

(Issued together with the Regulation on the Exercise of Rights for Securities Holders)

Form No. 01/THQ

**BDC VIETNAM CONSTRUCTION AND
INVESTMENT JOINT STOCK
COMPANY**

Code: 05/2026/TB /HĐQT

Re: Finalization of the list of shareholders
attending the 2026 Annual General Meeting of
Shareholders

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, May 04, 2026

NOTICE

(Regarding the record date for organizing the 2026 Annual General Meeting of Shareholders)

Kính gửi: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of securities registration organization: BDC Vietnam Investment and
Construction Joint Stock Company

Ticker symbol: MCO

Head office: No. 15, Alley 45 Hao Nam, O Cho Dua Ward, Hanoi City,
Vietnam

Tel: +84 24 353073240 Fax: +84 24 35373241

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

Security name: Shares of BDC Vietnam Investment and Construction Joint
Stock Company

Ticker symbol: MCO

Type of securities: Ordinary shares

Par value: VND 10,000/share

Trading venue: HNX

Record date: May 25, 2026

1. Purpose

- Finalization of the list of shareholders attending the 2026 Annual General
Meeting of Shareholders.

2. Detailed contents

- Exercise ratio: 1 share – 1 voting right
- Expected implementation time: At the end of June 2026
- Venue: To be announced later by the Company



- Meeting agenda: Approval of the business performance results for 2025, the business plan for 2026 and other matters.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- HNX;
- Filed at Office.

LEGAL REPRESENTATIVE



CHỦ TỊCH HĐQT

Nguyễn Quốc Tú

