

No: 52 CT12/TC-KT

Ref: Information disclosure The 2026 Annual
General Meeting of Shareholders

Ha Noi, April 7th, 2026

To: - THE STATE SECURITIES COMMISSION
 - HANOI STOCK EXCHANGE

1/ Name of organization: VIETNAM CONSTRUCTION JOINT STOCK COMPANY NO12

2/ Stock Code: V12

3/ Address of head office: No.57 Vu Trong Phung street, Thanh Xuan ward, Ha Noi.

4/ Tel: 024 22143720 Fax: 024 37875053

5/ Spokesman: Le Phung Hoa – General Director.

6/ Contents of information disclosure: The 2026 Annual General Meeting of Shareholders.

- Meeting time: 8:30 AM, April 28, 2026 (Welcome delegates and shareholders at 8:00 AM).
- Location: 9th Floor Hall, VINACONEX12 Building, 57 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi.
- Contents:
 - + Approval of the Board of Directors report on the summary of business operation in 2025 and the Business Plan for 2026;
 - + Approval of Audited Financial Statements 2025 and Proposed profit distribution plan for 2025;
 - + Approval of The Supervisory Board Report 2025 and Selection of the Auditing Company for the Financial Statements 2026;
 - + Other important matters to be discussed and approved at the Meeting

7/ This information was published on the website, as in the link: www.vinaconex12.com.vn/co-dong

We hereby certify that the information provided is true and correct and we will bear the full responsibility to the law.

Recipients:

- As above;
- Archives in Financial and Accounting Dept.

ORGANIZATION REPRESENTATIVE/
PERSON AUTHORISED TO DISCLOSE
INFORMATION

General Director



Le Phung Hoa