



40 INVESTMENT AND CONSTRUCTION
JOINT STOCK COMPANY
No.: 11/2026/NQ-HĐQT/L40

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SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness
Da Nang, 05 June, 2026

RESOLUTION

Re: Approval of the results of stock issuance for 2025 dividend payment

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the Socialist Republic of Viet Nam;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the Socialist Republic of Viet Nam;
- Decree No. 155/2020/ND-CP dated 31 December, 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 11 September, 2025);
- The Charter on Organization and Operation of 40 Investment and Construction Joint Stock Company;
- Resolution of the 2026 Annual General Meeting of Shareholders No. 2602A/NQ-ĐHĐCĐ/L40 dated 26 February, 2026;
- Pursuant to the Consolidated List of Shareholders Eligible to Receive Shares Issued for the Payment of 2025 Dividends in Shares No. VNDVSEVSDL017599 / VSDL40XX issued by the Vietnam Securities Depository and Clearing Corporation (VSDC);
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 11A/BB-HĐQT/L40 dated 05 June, 2026;

RESOLUTION:

Article 1: To approve the results of the stock issuance for 2025 dividend payment, details of which are as follows:

1. Expected number of shares to be issued: 12,960,000 shares
2. Total number of distributed shares: 12,960,000 shares
Of which:
 - Number of shares distributed to shareholders for 2025 dividend payment at a ratio of 10:12: 12,959,965 shares to 528 shareholders.
 - Number of shares handling fractional shares, cancelled fractional shares: 35 shares.
3. Closing date of the issuance: 03/06/2026

4. Total number of shares after the issuance (as of 03/06/2026): **23,759,965 shares** (In words: Twenty-three million seven hundred fifty-nine thousand nine hundred sixty-five shares).
Of which:
- Number of outstanding shares: 23,759,965 shares;
 - Number of treasury shares: 0 shares.
 - Charter capital after the issuance: **VND 237,599,650,000** (In words: Two hundred thirty-seven billion five hundred ninety-nine million six hundred fifty thousand Vietnamese Dong).

Article 2: The Board of Directors assigns the General Director of the Company and relevant departments to report the issuance results to the state management agencies, and to carry out procedures for amending the Company's Charter, adjusting the Enterprise Registration Certificate, adjusting the Operating License, as well as registering additional securities and additional listing for all additionally issued shares to increase the charter capital in accordance with the new charter capital.

Article 3: Members of the Board of Directors, the Board of Management, and relevant departments and divisions are responsible for implementing this Resolution.

Recipients:

- *Shareholders;*
- *Members of the Board of Directors, Board of Management, and Board of Supervisors;*
- *Filed*

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**OBO, THE BOARD OF DIRECTORS
CHAIRMAN**



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