

**VIETNAM INDUSTRIAL CONSTRUCTION  
CORPORATION**

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

No.: 220 /VINAINCON-TCKT

Regarding the final list of shareholders  
entitled to attend the 2026 Annual  
General Meeting.

*Hanoi, date April 22, 2026*

**NOTIFICATION**

Regarding the final registration date to exercise the right to attend.  
Annual General Meeting of Shareholders 2026

**Addressed to: Vietnam Securities Depository and Clearing Corporation**

Name of the securities registration organization: Vietnam Industrial  
Construction Corporation.

Trade name: VINAINCON

Headquarters: VINAINCON Building, 5 Lang Ha Street, O Cho Dua Ward  
, Hanoi City.

Phone : 35142145

Fax: 38560629

**We hereby notify the Vietnam Securities Depository and Clearing  
Corporation (VSDC) of the final registration date for compiling the list of  
holders of the following securities:**

Stock name: Shares of Vietnam Industrial Construction Corporation .

Stock ticker: VVN

Type of security: Common stock

Denomination: 10,000 VND

Exchange: UpCoM

Last registration date: May 22, 2026

**1. Reasons and purposes:**

- Organize the Annual General Meeting of Shareholders in 2026

**2. Specific content:**

- Exercise ratio: 1 share – 1 voting right
- Implementation date: June 23, 2026 (estimated date)
- Location of implementation: The Corporation will announce later.
- Meeting Agenda: Matters within the purview of the 2026 Annual General

Meeting of Shareholders. Specific details will be sent to each shareholder by the  
Corporation in the Meeting Invitation Letter .

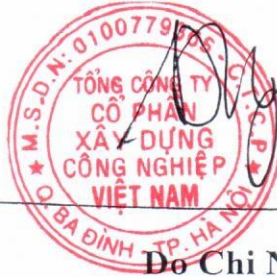


We request that VSDC compile and send to our Corporation a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above ;
- Hanoi Stock Exchange;
- Board of Directors (report);
- Save Documents.

LEGAL REPRESENTATIVE  
GENERAL DIRECTOR



Đo Chi Nguyen

\* Attached documents

- Resolution No. 05/NQ- HDQT dated March 23, 2026



No.: 05/NQ-HĐQT

*Hanoi, March 23, 2026*

**RESOLUTION**

**Regarding the plan for organizing the 2026 Annual General Meeting of Shareholders (Term 2026-2031) of Vietnam Industrial Construction Corporation.**

**BOARD OF DIRECTORS OF THE VIETNAM INDUSTRIAL  
CONSTRUCTION CORPORATION**

- Based on the Enterprise Law No. 59/2020/QH14 dated July 16, 2020;
- Based on the Charter of Organization and Operation of Vietnam Industrial Construction Corporation (Vietnam Corporation);
- Based on the Rules of Procedure of the Board of Directors of the Corporation;
- Based on the Report dated March 12, 2026, from the General Secretary of the Corporation regarding the Plan for organizing the Annual General Meeting of Shareholders in 2026 (Term 2026-2031) of the Corporation;
- Based on Minutes of Meeting No. 118/2026/BB-HĐQT date March 20, 2026, of the Board of Directors of the Corporation.



**RESOLUTION:**

**Article 1 .** Through the Plan for organizing and the voting contents of the Annual General Meeting of Shareholders 2026 (Term 2026-2031) of the Corporation, with the following content::

1. Extend the date for holding the 2026 Annual General Meeting of Shareholders (General Meeting of Shareholders) of the Corporation (expected) to be held on June 23, 2026, but no later than June 30, 2026.
2. Finalizing the list of shareholders to attend the General Meeting: The last registration date is May 22, 2026.
3. Venue: Auditorium on the 6th floor, VINAINCON Building, 5 Lang Ha Street, O Cho Dua Ward, Hanoi City.
4. The items to be voted on at the 2026 Annual General Meeting of Shareholders (Term) are as follows:
  - Business performance results for 2025; Term 2021-2026;
  - The financial statements for 2025 have been audited;
  - Profit distribution plan for 2025;2025 performance results and the 2026 operational plan of the Corporation's Board of Directors;

- Report of the Corporation's Supervisory Board;
- Business Production Plan for 2026; Term 2026-2031;
- Settlement of salaries for management staff and employees, remuneration for the Board of Directors and Supervisory Board in 2025, and the salary plan for management staff and employees, remuneration for the Board of Directors and Supervisory Board in 2026;
- Selection of the auditing firm for the 2026 financial statements;
- Election of the Board of Directors and the Supervisory Board of the Corporation for the term 2026-2031;
- Other information *(if any)*.

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

**Article 3.** The Board of Directors; the General Director of the Corporation and all relevant organizations and individuals are responsible for implementing this Resolution.

**Recipient:**

- As per Article 3;
- The Supervisory Board of the Corporation;
- Saved: Document.

**BOARD OF DIRECTORS  
CHAIRPERSON**



Trần Anh Tân

