

**NOTICE**

**(Re: Change of the Company's Seal Specimen)**

**To:** - Relevant Authorities and Departments



- Valued Customers and Partners

- Pursuant to the Charter on Organization and Operation of 1369 Construction Joint Stock Company;

- Pursuant to the Enterprise Registration Certificate No. 0800282385 dated August 15, 2003, amended for the 22nd time by the Hai Phong Department of Finance on May 05, 2026;

- Pursuant to Resolution No. 10/2026/NQ-C69 dated May 06, 2026 of the Board of Directors of 1369 Construction Joint Stock Company regarding the change of the Company's seal specimen;

1369 Construction Joint Stock Company hereby respectfully announces the change of the Company's seal specimen as follows:

Previous Seal Specimen	New Seal Specimen
	
Expiry date of the previous seal specimen: from May 06, 2026	Effective date of the new seal specimen: from May 06, 2026

By this Notice, 1369 Construction Joint Stock Company would like to inform relevant authorities/departments, valued customers, and partners of the Company about the above-mentioned change of the Company's seal specimen and kindly request your attention when conducting transactions and related matters.

Respectfully announced!

**Recipients:**

- As stated above;
- Archived at Office

1369 CONSTRUCTION JOINT STOCK  
COMPANY

General Director



LE TUAN NGHIA