

MINISTRY OF CONSTRUCTION

HANOI CONSTRUCTION
CORPORATION - JSC

No: 588/TCT-TCKT

(Re: Finalization of the Shareholders List
for Exercising the Right to Attend the 2026
General Meeting of Shareholders)

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, May 11/5 2026

NOTICE

**(Regarding the Record Date for Finalizing the List of Shareholders
Entitled to Attend the 2026 General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: Hanoi Construction Corporation - JSC

Trading Name: Hanoi Construction Corporation - JSC

Head Office: No. 57 Quang Trung Street, Hai Ba Trung Ward, Hanoi.

Tel: 024.3943.9063

Fax: 024.3943.9521

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

Name of Security: Shares of Hanoi Construction Corporation - JSC

Stock Code: HAN

Type of Security: Common Shares

Par Value: VND 10,000/share

Trading Venue: UPCOM

Record Date: June 1, 2026

1. Purpose and Reason

- To organize the 2026 Annual General Meeting of Shareholders.

2. Detailed Contents

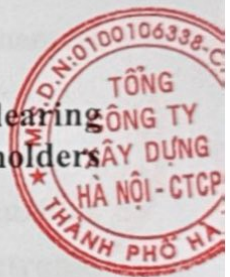
* Organization of the General Meeting of Shareholders

- Exercise ratio: 01 share – 01 voting right.

- Meeting time: The Corporation will provide specific details in the invitation letter.

- Meeting venue: The Corporation will provide specific details in the invitation letter.

- Meeting agenda:



- Meeting time: The Corporation will provide specific details in the invitation letter.

- Meeting venue: The Corporation will provide specific details in the invitation letter.

- Meeting agenda:

+ Report of the Board of Directors on the 2025 performance and orientation for 2026;

+ Report of the Executive Board on the 2025 business performance and the business plan for 2026;

+ Report of the Supervisory Board on the 2025 performance and orientation for 2026;

+ Proposal for approval of the audited financial statements for 2025;

+ Proposal on profit distribution and appropriation to funds for 2025;

+ Proposal for approval of remuneration for the Board of Directors and the Supervisory Board in 2025, and the estimated remuneration for 2026;

+ Proposal on the selection of the auditing firm for the 2026 financial statements;

+ Other matters (if any).

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via the Electronic Communication Portal.

We undertake that the information relating to securities holders in the list will be used for the proper purposes and in compliance with VSDC's regulations. Our Company shall take full legal responsibility for any violations.

Recipients:

- As above;
- Stock Exchange;
- Filed at F&A Department;
- Admin and HR Department.

LEGAL REPRESENTATIVE

(Signature, full name, seal)



ĐƯƠNG NGỌC QUANG
TỔNG GIÁM ĐỐC