

Số: 31/V21

Hanoi, 20 August 2026

RESOLUTION

*(Re: Approval of the Adjustment to the Amounts Payable to Suppliers
under 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. 30/V21 of the Board of Directors of Vinaconex 21 Joint Stock Company dated 20 August 2026.

RESOLVES

Article 1: Approval of the Adjustment to the Amounts Payable to Suppliers under the Private Placement of Shares:

Pursuant to Resolution No. 15/V21 of the General Meeting of Shareholders dated 28 April 2026, the Board of Directors of Vinaconex 21 Joint Stock Company proceeded with the private placement of shares in 2026.

Under Resolution No. 23/V21 of the Board of Directors dated 01 July 2026, the Board of Directors of Vinaconex 21 Joint Stock Company approved the detailed amounts to be used for payments to contractors and suppliers, as estimated as of 01 July 2026.

Pursuant to the Proposal on the plan for the private placement of shares to increase charter capital No. 02/V21 dated 06 April 2026, the General Meeting of Shareholders authorized the Board of Directors to determine the detailed plan for the use of the proceeds from the share issuance based on the Company's needs, and to proactively adjust and allocate the proceeds among the purposes of use as presented in the Proposal, ensuring consistency with the Company's actual circumstances.

Accordingly, the purpose for which the proceeds are to be used remains unchanged. The proceeds from the offering shall be used to supplement Vinaconex 21's capital contribution in the consortium implementing the Nam Ngan Social Housing Project in Nam Ngan Ward, Thanh Hoa City (under the Planning Layout for the Residential and Service Area within the Bac Cau Hac Urban Area), now located in Ham Rong Ward, Thanh Hoa Province.

However, in order to align with the actual needs of the project at the present time, the amounts to be paid to contractors and suppliers are hereby adjusted and approved by the Board of Directors as follows:

No .	Priority Order for the Use of Proceeds	Enterprise Registration Certificate No.	Ongoing Contract No.	Scope of work	Contract value / budget for the item (VND)	Expected amount to be used (VND)	Adjusted amount to be used based on actual requirements (VND)
1	Viet Incons Joint Stock Company	0105984752	15.12/2025/NN/H ĐXD/V21-VI	Construction of foundation, structural frame, masonry, plastering, external finishing works and loggias for Social Housing Block NOXH2 (Building A3)	95,716,221,612	10,000,000,000	10,000,000,000
2	Dai Ngan Construction and Trading Joint Stock Company	0200691058	02.11.2025/ĐN-VINA21	Purchase and sale of construction materials for the implementation of the Nam Ngan Social Housing Project (construction steel – Area A)	150,000,000,000	25,000,000,000	16,700,000,000
			05.01.2026/ĐN-VINA21	Purchase and sale of construction materials for the implementation of the Nam Ngan Social Housing Project (construction steel – Area B)	161,000,000,000		
3	Vina 21 Concrete Joint Stock Company	0107693692	3107/2025/HDNT /V21-VINA 21	Supply of ready-mixed concrete and related services	146,000,000,000	30,000,000,000	30,000,000,000
4	Minh Viet Urban Consulting and Construction Joint Stock Company	0108654840	08.05/2026/HĐK T/V21-MV	Supply of wall and floor tiles for Area A	27,026,956,152	25,000,000,000	25,000,000,000
			04.05/2026/HĐK T/V21-MV	Supply of materials and equipment for the indoor plumbing works in Area A	61,337,615,633		
5	Viet Color Group Joint Stock Company	0106459315	05.05/2026/NN/H ĐTC/V21-SMV	Supply of materials and execution of painting and puttying works in Area A	38,897,414,535	10,000,000,000	0

6	Hung Gia Construction, Trading and Investment Company Limited	0108342714	22.04/2026/NN/H ĐTC/V21-HG	Supply of materials and execution of gypsum board works in Area A	24,467,887,987	19,000,000,000	31,300,000,000
			24.04/2026/NN/H ĐTC/V21-HG	Supply of materials and execution of ventilation and air-conditioning works and installation of air-conditioning equipment in Area A	35,996,715,360		
			29.04/2026/NN/H ĐTC/V21-HG	Supply of materials and execution of kitchen cabinet works in Area A	29,400,405,408		
7	TTH Trading and Manufacturing Joint Stock Company	2803202529	04.05/2026/NN/H ĐTC/V21-TTH	Supply of materials and execution of composite door works in Area A	29,383,095,060	33,000,000,000	33,000,000,000
			06.05/2026/NN/H ĐTC/V21-TTH	Supply of materials and execution of aluminum and glass door and glass roof works in Area A	56,538,312,452		
			07.05/2026/NN/H ĐTC/V21-TTH	Supply of materials and execution of fire-rated door works in Area A	29,787,258,530		
8	Dan Phuong Industrial Joint Stock Company	0108414246	08.05/2026/NN/H ĐTC/V21-TTH	Supply of materials and execution of steel railing works in Area A	13,913,070,463	20,000,000,000	20,000,000,000
			05.05/2026/NN/H ĐTCXD/V21-ĐP	Supply and execution of electrical works and indoor electrical switchboards in Area A	104,118,647,000		
9	Oliver Construction Investment Company Limited	0111143758	05.01/2026/NNH ĐXD/V21-OL	Construction of bored piles with diameters of D1000mm and D1200mm in Area B	58,719,240,991	38,000,000,000	44,000,000,000
Total					1,062,302,841,183	210,000,000,000	210,000,000,000

Relationship between Vinaconex 21 Joint Stock Company, its related persons and key personnel, and the contractors and suppliers involved in the implementation of the above-mentioned Project: None.

Detailed information on the Nam Ngan Social Housing Project in Nam Ngan Ward, Thanh Hoa City, Thanh Hoa Province (under the Planning Layout for the Residential and Service Area within the Bac Cau Hac Urban Area), now located in Ham Rong Ward, is published on the official website of the Department of Construction of Thanh Hoa Province.

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
CHAIRMAN**



NGUYEN MANH HA

