

**VINACONEX JOINT STOCK CORPORATION  
CONSTRUCTION JOINT STOCK COMPANY NO. 1**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No. 0.1.3.2./2025/CBTT-VC1

Re: Announcing the last registration date to exercise  
the right to attend the Annual General Meeting of  
Shareholders 2025

Hanoi, day 06 month 02 year 2025

To: **HANOI STOCK EXCHANGE**

1. Name of organization: Construction Joint Stock Company No.1

- Stock code/ Broker code: VC1

- Head office address: D9 Khuat Duy Tien Street, Thanh Xuan Bac Ward, Thanh Xuan District,  
Hanoi City.

- Tel.: 024.38544057

Fax: 024. 38541679

- Person who discloses information: Hoàng Văn Trình – General Director of the Company

2. Contents of disclosure:

On February 6, 2025, Construction Joint Stock Company No. 1 issued Document No. 0131/2025/TB-VC1 announcing the last registration date to exercise the right to attend the Annual General Meeting of Shareholders 2025.

3. This information was published on the Company's website on: <http://www.vinaconex1.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:**

Document No. 0131/2025/TB-VC1  
on Feb 06, 2025

**Recipient:**

- As recipient,
- Archived.

**Organization representative**

Legal representative/Person authorized to  
disclose information



**TỔNG GIÁM ĐỐC**  
*Hoàng Văn Trình*