

**CONSTRUCTION JOINT STOCK  
COMPANY NO. 9 - VC9**

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

**No: 85 /2025/CV/VC9-HCNS**

*Hanoi, April 5, 2025*

*Re: Invitation to the Annual General Meeting of  
Shareholders 2025 and Meeting Documents Link*

**To:**     - State Securities Commission of Vietnam  
          - Hanoi Stock Exchange

1. Company Name: Construction Joint Stock Company No. 9 - VC9 ("VC9")
2. Stock Code: VC9
3. Head Office Address: 5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi City.
4. Phone Number: 02435540609                      Fax:
5. Authorized Information Disclosure Officer: Ms. Nguyen Nhu Quyen
6. Content of Information Disclosure: Construction Joint Stock Company No. 9 - VC9 announces the invitation to the 2025 Annual General Meeting of Shareholders and the link to the meeting documents.
7. This information was published on the company's website on April 5, 2024, at: <https://vc9.vn/quan-he-co-dong/>

We commit that the information disclosed above is truthful and take full legal responsibility for its content.

***Recipients:***

- As above;
- Company Records.

**AUTHORIZED INFORMATION  
DISCLOSURE OFFICER**



*Nguyen Nhu Quyen*

Hanoi, April 5, 2025

NOTICE OF INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

*To: Esteemed Shareholders of Construction Joint Stock Company No. 9 – VC9*

Construction Joint Stock Company No. 9 - VC9 is pleased to announce and invite our esteemed shareholders to attend the Annual General Meeting of Shareholders 2025 with the following details:

1. **Time:** 13 hours 30 minutes, April 28, 2025.
2. **Venue:** 10th Floor, REYNA HOTEL HANOI, No. 39, Me Tri Street, Me Tri Ward, Nam Tu Liem District, Hanoi City.
3. **Agenda of the Meeting:**
  - Approval of reports from the Board of Directors, Executive Board, and Supervisory Board;
  - Approval of proposals from the Board of Directors and Supervisory Board;
  - Approval of other matters in accordance with the Company's Charter and relevant laws..

The detailed meeting agenda, documents, and forms will be published on the Company's website 21 days before the meeting. Shareholders are kindly requested to follow updates at: [www.vc9.vn/quan-he-co-dong/](http://www.vc9.vn/quan-he-co-dong/).

4. **Eligibility to Attend the Meeting:**
  - Shareholders eligible to attend the meeting are those listed in the shareholder registry as of March 27, 2025;
  - Shareholders who are unable to attend in person may authorize another person to attend (using the Proxy Form attached to this Notice). The authorized person is not permitted to delegate their authority further;
  - When attending the meeting, Shareholders or their authorized representatives are required to bring the following documents for registration:
    - (1) This Invitation Notice;
    - (2) Original Citizen ID/Passport for individuals
    - (3) Certified copy of Business Registration Certificate/Establishment Decision for organizations;
    - (4) Original Proxy Form (if applicable).

During the meeting, Shareholders or authorized representatives must comply with all safety and order regulations as required by the Meeting Organizing Committee.

**\* Enclosures with this Invitation:**

- This Invitation includes the Proxy Form for meeting participation.
- Other meeting documents: Shareholders are kindly requested to download them from the Company's website at [www.vc9.vn](http://www.vc9.vn) under the Shareholder Relations section. *(Printed copies will also be provided at the meeting).*

**5. Meeting Registration:**

- To facilitate the meeting's organization, Shareholders who wish to attend in person are kindly requested to register their attendance before **5:00 PM on April 23, 2025**.

- Contact for registration and/or proxy submission::

Contact Person: Ms. Nguyễn Như Quyên

Phone: 0982 295 121

Email: [quyen.nguyen@vc9.vn](mailto:quyen.nguyen@vc9.vn)

- In case of necessary changes due to actual circumstances, the Company may adjust the meeting time and venue stated in this Notice. Any changes will be announced on the Company's website and through official communication channels of relevant regulatory authorities. Shareholders are advised to stay updated on the meeting details via [www.vc9.vn](http://www.vc9.vn) under the Shareholder Relations section or via official information channels..

We look forward to your participation.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN





**Construction Joint Stock Company No. 9 - VC9**

BC : 0101051096

**Head office:** 5th Floor, Tasco Building, Lot HH2-2,

Tel : 024 3554 0606

Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi

Website : [www.vc9.vn](http://www.vc9.vn)



**PROXY FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS CONSTRUCTION JOINT STOCK COMPANY NO.9 - VC9**

**To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders  
Construction Joint Stock Company No.9 - VC9**

**1. AUTHORIZING PARTY:**

Name of organization or individual: .....

ID card/Business Registration Certificate No.: ..... Date of issuance: .....

Issued by: .....

Permanent address/Head office: .....

Phone: ..... - Fax : .....

Shareholder number: ..... - Number of shares owned: ..... shares

(In words: ..... shares).

**2. AUTHORIZED PARTY:**

Full name: .....

ID card/Passport No.: ..... Date of issuance: ..... Issued by: .....

Permanent address: .....

Phone: ..... - Fax : .....

Number of shares authorized: ..... shares

(In words: ..... shares).

**3. CONTENT OF THE PROXY:**

The proxy holder is authorized to represent the shareholder at the Annual General Meeting of Shareholders (AGM) of Construction Joint Stock Company No.9-VC9, scheduled for April 28, 2025, and to exercise all rights and obligations during the AGM in accordance with the number of shares authorized until the conclusion of the meeting.

This proxy is valid from the date of signing until the conclusion of the 2025 Annual General Meeting of Shareholders. The proxy holder is not permitted to further delegate the authority to another person.

We fully accept responsibility for this authorization and commit to complying with all current legal regulations and the rules of Construction Joint Stock Company No.9-VC9.

**AUTHORIZING PARTY**

(Ký và ghi rõ họ tên)

**AUTHORIZED PARTY**

(Ký và ghi rõ họ tên, đóng dấu)