

**ALPHANAM E&C
JOINT STOCK COMPANY**

No: 468.../2026/CBTT - E&C

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, March 05, 2026

INFORMATION DISCLOSURE

Regarding the shareholder record date

for organizing the 2026 Annual General Meeting of Shareholders

Name of Issuer: ALPHANAM E&C JOINT STOCK COMPANY

Trading Name: ALPHANAM E&C JOINT STOCK COMPANY

Head Office: 3rd Floor, No. 108 Nguyen Trai, Thanh Xuan Ward, Hanoi.

Telephone: 0243.558 7979

Website: <http://alphanamec.com.vn/>

Security Name: Shares of Alphanam E&C Joint Stock Company

Security Code: AME

Type of Security: Ordinary Shares

Par Value: VND 10,000

Trading Floor: HNX

Record Date: March 26, 2026

Type of information disclosed:

<input type="checkbox"/> 24 hours	<input checked="" type="checkbox"/> Periodic	<input type="checkbox"/> Extraordinary	<input type="checkbox"/> Upon request
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1. Reason and purpose: To organize the 2026 Annual General Meeting of Shareholders.

2. Specific content:

- Exercise ratio: 1:1 (01 share = 01 voting right).
- Execution time (expected): April 24, 2026.
- Expected venue: Pho Noi A Industrial Park, Nhu Quynh Commune, Hung Yen Province, Vietnam.
- Meeting agenda: To discuss and approve matters falling within the authority of the 2026 Annual General Meeting of Shareholders in accordance with the law and the company's Charter.

Sincerely!



Recipients :

- Posted on Website;
- Stock Exchange, State Securities Commission, Vietnam Securities Depository Center;
- For filing at the Secretariat.

**ALPHANAM E&C
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**



TRUONG THI THU HIEN

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

Issuer name: ALPHANAM E&C JOINT STOCK COMPANY

Trading name: ALPHANAM E&C JOINT STOCK COMPANY

Head office: 3rd Floor, No. 108 Nguyen Trai, Thanh Xuan Ward, Hanoi.

Phone: 0243.558 7979

Website: <http://alphanamec.com.vn/>

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders for the following securities:

Security name: Shares of Alphanam E&C Joint Stock Company

Security code: AME

Security type: Common shares

Par value: 10,000 VND

Exchange: Hanoi Stock Exchange (HNX)

Record date: 26/03/2026

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

2. Specific content:

- Exercise ratio: 1:1 (01 share = 01 voting right).
- Execution time (expected): April 24, 2026.
- Expected venue: Pho Noi A Industrial Park, Nhu Quynh Commune, Hung Yen Province, Vietnam.
- Meeting agenda: To discuss and approve matters falling within the authority of the 2026 Annual General Meeting of Shareholders in accordance with the law and the company's Charter.

We request VSDC to prepare and send to our Company the list of securities holders as of the aforementioned record date to the following address:

- Address for receiving the list (hard copy): Alphanam E&C Joint Stock Company - 3rd Floor, No. 108 Nguyen Trai, Thanh Xuan Ward, Hanoi, Vietnam.
- Email address for receiving data files: phapche@alphanam.com



We commit that the information about the holders in the list will be used for the correct purpose and comply with the regulations of VSDC. Our Company shall take full legal responsibility for any violations.

Sincerely!

Attached documents

- Board of Directors Resolution No.
466./2026/NQ/E&C-BOD dated March
05, 2026.

Recipients :

- As above;
- HOSE, SSC;
- For filing at the Secretariat.

ALPHANAM E&C
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
CÔ PHÂN
ALPHANAM E&C
THÀNH PHỐ HÀ NỘI
TRƯƠNG THỊ THU HIỀN



**ALPHANAM E&C
JOINT STOCK COMPANY**

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No: ...⁴⁶⁶.../2026/NQ/E&C-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, March 05, 2026

RESOLUTION

(Re: Approval of the plan to convene the 2026 Annual General Meeting of Shareholders)

**BOARD OF DIRECTORS
ALPHANAM E&C JOINT STOCK COMPANY**

- Pursuant to Enterprise Law No. 59/2020/QH14 and its implementing guidelines;
- Pursuant to the Charter of Alphanam E&C Joint Stock Company;
- Pursuant to Board of Directors Meeting Minutes No. ...⁴⁶⁵.../2026/BBH/E&C-HĐQT dated March 05, 2026.

RESOLVES:

Điều 1. The Board of Directors of Alphanam E&C Joint Stock Company has approved the plan to organize the 2026 Annual General Meeting of Shareholders, specifically as follows:

1. Shareholder record date: March 26, 2026.
2. Expected meeting time: April 24, 2026.
3. Expected meeting venue: Pho Noi A Industrial Park, Nhu Quynh Commune, Hung Yen Province, Vietnam.
The official time and venue of the meeting will be specifically decided and announced on the Company's website, and simultaneously sent to shareholders in the Notice of Meeting as stipulated.
4. Main agenda: To discuss and approve matters falling within the authority of the 2026 Annual General Meeting of Shareholders as prescribed by law and the Company's Charter.

Điều 2. This Resolution takes effect from the date of signing.

Điều 3. The Executive Board and relevant individuals and units are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- For filing at the Secretariat.

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



BUI HOANG TUAN