

**VISICONS CONSTRUCTION AND
INVESTMENT JOINT STOCK COMPANY**

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

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Hanoi, June 16, 2026



No 053/22 TB/VC6-CBTT
Re: Announcement: Approving the results of the
Share Issuance for paying dividends of 2025 of VC6

To: **STATE SECURITIES COMMISSION OF VIETNAM HANOI STOCK EXCHANGE
VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION**

1. Organization name: **Visicons Construction and Investment Joint Stock Company**
- Securities code: VC6
 - Address: 5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City
 - Tel: 024.62513155 Fax: 024.62513156
 - Email: vc6@visicons.com.vn Website: www.visicons.vn
2. Contents of the disclosed information: Resolution No. 45NQ/VC6-HĐQT dated June 16, 2026 of the Board of Directors of VISICONS Joint Stock Company on: Approving the results of the share issuance for paying dividends of 2025 of the Company.
- This information has been disclosed on the Company's website from June 16, 2026 at the following link: www.visicons.vn
- We hereby commit that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Sincerely!

Attachments:

- Resolution No. 45NQ/VC6-HĐQT dated June 16, 2026 of the Board of Directors of VISICONS Joint Stock Company on: Approving the results of the share issuance for paying dividends of 2025 of the Company;
- Report on the results of issuing shares to pay dividends No. 221BC/VC6-TCKT dated June 16, 2026, of VISICONS Joint Stock Company submitted to the State Securities Commission.

Attn:

- As stated above;
- Saved: CBTT, HC

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR
HOÀNG HOA CƯỜNG**

Signed



**VISICONS CONSTRUCTION AND
INVESTMENT JOINT STOCK COMPANY**

No.: 45 NQ/VC6 - HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, June 16, 2026

RESOLUTION

Re.: Approving the results of the share issuance for paying dividends of 2025 of the Company

THE BOARD OF DIRECTORS OF VISICONS CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and guiding implementation documents;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of certain articles of the Law on Securities;*
- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding some contents on offering, issuing securities, public tender offers, repurchasing shares, registering public companies, and canceling public company status;*
- Pursuant to the Charter of Organization and Operation of Visicons Construction and Investment Joint Stock Company;*
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated April 18, 2026, of Visicons Construction and Investment Joint Stock Company;*
- Pursuant to Document No. 4039/UBCK-QLCB dated May 14, 2026, of the State Securities Commission regarding: reporting documents on the share issuance for dividend payment of VC6;*
- Pursuant to the General List of Securities Owners Exercising Rights No. VNDVSEVSDV017835/VSDVC6XX dated June 12, 2026, of Vietnam Securities Depository and Clearing Corporation;*
- Pursuant to the Minutes of the Board of Directors' meeting of VISICONS Joint Stock Company dated June 16, 2026,*

RESOLVES:

ARTICLE 1. To approve the results of the share issuance for paying dividends of 2025 to Shareholders of Visicons Construction and Investment Joint Stock Company according to the Resolution of the 2026 Annual General Meeting of Shareholders dated April 18, 2026, of the Company, the Board of Directors' Decision No. 36QĐ/VC6-HĐQT dated May 05, 2026, Document No. 4039/UBCK-QLCB dated May 14, 2026, of State Securities Commission and the General List of Securities Owners Exercising Rights No. VNDVSEVSDV017835/VSDVC6XX dated June 12, 2026, of Vietnam Securities Depository and Clearing Corporation (Record date: June 10, 2026), specifically as follows:

1. Name of share: Share of Visicons Construction and Investment Joint Stock Company
2. Type of share: Ordinary share
3. Number of shares prior to the issuance:
 - Total number of issued shares: 10,840,877 shares (In words: Ten million, eight hundred and forty thousand, eight hundred and seventy seven shares).
 - Number of outstanding shares: 10,840,877 shares (In words: Ten million, eight hundred and forty thousand, eight hundred and seventy seven shares).

- Number of treasury shares: 0 share.

4. Expected number of shares to be issued: 1,626,132 shares (In words: One million, six hundred and twenty six thousand, one hundred and thirty two shares).

5. Exercise ratio: 15% / outstanding share (Accordingly, an existing shareholder owning 01 share will enjoy 01 right, a shareholder owning 100 rights will receive 15 new shares).

6. Capital source for issuance: Undistributed after-tax profit according to the Company's audited 2025 Financial Statements.

7. Plan for handling fractional shares: The number of issued shares will be rounded down to the nearest integer, the fractional decimal part (if any) will be cancelled.

8. End date of the issuance: June 10, 2026

9. Total number of distributed shares: **1,625,822 shares (In words: One million, six hundred and twenty five thousand, eight hundred and twenty two shares)**, of which:

- Number of shares distributed to shareholders proportionally: 1,625,822 shares for 803 shareholders according to the General List of Securities Owners Exercising Rights No. VNDVSEVSDV017833/VSDVC6XX dated June 12, 2026, of Vietnam Securities Depository and Clearing Corporation.

- Number of fractional shares handled: **309.55 shares** (Cancelled according to the plan for handling fractional shares approved by the Company's 2026 Annual General Meeting of Shareholders on April 18, 2026).

10. Total number of shares after the issuance (June 10, 2026): **12,466,699 shares**, of which:

- Number of outstanding shares: 12,466,699 shares

- Number of treasury shares: 0 share.

11. Expected date for share transfer: In Quarter 3/2026, after completing the procedures for additional securities registration at Vietnam Securities Depository and Clearing Corporation and additional share listing at Hanoi Stock Exchange.

ARTICLE 2. To approve the organization and implementation of the Issuer's responsibilities authorized by the 2026 Annual General Meeting of Shareholders on April 18, 2026, of Visicons Construction and Investment Joint Stock Company:

1. Approve the increase of Charter Capital after issuing shares for paying dividends of 2025 of Visicons Construction and Investment Joint Stock Company as follows:

- Charter capital before issuance: VND 108,408,770,000 (In words: One hundred and eight billion, four hundred and eight million, seven hundred and seventy thousand Vietnam Dong).

- Additional charter capital: **VND 16,258,220,000** (In words: Sixteen billion, two hundred and fifty eight million, two hundred and twenty thousand Vietnam Dong).

- Charter capital after issuance: **VND 124,666,990,000 (In words: One hundred and twenty four billion, six hundred and sixty six million, nine hundred and ninety thousand Vietnam Dong)**, equivalent to **12,466,699 shares** (par value: 10,000 VND/share).

- Implement the procedure to Register the change of the increased Charter Capital content of Visicons Construction and Investment Joint Stock Company from VND 108,408,770,000 (In words: One hundred and eight billion, four hundred and eight million, seven hundred and seventy thousand Vietnam Dong) to VND 124,666,990,000 (In words: One hundred and twenty four billion, six hundred and sixty six million, nine hundred and ninety thousand Vietnam Dong) at the Business Registration and Corporate Finance Office - Hanoi Department of Finance.

2. Approve the amendment and supplementation of Article 6 of the Charter of Organization and Operation of Visicons Construction and Investment Joint Stock Company, with the content:

- Current regulation: "At the time of adopting this Charter, the charter capital of the Company is: VND 108,408,770,000 (In words: One hundred and eight billion, four hundred and eight million, seven hundred and seventy thousand Vietnam Dong). The total charter capital of the Company is divided into 10,840,877 shares (In words: Ten million, eight hundred and forty thousand, eight hundred and seventy seven shares) with a par value of VND 10,000 (ten thousand Vietnam Dong)/share".

- Regulation after amendment and supplementation: "At the time of adopting this Charter, the charter capital of the Company is: **VND 124,666,990,000 (In words: One hundred and twenty-four billion, six hundred and sixty-six million, nine hundred and ninety thousand Vietnam Dong).** The total charter capital of the Company is divided into **12,466,699 shares (In words: Twelve million, four hundred and sixty-six thousand, six hundred and ninety nine shares)** with a par value of VND 10,000 (ten thousand Vietnam Dong)/share".

3. Approve the implementation of procedures for additional registration and additional listing of Visicons Construction and Investment Joint Stock Company's additionally issued shares for the paying dividends of 2025 at Vietnam Securities Depository and Clearing Corporation and Hanoi Stock Exchange:

- Number of VC6 shares for additional depository registration and listing is: **1,625,822 shares (In words: One million, six hundred and twenty five thousand, eight hundred and twenty two shares).**

- Implementation time: Quarter 3/2026

ARTICLE 3. The Board of Directors authorizes the Chairman of the Board of Directors and the General Director – the Legal Representative of the Company to implement the related works and procedures in accordance with the provisions of the Law on Enterprises, Securities Law, and the Company's Charter to complete the Share Issuance for paying dividends of 2025 to shareholders of Visicons Construction and Investment Joint Stock Company.

ARTICLE 4. This Decision takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, Deputy General Directors, Chief Accountant, Heads of departments, units, and relevant individuals are responsible for implementing this Decision.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

TRAN VAN KHANH

(Signed)

Attn:

- As per Article 4;
- UBCKNN;
- VSDC;
- HNX;
- Filed: HC, TCKT, QHCD.

Appendix No. 28

(Issued with Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Minister of Finance)



**VISICONS CONSTRUCTION AND
INVESTMENT JOINT STOCK**

No. 221 BC/VC6 -TCKT

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

Hanoi, June 16, 2026



REPORT

On the results of the share issuance for dividend payment

TO: STATE SECURITIES COMMISSION

I. Introduction to the Issuer

1. Name of Issuer: Visicons Construction and Investment Joint Stock Company
2. Abbreviated name: VISICONS
Head office address: 5th Floor, Building 29T2 – Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City, Vietnam.
4. Tel: 024.62513155 Fax: 024.62513156 Website: www.visicons.vn
5. Charter capital: VND 108,408,770,000 (In words: One hundred and eight billion, four hundred and eight million, seven hundred and seventy thousand Vietnam Dong)
6. Share code: VC6
7. Place of opening payment account: Joint Stock Commercial Bank for Investment and Development of Vietnam - Ha Dong Branch. Account number: 45010000001289
8. Enterprise registration certificate: 0100105503 issued by the Business Registration and Corporate Finance Office - Hanoi Department of Finance, registered for the first time on July 17, 2000, 15th amendment registered on July 09, 2025.
9. Establishment and operation license *(if any according to specialized laws)*

II. Issuance plan

1. Name of share: Share of Visicons Construction and Investment Joint Stock Company
2. Type of share: Ordinary share
3. Number of shares prior to the time of issuance::
 - Total number of issued shares: 10,840,877 shares (In words: Ten million, eight hundred and forty thousand, eight hundred and seventy seven shares).
 - Total number of outstanding shares: 10,840,877 shares (In words: Ten million, eight hundred and forty thousand, eight hundred and seventy seven shares).
 - Total number of treasury shares: 0 share

4. Expected number of shares to be issued: 1,626,132 shares (In words: One million, six hundred and twenty six thousand, one hundred and thirty two shares)
5. Exercise ratio: 15% / outstanding share (Accordingly, an existing shareholder owning 01 share will enjoy 01 right, a shareholder owning 100 rights will receive 15 new shares)
6. Capital source for issuance: Undistributed after-tax profit according to the Company's audited 2024 Financial Statements.
7. Plan for handling fractional shares: The number of issued shares will be rounded down to the nearest integer, the fractional decimal part (if any) will be cancelled.
8. End date of the issuance: June 10, 2026
9. Expected date for share transfer: In Quarter 3/2026, after completing the procedures for additional securities registration at Vietnam Securities Depository and Clearing Corporation and additional listing at Hanoi Stock Exchange.

III. Results of the share issuance

1. Total number of distributed shares: **1,625,822 shares**, of which:
 - Number of shares distributed to shareholders proportionally: **1,625,822 shares** for **803** shareholders according to the General List of Securities Owners Exercising Rights No. VNDVSEVSDV017835/VSDVC6XX dated June 12, 2025 of Vietnam Securities Depository and Clearing Corporation.
 - Number of fractional shares handled: **309.55 shares** (Cancelled according to the plan for handling fractional shares approved by the Company's 2026 Annual General Meeting of Shareholders on April 18, 2026).
2. Total number of shares after the issuance (June 10, 2026): **12,466,699 shares**, of which:
 - Number of outstanding shares: **12,466,699 shares**;
 - Number of treasury shares: 0 share.

IV. Attached documents:

- *General List of Securities Owners No. VNDVSEVSDV017835/VSDVC6XX dated June 12, 2026 of Vietnam Securities Depository and Clearing Corporation;*
- *Resolution No. 45NQ/VC6-HDQT dated June 16, 2026 of the Board of Directors of VISICONS Joint Stock Company on: Approving the results of the share issuance for paying dividends of 2025 of the Company.*

Attn:

- As above;
- Filed: TCKT,CBTT,HC

Hanoi, June 16, 2026
**VISICONS CONSTRUCTION AND
INVESTMENT JOINT STOCK COMPANY**
LEGAL REPRESENTATIVE
GENERAL DIRECTOR
Hoàng Hoa Cường
(Signed)