





**VNECO 9 INVESTMENT & CONSTRUCTION JOINT STOCK COMPANY**

Ground floor C4 – C5 Cho Dam Apartment, Van Thanh Ward, Nha Trang City, Khanh Hoa Province.  
Tel: 02583 525 886 Fax: 02583 522394

**PROGRAM**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**IN 2025**

- Time of the congress: Starting at 8:30 a.m. on April 26, 2025.
- Location: Ground floor C4 – C5 Cho Dam Apartment, Van Thanh Ward, Nha Trang City, Khanh Hoa Province.
- Members: All shareholders, the Board of Directors and guests and employees of the Company .

<b>Time</b>	<b>Program content</b>	<b>Implement</b>
<b>I</b>	<b>WELCOMING DELEGATES</b>	
8:15-8:30 a.m.	Welcome, register delegates, distribute documents;	Organizers
<b>II</b>	<b>OPENING OF THE CONGRESS</b>	
8:30-8:45 a.m.	Check the status of shareholders, Report on the number of shareholders and total number of shares with voting rights to attend the 2025 Annual General Meeting of Shareholders;	College Qualification Examination Board
8:45-9:00 a.m.	Statement of reasons, introduction of delegates and opening of the Congress, Approval of the Program Approve the list of nominations for the Presidium, the Secretariat and the Vote Counting Committee;	Organizers
<b>III</b>	<b>SUBMIT TO THE CONGRESS A REPORT AND DISCUSS ISSUES TO BE APPROVED</b>	
9:00-09:30	<i>- Report on the operation of the Board of Directors in 2024, production and business plan in 2025 and development orientation for the following years;</i>	Chairman of the Board of Directors
9h30 -10h	<i>- Report of the Internal Audit Committee in 2024 and plan for 2025</i>	<i>Head of the Internal Audit Department</i>
10:00-10:30	<i>- Report on the audit results of the auditing company, a number of main indicators in the balance sheet and results of production and business activities in 2024;</i>	Chief Accountant
10:30-11:00 a.m.	Submit the issues in the Report and issues under the jurisdiction of the General Meeting of Shareholders to vote for approval of the General Meeting of Shareholders.	Board of Directors
<b>IV</b>	<b>END OF THE CONGRESS</b>	



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11am-11h30	Approving the content of the Resolution and Minutes of the Congress	Board of Directors
	Closing Declaration of the Congress	President

**T/M ORGANIZING  
COMMITTEE OF THE  
CONGRESS**



**NGUYEN MINH BIEN**

# VNECO 9 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

Head office: Ground floor C4 – C5 Cho Dam Apartment, Van Thanh Ward,  
Nha Trang City, Khanh Hoa Province



## **B** REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS (AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS)

*Dear Shareholders!*

The Board of Directors of VNECO 9 Investment and Construction Joint Stock Company would like to send to Shareholders the Report of the Board of Directors including the following parts:

- Performance of the Board of Directors (and each member of the Board of Directors) in 2024;
- Evaluation of the Board of Directors on the Company's activities;
- Activities of the Board of Directors in 2024;
- Evaluation of the Board of Directors on the activities of the Board of Directors and managers;
- Plan to orient the Company's development for the following years.

### **I. Performance of the Board of Directors (and each member of the Board of Directors) in 2024**

#### **1. Corporate governance**

Over the years, the Company's governance has been gradually built and improved. The system of internal management and control measures of the company complies with the provisions of the law on securities, public companies and listed companies. In particular, it focuses on building a system of codes of conduct in the relationships between the Board of Directors, the Board of Directors, Shareholders and other relevant parties. Specifically, the system of these codes of conduct has:

- (1) Clearly stipulate the responsibilities of functional departments in supervising, managing, and promoting the creation of a transparent and effective business environment;
- (2) Protect and facilitate the exercise of shareholders' rights, ensuring that all shareholders are treated fairly, including minority shareholders and foreign shareholders;
- (3) Specify the rights of the parties involved in accordance with the law;
- (4) Publicly and accurately disclose issues related to the company such as financial situation, governance situation, administration, etc.;
- (5) To clarify the responsibilities of the Board of Directors to the Company and its shareholders in setting strategic directions and effective oversight of the Board of Directors.

#### **2. Regarding the operation of the Board of Directors**

##### ***2.1. Information about members of the Board of Directors:***

**Board of Directors (BOD):**

1. Mr. Nguyen Minh Bien – Chairman of the Board of Directors
2. Ms: Nguyen Thi Ngoc Lan – Member of the Board of Directors
3. Mr. Le Quang Liem – Member of the Board of Directors
4. Mr. Le Duc Trung – Member of the Board of Directors

### **2.2. Activities of the Board of Directors in 2024:**

The Board of Directors has convened the General Meeting of Shareholders, drafted the meeting agenda, announced and organized the 2024 Annual General Meeting of Shareholders in accordance with the Company's Charter and the provisions of the Law on Enterprises.

The Board of Directors has submitted to the 2024 Annual General Meeting of Shareholders: *approving the audited Financial Statements for the fiscal year ended December 31, 2023; Remuneration for the Company Secretary - assistant to the Board of Directors in 2024; Financial targets in 2024; Select an independent audit unit to review the mid-year financial statements and audit the 2024 financial statements.*

Immediately after the Resolution of the General Meeting of Shareholders, the Board of Directors held a meeting to evaluate the results of the meeting of the General Meeting of Shareholders and at the same time issued a Resolution on the implementation of the Resolution of the General Meeting of Shareholders.

Closely following the economic fluctuations and the situation of the electricity construction market, the Board of Directors has directed the Board of Directors of the Company to rationally adjust the production and business plan to suit the fluctuation of the market and the orientation of the Board of Directors on business transformation.

The Company's governance activities are in accordance with the Company's Governance Regulation and the Company's Charter. The Chairman of the Board of Directors and assigned members have regularly supervised, urged and inspected the implementation of the contents approved by the Board of Directors at the Board of Directors meetings and resolutions that have been issued.

As authorized by the General Meeting of Shareholders, the Board of Directors has selected the auditor for the Annual Financial Statements (including the review of the Mid-year Financial Statements) which is AFC Vietnam Auditing Co., Ltd. Currently, the report has been audited and sent to the authorities.

The resolutions passed are assigned by the Board of Directors to the Board of Directors to implement and report to the Board of Directors. In other cases, decisions of the Board of Directors shall be made into resolutions and assigned to relevant responsible units and individuals for implementation.

The disclosure of information according to regulations has also been urged, reminded and checked regularly by the Chairman of the Board of Directors, ensuring that the information is disclosed on time, accurately and completely.

### **2.3. Meetings of the Board of Directors and decisions of the Board of Directors**

In 2024, the Board of Directors has conducted 05 meetings and approved many important contents related to production and business activities, corporate restructuring and other activities. The meetings are attended by all members of the Board of

Directors. The Board of Directors has issued and directed the implementation of the following Resolutions:

- Resolution No. 16A/2024/NQ-HDQT dated 29/03/2024 Dismissal from the position of Chief Accountant for Mr. Trinh Xuan Trung and appointment of the position of Chief Accountant for Ms. Vien Ngoc Loan.
- Resolution No. 91/2024/NQ-HDQT dated 04/09/2024 approving the Regulation on information disclosure of the Company and the appointment of the person in charge of corporate governance.

### **3. Evaluation of the Board of Directors on the Company's production and business activities in 2024**

In 2024, VNECO 9 will achieve a total revenue of VND 175,408,000, business results are low, inefficient, and business losses in 2024 are VND (73,295,286). The field of power construction faces many difficulties (and therefore there is an adjustment step of the General Meeting of Shareholders and the Board of Directors on business transformation). Concrete:

#### **3.1. Business results in 2024**

*(Unit: VND)*

<b><u>Quota</u></b>	<b><u>In 2024</u></b>	<b><u>Year 2023</u></b>
Revenue from sales and provision of services	175.408.000	2.328.383.430
Turnover deductions		
Net sales	175.408.000	2.328.383.430
Cost of goods sold	255.591.000	13.629.996.131
Gross Profit	(80.183.000)	(11.301.612.701)
Revenue from financial activities	2.069.687	11.049.927
Financial Costs	2.671.233	-
<i>In which: interest expense</i>	2.671.233	-
Cost of sales	-	-
Business management expenses	(394.615.849)	(743.666.263)
Profit from business activities	313.831.303	(10.546.896.511)
Other income		109.090.909
Other expenses	387.126.589	778.397.169
Other Profits	(387.126.589)	(669.306.260)
Total accounting profit before tax	(73.295.286)	(11.216.202.771)
Current corporate income tax expenses	-	1.185.148.566
Deferred corporate income tax expenses	-	-
Profit after corporate income tax	(73.295.286)	(12.401.351.337)
Underlying earnings per share	(6)	(1.031)

#### **3.2. Regarding production and business in the field of construction and installation**

In 2024, businesses operating in the construction sector in general will face many difficulties due to the post-epidemic, economic stagnation and serious decline. For the Company, in 2024, the Company will only pay the remaining volume of the bidding packages signed in previous years. The company is also facing difficulties in debt collection and liquidation of signed contracts.

#### **3.3. Regarding activities on the securities market**

The Company has made timely and complete information disclosure periodically and at the request of the state management agency in charge of securities.

#### **4. Evaluation and supervision by the Board of Directors on the operation of the Board of Directors.**

- The approved resolutions are assigned by the Board of Directors to the Board of Directors to implement and report the implementation results to the Board of Directors.
- The Board of Directors regularly monitors the operating activities of the Board of Directors to ensure compliance and consistency with the contents of the Resolution of the General Meeting of Shareholders and the Resolutions of the Board of Directors.
- The Board of Directors regularly has quarterly or irregular meetings with the Board of Directors to check the Company's business situation, thereby giving timely directions and adjustments to the Company's development orientations.
- The Board of Directors has reported on some of the debts and financial obligations that the Company is facing over the past year (e.g., tax obligations,...). The Board of Directors has assigned the Board of Directors to review assets, make a list of damaged/depreciated assets and find a financial plan to complete outstanding tax obligations.

## **II. Production and business plan in 2025, the Company's development orientation for the following years.**

### **1. Development orientation**

- Restructuring the Company's organizational and operational model in accordance with the orientation of the General Meeting of Shareholders;
- Actively bidding, cooperating in bidding with capable companies and looking for investors with many bidding packages suitable to the company's capacity;
- Search for new jobs such as commercial fields, electrical equipment suitable for the Company's capabilities.

### **2. Some targets of the 2025 plan:**

- Charter capital: 125,236,130,000 VND.
- Revenue from sales and service provision:

<b>Stt</b>	<b>Project Name</b>	<b>Revenue before VAT</b>	<b>Cost</b>
<b>A</b>	<b>The project is under construction</b>		
1	Project: Phase division of 110kV Vinh Long – Vung Liem transmission line. Package 11: Construction and installation from pillar 63 to Vung Liem 110kV substation.	207.379.500	176.272.575

2	110kV line and 22kV line rear connection of Hoa Binh 2 110kV substation	2.133.246.143	2.111.913.682
<b>B</b>	<b>Expected Projects</b>		
1	Signing contracts with EVN Investors and main contractors	35.000.000.000	32.900.000.000
2	Commercial Business	10.000.000.000	9.600.000.000
3	Contract with investors other than EVN	15.000.000.000	14.100.000.000
<b>Total</b>		<b>62.340.625.643</b>	<b>58.888.186.257</b>

- Financial targets in 2025:

Quota	Amount (VND)
1. Charter capital:	125.236.130.000
2. Revenue from sales and provision of services:	62.340.625.643
3. Cost of goods sold:	58.888.186.257
4. Gross profit:	3.452.439.000
5. Business management expenses:	2.473.072.000
6. Net Profit:	1.229.367.000
7. Pre-tax accounting profit:	1.229.367.000
8. Corporate income tax:	245.873.400
9. Profit after corporate income tax:	983.493.600

Nha Trang, April 26, 2025

**TM. Board of Directors**

**President**



**NGUYEN MINH BIEN**

**REPORT OF THE INTERNAL AUDIT COMMITTEE IN 2024  
AND 2025 PLAN**

Performing its duties in accordance with the provisions of the Law on Enterprises, the Company's Charter, the Internal Regulations on the governance of VNECO 9 Investment and Construction Joint Stock Company and current regulations, the Internal Audit Committee would like to report to the General Meeting of Shareholders on the activities of the Internal Audit Committee in 2024 and the plan for 2025 as follows:

**I. ACTIVITIES OF THE INTERNAL AUDIT COMMITTEE IN 2024**

**1. Regarding personnel:**

In 2024, the Internal Audit Committee will operate with 02 members, including a Head and 01 member.

Stt	Full name	Duty
1	Le Quang Liem	Head of Department
2	Le Duc Trung	Member

**2. Regarding the organization of the meeting:**

In 2024, the Internal Audit Committee has held regular and irregular meetings with the full participation of members. Concrete:

Stt	Member	Duty	Number of Meetings Attended	Meeting attendance rate
1	Le Quang Liem	Head of Department	02/02	100%
2	Le Duc Trung	Member	02/02	100%

**3. Activities of the Internal Audit Committee in 2024**

In 2024, the Internal Audit Committee has carried out the following tasks:

- Monitor the Company's business activities; Directly and coordinate with the Company's functional departments, inspect the compliance with the provisions of the Law, the Charter, resolutions of the General Meeting of Shareholders, resolutions of the Board of Directors and the Company's internal management regulations; Regularly exchange and promptly notify risks affecting the interests of shareholders and propose solutions;
- Appraisal of business results reports, financial statements and other periodic reports. Analyze and evaluate financial situation, operational efficiency, ability to preserve and develop capital and material risks;
- Propose measures to remedy errors in accounting. Propose to handle violations, supervise, evaluate and monitor activities to remedy the detected shortcomings;
- Participate in giving opinions on business administration orientation, financial management and completing management regulations for the Board of Directors and the Executive Board;
- Members of the Internal Audit Committee perform their duties honestly, prudently and without hindering the Company's production and business activities.
- Periodically implement and send reports as prescribed in the regulations of the Internal Audit Committee to the Board of Directors and the Director of the Company with many specific recommendations.

## **II. RESULTS OF SUPERVISION**

### **1. Appraisal of quarterly/semi-annual financial statements and annual financial statements**

The recording and archiving of vouchers, accounting information systems and basic accounting books shall be carried out in accordance with current regulations. The indicators of the financial statements as of December 31, 2024 are classified in accordance with the guidance of Circular 200-202/2014/TT-BTC issued by the Ministry of Finance.

In terms of materiality, the financial statements have honestly and reasonably reflected the Company's financial situation as of December 31, 2024. Accordingly:

In 2024, the Company's business activities will be achieved as follows:

<u>Quota</u>	<u>In 2024</u>	<u>Year 2023</u>
Revenue from sales and provision of services	175.408.000	2.328.383.430
Turnover deductions		

Net sales	175.408.000	2.328.383.430
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Deferred corporate income tax expenses	-	-
Profit after corporate income tax	(73.295.286)	(12.401.351.337)
Underlying earnings per share	(6)	(1.031)

## 2. Results of supervision of the Board of Directors

In 2024, businesses operating in the construction sector in general will face many difficulties due to the post-epidemic, economic stagnation and serious decline. For the Company, in 2024, the Company will only pay the remaining volume of the previously contracted bidding packages. The company is also facing difficulties in debt collection and liquidation of signed contracts.

## 3. Recommendations of the Internal Audit Board

On the basis of supervising activities and allowing the Company to meet the quality growth target, the Internal Audit Committee recommends to the Board of Directors and the Executive Board a number of contents as follows:

- Consistent with the goal of safe and effective development;

- Strengthen bidding cooperation with capable companies and look for investors with many bidding packages suitable to the company's capacity;
- Continue to resolutely complete construction works, dismantle and recover all debts;
- Search for new jobs such as commercial fields, electrical equipment suitable for the Company's capabilities;
- Transform industries quickly to create revenue and jobs for employees.

### **III. CONCLUSIONS AND EXPECTED PLANS FOR 2025**

#### **1. Conclusion:**

Overview: The Board of Directors has planned a strategy to transform the business line appropriately, directing the business organization systematically, increasing the adaptability of the business and benefits for: shareholders, employees, customers, the state budget; Gradually ensure the Company's development in an effective, safe and sustainable way. However, some programs have not achieved progress as planned.

Members of the Internal Audit Committee all uphold the sense of responsibility in performing their duties, ensuring honesty and objectivity in their work. However, in the business environment, there are always fluctuations, business activities still have potential risks beyond control, internal audit work also inevitably exists. Therefore, the Internal Audit Committee needs to make efforts and closely follow internal regulations, legal regulations, and complete processes and control methods in the coming time.

#### **2. Expected content of implementation of key tasks of the Internal Audit Board in 2025**

- Regularly participate with the Board of Directors, the Executive Board to manage and complete the system of regulations (regulations, regulations, management processes, business cost norms, etc.) on the Company's internal governance;
- Supervise the implementation of the provisions of the Law, the Company's Charter, resolutions of the General Meeting of Shareholders, resolutions of the Board of Directors and internal management regulations, regulations and processes of the Company;
- Appraisal of periodic financial statements as prescribed;
- Participate in close coordination with the Board of Directors, the Board of Directors as well as Departments to strengthen professional guidance, inspect and supervise the Company's activities in order to detect violations and shortcomings in order to promptly rectify them in accordance with regulations.

Above is the activity report of the Internal Audit Committee of VNECO 9 Investment and Construction Joint Stock Company in 2024 and the plan for 2025, submitted to the General Meeting of Shareholders for approval.

Thank you very much.

**Recipient:**

- Shareholders of the Company;
- Board of Directors, Audit Board, Board of Directors;
- Save VT VNECO9.

**T/M. INTERNAL AUDIT  
COMMITTEE**

**HEAD**



No. 01/2025/TT-HDQT

*Nha Trang, April 26, 2025*

## **BOARD OF DIRECTORS REPORT**

Regarding the submission to the General Meeting of Shareholders for approval the audited Financial Statements for the fiscal year ended December 31, 2024; Remuneration of the Company Secretary - assistant to the Board of Directors in 2025; Remuneration of the Board of Directors and the Internal Audit Committee in 2024; Financial targets in 2025; Select an independent auditor to review the mid-year financial statements and audit the 2025 financial statements; and other issues under the jurisdiction of the General Meeting of Shareholders.

- Pursuant to the Charter of the Company;
- Based on the Financial Statements for the fiscal year ended 31/12/2024 audited by AFC Vietnam Auditing Co., Ltd.;
- Pursuant to the Minutes of the Board of Directors' meeting dated 25/04/2025.

## **BOARD**

Submit to the General Meeting of Shareholders at the 2025 Annual Meeting for approval the following contents:

1. To approve the audited financial statements prepared for the fiscal year ending on 31/12/2024.
2. Approving the remuneration of the Company Secretary - assistant to the Board of Directors for 2025:
  - Specialists and secretaries assisting the Board of Directors 3,000,000 VND/person/month.
3. Approving the remuneration of the Board of Directors and the Internal Audit Board in 2024:

The Board of Directors and the Internal Audit Board agreed not to receive remuneration in 2024 to share difficulties with the Company because the Company's business activities have not been effective.

4. Approving the financial targets in 2025:

Quota	Amount (VND)
1. Charter capital:	125.236.130.000
2. Revenue from sales and provision of services:	62.340.625.643
3. Cost of goods sold:	58.888.186.257
4. Gross profit:	3.452.439.000
5. Business management expenses:	2.473.072.000
6. Net Profit:	1.229.367.000
7. Pre-tax accounting profit:	1.229.367.000
8. Corporate income tax:	245.873.400
9. Profit after corporate income tax:	983.493.600

5. To approve the selection of an Auditing Firm to review the mid-year financial statements and audit the 2025 financial statements.

The General Meeting of Shareholders authorizes the Board of Directors to select an audit unit to review the 2025 Financial Statements.

6. To approve the divestment of the contributed capital of VNECO 9 Investment and Construction Joint Stock Company in LiOA Geothermal Power Joint Stock Company. Assign the Board of Directors and the Board of Directors to carry out the statutory procedures.

**TM. Board of Directors  
President**



**NGUYEN MINH BIEN**

Number:...../NQ/VNECO9-AGM

**RESOLUTION OF THE GENERAL MEETING OF  
SHAREHOLDERS (DRAFT)**  
**VNECO 9 INVESTMENT AND CONSTRUCTION JOINT  
STOCK COMPANY**

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Charter of VNECO 9 Investment and Construction Joint Stock Company;
- Minutes of the 2025 Annual General Meeting of Shareholders of VNECO 9 Investment and Construction Joint Stock Company dated 26/04/2025.

**RESOLUTION**

**Article 1.** Approved the 2024 BOD Activity Report, the 2025 production and business plan and development orientation for the following years. (Attached report)

**Article 2.** Approve the report of the internal audit committee in 2024 and the plan for 2025. (Attached report)

**Article 3.** Approved the audited Financial Statements prepared for the fiscal year ended December 31, 2024. (Attached report)

**Article 4.** Approving the remuneration of the Company Secretary – assistant to the Board of Directors for 2025:

- Specialists, secretaries assisting the Board of Directors: 3,000,000 VND/person/month

**Article 5.** Approving the remuneration of the Board of Directors and the Internal Audit Committee in 2024:

The Board of Directors and the Internal Audit Board agreed not to receive remuneration in 2024 to share difficulties with the Company because the Company's business activities have not been effective.

**Article 6.** Approve the financial targets in 2025.

<b>Quota</b>	<b>Amount (VND)</b>
1. Charter capital:	125.236.130.000

2. Revenue from sales and provision of services:	62.340.625.643
3. Cost of goods sold:	58.888.186.257
4. Gross profit:	3.452.439.000
5. Business management expenses:	2.473.072.000
6. Net Profit:	1.229.367.000
7. Pre-tax accounting profit:	1.229.367.000
8. Corporate income tax:	245.873.400
9. Profit after corporate income tax:	983.493.600

**Article 7.** Approved the selection of an Auditing Firm to review the Mid-Year Financial Statements and audit the 2025 Financial Statements.

The General Meeting of Shareholders authorizes the Board of Directors to select an audit unit to review the 2025 Financial Statements.

**Article 8.** Approved the divestment of the contributed capital of VNECO 9 Investment and Construction Joint Stock Company at LiOA Geothermal Power Joint Stock Company. Assign the Board of Directors and the Board of Directors to carry out the statutory procedures.

**Article 9. Enforcement Terms**

- The General Meeting of Shareholders assigned the Board of Directors to develop a detailed plan and implement this Resolution.
- This Resolution takes effect immediately after the end of the 2025 Annual Meeting of the General Meeting of Shareholders.

**T/M. BOARD OF DIRECTORS**

**PRESIDENT**

**Recipient:**

- SSC, Hnx;
- TV of the Board of Directors, Executive Board (implemented);
- To Shareholders (Posted on <http://vneco9.com>)
- Save VNECO9.



**NGUYEN MINH BIEN**

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

**CERTIFICATE OF ATTENDANCE AT THE MEETING**

*(Regarding the attendance at the 2025 Annual General Meeting of Shareholders of VNECO 9)*

**To: - VNECO 9 Investment and Construction Joint Stock Company**

My name: .....

ID card (or passport) number: ..... Date of ..... Place of .....

Shareholder ID (in case of shareholders): .....

Being the legal representative of *(in case the shareholder is a legal entity)*: .....

.....

Number of common shares owned: ..... *Stock*

Number of authorized ordinary shares *(in case of authorization to attend the meeting)*: .....

Confirmation of attendance at the 2025 Annual General Meeting of Shareholders of VNECO 9 Investment and Construction Joint Stock Company will be held on 26/04/2025 according to the Notice of Invitation to the Meeting dated 03/04/2025 of the Board of Directors of the Company.

.....*day... month... in 2025*

*(Signature, first and last name, stamped - if applicable)*

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

**POWER OF ATTORNEY TO ATTEND THE MEETING**  
*(Regarding the attendance at the 2025 Annual General Meeting of Shareholders of VNECO 9 Company)*

**To: - VNECO 9 Investment and Construction Joint Stock Company**

My name: .....

ID card/ID card (or passport): ..... Date of ..... Place of .....

Being the legal representative of *(in case the shareholder is an organization)*: .....

Being a shareholder with a shareholder ID *(in case of an individual)*: .....

Now I authorize Mr. (Mrs.): .....

Shareholder ID: .....

ID card (or passport) number: ..... Date of ..... Place of .....

*Representative:* ..... *my shares*, attend the 2025 Annual General Meeting of Shareholders of VNECO 9 Investment and Construction Joint Stock Company to be held on 26/04/2025 according to the Notice of Invitation to the Meeting dated 03/04/2025 of the Board of Directors of the Company.

.....*day... month.... in 2025*

**Delegator**

*(Signature, first and last name, stamped - if applicable)*