

**NOTICE OF INVITATION
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Valued Shareholders of Hanoi Construction Corporation - JSC

The Board of Directors of Hanoi Construction Corporation - JSC respectfully invites our valued shareholders to attend the 2026 Annual General Meeting of Shareholders of Hanoi Construction Corporation - JSC with the following details:

1. Time and Location of the 2026 Annual General Meeting of Shareholders:

- Time: 08:00 AM on June 30, 2026
- Location: Hall on the 3rd floor, Headquarters of Hanoi Construction Corporation - JSC – No. 57 Quang Trung, Hai Ba Trung District, Hanoi.

2. Participants of the 2026 Annual General Meeting of Shareholders:

- All shareholders owning shares of Hanoi Construction Corporation - JSC according to the list of shareholders finalized on June 1, 2026 at the Vietnam Securities Depository and Clearing Corporation, or their legally authorized representatives.
- In case a shareholder cannot directly attend the Meeting, they may authorize another person to attend.
- The authorization must be made in writing using the provided template, bearing the signature for confirmation (for individual shareholders) or the signature and official seal (for institutional shareholders).

3. Meeting Agenda: *(Attached to this notice)*

4. Attendance Registration:

Upon receiving this notice, valued shareholders are requested to confirm their attendance (or authorization) to: Hanoi Construction Corporation - JSC

- Address: No. 57 Quang Trung, Hai Ba Trung District, Hanoi
- Tel: (84)4 3943 9063 — Fax: (84 4) 3943 9521
- Registration Deadline: Attendance registration forms must be sent to the above address before 02:00 PM on June 26, 2026.

5. Enclosed Documents:

- Attendance Registration Form for the 2026 Annual General Meeting of Shareholders;
- Power of Attorney for attending the 2026 Annual General Meeting of Shareholders.

**ON BEHALF OF THE BOARD OF DIRECTORS
HANOI CONSTRUCTION CORPORATION - JSC**


Nguyễn Minh Cường