



Số 10./2026/TT/DCF-HĐQT

HCMC, 08/04/2026

PROPOSAL OF THE BOARD OF DIRECTORS*(Re: The amendment documents for the 2026 Annual General Meeting of Shareholders)***THE BOARD OF DIRECTORS****DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1***Pursuant to*

- *The Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its implementation guidelines;*
- *The Securities Law No. 54/2019/QH14 dated November 26, 2019 and its implementation guidelines;*
- *The Organizational Charter of DECOFI*
- *Withdrawal of Resignation letter of Mr. Ho Viet Trung*
- *Minutes of the Board of Directors meeting dated 08/04/2026*

RESOLUTION

Article.1. Approval of the amendment documents for the 2026 Annual General Meeting of Shareholders in the following:

- Amend the proposal to approve of the public share offering plan for existing shareholders
- Amend the Regulation on the election of additional Independent Members of the Board of Directors and of the Supervisory Board for the 2024–2029 term
- Cancel the Proposal for the dismissal/election of additional independent members of the Board of Directors.

Article.2. This Resolution shall take effect from the date of signing Members of the Board of Directors, the Supervisory Board, the Board of Management, concerned departments, and relevant individuals are responsible for the implementation of this Resolution./.

Recipient:

- *As per Article 2;*
- *Save BOD's office.*

**ON BEHALF OF THE BOD
CHAIRPERSON**

*Signed***PHAM HUNG CUONG**