

No: 04/2026/ QĐ-HĐQT

Hanoi, January 26, 2026

**DECISION**

*(Regarding the change of the Company's charter capital)*

**THE BOARD OF DIRECTORS**

**VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025, and the guiding documents for implementation;
- Pursuant to the Charter on organization and operation of the Company as amended and supplemented and approved by the General Meeting of Shareholders on June 10, 2024;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 03/2026/BB-HĐQT dated January 26, 2026 regarding the change of the Company's charter capital;
- Pursuant to the results of the share issuance.

**DECISION**

**Article 1: The Company shall carry out the registration of the change of its charter capital**

- Registered charter capital: VND 687,694,100,000 (In words: Six hundred eighty-seven billion six hundred ninety-four million one hundred thousand Vietnamese dong).
- Charter capital after the change: VND 756,455,250,000 (In words: Seven hundred fifty-six billion four hundred fifty-five million two hundred fifty thousand Vietnamese dong).
- Recorded equivalent value in foreign currency on Enterprise Registration Certificate?  
Yes:            No: X
- Effective date of the charter capital change: 19/01/2026
- **Form of capital increase:** Form of capital increase: Share issuance for dividend payment.

**\* Source of charter capital after the change:**

Type of funding source	Amount (in figures; VND and equivalent value in foreign currency, if any)	Percentage (%)
State budget funds	0	0
Private capital	756.455.250.000	100

Foreign investment capital	0	0
Other capital	0	0
<b>Total</b>	<b>756.455.250.000</b>	<b>100</b>

**\*Assets contributed as capital after the change:**

No.	Assets contributed as capital	Value of capital contribution of each asset in the charter capital (in figures, VND)	Percentage (%)
1	Vietnamese dong (VND)	756.455.250.000	100
2	Foreign currency freely convertible	0	0
3	Gold	0	0
4	Value of the land use right	0	0
5	Value of intellectual property rights	0	0
6	Other assets	0	0
<b>Total</b>		<b>756.455.250.000</b>	<b>100</b>



**\* Share information:**

Par value per share: VND 10,000 per share

No.	Type of shares	Number of shares	Value (VND)	Percentage (%)
1	Common shares	75.645.525	756.455.250.000	100
2	Voting preference shares	0	0	0
3	Dividend preference shares	0	0	0
4	Redeemable preference shares	0	0	0
5	Other preference shares	0	0	0
<b>Total</b>		<b>75.645.525</b>	<b>756.455.250.000</b>	<b>100</b>

**Article 2: Amend Clause 1, Article 6 ‘Charter capital, shares, and founding shareholders’ of the Company’s Charter as follows:**

The Company’s charter capital at the time of adoption of this Charter is VND 756,455,250,000 (Seven hundred fifty-six billion four hundred fifty-five million two hundred fifty thousand Vietnamese dong). The total charter capital of the Company is divided into 75,645,525 (Seventy-five million six hundred forty-five thousand five hundred twenty-five) shares with a par value of VND 10,000 (ten thousand Vietnamese dong) per share.

**Article 3: Implementation:**

This Decision shall take effect from the date of signing. Members of the Board of Directors, the General Director, and relevant individuals and organizations shall be

responsible for organizing and implementing this Decision in accordance with the provisions of law and the Company's Charter.

**Recipients:**

- As provided in Article 3;
- Archived at: Admin & HR Department, Clerical Section.

**For and on behalf of the Board of Directors  
Chairman of the Board of Directors**



**Nguyen Thanh Tuyen**

