



**40 INVESTMENT AND
CONSTRUCTION JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 10/2026/NQ-HĐQT/L40

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Da Nang, 20 May, 2026

RESOLUTION

(Re: Approval of the record date for the issuance of shares for payment of 2025 dividends)

THE BOARD OF DIRECTORS

40 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and its guiding documents;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities (as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025);*
- *The Charter of 40 Investment and Construction Joint Stock Company;*
- *The 2026 Annual General Meeting of Shareholders Resolution No. 2602A/NQ-DHDCD/L40 dated February 26, 2026;*
- *The Board of Directors Meeting Minutes No. 10A/BB-HĐQT/L40 dated 20 May, 2026,*

RESOLUTION:

Article 1: To approve the finalization of the list of shareholders entitled to receive shares issued as stock dividends under the stock dividend issuance plan approved in the 2026 Annual General Meeting of Shareholders Resolution No. 2602A/NQ-DHDCD/L40 dated February 26, 2026, with the following details:

1. Record date: 03 June, 2026
2. Eligible recipients of the additionally issued shares: Existing shareholders whose names appear on the list of shareholders on the record date (the book closing date) to exercise the right to receive additionally issued shares, provided by the Vietnam Securities Depository and Clearing Corporation.



3. Right exercise ratio: 10:12 (Shares issued to existing shareholders will be distributed through the method of right exercise at a 10:12 ratio. On the record date for the right exercise, a shareholder owning 10 shares will be entitled to 10 rights, and a shareholder owning 10 rights will receive 12 additional shares).
4. Rounding plan and treatment plan for fractional shares and fund certificates (if any):
The number of shares issued for dividend payment will be rounded down to the nearest whole unit. Any fractional shares arising from rounding down (if any) will be canceled.
Example: Shareholder A owns 102 shares on the record date for share issuance. With an issuance ratio of 120%, the number of additionally issued shares that Shareholder A will receive is calculated as follows: $102 \text{ shares} \times 120\% = 122.4 \text{ shares}$. After rounding down, the shareholder will receive 122 shares.
5. Place of implementation:
 - + For deposited securities: Shareholders shall carry out procedures to receive share dividends through the depository members where their securities accounts are maintained.
 - + For undeposited securities: Shareholders shall carry out procedures to receive share dividends at 359 Nguyen Phuoc Lan Street, Hoa Xuan Ward, Da Nang City, Vietnam, and present their Citizen Identity Card/Identity Card/Passport.

Article 2: Members of the Board of Directors, the General Director, and relevant departments are responsible for the execution of this Resolution.

Recipients:

- *Members of the BOD, Board of Management*
- *Company's departments*
- *Company archives.*

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



DO TAN CUONG

