

No.: 27/V21

Hanoi, 30 July 2026

RESOLUTION

Re: Approval of the Subscription Period for the Private Placement and Adjustment of the Escrow Account for Receiving Share Subscription Proceeds

THE BOARD OF DIRECTORS OF VINACONEX 21 JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and the guiding documents and amendments thereto;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and the amendments, supplements and guiding documents thereto;
- The Charter on Organization and Operation of Vinaconex 21 Joint Stock Company;
- The Resolution of the General Meeting of Shareholders No. 15/V21 dated 28 April 2026; the Proposal on the Private Placement Plan for Shares to Increase Charter Capital No. 02/V21 dated 06 April 2026;
- Official Letter No. 6764/UBCK-QLCB dated 20 July 2026 issued by the State Securities Commission regarding the registration dossier for the private placement of shares of Vinaconex 21 Joint Stock Company;
- Minutes of the Meeting of the Board of Directors No. 26/V21 dated 30 July 2026 of Vinaconex 21 Joint Stock Company.

HEREBY RESOLVES:

Article 1. Approval of the adjustment of the escrow account for receiving share subscription proceeds:

- **Escrow account before the adjustment:**
 - ✓ Account Holder: Vinaconex 21 Joint Stock Company
 - ✓ Account No.: 8670121412
 - ✓ Bank: Bank for Investment and Development of Vietnam (BIDV) - Dong Do Branch
- **Escrow account after the adjustment:**
 - ✓ Account Holder: Vinaconex 21 Joint Stock Company
 - ✓ Account No.: 4509888869
 - ✓ Bank: Bank for Investment and Development of Vietnam (BIDV) - Ha Dong Branch

Article 2. Approval of the subscription period for the private placement as follows:

- Subscription payment period: From 10 August 2026 until 4:00 p.m. on 20 August 2026.

- Details of the Company's escrow account for receiving proceeds from the private placement (*bank transfer charges shall be borne by the investor*):
 - ✓ Account Holder: Vinaconex 21 Joint Stock Company
 - ✓ Account No.: 4509888869
 - ✓ Bank: Bank for Investment and Development of Vietnam (BIDV) - Ha Dong Branch
- Payment reference: [Investor's Name]_[Citizen ID No.]_Payment for subscription of [number] V21 shares
- If an investor fails to make payment, or fails to make full payment into the above-mentioned bank account within the prescribed subscription period in order to exercise the right to subscribe for shares, such investor shall be deemed to have waived the right to subscribe for the shares. The Board of Directors shall deal with the unsubscribed shares in accordance with Resolution No. 23/V21 dated 01 July 2026 and applicable laws.
- In the event that all investors complete payment for the privately placed shares before the above-mentioned deadline, the Board of Directors shall issue a resolution to close the private placement prior to the scheduled closing date.
- The list of investors entitled to subscribe for the shares has been approved under Resolution No. 23/V21 dated 01 July 2026.

Article 3. The Board of Directors hereby authorizes the Chairman of the Board of Directors and the General Director to carry out all necessary procedures for completing the private placement and to notify investors of the deadline for payment of the share subscription proceeds.

Article 4. This Resolution shall take effect from the date of its signing. The Chairman of the Board of Directors, the General Director and relevant departments shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 4;
- Information disclosure;
- Archive.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Nguyen Manh Ha

