

NOTICE

Re: Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of securities registration organization: Vietnam National Construction Consultant Corporation - JSC

Trading name: Vietnam National Construction Consultant Corporation – JSC

Head office: 183 Huynh Thuc Khang Street, Lang Ward, Hanoi

Tel: 024.37667 463

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

Name of security: Shares of Vietnam National Construction Consultant Corporation – JSC

Stock code: VGV

Type of security: Common shares

Par value: VND 10,000/share

Trading venue: UPCOM

Record date: June 1, 2026

1. Purpose: Organization of the 2026 Annual General Meeting of Shareholders

2. Detailed contents:

- Ratio: 1 share – 1 voting right

- Implementation date: June 29, 2026

- Address: 8th Floor Hall, 183 Huynh Thuc Khang Street, Lang Ward, Hanoi

- Meeting agenda: To approve reports, proposals, regulations in accordance with the Annual General Meeting of Shareholders and other related matters. Detailed contents will be sent by the Corporation to each shareholder together with the invitation letter.



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.

Recipient:

- As stated above;
- Stock Exchange
- BOD, BOM, BOS;
- Corporate Secretary; Funtional Departments
- Filed at Administration; Planning and Investment.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Tran Duc Toan

*** Attachment**

- Screenshots evidencing the information disclosure published on the portal of the State Securities Commission of Vietnam, the Hanoi Stock Exchange, and the Corporation's website.

