



**40 INVESTMENT AND CONSTRUCTION  
JOINT STOCK COMPANY**  
No.: 16/2026/NQ-HĐQT/L40

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**  
Da Nang, 08 September, 2026

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## RESOLUTION

*Re: Approval of the amendment to the Charter of 40 Investment and Construction Joint Stock Company*

### THE BOARD OF DIRECTORS

#### 40 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the Socialist Republic of Viet Nam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the Socialist Republic of Viet Nam;
- 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 on Organization and Operation of 40 Investment and Construction Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 2602A/NQ-DHĐCĐ/L40 dated February 26, 2026;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 16A/BB-HĐQT/L40 dated September 08, 2026;

### RESOLUTION:

**Article 1.** Approval of the increase in the Charter Capital of Investment and Construction Joint Stock Company No. 40 from VND 108,000,000,000 to VND 237,599,650,000, as follows:

|                                                             |                                                                                                                                                              |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Current Charter Capital                                     | : VND 108,000,000,000 (In words: One hundred and eight billion Vietnamese Dong)                                                                              |
| Increase in Charter Capital                                 | : VND 129,599,650,000 (In words: One hundred and twenty-nine billion, five hundred and ninety-nine million, six hundred and fifty thousand Vietnamese Dong)  |
| Charter Capital after the increase (following the issuance) | : VND 237,599,650,000 (In words: Two hundred and thirty-seven billion, five hundred and ninety-nine million, six hundred and fifty thousand Vietnamese Dong) |



**Article 2.** Approval of the amendment to Clause 1, Article 6 of the Company's Charter in accordance with the increased Charter Capital following the issuance of 12,959,965 shares for dividend payment, as follows:

| Before Amendment                                                                                                                                                                                                                                                                                                                                            | After Amendment                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Article 6. Charter Capital and Shares (Article 112 of the Law on Enterprises)</b></p> <p>The Charter Capital of the Company is VND 108,000,000,000 (In words: One hundred and eight billion Vietnamese Dong).</p> <p>The total Charter Capital of the Company is divided into 10,800,000 shares, each having a par value of VND 10,000 per share.</p> | <p><b>Article 6. Charter Capital and Shares (Article 112 of the Law on Enterprises)</b></p> <p>The Charter Capital of the Company is VND 237,599,650,000 (In words: Two hundred and thirty-seven billion, five hundred and ninety-nine million, six hundred and fifty thousand Vietnamese Dong).</p> <p>The total Charter Capital of the Company is divided into 23,759,965 shares, each having a par value of VND 10,000 per share.</p> |

**Article 3. Implementation:**

Members of the Board of Directors, the Board of Management, and relevant departments and individuals shall be responsible for the implementation of this Resolution. This Resolution shall take effect from the date of signing./.

**Recipients:**

- Shareholders;
- Members of the Board of Directors, Board of Management, and Board of Supervisors;
- Filed;

**OBO. THE BOARD OF DIRECTORS  
CHAIRMAN**

