FiCO CORPORATION - JSC
No.: 02 /NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City, November 03, 2026

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
FiCO CORPORATION - JSC

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- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, Session XIV, 9th sitting on June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 amending and supplementing a number of articles of the Law on Public Investment, the Law on Public-Private Partnership Investment, the Law on Investment, the Law on Housing, the Law on Bidding, the Law on Electricity, the Law on Enterprises, the Law on Special Consumption Tax, and the Law on Enforcement of Civil Judgments, and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;*
- *Pursuant to the Charter on Organization and Operation of FiCO Corporation - JSC approved by the General Meeting of Shareholders on September 28, 2016, as adjusted, amended, and supplemented for the 4th time on April 21, 2026;*
- *Pursuant to the Vote Counting Minutes of the General Meeting of Shareholders of FiCO Corporation – JSC dated November 03 ,2026,*

HEREBY RESOLVES

Article 1: To approve the change of the head office address of FiCO Corporation – JSC:

Current head office address: 15th Floor, Sailing Tower, 111A Pasteur, Sai Gon Ward, Ho Chi Minh City, Vietnam.

New head office address: 4th Floor, 9-19 Ho Tung Mau, Sai Gon Ward, Ho Chi Minh City, Vietnam.

Article 2: To approve the amendment to Clause 4 Article 3 of the Charter on Organization and Operation of FiCO Corporation – JSC as follows:

"4. Registered head office of FiCO is:

Address: 4th Floor, 9-19 Ho Tung Mau, Sai Gon Ward, Ho Chi Minh City, Vietnam.

Tel : (84.8) 3. 8.212.960 - 3.8.270.041

Fax : (84.8) 3. 8.213.233

Website : www.fico.com.vn

Email : info@fico.com.vn"

Article 3: To approve authorizing the Board of Directors to carry out the change of head office of the Corporation (including implementing procedures, working with competent State authorities), and amending the Charter on Organization and Operation of the Corporation. In the event that any issues arise in relation to the change of the Corporation's head office that fall within the authority of the General Meeting of

Shareholders, the Board of Directors is fully authorized to decide and resolve without the need to convene a meeting/obtain written opinions from the General Meeting of Shareholders.

Article 4: Implementing provisions.

This Resolution takes effect from November 03, 2026.

Assign the Board of Directors, the Board of Management, and the Supervisory Board to be responsible for organizing the implementation of the contents approved by the Meeting in this Resolution.

Recipients:
- Shareholders (Info disclosure);
- Board of Directors;
- Board of Management;
- Supervisory Board of the Corporation;
- Filed at Office.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE BOARD OF DIRECTORS

M.S.D.N: 0300402493 - C.T.C.P
TỔNG CÔNG TY VẬT LIỆU XÂY DỰNG SỐ 1 -CÔNG TY CỔ PHẦN
THÀNH PHỐ HỒ CHÍ MINH

Do Thi Hieu

TỔNG CÔNG TY VẬT LIỆU XÂY DỰNG SỐ 1 - CÔNG TY CỔ PHẦN

Digitally signed by TỔNG CÔNG TY VẬT LIỆU XÂY DỰNG SỐ 1 - CÔNG TY CỔ PHẦN
DN: C=VN, S=HỒ CHÍ MINH, L=QUẬN 1, CN=TỔNG CÔNG TY VẬT LIỆU XÂY DỰNG SỐ 1 - CÔNG TY CỔ PHẦN, OID.0.9.2342.19200300.100.1.1=MST:0300402493
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