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No: 08 /V21

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Hanoi, February 03, 2026

RESOLUTION

*Re: Finalizing the list of shareholders exercising their right
to attend the 2026 Annual General Meeting of Shareholders*

BOARD OF DIRECTORS

VINACONEX 21 JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Vinaconex 21 Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 07/V21 dated February 03, 2026;

*approving the finalization of the list of shareholders exercising their right to attend the 2026
Annual General Meeting of Shareholders.*

RESOLVES

Article 1: Convening the 2026 Annual General Meeting of Shareholders of Vinaconex 21 Joint Stock Company, with specific details as follows:

- Last registration date for exercising the right to attend the meeting: March 16, 2026**
- Scheduled date for the 2026 Annual General Meeting of Shareholders: April 28, 2026**
- Venue:** 3rd Floor Conference Hall, Vinaconex 21 Building, Ba La Street, Duong Noi Ward, Hanoi City, Vietnam.
- Expected agenda to be presented at the 2026 Annual General Meeting of Shareholders:**
 - Report on the Company's business performance in 2025;
 - Business plan for 2026;
 - Report of the Board;
 - Report of the Supervisory Board;
 - Audited financial statements for 2025;
 - Other matters within the authority of the General Meeting of Shareholders.



Article 2: Implementation

The Board of Directors authorizes the General Director to be responsible for carrying out necessary procedures and tasks related to organizing the 2026 Annual General Meeting of Shareholders.

This Resolution takes effect from the date of signing. Members of the Board of Directors, Supervisory Board, General Director, and relevant departments are responsible for implementing this Resolution.

Recipient:

- SSC, HNX, VSDC;
- Board of Directors, Supervisory Board,
General Director;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS ✓

CHAIRMAN



Nguyen Manh Ha

