

No.: 25/V21

Hanoi, 02 July 2026

RESOLUTION

(Re: Replacement of the Board of Directors' Resolution No. 21/V21 dated 2 June 2026 approving 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. 24/V21 dated 02 July 2026.



HEREBY RESOLVES AS FOLLOWS:

ARTICLE 1: Approval of the Dossier for Registration of the Private Placement of Shares for Submission 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;
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. Board of Directors' Resolution No. 23/V21 dated July 1, 2026 on the replacement of the Board of Directors' Resolution No. 19/V21 dated June 1, 2026 approving the detailed implementation of the private placement plan.
5. Confirmation Letter No. 01/TB-PTTK dated 21 May 2026 issued by the Joint Stock

