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MINISTRY OF CONSTRUCTION HANOI
CONSTRUCTION CORPORATION - JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 1563 /TB -TCT

Hanoi, 12 November 2026

NOTICE OF INVITATION

TO THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Valued Shareholders of Hanoi Construction Corporation - JSC

The Board of Directors of Hanoi Construction Corporation - JSC respectfully invites our valued shareholders to attend the 2026 Extraordinary General Meeting of Shareholders of Hanoi Construction Corporation - JSC with the following details:

1. Time and Location of the 2026 Extraordinary General Meeting of Shareholders:

- Time: 08:30 AM on 03/12/2026.
- Location: Hall on the 3rd floor, Headquarters of Hanoi Construction Corporation - JSC – No. 57 Quang Trung, Hai Ba Trung Ward, Hanoi.

2. Participants of the 2026 Extraordinary General Meeting of Shareholders:

- All shareholders owning shares of Hanoi Construction Corporation - JSC according to the list of shareholders finalized on November 10th, 2026 at the Vietnam Securities Depository and Clearing Corporation, or their legally authorized representatives.
- In case a shareholder cannot directly attend the Meeting, they may authorize another person to attend.
- The authorization must be made in writing using the provided template, bearing the signature for confirmation (for individual shareholders) or the signature and official seal (for institutional shareholders).

3. Meeting Agenda: *(Attached to this notice)*

4. Attendance Registration:

Upon receiving this notice, valued shareholders are requested to confirm their attendance (or authorization) to: Hanoi Construction Corporation - JSC

- Address: No. 57 Quang Trung, Hai Ba Trung Ward, Hanoi
- Tel: (84)4 3943 9063 — Fax: (84 4) 3943 9521
- Registration Deadline: Attendance registration forms must be sent to the above address before 02:00 PM on 30/11/2026.

5. Enclosed Documents:

- Attendance Registration Form for the 2026 Extraordinary General Meeting of Shareholders;
- Power of Attorney for attending the 2026 Extraordinary General Meeting of Shareholders.
- Meeting agenda.

ON BEHALF OF THE BOARD OF DIRECTORS
HANOI CONSTRUCTION CORPORATION - JSC

TỔNG CÔNG TY XÂY DỰNG HÀ NỘI - CTCP

THÀNH VIÊN H.Đ.Q.T

Nguyễn Minh Cường

MINISTRY OF CONSTRUCTION
HANOI CONSTRUCTION CORPORATION- JSC

SOCIALIST REPUBLIC OF VIETNAM
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MEETING AGENDA
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Time of the General Meeting: 8:30 AM, December 3, 2026.
- Form of the General Meeting: In-person General Meeting of Shareholders.
- Venue of the General Meeting: 3rd Floor Hall, Head Office of Hanoi Construction Corporation
- JSC, No. 57 Quang Trung, Hai Ba Trung Ward, Hanoi City.

No.	TIME	CONTENT
I	8:30 – 9:00	1. Reception and verification of shareholder eligibility.
II	9:00 – 9:20	2. Flag salute; 3. Declaration of reasons and introduction of delegates; 4. Announcement of decisions and documents of the Ministry of Construction; 5. Report on verification of shareholder eligibility; 6. Introduction of the Presidium; 7. Introduction of the Secretariat; 8. Election of the Vote Counting Committee.
III	9:20 – 09:35	9. Approval of the Meeting Program; 10. Approval of the Rules of Procedure of the Meeting; 11. Proposal on the dismissal of members of the Board of Directors for the 2024–2029 term; 12. Proposal on the election of additional members of the Board of Directors for the 2024–2029 term.
IV	09:35 – 11:00	13. Discussion at the Meeting; 14. Voting on the dismissal of members of the Board of Directors for the 2024–2029 term; 15. Voting on approval of the Proposal on the election of additional members of the Board of Directors for the 2024–2029 term; 16. Approval of the Regulations on the Election of Members of the Board of Directors; 17. Election of additional members of the Board of Directors for the 2024–2029 term.
V	11:00 – 11:15	18. Approval of the Minutes and Resolution of the Meeting; 19. Closing of the Meeting.