

VINACONEX JOINT STOCK CORPORATION
CONSTRUCTION JOINT STOCK COMPANY NO. 1

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 052.8/2025/CBTT-VC1

Re: Organizing the Extraordinary 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 June 9, 2025, Construction Joint Stock Company No. 1 issued Document No. 00527/2025/TB-VC1 on the last registration date to exercise the right to attend the Extraordinary 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:

Decision No. 0526/2025/QD-BOD of
the Board of Directors

Document No. 0527/2025/TB-VC1
on June 09, 2025

Recipient:

- As recipient,
- Archived.

Organization representative
Legal representative/Person authorized to
disclose information



TỔNG GIÁM ĐỐC
Hoàng Văn Trình