

**JOINT STOCK COMPANY
INVESTMENT AND
CONSTRUCTION OF VNECO 9**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Khanh Hoa, April 28, 2026

No. 55A/2026/VE9-CBTT

*Re: The Company received a letter of
resignation from an insider, the Company's
Chief Accountant Ms. Vien Ngoc Loan.*

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Company name: **VNECO 9 INVESTMENT AND CONSTRUCTION JSC**
2. Stock Code: **VE9**
3. Head office address: Ground floor C4 – C5 Cho Dam Apartment, Nha Trang Ward, Khanh Hoa Province.
4. Phone: 058.3525.886 Fax: 058.3522.394
5. Information disclosure person: **Tran Ngoc Anh** is the authorized person to disclose.
6. Type of disclosure: (X) 24 hours, () 72 hours, () Request, () Irregular, () Recurring.

- Contents of the disclosure information:

VNECO 9 Investment and Construction Joint Stock Company received the resignation letter of Ms. Vien Ngoc Loan – Chief Accountant of the Company.

(attach the resignation letter)

7. The address of the website where all published information is published:
<http://www.vneco9.com/quan-he-va-dau-tu>.

We would like to commit that the information published above is true and fully responsible before the law for the content of the information announced.

Recipients:

- *As above.*
- *Save: Vice President.*

NGƯỜI THỰC HIỆN CBTT



Trần Ngọc Anh

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RESIGNATION LETTER

Dear : - Board of Directors of VNECO Investment and Construction
Joint Stock Company 9 - Board of Directors

My name is: **Vien Ngoc Loan**

Position: Chief Accountant

Work Department: Corporate Finance and Accounting Department

Now I am making this application to be dismissed from the position of Chief Accountant at the Company for personal reasons.

I hope that the Board of Directors **and** the Board of Directors will consider and create conditions for me to be dismissed from my position as prescribed.

I am committed to coordinating the handover of work fully, quickly and responsibly at the request of the Company.

I would like to sincerely thank the Company for creating conditions for me during the past working time.

We look forward to your approval.

Board of Directors

Board of Directors

Khanh Hoa, April 27, 2026
Applicant

Vien Ngoc Loan