March 17, 2026 regarding the plan for organizing the 2026 Annual General Meeting of Shareholders;

RESOLVES:

Article 1: To approve the postponement of the Annual General Meeting of Shareholders to June 2026, and the plan for organizing the Annual General Meeting of Shareholders (term 2026–2031) as follows:

- Time: To be held before June 30, 2026.
- Venue: 8th Floor Hall of the Corporation at 183 Huynh Thuc Khang Street, Lang Ward, Hanoi.
- Agenda: Election of members of the Board of Directors and the Board of Supervisors for the 2026–2031 term; reports on the performance of the Board of Directors and the Board of Supervisors for the 2021–2026 term and orientations and tasks for the 2026–2031 term; report on business performance for the 2021–2026 period; submissions and other matters within the authority of the General Meeting of Shareholders.

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

Article 3. Members of the Board of Directors, the Board of Management, heads of functional departments, and relevant individuals shall carry out the necessary procedures in accordance with the provisions of law and current internal



regulations to implement the above-mentioned plan and shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- SSC; HNX; VSD;
- Board of Supervisors;
- Internal Audit Department;
- Filed at: AD, Corporate Governance Department.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Thần Hong Linh

