

VINACONEX JOINT STOCK CORPORATION
CONSTRUCTION JOINT STOCK COMPANY NO. 1

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 0568/2025/CBTT-VC1

Re: Resolution of the Board of Directors on the
Selection of the Auditor for the 2025 Financial
Statements

Hanoi, day 19 month 06 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 19, 2025, the Board of Directors of Construction Joint Stock Company No. 1 issued Decision No. 0567/2025/QĐ-HĐQT regarding the selection of the audit/review firm for the Company's 2025 financial statements. The selected firm is AASC Auditing Firm Company Limited.

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. 0567/2025/QĐ-BOD of
the Board of Directors

Recipient:

- As recipient,
- Archived.

Organization representative
Legal representative/Person authorized to
disclose information



TỔNG GIÁM ĐỐC
Hoàng Văn Trình