VINA2 INVESTMENT AND CONSTRUCTION JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, February 26, 2026

NOTICE OF FINALIZATION OF THE LIST OF SHAREHOLDERS ENTITLED TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders of VINA2 Investment and Construction Joint Stock Company

The Board of Directors of VINA2 Investment and Construction Joint Stock Company (VC2) respectfully announces to the Shareholders the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as follows:

1. **Company name:** VINA2 Investment and Construction Joint Stock Company
2. **Head office:** Floors 2–4, Building B, Kim Van – Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City
3. **Tel:** (+84) 24 37534256 **Fax:** (+84) 24 38361012
4. **Enterprise Registration Certificate No.:** 0100105895 issued by the Hanoi Department of Planning and Investment, first registered on October 24, 2003, with the 29th amendment dated February 5, 2026
5. **Charter capital:** VND 756,455,250,000
6. **Name of security:** Shares of VINA2 Investment and Construction Joint Stock Company
7. **Securities code:** VC2
8. **Type of security:** Common shares
9. **Par value:** VND 10,000 per share
10. **Stock exchange:** HNX
11. **Purpose of finalizing the shareholders list:** To finalize the list of shareholders entitled to exercise the right to attend the 2026 Annual General Meeting of Shareholders
12. **Record date:** March 20, 2026

Shareholders who have any questions are kindly requested to contact the Company for further information.

Respectfully announced./.

Recipients:

- *As addressed above;*
- *Finance Department (for implementation);*
- *Filed at: Administration Office, General Secretariat, Human Resources & Administration Department*

VINA2 INVESTMENT AND CONSTRUCTION JSC
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 0100105895 - C.T.C.P. CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG VINA2 THÀNH PHỐ HÀ NỘI

Vu Trong Hung

VINA2 INVESTMENT AND CONSTRUCTION JSC

No: 10./2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, February 26, 2026

RESOLUTION

Regarding the approval of the plan for organizing the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Pursuant to the Company's Charter on Organization and Operation as amended, supplemented, and approved by the General Meeting of Shareholders on April 28, 2025;*
- *Pursuant to Minutes of the Board of Directors' Meeting No. 09/2026/BB-HĐQT dated February 26, 2026 regarding the approval of the plan for organizing the Company's 2026 Annual General Meeting of Shareholders.*

RESOLVES:

Article 1. Approval of the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM) of VINA2 Investment and Construction Joint Stock Company as follows:

- **Record date (date for finalizing the list of shareholders invited to attend the Meeting):** March 20, 2026.
- **Tentative meeting time:** April 2026. The specific time will be notified in the invitation letter sent to shareholders and published on the Company's website.
- **Meeting format:** In-person meeting.
- **Meeting venue:** Conference Hall (2nd Floor) – Company Headquarters, Floors 2–4, Building B, Kim Van – Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City.
- **Meeting agenda:** Matters falling under the authority of the General Meeting of Shareholders, which will be specifically notified in the invitation letter sent to shareholders and published on the Company's website.

Article 2. The General Director of the Company shall be assigned to direct the specialized departments and relevant units of the Company, based on their respective functions and duties, to develop plans and carry out preparations for organizing the Company's 2026 Annual General Meeting of Shareholders in compliance with applicable laws, the Company's Charter, and internal regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management (Board of General Directors), and relevant units of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- State Securities Commission of Vietnam (SSC); Hanoi Stock Exchange (HNX); Vietnam Securities Depository and Clearing Corporation (VSDC) (for reporting);
- Supervisory Board (for coordination and implementation);
- Board of Management (for implementation);
- Deputy General Director Nguyen Quang Nguyen (for information disclosure);
- Specialized Departments (for implementation);
- Filed at: Administration Office, General Secretariat, Human Resources & Administration Department.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0100105895 - C.T.C.P - CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG VINA2 - THÀNH PHỐ HÀ NỘI

Nguyen Thanh Tuyen

VINA2 INVESTMENT AND CONSTRUCTION JSC

No: 121/2026/TT-TCHC

Re: Finalization of the List of Shareholders

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, February 26, 2026

NOTICE

(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: VINA2 Investment and Construction Joint Stock Company

Trading name: VINA2 Investment and Construction Joint Stock Company

Head office: Floors 2–4, Building B, Kim Van – Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City, Vietnam

Tel: (84-4) 3753 0936 Fax: (84-4) 3836 1012

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of securities holders as follows:

- Name of security: Shares of VINA2 Investment and Construction Joint Stock Company
- Securities code: VC2
- Type of security: Common shares
- Par value: VND 10,000 per share
- Stock exchange: HNX
- Record date: March 20, 2026

1. Reason and purpose

- To attend the 2026 Annual General Meeting of Shareholders

2. Specific contents

a. Attendance at the 2026 Annual General Meeting of Shareholders

- **Exercise ratio:** 01 share – 01 voting right
- **Implementation time:** Expected in April 2026; the specific time will be notified in the invitation letter sent to shareholders and published on the Company's website
- **Venue:** Conference Hall (2nd Floor) – VINA2 Headquarters, Floors 2–4, Building B, Kim Van – Kim Lu New Urban Area, Dinh Cong Ward, Hanoi.

b. Meeting agenda:

- Report of the Board of Directors on the assessment of management, administration, and performance of each member of the Board of Directors;
- Report of the Management Board on the assessment of the 2025 business performance results and the 2026 business plan;
- Report of the Supervisory Board on the results of financial supervision and oversight of the activities of the Board of Directors and the Management Board;
- Submissions and other matters in accordance with the Company's Charter and applicable laws and regulations.

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system.

Recipients:
- *As above;*
- *Hanoi Stock Exchange;*
- *Filed at: Administration Office.*

LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON
GENERAL DIRECTOR

M.S.D.N: 0105895-C.T.C.P ★ CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG VINA2 ★ THÀNH PHỐ HÀ NỘI

Vu Trong Hung

05895-C.T.C.P ★ G TY 'HẦN XÂY DỰNG A2 ★ HÀ NỘI

NGUYỄN QUANG NGUYÊN

Digitally signed by NGUYỄN QUANG NGUYÊN
DN: OID.0.9.2342.19200300.100.1.1=CCCD:001083027143, CN=NGUYỄN QUANG NGUYÊN, T=PHÓ TỔNG GIÁM ĐỐC, OU=CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG VINA2, O=CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG VINA2, L=Quận Hoàng Mai, S=HÀ NỘI, C=VN
Reason: I am the author of this document
Location:
Date: 2026.02.27 15:04:49 +07'00'
Foxit PDF Reader Version: 2023.2.0