

**VISICONS CONSTRUCTION AND  
INVESTMENT JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

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No.: 151 TB/VC6-CBTT

Hanoi, May 5, 2026

*Re: Announcement: Implementation of the share  
issuance plan and issuance documents for paying  
dividends for 2025 by shares.*



**To: STATE SECURITIES COMMISSION OF VIETNAM HANOI STOCK EXCHANGE  
VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION**

1. Organization name: **Visicons Construction and Investment Joint Stock Company**
- Securities code: VC6
  - Address: 5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City
  - Tel: 024.62513155 Fax: 024.62513156
  - Email: vc6@visicons.com.vn Website: www.visicons.vn

2. Contents of the disclosed information: Resolution No. 36QĐ/VC6-HĐQT dated May 5, 2026 of the Board of Directors of Visicons Construction and Investment Joint Stock Company regarding: “Approving the implementation of the Share Issuance Plan and the Issuance Dossier for paying dividends for 2025 by shares.”

This information has been disclosed on the Company’s website from May 5, 2026 at the following link: [www.visicons.vn](http://www.visicons.vn)

We hereby commit that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Sincerely!

***Attachments:***

*Resolution No. 36QĐ/VC6-HĐQT dated May 5, 2026 of the Board of Directors of Visicons Construction and Investment Joint Stock Company regarding: Approving the implementation of the Share Issuance Plan and the Issuance Dossier for paying dividends for 2025 by shares.*

***Attn:***

- As stated above;
- Saved: CBTT, HC

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR  
HOÀNG HOA CƯỜNG**

*Signed*



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COMPANY**

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Hanoi, May 5, 2026

36 QĐ/VC6 - HĐQT

**DECISION**

***Re.: Approving the implementation of the Share Issuance Plan and the Issuance Dossier  
for paying dividends for 2025 by shares***

**THE BOARD OF DIRECTORS OF VISICONS CONSTRUCTION AND  
INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of some articles of the Law on Securities;
- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding some contents on offering and issuing securities, public tender offers, share repurchases, registration of public companies, and cancellation of public company status;
- Pursuant to the Charter on Organization and Operation of Visicons Construction and Investment Joint Stock Company;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders in 2026 dated April 18, 2026 of Visicons Construction and Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of VISICONS Joint Stock Company dated May 05, 2026;

**HEREBY DECIDES:**

**ARTICLE 1.** To approve the implementation of the Plan on issuing shares to pay dividends for 2025 by shares in accordance with the provisions of Section 6.3, Article 6 of the Resolution of the Annual General Meeting of Shareholders in 2026 dated April 18, 2026 of Visicons Construction and Investment Joint Stock Company, as follows:

Share name:	Visicons Construction and Investment Joint Stock Company Share
Share class:	Common share
Securities code:	VC6
Par value of shares:	10,000 VND/share



Charter capital of the Company:	108.408,770,000 VND
Total number of issued shares:	10,840,877 shares
Number of treasury shares:	0 share
Number of outstanding shares:	10,840,877 shares
Number of shares expected to be issued:	1,626,132 shares
Total value of shares issued at par value:	16,261,320,000 VND
Expected increase rate of charter capital:	
- Charter capital before issuance:	108,408,770,000 VND
- Charter capital after issuance:	124,670,090,000 VND
Form of issuance:	Issue shares to pay dividends
Rate of number of issued shares/Total number of outstanding shares	15%
Rate of right implementation	15% of outstanding shares (Shares issued to existing shareholders will be distributed according to the method of exercising rights at the rate of 100:15. Accordingly, on the date of closing the list of shareholders exercising rights, shareholders owning 01 share will enjoy 01 right, shareholders owning 100 rights will receive 15 new share).
Expected time of issuance	After receiving approval from the State Securities Commission ("SSC") expected in 2026.
Subjects entitled to receive dividends in shares:	Existing shareholders are stated in the list of shareholders at the last registration date to exercise the right of receiving dividends in 2025 in shares.
Funding source for implementation:	Undistributed after-tax profits according to the Company's 2025 audited financial statements.
Principles for rounding and handling fractional shares:	<p>The number of issued shares will be rounded down to the unit position, the decimal fraction (if any) will be canceled.</p> <p>For example: Shareholder A owns 1256 shares, with the right exercise rate of: 100:15, the number of shares received by shareholder A is: <math>1256 \times 15 / 100 = 188.40</math> shares. According to the rounding principle, the number of new shares received by shareholder A is 188 shares. The odd number of shares (0.40 shares) will be cancelled.</p>
Transfer restrictions:	Issued shares are not subject to transfer restrictions. Shareholders may not transfer their rights to a third party.

Distribution methods:	<p>For depository securities: securities owners carry out procedures to receive dividends in shares at depository members where securities depository accounts are opened.</p> <p>For non-depository securities: Securities owners carry out procedures to receive dividends in shares at the Head Office of Visicons Construction and Investment Joint Stock Company (Address: 5th Floor, 29T2 Building, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City). When carrying out the procedures, it is required to present the Share Ownership Certificate and Citizen Identity Card/Identity Card.</p>
Purpose of issuance	Share issuance to pay dividends in 2025 to increase the size of charter capital to serve the Company's activities.

**ARTICLE 2.** To approve the Dossier for issuing shares to pay 2025 dividends by shares of Visicons Construction and Investment Joint Stock Company, including:

- Report on the issuance of shares to pay dividends;
- Resolution of the General Meeting of Shareholders approving the plan on issuing shares to pay dividends for 2025 by shares;
- Decision of the Board of Directors approving the implementation of the Share Issuance Plan and Share Issuance Dossier to pay dividends for 2025 by shares;
- The audited consolidated financial statements in 2025, the audited separate financial statements in 2025;
- Other relevant documents (if any).

**ARTICLE 3.** The Board of Directors authorizes the Chairman of the Board of Directors and the General Director – the Legal Representative of the Company, to implement related tasks and procedures in accordance with the provisions of the Law on Enterprises, Securities laws, and the Company's Charter, specifically as follows:

- Decide on the issuance time and execute the issuance of shares to pay dividends immediately upon receiving the approval of the State Securities Commission;
- Immediately upon the completion of dividend payment to existing shareholders, based on the actual number of issued shares, to proceed with:



- + Registering, depositing, and additionally listing all newly issued shares for dividend payment at Vietnam Securities Depository and Clearing Corporation (VSDC) and Hanoi Stock Exchange (HNX);
- + Performing procedures for adjusting the increase in charter capital, procedures for adjusting/registering the amendment of the Enterprise Registration Certificate at the Business Registration and Corporate Finance Division - Hanoi Department of Finance;
- + Amending and supplementing the clauses related to the charter capital in the Company's Charter as authorized by the Annual General Meeting of Shareholders in 2026.
- Deciding on all other matters related to the issuance of shares (including the supplementation, amendment, and finalization of the issuance plan) to pay dividends for 2025 by shares to shareholders upon the request of competent State Authorities.

**ARTICLE 4.** This Decision takes effect from the date of signing. The members of the Board of Directors, the Supervisory Board, the General Directorate, the Chief Accountant, Heads of departments, units, and relevant individuals are responsible for the implementation of this Decision.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**  
**TRAN VAN KHANH**  
*Signed*

**Attn:**

- As stated in Article 4;
- State Security Commission;
- Hanoi Stock Exchange (HNX), VSDC;
- Saved: HC, QHCD.

