



**DESIGN AND CONSTRUCTION
JOINT STOCK COMPANY NO. 1**

No: 43/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

HCMC, August 17th 2026

RESOLUTION

“Re: Cancellation of the plan to collect shareholders' opinions in writing in 2026”

THE BOARD OF DIRECTORS

DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1

Pursuant to:

- *The Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its implementation guidelines;*
- *The Securities Law No. 54/2019/QH14 dated November 26, 2019 and its implementation guidelines;*
- *The Charter of Design and Construction Joint Stock Company No. 1 (DECOFI);*
- *Minutes of the BOD Meeting dated August 17th 2026.*

RESOLVE

Article 1. The Board of Directors (“BOD”) approved of the cancellation of the plan to collect shareholders’ opinions in writing in 2023 of Design and Construction Joint Stock Company No. 1, under BOD Resolution No.36/2026/NQ-HDQT dated July 14, 2026.

Article 2. Approval of the cancellation of all contents and documents approved by the Board of Directors and/or disclosed, relating to the plan to collect shareholders' opinions in writing specified in Article 1 of this Resolution

Article 3. This Resolution takes effect from the date of signing hereof./.

Members of the Board of Directors, Board of Supervisors, Executive Board, departments and relevant individuals are responsible for implementing this Resolution./.

Recipient:

- As article 3;
- BOD’s office.

ON BEHALF OF THE BOD

CHAIRPERSON

(Signed)

PHAM HUNG CUONG