

RESOLUTION

On the approval of the policy for selecting strategic investors for the Company's private placement of shares

THE BOARD OF DIRECTORS OF VC9 -NO. 9 CONSTRUCTION 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 June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 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 September 11, 2025;
- Pursuant to the Charter of Organization and Operation of VC9-No. 9 Construction Joint Stock Company;
- Pursuant to Resolution No. 05/2026/VC9/NQ-GMS dated April 17, 2026 of the 2026 Annual General Meeting of Shareholders of VC9-No. 9 Construction Joint Stock Company;
- Pursuant to Proposal No. 28/2026/TTr/VC9-BOD dated March 27, 2026 regarding the private placement of shares to investors;
- Pursuant to the Minutes of the meeting of the Board of Directors of VC9-No. 9 Construction Joint Stock Company held on the same date;

DECIDES:

Article 1. Approval of the list of domestic professional securities investors eligible to purchase shares

Based on the investor selection criteria approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 05/2026 and the documents determining the professional securities investor status of the investors, the Board of Directors hereby approves the list of investors eligible to purchase shares in the Company's private placement as set out in the Appendix attached to this Resolution.

Article 2. Approval of commitments and conditions applicable to investors

Professional securities investors shall be obliged to comply with the commitments regarding maintaining business lines, supporting technology transfer, governance and restrictions on the transfer of shares in accordance with applicable laws and agreements between the parties.

Article 3. Implementation

The General Director is authorized to represent the Company to negotiate and execute detailed agreements and contracts with professional securities investors and to carry out the necessary legal procedures with competent state authorities in accordance with applicable regulations.



Article 4. Effectiveness and Implementation

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, heads of units and departments, and relevant individuals shall be responsible for implementing this Resolution.

Recipient:

- *Board of Directors, Supervisory Board;*
- *Board of Management;*
- *Filed at the Company's Office.*

ON BEHALF OF THE BOD
CHAIRMAN

VU DUC CUONG

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APPENDIX

LIST OF PROFESSIONAL SECURITIES INVESTORS PURCHASING SHARES IN THE PRIVATE PLACEMENT OF VC9-NO. 9 CONSTRUCTION JOINT STOCK COMPANY

(Attached to the Board of Directors' Resolution No. 08/2026/NQ/VC9-BOD dated 17 August 2026)

No.	Investor	Business Registration Certificate / ID / Passport No.	Investor Type	Relationship with the Issuer	Relationship with BOD Members, Controllers, Board of Management	Shares Held Before the Offering	Expected Number of Shares Allocated	Expected Ownership After the Offering
1	ANA Investment and Development Joint Stock Company	0110452538	Professional securities investor	Domestic investor	None	0	71.000.000	36,04%
2	PT Industrial Infrastructure Investment and Development Joint Stock Company	2601101292	Professional securities investor	Domestic investor	None	0	70.000.000	35,53%
3	VII Land Joint Stock Company	0109749566	Professional securities investor	Domestic investor	None	0	39.000.000	19,80%
	Total						180.000.000	91,37%

