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| **VINH PHUC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY** | **SOCIALIST REPUBLIC OF VIETNAM** |
| ---------- | **Independence – Freedom – Happiness** |
| | ---------- |
| No.: 1811/TB-THQ/IDV | *Phu Tho, November 18, 2026* |
| *Re: Record date for exercising the right to attend the 2027 Annual General Meeting of Shareholders* | |

# NOTICE

**(Regarding the record date for exercising the right to attend the 2027 Annual General Meeting of Shareholders)**

***To: Vietnam Securities Depository and Clearing Corporation***

Name of securities-registered organization: Vinh Phuc Infrastructure Development Joint Stock Company
Trading name: Vinh Phuc Infrastructure Development Joint Stock Company
Head office: Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province
Telephone: 84-(211) 372 09 45 Fax: 84-(211) 384 59 44

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

Security name: Shares of Vinh Phuc Infrastructure Development Joint Stock Company
Securities code: IDV
Type of security: Ordinary shares
Par value: VND 10,000
Trading exchange: HNX
Record date: 08/12/2026.

**1. Reason and purpose:**

- Attendance at the 2027 Annual General Meeting of Shareholders.

**2. Specific details:**

**Attendance at the 2027 Annual General Meeting of Shareholders.**

- Entitlement ratio:
+ For ordinary shares: 1 share – 1 voting right.
- Date of implementation: 10/01/2027.
- Venue: Vinh Phuc Infrastructure Development Joint Stock Company – Address: Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province.
- Meeting agenda: 2027 Annual General Meeting of Shareholders.

**We request VSDC to prepare and send our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.**

**LEGAL REPRESENTATIVE**
*(Signature, full name, title and seal)*

CÔNG TY CỔ PHẦN PHÁT TRIỂN HẠ TẦNG VĨNH PHÚC

**NGUYEN NGOC LAN**

***Recipients:***

- As addressed;
- Hanoi Stock Exchange (for reporting);
- Filed: Board of Directors; Administration.

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN PHÁT TRIỂN HẠ TẦNG VĨNH PHÚC
Ký ngày: 18/11/2026 17:44:23