

No: 27/2026/NQ-HĐQT

HCMC, June 10, 2026

RESOLUTION

*Re: Approval of the amendments and supplements to the Company's Charter
on the Organization and Operation*

THE BOARD OF DIRECTORS

DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1

Pursuant to

- The Enterprise Law No. 59/2020/QH14 dated June 17th, 2020, and its implementation guidelines;
- The Securities Law No. 54/2019/QH14 dated November 26th, 2019 and its implementation guidelines;
- The DECOFI's Organization and Operation;
- The Resolution of the Annual General meeting of shareholders 2026 No. 01/2026/NQ-ĐHĐCĐ dated 14/04/2026;
- Official Dispatch No. 4965/UBCK-QLCB dated June 4, 2026 from the State Securities Commission announcing the receipt of the report dossier on the results of the share issuance for dividend payment of DECOFI
- The Minutes of the Board of Directors' Meeting dated June 10th, 2026

RESOLUTE

Article.1. Approval of the amendments and supplements the Decofi's Charter on the Organization and Operation with detail as follows:

- Based on the increase of the Company's Charter Capital from VND 529.988.910.000 to VND 593.586.800.000, the Board of Department unanimously approves the amendments to Article 6 of the Company Charter as follows:

Amendments:

	Current charter	Proposed Amended Charter
01	Article 6: Charter Capital, Shares and Shareholding Structure 1). The Company Charter Capital: VND 529.988.910.000 (Five hundred twenty – nine billion, nine hundred eighty – eight	Article 6: Charter Capital, Shares and Shareholding Structure 1). The Company Charter Capital: VND 593.586.800.000 (Five hundred ninety – three billion, five hundred eighty – six



million, nine hundred and ten thousand vietnam dongs)	million and eight hundred thousand vietnam dongs)
The Company's total charter capital is divided into 52.998.891 shares (Fifty – two million, nine hundred and ninety – eight thousand, eight hundred and ninety – one shares)	The Company's total charter capital is divided into 59.358.680 shares (Fifty – nine million, three hundred and fifty – eight thousand, six hundred and eighty shares)

Except for the above-mentioned amendments, all other articles of the Company's charter remain valid

Article.2. Implementation:

The General Director is assigned to execute all necessary procedures to register the change in charter capital, amend the Company's charter and register the amendments to the Enterprise Registration Certificate with the competent state authorities in accordance with the law.

Article.3. Effective

This Resolution takes effect from the date of signing hereof

Members of the Board of Directors, Executive Board, departments and relevant individuals are responsible for implementing this Resolution

ON BEHALF OF THE BOD
CHAIRPERSON

(Signed)

PHAM HUNG CUONG

Recipient:

- Board Member;
- Executive Board ;
- Saved: BOD's office .