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No: 002/V21

Hanoi, February 20, 2025

**RESOLUTION**

*Re: Finalizing the list of shareholders exercising their right  
to attend the 2025 Annual General Meeting of Shareholders*

**BOARD OF DIRECTORS****VINACONEX 21 JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;*

*Pursuant to the Charter of Vinaconex 21 Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 01/V21 dated February 20, 2025*

*approving the finalization of the list of shareholders exercising their right to attend the 2025  
Annual General Meeting of Shareholders.*

**RESOLVES**

**Article 1: Convening the 2025 Annual General Meeting of Shareholders of Vinaconex 21 Joint Stock Company, with specific details as follows:**

- Last registration date for exercising the right to attend the meeting: March 17, 2025**
- Scheduled date for the 2025 Annual General Meeting of Shareholders: April 24, 2025**
- Venue:** 3rd Floor Conference Hall, Vinaconex 21 Building, Ba La Street, Phu La Ward, Ha Dong District, Hanoi City, Vietnam.
- Expected agenda to be presented at the 2025 Annual General Meeting of Shareholders:**
  - Report on the Company's business performance in 2024;
  - Business plan for 2025;
  - Report of the Board;
  - Report of the Supervisory Board;
  - Audited financial statements for 2024;
  - Election of the Board of Directors and Supervisory Board for the term 2025 - 2030;
  - Other matters within the authority of the General Meeting of Shareholders.

## Article 2: Implementation

The Board of Directors authorizes the General Director to be responsible for carrying out necessary procedures and tasks related to organizing the 2025 Annual General Meeting of Shareholders.

This Resolution takes effect from the date of signing. Members of the Board of Directors, Supervisory Board, General Director, and relevant departments are responsible for implementing this Resolution.

### Recipient:

- SSC, HNX, VSDC;
- Board of Directors, Supervisory Board, General Director;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Manh Ha



**MINUTES OF THE BOARD OF DIRECTORS MEETING**

*Re: Finalizing the list of shareholders exercising their right  
to attend the 2025 Annual General Meeting of Shareholders*

On February 20, 2025, at 8:30 AM, at the office of Vinaconex 21 Joint Stock Company - 3rd floor, Vinaconex 21 Building, Ba La Street, Phu La Ward, Ha Dong District, Hanoi City, Vietnam; the Board of Directors of Vinaconex 21 Joint Stock Company convened with the following attendees and agenda:

**I. ATTENDEES****Members of the Board of Directors:**

- Mr. Nguyen Manh Ha : Chairman of the Board
- Mr. Nguyen Huy Cuong : Board Member
- Mr. Nguyen Minh Hung : Board Member

All attendees unanimously elected:

- Mr. Nguyen Manh Ha: Chairman of the meeting
- Mr. Phan Truong Quan: Secretary of the meeting

The meeting was conducted in accordance with regulations, with the attendance of 100% of the total members of the Board.

**II. MEETING CONTENT**

**The Board of Directors unanimously approved the convening of the 2025 Annual General Meeting of Shareholders of Vinaconex 21 Joint Stock Company, with the following details:**

- Last registration date for exercising the right to attend the meeting: March 17, 2025
- Scheduled date for the 2025 Annual General Meeting of Shareholders: April 24, 2025
- Venue: 3rd Floor Conference Hall, Vinaconex 21 Building, Ba La Street, Phu La Ward, Ha Dong District, Hanoi City, Vietnam.



**Proposed agenda items to be presented at the 2025 Annual General Meeting of**

**Shareholders:** Report on the Company's business performance in 2024; Business plan for 2025; Report of the Board ; Report of the Supervisory Board; Audited financial statements for 2024; Election of the Board of Directors and Supervisory Board for the term 2025 - 2030; Other matters within the authority of the General Meeting of Shareholders

**Voting Results:**

- Number of votes in favor / Total number of votes cast: 3/3 (100%)
- Number of votes against / Total number of votes cast: 0/3 (0%)

The Board meeting concluded at 10:00 AM on the same day. All participating members unanimously agreed to the above contents.

**SIGNATURES OF THE PARTICIPATING MEMBERS**

**Board Member**



**Nguyen Huy Cuong**



**Nguyen Minh Hung**



**Chairman of the Board**



**Nguyen Manh Ha**

**Secretary**



**Phan Truong Quan**

