

Tam Thắng, ngày 15 tháng 9 năm 2026
Tam thang, September 15, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: - Sở Giao dịch Chứng khoán Việt Nam;
- Sở Giao dịch Chứng khoán Hà Nội.

To: - Vietnam Stock Exchange;
- Hanoi Stock Exchange.

- Tên tổ chức: Công ty Cổ phần Đầu tư Xây dựng UDCons
Name of organization: UDCons Construction Investment Corporation
- Mã chứng khoán: UDC
Stock code: UDC
- Địa chỉ trụ sở chính: 37 đường 3 tháng 2, phường Tam Thắng, thành phố Hồ Chí Minh
Head office address: No. 37, 3 Thang 2 Street, Tam Thang Ward, Ho Chi Minh City
- Điện thoại/Tel : 0254.3859 617
- Fax : 0254.3859 618
- E-mail: udec-brvt@udec.com.vn

✓ Nội dung thông tin công bố/Disclosed information:

Thông báo số 170/TB-UDCons ngày 14/9/2026 của Công ty CP Đầu tư Xây dựng UDCons về ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026.

Notice No. 170/TB-UDCons dated 14 September 2026 of UDCons Construction Investment Corporation regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/9/2026 tại đường dẫn: <http://udec.com.vn/quan-he-co-dong.html>

This information was disclosed on the company website on September 14, 2026 at the following link: <http://udec.com.vn/quan-he-co-dong.html>

*** Tài liệu đính kèm/Attached documents**

+ Thông báo số 170/TB-UDCons ngày 14/9/2026.

Notice No. 170/TB-UDCons dated September 14, 2026.

Nơi nhận/Recipients :

- Như trên/As above;
- HĐQT Cty/ BOD;
- Ban TGĐ Cty/BOM;
- Ban Kiểm soát/ BOS;
- Lưu VT, HĐQT/ Archived AD, BOD

**TUQ. NGƯỜI ĐẠI DIỆN PHÁP LUẬT
AS AUTHORIZED LEGAL REPRESENTATIVE**



all
**Võ Thành Tài
PHÓ TỔNG GIÁM ĐỐC
DEPUTY GENERAL DIRECTOR**

ANNOUNCEMENT

Regarding the record date for exercising rights
to attend the 2026 Annual General Meeting of Shareholders

To: - Vietnam Securities Depository and Clearing
Corporation – Ho Chi Minh City Branch
- Hanoi Stock Exchange

Issuer : UDCons Construction Investment Corporation
Trading name : UDCons
Head office : No. 37, 3 Thang 2 Street, Tam Thang Ward, Ho Chi Minh City
Tel : 0254. 3859 617 - Fax: 0254. 3859 618

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) - Ho Chi Minh City Branch of the record date for compiling the list of securities owners for the following security:

Security name : Shares of UDCons Construction Investment Corporation
Security code : UDC
Security type : Common stock
Par value : 10,000 VND
Trading exchange : UPCOM
Record date : September 14, 2026

1. Reason and purpose : To attend the 2026 Annual General Meeting of Shareholders.

2. Specific details:

- Exercise ratio : 01 common share – 01 voting right.
- Exercise time : From 8 AM on October 30, 2026.
- Exercise venue : Hall of Phu My Harbour Hotel, No. 01 Nguyen Van Linh, Phu My Ward, Ho Chi Minh City.

Meeting agenda:

1. Approval of the 2025 business performance report and the 2026 business plan;
2. Reports of the Board of Directors and the Board of Supervisors;
3. Approval of the 2025 audited financial statements;
4. Approval of the 2025 profit distribution plan;
5. Selection of an audit firm for the 2026 financial statements;
6. Resignation letter of Mr. Tong Thanh Hai – Independent Member of the Board of Directors;
7. Other matters under the authority of the General Meeting of Shareholders (if any).



VSDC is requested to prepare and send the list of securities owners as of the aforementioned record date to our Company via the VSDC electronic communication portal system.

Attached documents:

Resolution No. 08/NQ.HDQT-UDCons dated 14/9/2026 of the Board of Directors.

Recipients:

- As above;
- Company Board of Directors;
- Archives, VT.

**ISSUING ORGANIZATION
LEGAL REPRESENTATIVE**

(Signed)

Mai Ngoc Dinh



BOARD OF DIRECTORS RESOLUTION
UDCONS CONSTRUCTION INVESTMENT CORPORATION

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of UDCons Construction Investment Corporation dated June 28, 2025;

Pursuant to the minutes of the Board of Directors meeting of UDCons Construction Investment Corporation dated September 14, 2026,

RESOLVED

Article 1. With a voting ratio of 4/4, the Board of Directors unanimously approved the plan to convene the 2026 Annual General Meeting of Shareholders, together with the following specific matters:

- Cancellation of the List of Shareholders Entitled to Attend the 2026 Annual General Meeting of Shareholders, with the Record Date of 18 May 2026.

- To agree that the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders shall be 5 October 2026.

- *Date of the Meeting: 30/10/2026.*

- *Venue: Phu My Harbour Hotel Hall, No. 01 Nguyen Van Linh, Phu My Ward, Ho Chi Minh City.*

- *The contents to be submitted to the General Meeting of Shareholders for approval include:*

- 1. Approval of the report on production and business results for 2025 and the production and business plan for 2026;*
- 2. Reports of the Board of Directors and the Board of Supervisors;*
- 3. Approval of the audited financial statements for 2025;*
- 4. Approval of the profit distribution for 2025;*
- 5. Selection of an auditing firm for the 2026 financial statements;*
- 6. Resignation letter of Mr. Tong Thanh Hai – Independent Member of the Board of Directors;*
- 7. Other matters under the authority of the General Meeting of Shareholders (if any).*



Article 2. Implementation provisions

This Resolution takes effect from the date of signing

Members of the Board of Directors and the General Director of the Company are responsible for implementing this Resolution./.

Nơi nhận/Recipients:

- Như điều 2/As per Article 2;
- TV HĐQT, BKS/Members of the BOD, BOS;
- Lưu: VT, HĐQT/Archived: Ad, BOD

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Tran Thai Hoa

