

No.: 21/V21

Hanoi, 02 June 2026

## RESOLUTION

(Re: Approval of the Dossier for Registration of the Private Placement of Shares)

### BOARD OF DIRECTORS VINACONEX 21 JOINT STOCK COMPANY

**Pursuant to:**

- the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, as amended and supplemented from time to time;
- the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended and supplemented from time to time;
- the Charter of Organization and Operation of Vinaconex 21 Joint Stock Company;
- Resolution No. 15/V21 of the General Meeting of Shareholders dated 28 April 2026 and Proposal No. 02/V21 dated 06 April 2026 regarding the private placement of shares for charter capital increase;
- Minutes of the Meeting of the Board of Directors No. 20/V21 dated 02 June 2026.

### HEREBY RESOLVES AS FOLLOWS:

**ARTICLE 1: Approval of the Dossier for Registration of the Private Placement of Shares to be Submitted to the State Securities Commission of Vietnam**

The Board of Directors hereby approves the dossier for registration of the private placement of shares to be submitted to the State Securities Commission of Vietnam, comprising the following documents:

1. Application for Registration of the Private Placement of Shares with the State Securities Commission of Vietnam;
2. Enterprise Registration Certificate (12th amendment) dated 06 May 2026;
3. Resolution No. 15/V21 of the General Meeting of Shareholders dated 28 April 2026 and Proposal No. 02/V21 dated 06 April 2026 regarding the private placement of shares for charter capital increase;
4. Resolution No. 19/V21 of the Board of Directors dated 01 June 2026 approving the detailed implementation plan for the private placement of shares;
5. Resolution No. 21/V21 of the Board of Directors dated 02 June 2026 approving the dossier for registration of the private placement of shares;



6. Confirmation Letter No. 01/TB-PTTK dated 21 May 2026 issued by the Joint Stock Commercial Bank for Investment and Development of Vietnam – Dong Do Branch regarding the opening of the escrow account;
7. Commitment No. 01/CK-V21 dated 02 June 2026 regarding compliance with foreign ownership restrictions;
8. Commitment No. 02/CK-V21 dated 02 June 2026 confirming that the Company does not engage in any conditional business lines subject to foreign ownership restrictions;
9. Commitment No. 03/CK-V21 dated 02 June 2026 regarding compliance with regulations on cross-ownership;
10. Supporting documents relating to the proposed use of proceeds.

**ARTICLE 2: Approval of the Additional Securities Registration and Additional Listing of Successfully Issued Shares**

All shares successfully issued under the Private Placement shall be registered as additional securities with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additionally listed on the Hanoi Stock Exchange (HNX) in accordance with applicable laws and regulations immediately upon completion of the Private Placement.

**ARTICLE 3: Authorization**

The Chairman of the Board of Directors and the General Director are hereby authorized to undertake all necessary actions, execute all relevant agreements and legal documents, and carry out all procedures required for completion of the Private Placement in accordance with the detailed implementation plan approved by the Board of Directors, ensuring compliance with the Resolution of the General Meeting of Shareholders for 2026 and applicable laws and regulations.

**ARTICLE 4: Effectiveness**

This Resolution shall take effect as from the date of signing.

The Chairman of the Board of Directors, the General Director and relevant departments shall be responsible for implementing this Resolution.

**Recipients:**

- As specified in Article 3 herein;
- For information disclosure;
- Kept on file at the Company's Office.

FOR AND ON BEHALF OF THE BOARD



NGUYEN MANH HA