

Số: 29/V21

Hanoi, 19 August 2026

RESOLUTION

(Re: Approval of the Results of the Private Placement of Shares)

THE BOARD OF DIRECTORS OF 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, and its amendments, supplements and implementing guidelines;
- The Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and its amendments, supplements and implementing guidelines;
- 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; the Proposal on the Plan for the Private Placement of Shares to Increase Charter Capital No. 02/V21 dated 06 April 2026;
- Minutes of Meeting No. 28/V21 of the Board of Directors of Vinaconex 21 Joint Stock Company dated 19 August 2026.

RESOLVES

Article 1: Approval of the results of the private placement of shares pursuant to Resolution No. 15/V21 of the General Meeting of Shareholders dated 28 April 2026 and Official Letter No. 6764/UBCK-QLCB dated 20 July 2026 of the State Securities Commission regarding the registration dossier for the private placement of shares of Vinaconex 21 Joint Stock Company, specifically as follows:

- Shares offered: Shares of Vinaconex 21 Joint Stock Company
- Ticker symbol: V21
- Type of shares: Ordinary shares
- Number of shares offered: 21,000,000 shares
- Offering price: VND 10,000/share
- Offering method: Private placement of shares
- Transfer restrictions: 100% of the shares shall be subject to transfer restrictions for three (03) years in respect of strategic investors and one (01) year in respect of professional securities investors from the date of completion of the offering.
- Offerees: The list of investors entitled to purchase shares as approved under Resolution No. 23/V21 dated 01 July 2026



No.	Full Name	ID No./Enterprise Registration No.	Investor Classification	Number of Shares Subscribed
1	Nguyen Xuan Viet	001068003399	Strategic Investor	4,800,000
2	Nguyen Xuan Pha	001098031364	Strategic Investor	2,000,000
3	Nguyen Huy Cuong	001078013219	Strategic Investor	3,500,000
4	Nguyen Manh Ha	042078000534	Strategic Investor	3,500,000
5	Nguyen Ngoc Xuyen	026075000009	Professional Securities Investor	2,000,000
6	Nguyen Minh Dong	035081001969	Professional Securities Investor	1,000,000
7	Dam Vien Du	001090015501	Professional Securities Investor	1,100,000
8	Vu Duc Hoa	034085021481	Professional Securities Investor	2,100,000
9	Pham Tuan Anh	034095004358	Professional Securities Investor	1,000,000
Total				21,000,000

- Total number of shares distributed: 21,000,000 shares, equivalent to 100% of the total number of shares offered
- Total proceeds from the offering: VND 210,000,000,000

Article 2: Assignment and Authorization

The Chairman of the Board of Directors and the General Director of the Company are hereby assigned and authorized to implement the relevant tasks, enter into relevant contracts and legal documents, and carry out the necessary procedures to complete the private placement of shares in accordance with the detailed plan approved by the Board of Directors, ensuring compliance with the Resolution of the 2026 General Meeting of Shareholders and applicable laws and regulations.

Recipients:

- As stated in Article 2;
- For information disclosure;
- Filed at the Company's Office.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN MANH HA