



**Vinh Phuc Infrastructure Development JSC**  
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Address: Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province

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No. 1202.1/2026/NQ-HĐQT/IDV

Phu Tho, February 12, 2026

**RESOLUTION**

*(Abt: The last date of registration to close the list of shareholders entitled to receive stock dividends in 2025)*

**BOARD**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019;
- Pursuant to the Charter of organization and operation of Vinh Phuc Infrastructure Development Joint Stock Company in January 2023;
- Pursuant to the audited 2025 financial statements of Vinh Phuc Infrastructure Development Joint Stock Company;
- Pursuant to the Resolution of the General Meeting of Shareholders No. 1101/2026/NQ-DHDCĐ/IDV dated January 11, 2026;
- Pursuant to the Opinion Poll of the Board of Directors No. 1202.1/PLYK-HĐQT/IDV dated 12/02/2026.

**RESOLUTION**

**Article 1:** Agree to approve the final registration date of the list of shareholders of the Company exercising the right to receive dividends in shares in 2025:

- Last registration date: **16/03/2026**
- Reason and purpose: Make a list of shareholders to issue shares to pay dividends in 2025.
- Implementation rate: 15% (The owner of 100 shares will receive 15 new shares).
- Rounding plan, odd share handling plan (if any): The number of shares issued to pay dividends will be rounded down to the unit row. All odd shares (decimals) (if any) will be canceled and not issued.

*Example: On the last date of registration to exercise the right to receive dividends in 2025, shareholder A owns 119 shares, with a rights allocation ratio of 100:15, shareholder A is entitled to receive 17.85 new shares. According to the above-mentioned principle of rounding down, the number of dividend-paying shares that shareholder A receives is 17 shares; the odd number of shares 0.85 will be canceled.*



- Location:

+ For deposited securities: The owner shall carry out procedures for receiving dividends in shares at the depository members (depository participants) where the depository account is opened.

+ For undeposited securities: The owner shall carry out procedures for receiving dividends in shares at Vinh Phuc Infrastructure Development Joint Stock Company – Address: Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province on weekdays and present citizen identification.

**Article 2:** Authorize the Chairman of the Board of Directors and the Board of Directors to complete the dossier and implement it in accordance with the order and procedures for issuance of shares to pay dividends in 2025.

**Article 3:** Implementation provisions:

This Resolution takes effect from the date of signing for promulgation. Members of the Board of Directors, the Board of General Directors and relevant professional departments/boards shall be responsible for the implementation of this Resolution./.

**Recipients:**

- *Members of the Board of Directors;*
- *the People's Committee;*
- *Board of Directors;*
- *Board Office, Administration Department*

**BOARD CHAIRMAN**

**(SIGNED)**

**TRINH VIET DUNG**

