

**ALPHANAM E&C JOINT
STOCK COMPANY**
No.: 2818/2026/CBTT - E&C

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, date 10 month 10 year 2026

DISCLOSURE OF INFORMATION

**Regarding the finalization of the list of shareholders
for convening the 2026 Extraordinary General Meeting of Shareholders**

Name of the issuing organization: **ALPHANAM E&C JOINT STOCK COMPANY**

Trading name : ALPHANAM E&C JOINT STOCK COMPANY

Head office : 3rd Floor, No. 108 Nguyen Trai Street, Thanh Xuan Ward, Hanoi, Vietnam.

Telephone : 0243.558 7979

Website : <http://alphanamec.com.vn/>

Name of securities : Shares of Alphanam E&C Joint Stock Company

Securities code : AME

Type of securities : Ordinary shares

Par value : VND 10.000 per share

Stock exchange : HNX

Record date : 02/11/2026

Information disclosure category:

☒ X 24 hours	☐ Periodic	☐ Extraordinary	☐ Upon request
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1. Reasons and purposes: To convene the 2026 Extraordinary General Meeting of Shareholders.

2. Specific details:

- Entitlement ratio: 1:1 (one share carries one voting right).
- Expected meeting date: December 8, 2026.
- Expected meeting venue: Pho Noi A Industrial Park, Nhu Quynh Commune, Hung Yen Province, Vietnam.
- Meeting agenda: To discuss and approve changes to the Company's Board of Directors membership.

Respectfully!

Recipients:

- For publication on the Company's website;
- SGDC, UBCKNN, VSDC;
- Lưu VT Filed at the Company's Office.

**Authorized Representative
Legal Representative**

TRUONG THI THU HIEN

NOTICE

(Regarding the Record Date for Exercising the Right to Attend the 2026 Extraordinary General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Securities Registration Organization: Alphanam E&C Joint Stock Company

Trading Name: Alphanam E&C Joint Stock Company

Head Office: 3rd Floor, No. 108 Nguyen Trai Street, Thanh Xuan Ward, Hanoi City

Telephone: 0435587979

Fax: 0435578420

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of securities holders for the following securities:

Name of Securities: Shares of Alphanam E&C Joint Stock Company

Securities Code: AME

Type of Securities: Ordinary shares

Par Value: VND 10,000

Trading Market: HNX

Record Date:

1. Reason and Purpose: To convene the 2026 Annual General Meeting of Shareholders

2. Specific Details:

- Entitlement Ratio: One (1) share – one (1) voting right
- Implementation Date: December 4, 2026
- Meeting Venue: Pho Noi A Industrial Park, Nhu Quynh Commune, Hung Yen Province
- Meeting Agenda: Matters within the authority of the 2026 Extraordinary General Meeting of Shareholders. The specific agenda items will be sent by the Company to each shareholder in the Notice of Meeting.

We request that VSDC compile and send the Company the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal.

Recipients:

- As addressed;
- Hanoi Stock Exchange;
- Filed: Archives.

Authorized Representative
Legal Representative



TRƯƠNG THI THU HIEN

**ALPHANAM E&C JOINT STOCK
COMPANY**

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No.: 2817/2026/NQ/E&C-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

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Hanoi, date 10 month 10 year 2026

RESOLUTION

*(Re: Approval of the Plan for Organizing the 2026 Extraordinary General Meeting of
Shareholders)*

**THE BOARD OF DIRECTORS
ALPHANAM E&C JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its implementing regulations;
- Pursuant to the Charter of Alphanam E&C Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 2816/2026/BBH/E&C-HĐQT date ... month 10.. year 2026.

HEREBY RESOLVES:

Article 1. The Board of Directors of Alphanam E&C Joint Stock Company hereby approves the plan for organizing the 2026 Extraordinary General Meeting of Shareholders, specifically as follows:

1. Record date for determining the list of shareholders: 2../11/2026.
2. Expected date of the meeting: 8../12../2026.
3. Expected venue: Pho Noi A Industrial Park, Nhu Quynh Commune, Hung Yen Province, Vietnam.
The official date and venue of the meeting shall be specifically determined and announced on the Company's website, and shall be notified to the shareholders in the Notice of Invitation to the Meeting in accordance with applicable regulations.
4. Main agenda: Discussion and approval of the change of members of the Company's Board of Directors.

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

Article 3. The Executive Management and relevant individuals and departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Filed at the Company's Office.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYEN MINH NHAT