

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

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

No. **03.4.1**./2025/CBTT-VC1

Re: *Submission of Minutes and Resolution of the
2025 Annual General Meeting of Shareholders*

Hanoi, day 10 month 04 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 April 9, 2025, Construction Joint Stock Company No. 1 held its 2025 Annual General Meeting of Shareholders. We respectfully report to the State Securities Commission and the Hanoi Stock Exchange the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders.

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:

Submit the Minutes, Resolution, and all related documents of the 2025 Annual General Meeting of Shareholders.

Recipient:

- As recipient,
- Archived.

Organization representative

Legal representative/Person authorized to disclose information



TỔNG GIÁM ĐỐC
Hoàng Văn Trình