

No.12/2026/NQ/VC9-HDQT

Hanoi, February 12, 2026

Re: The last registration date to exercise the right to
attend the 2026 Annual General Meeting of
Shareholders

ANNOUNCEMENT

Final Registration Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuing Organization: VC9 - NO 9 CONSTRUCTION JOINT STOCK COMPANY

Trading Name: VC9

Head Office: 5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward,
Hanoi, Vietnam.

Telephone: 0982 295 121

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to prepare the list of shareholders for the following security:

- Name of security: Shares of VC9-No. 9 Construction Joint Stock Company
- Securities code: VC9
- Type of security: Common shares
- Par value: VND 10,000
- Trading floor: HNX
- Final registration date: March 5, 2026

1. Reason and purpose: To organize the 2026 Annual General Meeting of Shareholders.

2. Detailed contents:

- Exercise ratio: 01 share – 01 voting right
- Time of exercise: The specific time shall be specified in the Meeting Invitation sent to shareholders.
- Place of exercise: The specific venue shall be specified in the Meeting Invitation
- Meeting agenda: To consider and approve matters falling within the authority of the Company's General Meeting of Shareholders.



We respectfully request VSDC to prepare and send us the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal

Recipients:

- As above;
- HNX;
- Archived: Administration & Human Resources Department



**LEGAL REPRESENTATIVE
CHAIRMAN**

Vu Duc Cuong

