Vinh Phuc Infrastructure Development Joint Stock Company
Vinh Phuc Infrastructure Development JSC
Address: Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province
Website: www.vpid.vn Email: idv@vpid.vn
Tel. (0211) 3 720 945 Fax: (0211) 3 845 944

No. 1711.1/2026/NQ-HĐQT/IDV *Phu Tho, November 17, 2026*

RESOLUTION

(On: Approval of the time and place of the organization, the closing date of the list of shareholders attending the 2027 Annual General Meeting of Shareholders)

BOARD

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and amending and supplementing documents;*
- *Pursuant to the Charter of organization and operation of Vinh Phuc Infrastructure Development Joint Stock Company in January 2023;*
- *Pursuant to the Board of Directors Opinion Poll No. 1711.1/2026/PLYK-HĐQT/IDV dated 17/11/2026.*

RESOLUTION

Article 1: To approve the time, place of organization and closing date of the list of shareholders to attend the Annual General Meeting of Shareholders in 2027 with the following contents:

- Time to hold the Annual General Meeting of Shareholders in 2027: **January 10, 2027**;
- Venue of the Annual General Meeting of Shareholders in 2027: Head Office of Vinh Phuc Infrastructure Development Joint Stock Company - Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province;
- Closing date of the list of shareholders attending the 2027 Annual General Meeting of Shareholders: **08/12/2026**.

Article 2: The Executive Board is assigned to direct relevant functional departments to prepare for the implementation of the General Meeting in accordance with the Company's regulations and current laws.

Article 3: Implementation provisions:

This Resolution takes effect from the date of signing for promulgation. Members of the Board of Directors, the Audit Committee, the Executive Board and relevant departments shall be responsible for the implementation of this Resolution./.

Recipients:

- *Members of the Board of Directors;*
- *Audit Committee;*
- *Executive Board;*
- *Board Office, Administration Department*

BOARD CHAIRMAN

(SIGNED)

TRINH VIET DUNG

CÔNG TY CỔ PHẦN PHÁT TRIỂN HẠ TẦNG VĨNH PHÚC

Digitally signed by CÔNG TY CỔ PHẦN PHÁT TRIỂN HẠ TẦNG VĨNH PHÚC
Date: 2026.11.17 17:39:45 +07'00'