



**40 INVESTMENT AND
CONSTRUCTION JOINT
STOCK COMPANY**

No.: 01/2026/NQ-HĐQT/L40

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SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Da Nang, 05 January, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Announcement of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14;*
- *The Charter of 40 Investment and Construction Joint Stock Company;*
- *The Minutes of the BOD' Meeting No. 01A/2026/HĐQT dated 05 January 2026.*

RESOLUTION:

Article 1: The Board of Directors ("BOD") unanimously approves the plan for organizing the 2026 Annual General Meeting of Shareholders ("AGM") of 40 Investment and Construction Joint Stock Company as follows:

- Record date for finalizing the list of shareholders entitled to attend the AGM: 26 January 2026;
- Expected time of the meeting: February 2026. The specific date shall be notified in the meeting invitation letter;
- Expected venue: To be specifically notified in the meeting invitation letter;
- Expected agenda and contents of the AGM: Approval of matters falling under the authority of the General Meeting of Shareholders. Detailed contents shall be notified in the meeting invitation letter.
- The BOD authorizes the Chairman of the BOD to approve the time, agenda, contents, and documents serving the organization of the 2026 AGM of 40 Investment and Construction Joint Stock Company.

Article 2: Effectiveness:

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of General Directors, and relevant individuals shall be responsible for implementing this Resolution.

Recipients:

- Members of the Board of Directors, Board of Supervisors, Board of General Directors
- Company departments
- Filed at the Company.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



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