



**DESIGN AND CONSTRUCTION JOINT
STOCK COMPANY NO. 1
(DECOFI)**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 44/2026/NQ-HĐQT

HCMC, August 17th 2026

RESOLUTION OF THE BOARD OF DIRECTORS

*“Re: Approval of the plan to organize the 1st Extraordinary
General Meeting of Shareholders 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 DECOFI;*
- *The Meeting minutes of the Board of Directors (the “BOD”) on August 17, 2026.*

RESOLVED

Article 1. Approval of the plan to organize the 1st Extraordinary General Meeting of Shareholders 2026 of Design and Construction Joint Stock Company No. 1, as follows:

- Venue of the Meeting: Detailed information will be provided in the meeting invitation.
- Time of the Meeting: The Company will provide a later notification, based on the implementation progress, regarding the record date for the list of Shareholders entitled to attend the meeting with the Vietnam Securities Depository and Clearing Corporation (VSDC).
- The last registration date of September 07th, 2026.
- Meeting content: Matters within the authority of the 1st Extraordinary General Meeting of Shareholders.
- Meeting documents: To be disclosed in accordance with applicable regulations.

Article 2. To assign/authorize the General Director to decide on related matters, and to direct specialized units and departments in preparing documentation and organizing the

Company's the 1st Extraordinary General Meeting of Shareholders 2026 in compliance with applicable regulations.

Article 3. The Resolution shall be effective from the date of signing. The BOD's member, the Board of Supervisors, Board of Management , related Departments and related individuals of the Company are responsible for conducting this Resolution./.

Recipient:

- As per Article 3;
- Save BOD's office..

ON BEHALF OF THE BOD

CHAIRPERSON

(Signed)

PHAM HUNG CUONG



DESIGN AND CONSTRUCTION JOINT
STOCK COMPANY NO. 1
(DECOFI)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 206/2026/TB/DCF

HCMC, August 17th, 2026

*“Re: Record date for the Extraordinary
General Meeting of Shareholders”*

INFORMATION

*(Re: Record date for the exercise of rights to attend the 1st Extraordinary General Meeting of
Shareholders 2026 (1st EGM))*

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the listed company: Design and Construction Joint Stock Company No. 1.

Trading name : Design and Construction Joint Stock Company No. 1.

Head office: 28 Mac Dinh Chi Street, Sai Gon ward, HCM city.

Telephone: 028 38230276. Fax: 028 38225050.

**We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC (VSDC)
of the record date for the list of holder of the following securities:**

Securities name:	: Design and Construction Joint Stock Company No. 1.
Stock code	: DCF.
Type of share	: Common stock.
Par value	: 10.000 VND/ share.
Stock Exchange	: UPCOM.
Last date of registration	: 07/09/2026.

1. Reason and Purpose:

Organization ò the 1st Extraordinary General Meeting of Shareholders 2026.

2. Specific detail

- Exercise ratio : 1 share - 1 voting right.
- Time : To be announced in the meeting invitation.
- Location : To be announced in the meeting invitation.
- Meeting agenda : Matters within the authority of the General Meeting of Shareholders in accordance with the Law and the Company's Charter.

**We kindly request VSDC to compile and provide the list of security holders on the above
record date through VSDC's electronic communication portal.**

Recipient:

- *As above;*
- *Luu VT, BOD's office.*

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

NGUYEN MINH TAM

*** Attached documents:**

- *Documents evidencing that Construction and Design Joint Stock Company No. 1 has disclosed information regarding the record date for the exercise of rights for existing shareholders in accordance with regulations*
- *Resolution of the Board of Directors approving the organization of the 1st EGM*