

Hanoi, July 31, 2025

MINUTES OF THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Organization name: CONSTRUCTION JOINT STOCK COMPANY NO. 1

Head office: Building D9 - Khat Duy Tien Street - Thanh Xuan - Hanoi

Business registration certificate No. 0100105479 first issued by Hanoi Department of Planning and Investment on October 6, 2003, registered for the 14th change on May 8, 2024.

Today, at 09:00 on July 31, 2025, at the Hall on the 3rd floor, Building C1, Vinaconex 1 Apartment, Khat Duy Tien Street, Dai Mo Ward, Hanoi, the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 (Vinaconex 1) was held with the following contents:

A. PART ONE – SHAREHOLDER QUALIFICATION AUDIT REPORT

The total number of shareholders summoned to attend the 2025 Extraordinary General Meeting of Shareholders is **630** shareholders, organizations and individuals, representing 12,000,000 votes, corresponding to 100% of the total number of votes of Construction Joint Stock Company No. 1 according to the List of securities owners No. VNMEETVSDV002190/VSDVC1XX prepared by Vietnam Securities Depository and Clearing Corporation (VSDC) on the Last Registration Date of June 30, 2025.

The meeting listened to **Mrs. Le Thu Hanh**, Head of the Shareholders' Qualification Examination Committee, announce the results of the verification of shareholders' qualifications and shareholder representatives attending the meeting as follows:

The total number of shareholders (directly or through authorized representatives of shareholders) attending the General Meeting is 17 shareholders, representing 9.346.645 votes, equivalent to 77,89% of the total number of votes of Construction Joint Stock Company No. 1.

(The Shareholder Qualification Examination Committee will continue to update the number of shareholders attending the registration after the opening of the General Meeting).

The General Meeting of Shareholders voted to approve the content of the Report on the examination of the qualifications of shareholders attending the meeting by raising the Voting Card and giving opinions by **Voting Card No. 1** with the following results:

Number of shareholders attending the meeting (directly or through proxy) is: 17 shareholders; representing 9.346.645 votes.

- Number of ballots issued: 17, equivalent to 9.346.645 votes.

- Number of ballots collected: 17, equivalent to 9.346.645 votes.

- Number of invalid ballots: 0, equivalent to 0 votes.

- Number of valid ballots: 17, equivalent to 9.346.645 votes, of which:

+ Number of votes in favor: 17, equivalent to 9.346.645 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 0% of the

total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the content of the Report on shareholder qualification verification with the approval rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders. According to the provisions of the Law on Enterprises and the Company Charter, the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 is eligible to proceed. Shareholders (directly or through authorized representatives of shareholders) attending the meeting have the right to vote according to the number of votes they represent.

(The Report on shareholder qualification verification, the List of shareholders (directly or through authorized representatives of shareholders) actually attending the meeting and the number of votes they represent are attached to this Minutes).

B. PART TWO – OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

1. **Mr. Nguyen Xuan Tho** - Deputy General Director of the Company, on behalf of the Organizing Committee of the General Meeting, carried out the following procedures:

- Salute the flag, play the National Anthem;
- Announce the reason for holding the General Meeting;
- Introduce shareholders and invited guests, including:
 - ✓ Mr. Nguyen Khac Hai – Deputy General Director of the Corporation, Chairman of the Board of Management of the Company;
 - ✓ Mr. Hoang Van Trinh - Member of the Board of Management, General Director of the Company
 - ✓ Mr. Vu Van Manh – Head of the Board of Supervisors of the Corporation, Head of the Board of Supervisors of the Company
 - ✓ Mr. Nguyen Minh Thang – Director of the Investment Board of the Corporation, Member of the Board of Management of the Company
 - ✓ Mr. Lai Duc Toan – Deputy Director of the Construction Board of the Corporation, Member of the Board of Management of the Company
 - ✓ Mr. Nguyen Thanh Nhon - Independent member of the Board of Directors

2. **Mr. Nguyen Xuan Tho** introduces the list of the Presidium, the Secretary of the General Meeting and the Vote Counting Committee for the General Meeting of Shareholders to approve:

2.1. Presidium:

- | | |
|------------------------|---|
| 1. Mr. Nguyen Khac Hai | - Chairman of the Board of Management, Chairman of the General Meeting |
| 2. Mr. Hoang Van Trinh | - Member of the Board of Management, General Director of the Company
- Member of the Presidium |
| 3. Mr. Lai Duc Toan | - Member of the Board of Management
- Member of the Presidium |

2.2. Secretary:

- | | |
|--------------------------------|----------------------------|
| 1. Mrs. Nguyen Thi Phuong Linh | - Secretary of the Company |
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2.3. Vote counting committee

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| 1. Mr. Pham Van Thang, Officer of Technical - Construction Department, Head of Board |
| 2. Mr. Do Dinh Hoi, Officer of Technical - Construction Department, Member |

3. Mr. Nguyen Duc Hoang Nam, Officer of Finance - Accounting Department, Member

3. The General Meeting of Shareholders voted to approve the list of the Presidium, Secretary and Ballot Counting Committee for the 2025 Extraordinary General Meeting of Shareholders by raising Voting Cards and giving opinions using **Voting Card No. 2** with the following results:

3.1 Approving the list of the Presidium

Number of shareholders attending the meeting (directly or through proxy) is: 17 shareholders; representing 9.346.645 votes.

- *Number of ballots issued: 17, equivalent to 9.346.645 votes.*
- *Number of ballots collected: 17, equivalent to 9.346.645 votes.*
- *Number of invalid ballots: 0, equivalent to 0 votes.*
- *Number of valid ballots: 17, equivalent to 9.346.645 votes, of which:*
 - + *Number of votes in favor: 17, equivalent to 9.346.645 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of the Presidium with the approval voting rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

3.2 Approving the Secretary list

Number of shareholders attending the meeting (directly or through proxy) is: 17 shareholders; representing 9.346.645 votes.

- *Number of ballots issued: 17, equivalent to 9.346.645 votes.*
- *Number of ballots collected: 17, equivalent to 9.346.645 votes.*
- *Number of invalid ballots: 0, equivalent to 0 votes.*
- *Number of valid ballots: 17, equivalent to 9.346.645 votes, of which:*
 - + *Number of votes in favor: 17, equivalent to 9.346.645 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of the Secretary with the approval vote rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

3.3 Approving the list of the Vote Counting Committee

Number of shareholders attending the meeting (directly or through proxy) is: 17 shareholders; representing 9.346.645 votes.

- *Number of ballots issued: 17, equivalent to 9.346.645 votes.*
- *Number of ballots collected: 17, equivalent to 9.346.645 votes.*

- Number of invalid ballots: 0, equivalent to 0 votes.

- Number of valid ballots: 17, equivalent to 9.346.645 votes, of which:

+ Number of votes in favor: 17, equivalent to 9.346.645 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the list of the Ballot Counting Committee with the approval vote rate being 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

4. Mr. Nguyen Xuan Tho, on behalf of the Organizing Committee of the General Meeting, invited the Presidium, Secretary and Vote Counting Committee to work.

5. Agenda, Working Regulations of the General Meeting

The General Meeting listened to **Mr. Lai Duc Toan**, presenting the Agenda of the 2025 Extraordinary General Meeting of Shareholders, the Working Regulations of the 2025 Extraordinary General Meeting of Shareholders.

The General Meeting voted to approve the Agenda of the General Meeting, the Working Regulations of the General Meeting by raising Voting Cards and giving opinions by **Voting Card No. 3** with the following results:

5.1 Approving the Agenda of the General Meeting

Number of shareholders attending the meeting (directly or through proxy) is: 17 shareholders; representing 9.346.645 votes.

- Number of ballots issued: 17, equivalent to 9.346.645 votes.

- Number of ballots collected: 17, equivalent to 9.346.645 votes.

- Number of invalid ballots: 0, equivalent to 0 votes.

- Number of valid ballots: 17, equivalent to 9.346.645 votes, of which:

+ Number of votes in favor: 17, equivalent to 9.346.645 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the list of the Ballot Counting Committee with the approval vote rate being 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

5.2 Approving the Working Regulations of the General Meeting

Number of shareholders attending the meeting (directly or through proxy) is: 17 shareholders; representing 9.346.645 votes.

- Number of ballots issued: 17, equivalent to 9.346.645 votes.

- Number of ballots collected: 17, equivalent to 9.346.645 votes.

- Number of invalid ballots: 0, equivalent to 0 votes.

- Number of valid ballots: 17, equivalent to 9.346.645 votes, of which:

+ Number of votes in favor: 17, equivalent to 9.346.645 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the Working Regulations of the General Meeting with 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders.

C. PART THREE – CONTENTS PRESENTED AT THE GENERAL MEETING

1. **Mr. Hoang Van Trinh** – Member of the Board of Management of the Company presented to the General Meeting Proposal No. 0689/2025/TTr-HĐQT dated July 25, 2025 of the Board of Management on The Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City
- 2.. **Mr. Nguyen Minh Thang** - Member of the Board of Management, presented to the General Meeting: Proposal No. 0690/2025/TTr-HĐQT dated July 25, 2025 of the Board of Director on the Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City

(The Reports and Reports presented at the General Meeting are included in the 2025 Extraordinary General Meeting of Shareholders Documents sent by the Company to each shareholder attending the General Meeting and posted on the Company's website).

D. PART FOUR – SHAREHOLDER DISCUSSION AT THE MEETING

At the end of the presentation of the Reports and Proposals, **Mr. Nguyen Khac Hai** – Chairman of the General Meeting - on behalf of the Presidium conducted the discussion program of the shareholders.

E. PART FIVE - VOTING ON ISSUES AT THE GENERAL MEETING

Mr. Nguyen Khac Hai - Chairman of the General Meeting, in turn, raised issues for the General Meeting to vote on by raising voting cards and giving opinions by **Voting card No. 4** with the results for each content presented to the General Meeting of Shareholders as follows:

1. The Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. 06892025/TTr-HĐQT dated July 25, 2025 of the Board of Directors.

Number of shareholders attending the meeting (directly or through proxy) is: 17 shareholders; representing 9.346.645 votes.

- Number of ballots issued: 17, equivalent to 9.346.645 votes.

- Number of ballots collected: 17, equivalent to 9.346.645 votes.

- Number of invalid ballots: 0, equivalent to 0 votes.

- Number of valid ballots: 17, equivalent to 9.346.645 votes, of which:

+ Number of votes in favor: 17, equivalent to 9.346.645 votes, accounting for 100% of the

total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. 0690/2025/TTr-HĐQT dated July 25, 2025 of the Board of Directors with the approval rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

2. Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No.06902025/TTr-HĐQT dated July 25, 2025 of the Board of Directors.

Number of shareholders attending the meeting (directly or through proxy) is: 11 shareholders; representing 2.150.639 votes.

- Number of ballots issued: 11, equivalent to 2.150.639 votes.

- Number of ballots collected: 11, equivalent to 2.150.639 votes.

- Number of invalid ballots: 0, equivalent to 0 votes.

- Number of valid ballots: 11, equivalent to 2.150.639 votes, of which:

+ Number of votes in favor: 11, equivalent to 2.150.639 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. 0690/2025/TTr-HĐQT dated July 25, 2025 of the Board of Directors with the approval rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

G. PART SIX – APPROVAL OF RESOLUTIONS AND MINUTES OF THE GENERAL MEETING

Mrs. Nguyen Thi Phuong Linh – Secretary of the General Meeting presented the Minutes and Resolution of the General Meeting. The General Meeting voted to approve the Minutes and Resolution of the General Meeting by raising Voting Cards and giving opinions by **Voting Card No. 5** with the following voting results:

1. Approving the Minutes of the Meeting

Number of shareholders attending the meeting (directly or through proxy) is: 17 shareholders; representing 9.346.645 votes.

- Number of ballots issued: 17, equivalent to 9.346.645 votes.

- Number of ballots collected: 17, equivalent to 9.346.645 votes.

- Number of invalid ballots: 0, equivalent to 0 votes.
- Number of valid ballots: 17, equivalent to 9.346.645 votes, of which:
 - + Number of votes in favor: 17, equivalent to 9.346.645 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
 - + Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
 - + Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the Minutes of the General Meeting with the approval rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

2. Approving the Resolution of the General Meeting

Number of shareholders attending the meeting (directly or through proxy) is: 17 shareholders; representing 9.346.645 votes.

- Number of ballots issued: 17, equivalent to 9.346.645 votes.
- Number of ballots collected: 17, equivalent to 9.346.645 votes.
- Number of invalid ballots: 0, equivalent to 0 votes.
- Number of valid ballots: 17, equivalent to 9.346.645 votes, of which:
 - + Number of votes in favor: 17, equivalent to 9.346.645 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
 - + Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
 - + Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting passed the Resolution of the General Meeting with the approval vote ratio of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

H. PART EIGHT – CLOSING PROCEDURES

1. The contents agreed upon and voted upon by the General Meeting of Shareholders at the meeting shall be specified in the Resolution of the Company's 2025 Extraordinary General Meeting of Shareholders.
2. This Minutes was made at 10:15 a.m. on the same day and and was prepared in two copies, each having equal legal validity

SECRETARY OF THE GENERAL
MEETING



Nguyen Thi Phuong Linh

ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE MEETING



Nguyen Khac Hai