

Hanoi, October 6, 2026

INFORMATION DISCLOSURE

Addressed: Hanoi Stock Exchange

Organization name: **Vietnam Industrial Construction Corporation.**

Stock ticker: VVN

Address: VINAINCON Building, 5 Lang Ha Street, O Cho Dua Ward, Hanoi City.

Phone: 024 35142145 Fax: 024 38560629

Authorized person to release information: Mr. Le Duc Tho - Specialist in the Finance and Accounting Department.

Type of information disclosed: ☐periodically ☐or irregularly every ☒24 hours ☐upon request.

Content of the published information:

The Board of Directors of Vietnam Industrial Construction Corporation issued Resolution No. 24/NQ-HĐQT dated October 6, 2026, regarding the capital mobilization of Thu Duc Centrifugal Concrete Joint Stock Company.

The information was published on October 6, 2026 and updated on the Corporation's website, at <http://vinaincon.com.vn>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of this published information.

Best regards!

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

Attached documents:

Resolution No. 24/NQ-HĐQT
dated October 6, 2026.



Le Duc Tho

Hanoi, October 6, 2026

RESOLUTION

**Regarding the fundraising activities of Thu Duc Centrifugal Concrete
Joint Stock Company**

**BOARD OF DIRECTORS OF THE CORPORATION
VIETNAM INDUSTRIAL CONSTRUCTION JOINT STOCK COMPANY**

- Based on the Enterprise Law No.59/2020/QH14 dated July 16, 2020;
- Based on the Charter of Organization and Operation of Vietnam Industrial Construction Corporation (the Corporation);
- Based on the Rules of Procedure of the Board of Directors of the Corporation;
- Based on the proposal of the General Director of the Corporation in document No.618/TTr-VINAINCON-TGD dated August 26, 2026, regarding the capital mobilization of Thu Duc Centrifugal Concrete Joint Stock Company;
- Based on Minutes of Meeting No.698/2026/BB-HĐQT dated October 2, 2026, of the Board of Directors of the Corporation.

RESOLUTION:

Article 1. By recording the report on the loan that has been incurred; the General Director of the Corporation is tasked with organizing the loan disbursement and signing the loan agreement with Thu Duc Centrifugal Concrete Joint Stock Company after completing the prescribed and authorized legal procedures; and reporting the results to the Corporation's Board of Directors.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. The Board of Directors; the General Director of the Corporation and all relevant organizations and individuals are responsible for implementing this Resolution.

Recipient:

- As per Article 3;
- The Supervisory Board of the Corporation;
- Saved: file, Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Nguyễn Thị Khanh Hang