



**VISICONS CONSTRUCTION AND
INVESTMENT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

-----***-----

Hanoi, May 20, 2026

No. 173/TB/VC6-CBTT

Re: Information disclosure on the Board of Directors' Resolution regarding the Plan to finalize the list of shareholders, the Record date to compile the list of shareholders for paying dividends of 2025 in cash and by shares; The Notice on the issuance of shares to pay dividends

To: HANOI STOCK EXCHANGE

1. Name of organization: **Visicons Construction and Investment Joint Stock Company**

- Share 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

2. Content of information disclosure:

2.1/ Resolution No. 38NQ/VC6-HĐQT dated May 20, 2026 of the Board of Directors of Visicons Construction and Investment Joint Stock Company on: "The plan to finalize the list of shareholders for paying dividends of 2025 in cash and by shares".

2.2/ Notice No. 171TB/VC6-QHCD dated May 20, 2026 of Visicons Construction and Investment Joint Stock Company on: Notice on the issuance of shares to pay dividends.

2.3/ The Record Date to compile the list of shareholders for paying dividends of 2025 in cash and by shares to Shareholders of Visicons Construction and Investment Joint Stock Company is: **June 10, 2026.**

3. This information was published on the Company's website on May 20, 2026 at the link: www.visicons.vn

We commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Attachments:

- Document No. 4039/UBCK-QLCB dated May 14, 2026 of the State Securities Commission on: Report documents on the issuance of shares to pay dividends of VC6;
- Resolution No. 38NQ/VC6-HĐQT dated May 20, 2026 of the Board of Directors of VISICONS Joint Stock Company on: The plan to finalize the list of shareholders for paying dividends of 2025 in cash and by shares;
- Notice No. 171TB/VC6-QHCD dated May 20, 2026 of VISICONS Joint Stock Company on: Notice on the issuance of shares to pay dividends;

Attn:

- As stated above;
- Filed: Information Disclosure, Administration

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Hoàng Hoa Cương
(Signed)

Số: 4039 /UBCK-QLCB
V/v tài liệu báo cáo phát hành
cổ phiếu để trả cổ tức của VC6

Hà Nội, ngày 14 tháng 5 năm 2026

Kính gửi: CTCP Xây dựng và Đầu tư Visicons

Về tài liệu báo cáo phát hành cổ phiếu để trả cổ tức theo Báo cáo phát hành cổ phiếu để trả cổ tức số 162/BC-VC6 ngày 11/5/2026 của CTCP Xây dựng và Đầu tư Visicons (Công ty/Mã cổ phiếu: VC6, niêm yết tại Sở Giao dịch chứng khoán Hà Nội), Ủy ban Chứng khoán Nhà nước (UBCKNN) có ý kiến như sau:

1. CTCP Xây dựng và Đầu tư Visicons và các tổ chức, cá nhân liên quan đến tài liệu báo cáo tuân thủ quy định tại Điều 11a Luật Chứng khoán số 54/2019/QH14 ngày 26/11/2019 được bổ sung bởi quy định tại khoản 4 Điều 1 Luật số 56/2024/QH15 ngày 29/11/2024 (sau đây gọi tắt là Luật Chứng khoán) và khoản 1 Điều 6 Nghị định số 155/2020/NĐ-CP ngày 31/10/2020 được sửa đổi, bổ sung bởi điểm b khoản 3 Điều 1 Nghị định số 245/2025/NĐ-CP ngày 11/9/2025.

2. UBCKNN tiếp nhận, xử lý tài liệu báo cáo theo quy định tại khoản 2 Điều 11a Luật Chứng khoán và điểm d khoản 1 Điều 6 Nghị định số 155/2020/NĐ-CP được sửa đổi, bổ sung bởi điểm b khoản 3 Điều 1 Nghị định số 245/2025/NĐ-CP.

3. UBCKNN đã công bố về việc nhận được đầy đủ tài liệu báo cáo phát hành cổ phiếu để trả cổ tức của Công ty trên trang thông tin điện tử của UBCKNN tại địa chỉ www.ssc.gov.vn. Phương án phát hành được thực hiện theo Nghị quyết Đại hội đồng cổ đông thường niên năm 2026 ngày 18/4/2026, Quyết định Hội đồng quản trị số 36QĐ/VC6-HĐQT ngày 05/5/2026 và các quy định của pháp luật.

4. UBCKNN đề nghị Công ty thực hiện việc phát hành cổ phiếu theo quy định tại Điều 69 Nghị định số 155/2020/NĐ-CP ngày 31/12/2020 của Chính phủ quy định chi tiết thi hành một số điều của Luật Chứng khoán.

UBCKNN thông báo để Công ty được biết và thực hiện. /

Nơi nhận:

- Như trên;
- Chủ tịch UBCK (để báo cáo);
- HNX;
- VSDC;
- GSĐC;
- Lưu: VT, QLCB (07b).

TL. CHỦ TỊCH
TRƯỞNG BAN QUẢN LÝ CHÀO BÁN CHỨNG KHOÁN



Khương Tiến Hùng



**VISICONS CONSTRUCTION AND
INVESTMENT JOINT STOCK COMPANY**

No. 38 NQ/VC6 - HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, May 20, 2026

RESOLUTION

***Re: Plan to finalize the list of shareholders for paying dividends of 2025 in cash
and paying dividends of 2025 by shares***

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, and guiding documents;
- Pursuant to the Organizational and Operational Charter 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 Document No. 4039/UBCK-QLCB dated May 14, 2026, of the State Securities Commission on: Report documents on the issuance of shares to pay dividends of VC6;
- Pursuant to the Minutes of the Board of Directors' meeting of VISICONS Joint Stock Company dated May 20, 2026.

HEREBY RESOLVES:

ARTICLE 1. To approve the plan to finalize the list of shareholders for paying dividends of 2025 in cash to existing shareholders of Visicons Construction and Investment Joint Stock Company, specifically as follows:

1. Record date: **June 10, 2026**
 2. Reason and purpose: For paying dividends of 2025 in cash, ratio of 10%
 3. Specific content: Paying dividends of 2025 in cash
 4. Exercise ratio: 10% / share (01 share receives VND 1,000.0)
 5. Payment date: **June 26, 2026**
 6. Place of execution:
 - + For deposited securities: Owners shall carry out procedures to receive dividends at the Depository Members where depository accounts are opened.
 - + For undeposited securities: Owners shall carry out procedures to receive dividends at the Finance and Accounting Department of Visicons Construction and Investment Joint Stock Company – 5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City (on working days from Monday to Friday) starting from June 26, 2026.
- The dividend receiver must present an Citizen ID Card/ ID Card and a valid Power of Attorney (in case of authorization).

ARTICLE 2. To approve the plan to finalize the list of shareholders for paying dividends of 2025 by shares to existing shareholders of Visicons Construction and Investment Joint Stock Company, specifically as follows:

1. Record date: **June 10, 2026**
2. Reason and purpose: For paying dividends of 2025 by shares, ratio of 15%
3. Specific content: Paying dividends of 2025 by shares.
 - Exercise ratio: 15% (An owner of 100 shares will receive 15 new shares)
 - Principle of rounding and handling of fractional shares: The number of issued shares will be rounded down to the nearest integer, and the decimal fraction (if any) will be canceled.

For example: Shareholder A owns 1,256 shares, with an exercise ratio of 100 : 15, the number of shares that Shareholder A receives is: $1,256 * 15/100 = 188.40$ shares. According to the above rounding principle, the number of new shares received by shareholder A is 188 shares. The fractional share (0.40 share) will be canceled.

- Place of execution:
 - + For deposited securities: Owners shall carry out procedures to receive dividends in shares at the Depository Members where depository accounts are opened.
 - + For undeposited securities: Securities owners shall carry out procedures to receive dividends in shares at the Head Office of Visicons Construction and Investment Joint Stock Company (Address: 5th Floor, Building 29T2, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City) on weekly working days. When carrying out procedures, present an Citizen ID Card/ ID Card and a valid Power of Attorney (in case of authorization).

ARTICLE 3. The Board of Directors assigns the General Director to direct and organize the implementation of procedures to finalize the list of shareholders for paying dividends of 2025 in cash and paying dividends of 2025 by shares to Existing Shareholders of Visicons Construction and Investment Joint Stock Company at the Vietnam Securities Depository and Clearing Corporation, and perform related tasks following the guidelines of the State Securities Commission, in accordance with the provisions of the Enterprise Law, the Securities Law, and the Company's Charter.

ARTICLE 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, the Chief Accountant, Heads of departments, related units, and individuals are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

TRAN VAN KHANH

Signed

Attn:

- As stated in Article 4;
- SSC, VSDC, HNX;
- Filed: Administration, Shareholder Relations.



Appendix No. 17

(Promulgated with Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Minister of Finance)



**VISICONS CONSTRUCTION AND
INVESTMENT JOINT STOCK
COMPANY**

No. 171 TB/VC6-QHCD

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

Hanoi, May 20, 2026



NOTICE

On the issuance of shares to pay dividends

I. Introduction of the Issuer

1. Name of the Issuer: Visicons Construction and Investment Joint Stock Company
 2. Abbreviation: VISICONS
 3. Head office address: 5th Floor, Building 29T2 – Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City, Vietnam.
 4. Tel: 024.62513155 Fax: 024.62513156 Website: www.visicons.vn
 5. Charter capital: VND 108,408,770,000 (In words: One hundred and eight billion, four hundred and eight million, seven hundred and seventy thousand Vietnam Dong).
 6. Share code: VC6
 7. Place of opening payment account: Joint Stock Commercial Bank for Investment and Development of Vietnam - Ha Dong Branch Account number: 45010000001289
 8. Enterprise Registration Certificate for Joint Stock Company No.: 0100105503 issued by the Business Registration and Corporate Finance Office - Hanoi Department of Finance for the first time on July 17, 2000, 15th amendment registered on July 9, 2025.
- Main business scopes, scope code:

(According to the Certification of changes in enterprise registration contents No. 152043/24 dated May 14, 2024 of the Business Registration Office - Hanoi Authority for Planning and Investment)

No.	Main business scope	Scope code
1	Construction of residential buildings	4101
2	Construction of non-residential buildings	4102

3	<p>Construction of other civil engineering projects</p> <p>Details: Construction of transmission lines and transformer stations up to 35Kv, installation of steel structures, electromechanical equipment, water, air conditioning, and information signals</p> <p>Contracting for construction of civil and industrial works, technical infrastructure works, urban and industrial areas, construction of various foundations, large-scale works, traffic, road, and bridge works, medium-scale irrigation works (canals, ditches, dikes and embankments, culverts and pumping stations).</p> <ul style="list-style-type: none"> - Construction of industrial works: Oil refineries, chemical plants... - Construction of port works: Waterways, ports, river works, tourist ports, sluice gates..., dams and dikes... - Construction of tunnels... - Construction of outdoor sports facilities... - Construction of telecommunication works. 	4299
4	Construction completion and finishing	4330
5	<p>Business in real estate, land use rights belonging to the owner, user, or lessee</p> <p>Details: Housing development and construction, Real estate business.</p>	6810
6	<p>Architectural and related technical consulting activities</p> <p>Details: Construction project management consulting services (Only operate when meeting sufficient capacity conditions as prescribed by law).</p> <p>Design consulting, supervision consulting for fire prevention and fighting.</p> <ul style="list-style-type: none"> - Construction survey; - Preparation of construction planning design; - Design, verification of construction design; - Construction investment project management consulting; - Construction of works; - Construction supervision consulting; - Construction investment cost management; - Construction supervision; - Construction investment cost management consulting. 	7110

- Main products/services: Civil and industrial construction works; Commercial real estate

9. Establishment and operation license (if any, according to specialized laws): None

II. Issuance plan

1. Share name: Shares of Visicons Construction and Investment Joint Stock Company
2. Share type: Common share
3. Total number of issued shares: 10,840,877 shares
4. Number of outstanding shares: 10,840,877 shares
5. Number of treasury shares: 0 shares.
6. Expected number of shares to be issued: 1,626,132 shares (In words: One million, six hundred and twenty six thousand, one hundred and thirty two shares).
7. Total issuance value at par value: VND 16,261,320,000 (In words: Sixteen billion, two hundred and sixty one million, three hundred and twenty thousand Vietnam Dong).
8. Right exercise ratio: 15% / outstanding share (Accordingly, an existing shareholder owning 01 share will be entitled to 01 right, and a shareholder owning 100 rights will receive 15 new shares).
9. Capital source for issuance: Undistributed after-tax profit according to the Company's audited 2025 Financial Statements.
10. Plan for handling fractional shares: The number of issued shares will be rounded down to the nearest integer, and the decimal fraction (if any) will be canceled.
11. Record date for allocating rights: June 10, 2026.

Hanoi, May 20, 2026
**VISICONS CONSTRUCTION AND
INVESTMENT JOINT STOCK COMPANY**
LEGAL REPRESENTATIVE
GENERAL DIRECTOR
Hoàng Hoa Cương
(Signed)

