

*Da Nang, April 06, 2026*

No.: 30/CV/VNECO1-CBTT

Re: “Annual General Meeting of Shareholders 2026”

**To:** State Securities Commission of Vietnam  
Hanoi Stock Exchange

1. **Company name:** VNECO1 Electric Construction Joint Stock Company
2. **Trading name:** VNECO1 Electricity Construction Joint-Stock Company
3. **Abbreviation:** VNECO1
4. **Head office address:** 489 Nguyen Luong Bang Street, Hai Van Ward, Da Nang City
5. **Website:** vneco1.com.vn
6. **Listing date:** April 09, 2008
7. **Stock name:** Shares of VNECO1 Electric Construction Joint Stock Company (Ticker: VE1)
8. **Type of information disclosure:** ( ) Within 24 hours, ( ) Within 72 hours, (X) Upon request, ( ) Extraordinary, ( ) Periodic

**Content of information disclosure:**

- Disclosure of the invitation letter, registration form, and proxy form for attending the 2026 Annual General Meeting of Shareholders.
- This information was published on the Company’s website on April 06, 2026, at the following link:  
<http://vneco1.com.vn/37108/cbtt-chot-ngay-to-chuc-dhdcd-thuong-nien-nam-2026-va-giay-dang-ky-uy-quyen-tham-du-ban-tieng-anh/>
- We hereby certify that the above disclosed information is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

**Recipients:**

- As above
- Archived at the Board  
of Directors’ Secretariat

**PERSON IN CHARGE OF  
INFORMATION DISCLOSURE**



**DO NHU HIEP**

*Da Nang, April 06, 2026*

No.: 29/CV/VNECO1-CBTT

Re: Fixing the date for holding the 2026 Annual  
General Meeting of Shareholders

**To:** State Securities Commission of Vietnam  
Hanoi Stock Exchange

1. **Company name:** VNECO1 Electricity Construction Joint Stock Company
2. **Transaction name:** VNECO1 Electricity Construction Joint-Stock Company
3. **Abbreviation:** VNECO1
4. **Head office address:** 489 Nguyen Luong Bang Street, Hoa Hiep Nam Ward, Lien Chieu District, Da Nang City, Vietnam
5. **Website:** vneco1.com.vn
6. **Listing date:** April 9, 2008
7. **Stock name:** Shares of VNECO1 Electricity Construction Joint Stock Company (Ticker: VE1)
8. **Type of information disclosure:** ( ) Within 24 hours, ( ) Within 72 hours, (X) Upon request, ( ) Extraordinary, ( ) Periodic

**Content of information disclosure:**

Fixing the date for holding the 2026 Annual General Meeting of Shareholders.

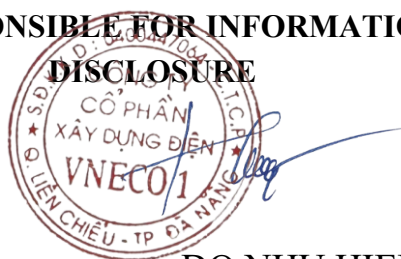
- **Time of the 2026 Annual General Meeting of Shareholders:** At 08:00 AM, Monday, April 29, 2026.

We hereby certify that the above information is true and accurate, and we take full responsibility before the law for the content of this information disclosure.

Recipients:

**PERSON RESPONSIBLE FOR INFORMATION**

- As above
- Archived at the Board of Directors' Secretariat



**DO NHU HIEP**

No.: 28/VNECO1-HĐQT-NQ

Da Nang, April 04, 2026

## RESOLUTION

### On fixing the date for holding the 2026 Annual General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of organization and operation of VNECO1 Electric Construction Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 27/VNECO1-HĐQT-BB dated April 04, 2026.

### RESOLVES:

**Article 1:** To fix the time for holding the Annual General Meeting of Shareholders for 2026 as follows:

- **Time:** 08:00 AM, Monday, April 29, 2026
- **Venue:** VNECO1 Electric Construction Joint Stock Company, No. 489 Nguyen Luong Bang Street, Hai Van Ward, Da Nang City.

**Article 2:** The Board of Management is assigned to direct the implementation of procedures and processes related to the organization of the 2026 Annual General Meeting of Shareholders.

**Article 3:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and heads of relevant departments shall be responsible for implementing this Resolution.

### Recipients:

- As stated in Article 3
- SSC, HNX, VSD
- Archived at the BOD Office

ON BEHALF OF THE BOARD OF DIRECTORS



DO VAN HUAN



**VNECO1 ELECTRICITY CONSTRUCTION JOINT STOCK COMPANY**  
**No. 489 Nguyen Luong Bang Street, Hai Van Ward, Da Nang City**

**NOTICE**  
**ON THE ORGANIZATION OF THE 2026 ANNUAL GENERAL MEETING**  
**OF SHAREHOLDERS**  
**VNECO1 ELECTRICITY CONSTRUCTION JOINT STOCK COMPANY**

The Organizing Committee of VNECO1 Electricity Construction Joint Stock Company respectfully announces to all valued Shareholders the organization of the Annual General Meeting of Shareholders as follows:

1. **Time:** From 08:00 AM, Monday, April 29, 2025 (registration and welcome from 07:30 AM).
2. **Venue:** Meeting Room, VNECO1 Electricity Construction Joint Stock Company, No. 489 – Nguyen Luong Bang Street, Hai Van Ward, Da Nang City.
3. **Participants:** All shareholders holding VE1 shares listed in the shareholder register (record date) as of March 27, 2026 by the Vietnam Securities Depository.
4. **Meeting Agenda:**
  - Report on business and production performance, financial statements, reports of the Board of Directors and Supervisory Board for the year 2025.
  - Proposal on selecting the auditing company for the 2026 financial statements.
  - Other matters within the authority of the General Meeting of Shareholders and the Board of Directors.
5. **Meeting Documents:**
  - Shareholders may access and download the Registration Form, Proxy Form, and meeting documents for the 2026 AGM from the Company's website: [www.vnecol.com.vn](http://www.vnecol.com.vn)
  - Shareholders owning at least 10% of shares have the right to submit comments or proposals to the AGM no later than 3 days before the meeting date.
  - Shareholders who cannot attend in person may authorize another person to attend on their behalf using the official VE1 Proxy Form.
  - To facilitate the organization of the meeting, shareholders (both domestic and overseas) are kindly requested to register for attendance (in person or by proxy) by sending a letter/email/fax before 5:00 PM, April 24, 2026 to:

**Organizing Committee – 2026 AGM**

**VNECO1 Electricity Construction Joint Stock Company**

**Address: No. 489 – Nguyen Luong Bang Street, Hai Van Ward, Da Nang City**

**Tel: +84 236 772 001 | Fax: +84 236 772 006 | Email: [vnecolve1@gmail.com](mailto:vnecolve1@gmail.com)**

**Note:**

- When attending the meeting, shareholders or authorized representatives must bring the original or certified copy of their ID card/Citizen ID (for Vietnamese individuals) or passport (for foreign individuals).
- Authorized representatives must also bring: the original Proxy Form, and a certified copy of the authorizing shareholder's ID/Citizen ID (for Vietnamese individuals), passport (for foreign individuals), or Business Registration Certificate (for organizations).

We are honored to welcome all valued Shareholders to the 2026 Annual General Meeting of Shareholders of the Company.

Sincerely./.

*Da Nang, April 06, 2026*

***On behalf of the Organizing Committee***

***Head of the Committee***



**GIÁM ĐỐC  
ĐỖ NHƯ HIỆP**



**VNECO1 ELECTRICITY CONSTRUCTION JOINT STOCK COMPANY**  
**No. 489 Nguyen Luong Bang Street, Hai Van Ward, Da Nang City**

## **INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Valued Shareholders of VNECO1 Electricity Construction Joint Stock Company**

The Board of Directors of VNECO1 Electricity Construction Joint Stock Company (stock code: VE1) respectfully invites our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders as follows:

1. **Time:** From 08:00 AM, Monday, April 29, 2026 (registration and welcome from 07:30 AM).
2. **Venue:** Meeting Room, VNECO1 Electricity Construction Joint Stock Company, No. 489 – Nguyen Luong Bang Street, Hai Van Ward, Da Nang City.
3. **Participants:** All shareholders holding VE1 shares listed in the shareholder register as of March 27, 2026 (record date by the Vietnam Securities Depository).
4. **Meeting Agenda:**
  - Report on Business and Production Activities, Financial Statements, Board of Directors and Supervisory Board's activities in 2025.
  - Proposal on the selection of the auditing firm for the 2026 financial statements.
  - Other matters under the authority of the General Meeting of Shareholders and the Board of Directors.

**5. Meeting Documents:**

- Shareholders can access and download the Registration Form, Proxy Form, and other documents of the 2026 Annual General Meeting on the Company's website: [www.vnecol.com.vn](http://www.vnecol.com.vn).
- Shareholders holding 10% or more of the total shares may submit proposals or opinions to the Meeting no later than 3 days before the Meeting date.
- Shareholders who are unable to attend in person may authorize another individual to attend on their behalf using the official VE1 Proxy Form.
- To facilitate organization, shareholders (both domestic and foreign) are kindly requested to register their attendance (in person or via proxy) by sending a letter/email/fax no later than 5:00 PM on April 24, 2026 to:

**Organizing Committee – 2026 Annual General Meeting**  
**VNECO1 Electricity Construction Joint Stock Company**

**Address: No. 489 – Nguyen Luong Bang Street, Hai Van Ward, Da Nang City**

**Tel: +84 236 772 001 | Fax: +84 236 772 006 | Email: vnecolve1@gmail.com**

Note:

- When attending the Meeting, shareholders/proxies are required to bring valid original or certified copies of their ID card/Citizen ID card (for Vietnamese individuals) or passport (for foreign individuals).
- Additionally, proxies must bring: the original Proxy Form, and valid copies of the ID/Citizen ID of the authorizing shareholder (for individuals)/passport (for foreign individuals)/business registration certificate (for organizational shareholders).

We look forward to welcoming you to the 2026 Annual General Meeting of Shareholders.

Sincerely./.

*Da Nang, April 04, 2026*

***On behalf of the Organizing Committee***

***Head of the Committee***



**GIÁM ĐỐC  
ĐỖ NHƯ HIỆP**



**VNECO1 ELECTRICITY CONSTRUCTION JOINT STOCK COMPANY**

**No. 489 Nguyen Luong Bang Street, Hai Van Ward, Da Nang City**

....., April ....., 2026

**REGISTRATION FORM FOR ATTENDANCE**

*2026 Annual General Meeting of Shareholders*

*VNECO1 Electricity Construction Joint Stock Company (VE1)*

Name of individual/authorized organization: .....

ID/Business Registration Certificate No.:.....Date of issue: .....

Place of issue: .....

Address: .....

.....

Phone: .....Fax: .....Email: .....

Legal Representative (*for organizations*):

Mr./Ms.: ..... Position: .....

Pursuant to the Notice of VNECO1 Electricity Construction Joint Stock Company regarding the organization of the 2026 Annual General Meeting of Shareholders, and having reviewed the meeting documents, I hereby register to attend the meeting with the following number of voting shares: ..... shares, in which:

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

I respectfully request the Organizing Committee to confirm my inclusion in the list of Shareholders/Shareholder Representatives attending the Annual General Meeting of Shareholders of the Company.

I commit to fully comply with the regulations of the Meeting and take full responsibility for my decisions.

All costs related to my (our) attendance at the Meeting shall be borne by myself (ourselves).

Respectfully submitted.

Registrant

*(Signature, full name, and seal for organizations)*





# VNECO1 ELECTRICITY CONSTRUCTION JOINT STOCK COMPANY

No. 489 Nguyen Luong Bang Street, Hai Van Ward, Da Nang City

....., April ....., 2026

## LETTER OF AUTHORIZATION

To Attend the 2026 Annual General Meeting of Shareholders  
VNECO1 Electricity Construction Joint Stock Company (VE1)

### 1. Authorizing Party:

Full name of individual/organization: .....

ID/Passport/Business Registration Certificate No.: .....

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

Address: .....

Telephone: ..... Fax: ..... Email: .....

Legal representative (for organizations):

Mr./Ms.: ..... Position: .....

Number of shares owned: ..... shares

### 2. Authorized Party:

Full name of individual/organization: .....

ID/Passport/Business Registration Certificate No.: .....

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

Address: .....

Telephone: ..... Fax: ..... Email: .....

### 3. Authorization Content:

We hereby authorize the above-mentioned individual/organization to represent me/us in exercising all rights and fulfilling all obligations associated with the shares I/we currently own, to attend and vote at the 2025 Annual General Meeting of Shareholders of VNECO1 Electricity Construction Joint Stock Company.

The authorized person shall comply with the Meeting's regulations and is not permitted to re-authorize this power to another person.

This authorization is valid from the date of signing until the end of the AGM, or until it is replaced by a written cancellation notice sent to the Organizing Committee prior to the commencement of the meeting.

We accept full responsibility for all actions taken by the authorized person within the scope of this authorization.

**Authorized Party**

(Signature & Full Name)

**Authorizing Party**

(Signature, Full Name, and Seal for Organizations)