



**VINACONEX 1**  
**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 1**  
*Vươn tới những tầm cao*

Hanoi, July 9, 2025

## **INVITATION TO THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

### **Respectfully to: Shareholders**

The Board of Management of Construction Joint Stock Company No. 1 (VINACONEX 1) respectfully announces and invites shareholders to attend the Company's 2025 Extraordinary General Meeting of Shareholders as follows:

1. **Meeting time:** From 8:30 a.m. on July 31, 2025 (Thursday)
2. **Meeting location:** 3rd floor hall - Construction Joint Stock Company No. 1 - Building C1 - Vinaconex 1 Apartment - No. 289A Khat Duy Tien, Dai Mo, Hanoi.
3. **Contents of the General Meeting:** see and update at: <http://www.vinaconex1.com.vn>.
4. **Conditions for participation:** All shareholders owning shares of Construction Joint Stock Company No. 1 (VINACONEX 1) according to the shareholder list closed on June 30, 2025 or those duly authorized to attend.
5. **Confirmation of attendance:** To facilitate the organization of the General Meeting, shareholders are requested to send directly/by post/email or fax the Confirmation of attendance/authorization to attend (according to the attached form) to Construction Joint Stock Company No. 1 **before 5:00 p.m. on July 30, 2025 (Wednesday)**.
6. Shareholders or authorized persons attending the General Meeting must bring the following documents (original): Meeting invitation letter; ID card or passport; Confirmation/authorization to attend the General Meeting.
7. Related documents are posted and updated on the Shareholder Relations section - Website of Construction Corporation No. 1 at: <http://www.vinaconex1.com.vn>.
8. For any details related to the General Meeting, please contact:

Mrs. Nguyen Thi Phuong Linh - Company Secretary

Address: Building C1 - Vinaconex 1 Apartment - No. 289A Khat Duy Tien, Dai Mo, Hanoi

Phone: 0989054411 - Fax: 024.38541679 - Email: [vinaconex1.vc1@gmail.com](mailto:vinaconex1.vc1@gmail.com)

**ON BEHALF OF THE BOARD OF MANAGEMENT**  
**CHAIRMAN**



**Nguyen Khac Hai**



**VINACONEX 1**  
**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 1**  
*Vươn tới những tầm cao*

Hanoi, July 9, 2025

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**ON BEHALF OF THE BOARD OF MANAGEMENT**

**CHAIRMAN**



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**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 1**  
*Vươn tới những tầm cao*

**AGENDA OF THE MEETING**  
**2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**Time:** From 8:30 a.m. July 31, 2025

**Location:** 3rd floor hall - Construction Joint Stock Company No. 1 - Building C1,  
Vinaconex 1 Apartment - No. 289A Khat Duy Tien – Dai Mo- Hanoi

TIME	CONTENT
8h30-9h00	Reception of delegates
9h00-9h10	Report on shareholder qualification verification and announcement of the number of shareholders/shareholder representatives attending the General Meeting.
9h10-9h20	Flag salute, opening of the General Meeting. Approval of the list of the Presidium, Secretariat and Counting Committee
9h20-9h30	Approval of the Agenda of the General Meeting and Working Regulations of the General Meeting.
9h30-9h50	<ul style="list-style-type: none"><li>- Proposal of the Board of Directors regarding the Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City</li><li>- Proposal of the Board of Directors regarding Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City.</li></ul>
9h50-10h20	Discussion
10h20-10h25	The General Meeting voted to approve the decisions of the General Meeting of Shareholders on: <ol style="list-style-type: none"><li>1. The Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City</li><li>2. Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City.</li><li>3. Other business (if any)</li></ol>

TIME	CONTENT
10h25-10h30	Announcement of voting results
10h30 – 10h35	Approval of the Minutes and Resolutions of the General Meeting
10h35 – 10h40	Closing of the General Meeting





**VINACONEX 1**  
**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 1**  
*Vươn tới những tầm cao*

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

....., date ..... month .... year 2025

**CERTIFICATE / LETTER OF AUTHORIZATION**  
**To attend the 2025 Extraordinary General Meeting of Shareholders**  
**of Construction Joint Stock Company No. 1 (VINACONEX 1)**

**To: Construction Joint Stock Company No. 1 (VINACONEX 1)**

Shareholders: .....

Address: .....

ID card/Passport/Business registration number: ..... Date of issue: ..... Place of issue: .....

Owner: ..... shares

confirm the attendance at the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 (VINACONEX 1) on July 31, 2025 as follows (tick appropriate):

1. ☐ Directly attend the General Meeting of Shareholders.
2. ☐ Authorized to act on my behalf to attend, vote and exercise all rights and obligations of a shareholder at the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 (VINACONEX 1) on June 30, 2025 in relation to the authorized shares.

The authorized person is:

- 2.1. ☐ Mr. Nguyen Khac Hai - Chairman of the Board of Directors of VINACONEX 1

Number of authorized shares: ..... **OR**

- 2.2. ☐ Mr. Hoang Van Trinh - Member of Board of Directors, General Director of VINACONEX 1

Number of authorized shares: .....

- 2.3. ☐ Or person whose name is below:

Full name: .....

Address: .....

ID card/passport/business registration number: ..... Date of issue: ..... Place of issue: ...

Number of authorized shares: .....

We are fully responsible for this authorization and commit to strictly comply with current regulations of the Law and the Charter of Construction Joint Stock Company No. 1.

**THE AUTHORIZED PERSON**  
(Signature, full name)

**SHAREHOLDER / THE AUTHORIZING PERSON**  
(Signature, full name; seal for organization)

Note: The authorized person is not allowed to sub-authorize to another person. When attending the General Meeting, the authorized person must bring a certified copy of the shareholder's/authorizing person's ID card/Citizen Identity Card/Passport to complete the registration procedure for the General Meeting.



**VINACONEX 1**  
**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 1**  
*Vươn tới những tầm cao*

*Hanoi, March 12, 2025*

**WORKING REGULATIONS  
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
CONSTRUCTION JOINT STOCK COMPANY NO. 1**

**Pursuant:**

- ✚ Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents amending, supplementing and guiding its implementation;
- ✚ Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents guiding its implementation;
- ✚ The Charter of Organization and Operation of Construction Joint Stock Company No. 1 was approved by the General Meeting of Shareholders on April 3, 2024;
- ✚ Internal regulations on corporate governance of Construction Joint Stock Company No. 1 approved by the General Meeting of Shareholders on April 3, 2024.

**Objectives of the Regulations:**

- ✚ Ensure the principles of publicity, fairness and democracy;
- ✚ Facilitate the organization and conduct of the 2025 Annual General Meeting of Shareholders of Construction Joint Stock Company No. 1.

The Organizing Committee would like to report to the General Meeting of Shareholders to approve the Working Regulations at the General Meeting as follows:

**I. ORDER OF THE GENERAL MEETING**

- 1.1. Shareholders entering the meeting room must sit in the correct position or area as instructed by the Organizing Committee, and comply with the seating arrangements of the Organizing Committee.
- 1.2. Do not talk privately or use mobile phones during the General Meeting. All mobile phones shall be turned off or set to silent mode.
- 1.3. Shareholders/shareholder representatives are responsible for attending the General Meeting of Shareholders from the beginning of the meeting until the end of the meeting and exercising their voting rights/obligations on all matters submitted to the General Meeting for approval. In case any shareholder/shareholder representative, due to force majeure, must leave the meeting before the end of the General Meeting, that shareholder/shareholder representative is responsible for contacting the Organizing Committee to send his/her written opinions on the matters to be voted on at the General Meeting. In



case a shareholder/shareholder representative leaves the meeting before the end of the General Meeting without notifying the Organizing Committee or without returning the voting ballot on the matters of the General Meeting, that shareholder/shareholder representative is considered not participating in the voting at the General Meeting (for the matters on which that shareholder/shareholder representative did not vote).

## **II. CONDITIONS FOR CONDUCTING A SHAREHOLDERS' MEETING**

- 2.1. The General Meeting of Shareholders is held when the number of shareholders attending the meeting (in person or by proxy) represents more than 50% of the total number of votes of the Company.
- 2.2. In case there are not enough delegates required within thirty (30) minutes from the time of the scheduled opening of the meeting, the convener shall cancel the meeting. The second General Meeting of Shareholders must be convened within thirty (30) days from the date of the first General Meeting of Shareholders. The reconvened General Meeting of Shareholders shall only be held when there are shareholders attending the meeting (in person or by proxy) representing 33% or more of the total number of votes of the Company.
- 2.3. In case the second general meeting cannot be held due to the lack of sufficient delegates within thirty (30) minutes from the scheduled opening time of the meeting, the third general meeting of shareholders will be convened within twenty (20) days from the scheduled date of the second general meeting and in this case the general meeting will be held regardless of the total number of votes of the shareholders attending the meeting and will be considered valid and have the right to decide all matters expected to be approved at the first general meeting of shareholders.

## **III. VOTING ON ISSUES AT THE GENERAL MEETING**

### **3.1. Subjects eligible to participate in voting**

Shareholders or authorized representatives of shareholders owning shares with voting rights (according to the List of securities owners No. V124/2025-VC1/VSDC-DK prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the Last Registration Date 05/03/2025) directly attending the General Meeting of Shareholders.

### **3.2. Voting principles**

All issues on the agenda of the General Meeting shall be approved by direct voting at the General Meeting. Each shareholder/shareholder representative is issued a Voting Card and Voting Form containing the Attendance Code, the number of votes of the shareholder and stamped by Construction Joint Stock Company No. 1.

Shareholders are considered to attend and vote at the General Meeting of Shareholders in the following cases:

- a) Attend and vote directly at the meeting;
- b) Authorize other individuals and organizations to attend and vote at the meeting;
- c) Send voting ballots to the meeting via mail, fax, email.

### **3.3. Voting method**

Shareholders/shareholder representatives vote on each issue by voting directly at the General Meeting under the direction of the Chairman by raising the Voting Card and writing the Voting Card.



In case there is a difference in the voting results between the method of raising the Voting Card and writing the Voting Card, the voting results at the General Meeting of Shareholders will be determined according to the method of writing the Voting Card collected at the General Meeting.

a. Voting by raising Voting Card

Shareholders/shareholder representatives vote by raising their Voting Cards (Agree/Disagree/No opinion) for each content. When voting, shareholders/shareholder representatives raise their Voting Cards when asked by the Chairman. Under the direction of the Chairman, shareholders/shareholder representatives with "Agree" will raise their Voting Cards first, followed by shareholders/shareholder representatives with "Disagree" or "No opinion" will raise their Voting Cards in turn.

b. Voting by writing a Voting Form:

- Each content on the Voting Form has 03 boxes for shareholders to choose voting opinions including:
  - o "Agree" voting box;
  - o "Disapprove" voting box;
  - o "No opinion" voting box.

When voting on each content, shareholders/shareholder representatives attending the meeting express their voting opinions ("Agree" or "Disagree" or "No opinion") by marking "X" or "√" in 01 of 03 voting boxes of the voting content, signing and clearly stating their full name on the Voting Form to submit to the Vote Counting Committee. Invalid voting content is content for which the shareholder/shareholder representative does not mark any voting box or marks more than one voting box for the same voting content. If a valid voting form has one or several invalid voting contents, the remaining valid contents will still be counted in the voting results for that valid content.

- Voting begins when the Chairman of the meeting or the representative of the Ballot Counting Committee gives the signal and ends when the Ballot Counting Committee collects all the Ballots of shareholders/shareholder representatives attending the meeting or after 15 (fifteen) minutes from the time the Chairman announces the start of the voting time, whichever comes first.
- In case the shareholder/shareholder representative requests to exchange the Voting Form due to being torn, damaged, or accidentally writing additional symbols on the Voting Form, if the shareholder/shareholder representative has not voted and the voting time has not expired, the shareholder/shareholder representative has the right to meet directly with the Ballot Counting Committee to return the received Voting Form to exchange for a new Voting Form to ensure the rights of the shareholder/shareholder representative. The Ballot Counting Committee collects the old Voting Forms and sends them back to the Chairman of the meeting.
- The Ballot Counting Committee is responsible for collecting voting ballots, counting voting ballots, preparing the Minutes of the voting results and reporting to the General Meeting. Any complaints about the voting results will be considered and resolved by the Ballot Counting Committee immediately at the General Meeting.

3.4. Voting cases are considered invalid:

- i. Cases where voting by raising the Voting Card of shareholders/shareholder representatives is considered invalid:
  - Shareholders/shareholder representatives do not raise the Voting Card in all three votes of "Agree", "Disagree" or "No opinion" on the same issue.
  - Shareholders/shareholder representatives raise the Voting Card more than 01 time when voting on an issue.
- ii. Cases where voting by writing a Voting Form by shareholders/shareholder representatives is considered invalid:
  - The voting form does not follow the Company's prescribed form or does not have the Company's seal.
  - The voting form is erased, making it impossible to clearly determine the voting intention of the shareholder/shareholder representative for the corresponding voting content.
  - The voting form does not have the signature of the shareholder/shareholder representative.
  - The voting form does not record information about the shareholder/shareholder representative.
  - In case a voting content has two or more voting options and the shareholder/shareholder representative chooses to agree with both or more of the two voting options.
  - A voting content has 02 different voting opinions ("Agree", "Disagree" or "No opinion") or does not have any voting opinion selected, the voting part for that content is considered invalid.
  - In case a Voting Form has multiple voting contents, if one or more voting contents are invalid, only that voting content will be considered invalid and will not affect the validity of other voting contents in that Voting Form.

#### **IV. CONDITIONS FOR APPROVAL OF ISSUES REQUESTING SHAREHOLDERS' OPINIONS AT THE GENERAL MEETING**

- 4.1. Each share of a shareholder/shareholder representative attending the meeting and exercising voting rights at the General Meeting will have one vote.
- 4.2. Except for the matters specified in Sections 4.3 and 4.4 below, the decision of the General Meeting of Shareholders is passed at the meeting when it is approved by the number of shareholders (directly or through proxy) representing more than 50% of the total number of votes of all shareholders/shareholder representatives attending and voting at the meeting.
- 4.3. For decisions of the General Meeting of Shareholders on (i) types of shares and total number of shares of each type; (ii) changes in business lines, occupations and fields; (iii) changes in the Company's organizational and management structure; (iv) investment projects or sale of assets with a value of 35% or more of the total value of assets recorded in the Company's most recent financial statements; (v) reorganization or dissolution of the Company: shall be approved at the meeting when approved by the number of shareholders (directly or through authorization) representing 65% or more of the total number of votes of all shareholders/shareholder representatives attending and voting at the meeting.
- 4.4. Regarding the approval of the Proposal on contracts and transactions between the Company and the subjects as prescribed in Article 167 of the Law on Enterprises



2020 and Article 293 of Decree No. 155/2020/ND-CP under the decision-making authority of the General Meeting of Shareholders: shareholders with interests related to the parties in such contracts and transactions do not have the right to vote. The Proposal is approved in accordance with the provisions of Clause 1, Article 148 of the Law on Enterprises 2020.

## **V. SPEECH AT THE GENERAL MEETING**

### **5.1. Principles:**

Shareholders/shareholder representatives attending the General Meeting who intend to speak must register their speech content according to the Speech Registration Form of the Organizing Committee or raise their Voting Cards to request a speech and obtain the consent of the Chairman. The Speech Registration Form will be distributed to each shareholder/shareholder representative upon arrival at the General Meeting. Shareholders/shareholder representatives submit the Speech Registration Form to the General Meeting Secretariat during the General Meeting or during the break. To ensure the order of the General Meeting during the discussion, shareholders/shareholder representatives who register to speak according to the Registration Form will be given priority to speak first, then shareholders/shareholder representatives who raise their Voting Cards will speak in turn according to the arrangement of the Chairman.

### **5.2. Method of speech:**

Shareholders/shareholder representatives speaking must ensure:

- The speech is brief and focuses on the key contents that need to be discussed, in accordance with the approved agenda of the General Meeting. In case the proposed opinions are complicated and require a lot of time to present, shareholders can send them in writing to the Organizing Committee 02 days before the General Meeting.
- Do not present issues that have been mentioned before.
- Do not propose issues that are within the authority of the Board of Management.
- Do not propose issues that are not within the authority or are outside the approved Agenda of the General Meeting.
- The proposed content must not violate the Law, be related to personal matters or exceed the authority of the enterprise to effectively implement.

The Chairman will arrange for shareholders/shareholder representatives to speak in the order of registration, and at the same time answer questions from shareholders/shareholder representatives. The Chairman of the General Meeting has the right to remind or request shareholders/shareholder representatives to focus on the key content to be presented to save time and ensure the quality of discussion.

## **VI. RIGHTS AND RESPONSIBILITIES OF THE CHAIRMAN**

- 6.1. Conduct the General Meeting in accordance with the agenda and regulations approved by the General Meeting. The chairman works according to the principle of democratic centralism and makes decisions by majority vote.
- 6.2. Guide the General Meeting to discuss and vote on issues within the General Meeting agenda and related issues throughout the General Meeting.



6.3. The Chairman has the right to take necessary measures to control the General Meeting in a reasonable, orderly manner, in accordance with the approved program and reflecting the wishes of the majority of shareholders/shareholder representatives attending the meeting.

6.4. The Chairman has the right to:

- Request all shareholders/shareholder representatives attending the meeting to submit to inspection or other security measures;
- Request the competent authority to maintain order at the meeting; expel shareholders/shareholder representatives who do not comply with the chairman's authority, intentionally disrupt order, prevent the normal progress of the meeting or do not comply with security inspection requirements from the General Meeting of Shareholders.

6.5. The Chairman has the right to postpone the General Meeting of Shareholders with a sufficient number of shareholders/shareholder representatives registered to attend the meeting as prescribed to another time or change the meeting location in the following cases:

- The meeting location does not have enough convenient seats for all shareholders/shareholder representatives attending the meeting.
- The means of communication at the meeting location do not ensure that shareholders/shareholder representatives attending the meeting can participate, discuss and vote.
- There are people attending the meeting who obstruct or disrupt the order, which risks making the meeting not be conducted fairly and legally.

The maximum postponement period shall not exceed 03 working days from the date the meeting is scheduled to open.

6.6. Resolve other issues arising during the General Meeting.

## **VII. RESPONSIBILITIES OF THE GENERAL MEETING'S SECRETARY**

7.1. Fully and honestly record all the content of the General Meeting and the issues approved by the General Meeting or still noted at the General Meeting.

7.2. Drafting the Minutes of the General Meeting and Resolutions on issues approved at the General Meeting.

## **VIII. RESPONSIBILITIES OF THE VOTE COUNTING COMMITTEE**

8.1. Participate in welcoming and guiding shareholders in seating arrangements.

8.2. Determine the results of shareholders' voting on issues approved at the General Meeting.

8.3. Promptly notify the Secretary of the voting results.

8.4. Organize vote counting, prepare minutes of vote counting and announce voting results of the General Meeting.

8.5. Review and report to the General Meeting for decision on cases of violations of voting rules or complaints about voting at the General Meeting.

## **IX. MINUTES AND RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS**

All contents of the General Meeting of Shareholders must be recorded by the Secretary of the General Meeting in the Minutes of the General Meeting of Shareholders.

The Minutes and Resolutions of the General Meeting of Shareholders must be read and approved before the closing of the General Meeting.

Above are the entire Working Regulations of the 2025 Annual General Meeting of Shareholders of Construction Joint Stock Company No. 1.

Respectfully submit to the General Meeting for consideration and approval.

**ON BEHALF OF THE PRESIDIUM**



No. /2025/TTr-HĐQT

Hanoi, date month 07 year 2025

## STATEMENT

*Re: Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City*

### To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- Pursuant to the Charter of Construction Joint Stock Company No. 1;
- Pursuant to Resolution No. 01/2015/NQ-GMS-VC1 of the 2015 Annual General Meeting of Shareholders dated March 27, 2015, on the approval of the investment policy for the Vinaconex 1 Mixed-Use Building Project at Lot D9, Khat Duy Tien Street, Thanh Xuan District, Hanoi;
- Pursuant to Resolution No. 02/2019/NQ-GMS of the 2019 Annual General Meeting of Shareholders dated December 2, 2019, on the adjustment of the investment policy for the Vinaconex 1 Mixed-Use Building Project at Lot D9, Khat Duy Tien Street, Thanh Xuan District, Hanoi;
- Pursuant to Official Letter No. 3811/QHKT-TMB-PAKT(KHTH) dated July 15, 2019, of the Hanoi Department of Planning and Architecture regarding the approval of the adjusted master plan and architectural plan for the Vinaconex 1 Mixed-Use Building at Lot D9, Khat Duy Tien Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi;
- Pursuant to Notification No. 493/TB-UBND dated May 7, 2025, of the Hanoi People's Committee approving the pilot implementation of a real estate business project;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders dated April 9, 2025, of Construction Joint Stock Company No. 1.

#### 1. Necessity of adjusting the investment policy:

The investment policy for the Mixed-Use Office and Residential Building Project (also referred to as the "Vinaconex 1 Mixed-Use Building") was approved by the General Meeting of Shareholders under Resolution No. 01/2015/NQ-GMS-VC1 dated March 27, 2015, of the 2015 Annual General Meeting.

On October 8, 2014, the People's Committee of Hanoi issued Official Letter No. 7766/UBND-TNMT approving the policy for Vinaconex 1 to change the land use purpose from building an operation and transaction office (land for non-agricultural business and production) to mixed-use land for the construction of an office and residential apartment building on land lot D9, Khat Duy Tien Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi City.

On July 15, 2019, the Hanoi Department of Planning and Architecture issued Official Letter No. 3811/QHKT-TMB-PAKT(KHTH), approving the adjusted master plan and architectural design of the project. Following that, the Company's General Meeting of



Shareholders approved the adjustment of the investment policy under Resolution No. 02/2019/NQ-GMS dated December 2, 2019.

Due to various subjective and objective reasons, the project has only recently resumed completion of the required procedures for implementation. However, labor costs, material prices, and construction inputs on the market have fluctuated significantly compared to the total estimated investment stated in Resolution No. 02/2019/NQ-GMS dated December 2, 2019. Moreover, the business operations of Vinaconex 1 in recent years have not been favorable, leading to difficulties in securing financial resources for project implementation. In addition, the Company currently lacks personnel to carry out the investment procedures for the project.

Therefore, the Board of Management of Construction Joint Stock Company No. 1 respectfully submits to the General Meeting of Shareholders for approval of the adjustment of the investment policy for the construction of the Mixed-Use Office and Residential Building Project (or Vinaconex 1 Mixed-Use Building), with the following main contents:

## **2. Proposed adjustments to the investment policy:**

- 2.1. Project name: Mixed-Use Office and Residential Building Project
- 2.2. Investor: Joint venture of Vinaconex Corporation – Vinaconex 1
- 2.3. Project location: Land Lot D9, Khuat Duy Tien Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi City (currently Thanh Xuan Ward, Hanoi City)
- 2.4. Form of investment: New construction project
- 2.5. Adjusted total investment capital:
  - Total investment capital as approved in Resolution No. 02/2019/NQ-GMS (excluding VAT): **VND 667,287,705,821**
  - Total estimated investment capital of the Project (including VAT) is **VND 656,961,000,000** (*In words: Six hundred fifty-six billion, nine hundred sixty-one million Vietnamese dong*). The total investment capital of the Project is a preliminary estimate, excluding land use fees, land rental fees, and loan interest. It will be finalized during the preparation, appraisal, and approval of the construction investment project's feasibility study report in accordance with regulations.
- 2.6. Type and grade of construction: Grade I civil construction work
- 2.7. Project implementation duration: Estimated at 48 months from the date of issuance of the Decision approving the investment policy for project implementation.

## **3. Authorization for the Board of Management to decide on subsequent steps of the Project**

To meet the Project's timeline requirements, the Board of Management respectfully submits to the General Meeting of Shareholders for approval the authorization/mandate to the Board of Management to decide on and approve all subsequent steps related to the investment decision and implementation of the Project, including but not limited to the following investment procedures:

- Approving feasibility study reports, investment decisions for the Project; approving adjustments to the Project, and adjustments to the investment policy/total investment capital of the Project... in accordance with proposals from the Executive Management based on actual circumstances and in line with the requirements of competent authorities, without limitation to the above-mentioned preliminary total investment amount, and

ensuring investment efficiency. The Board of Management shall report to the General Meeting of Shareholders on the performance of the authorized tasks at the nearest GMS meeting;

- Deciding/approving all other related matters during the investment preparation and implementation phases of the Project; deciding/approving the subsequent steps to ensure compliance with applicable laws, the Company's Charter, and current internal regulations as required by competent authorities to complete the approval and implementation of the Project;
- During the implementation process, the Board of Management may further delegate specific tasks to the Chairman of the Board and/or the General Director for approval.

Respectfully submitting to the General Meeting of Shareholders for consideration and approval.

Yours sincerely!

***Recipients:***

- As recipient;
- Admin (save)

**ON BEHALF OF BOARD OF  
MANAGEMENT  
Chairman**

**Nguyen Khac Hai**



No. /2025/TTr-HĐQT

Hanoi, date month 07 year 2025

## STATEMENT

*Re: Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City.*

### To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- Pursuant to the Charter of Construction Joint Stock Company No. 1;
- Pursuant to Resolution No. 01/2015/NQ-GMS-VC1 of the 2015 Annual General Meeting of Shareholders dated March 27, 2015, on the approval of the investment policy for the Vinaconex 1 Mixed-Use Building Project at Lot D9, Khat Duy Tien Street, Thanh Xuan District, Hanoi;
- Pursuant to Resolution No. 02/2019/NQ-GMS of the 2019 Annual General Meeting of Shareholders dated December 2, 2019, on the adjustment of the investment policy for the Vinaconex 1 Mixed-Use Building Project at Lot D9, Khat Duy Tien Street, Thanh Xuan District, Hanoi;
- Pursuant to Official Letter No. 3811/QHKT-TMB-PAKT(KHTH) dated July 15, 2019, of the Hanoi Department of Planning and Architecture regarding the approval of the adjusted master plan and architectural plan for the Vinaconex 1 Mixed-Use Building at Lot D9, Khat Duy Tien Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi;
- Pursuant to Notification No. 493/TB-UBND dated May 7, 2025, of the Hanoi People's Committee approving the pilot implementation of a real estate business project;

The Mixed-Use Office and Residential Building Project of Vinaconex 1 (also referred to as the Vinaconex 1 Mixed-Use Building) located at Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City, has only recently been resumed due to various subjective and objective reasons. However, in recent years, Vinaconex 1's business operations have not been favorable, resulting in difficulties in mobilizing capital to implement the project. In addition, Vinaconex 1 currently lacks the necessary personnel to carry out the required investment procedures. Therefore, the Board of Management of Construction Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the Company's proposal to enter into an investment cooperation agreement with the Vietnam Construction and Import-Export Joint Stock Corporation (Vinaconex) to jointly implement the Mixed-Use Office and Residential Building Project, with key terms as follows:

1. Capital contribution for project implementation:
  - 1.1. Capital contribution ratio of each party:



- Vinaconex 1 shall contribute 15% of the total capital required for project implementation in accordance with the approved investment policy, and shall be assigned to execute certain project components depending on its construction capacity.
  - The Vinaconex Corporation shall contribute 85% of the total capital required for project implementation in accordance with the approved investment policy.
  - All expenses incurred during the previous investment preparation stage and subsequent project implementation shall be included as part of the project execution costs.
- 1.2. Investment Procedures:
- The Joint Venture between Vinaconex Corporation and Vinaconex 1 shall jointly propose the investment project and carry out the necessary investment procedures to obtain approval of the investment policy from the competent State authority, in which both Vinaconex Corporation and Vinaconex 1 will be recognized as Co-Investors of the Project.
  - Vinaconex 1 shall act as the representative of the joint venture to directly sign and implement transactions/contracts, submit documents to competent State authorities, and sign all project-related dossiers to fulfill procedures for the joint venture to be recognized as Co-Investors of the Project.
  - The Corporation (Vinaconex) shall take the lead in deciding and implementing all stages of the Project, from investment preparation to project finalization, or any other form as agreed upon by both Parties.
- 1.3. Expected profit and product distribution ratio:
- The profit-sharing ratio shall be 50%:50%, based on the total profit after fulfilling all tax and financial obligations to the State and other relevant parties.
  - Vinaconex 1 shall be entitled to retain a portion of the office floor area for its own operational use (the value of this area shall be deducted from Vinaconex 1's share of profit).
  - The products of the Project shall be distributed under the real estate brand name of Vinaconex Corporation.
2. The General Meeting of Shareholders authorizes the Board of Management of the Company to decide on the specific terms and conditions of the contract and transaction mentioned in Item 1 above, including the authority to amend, supplement, terminate, or replace the contract, and to organize its implementation based on the contents approved by the General Meeting of Shareholders.

Respectfully submitting to the General Meeting of Shareholders for consideration and approval.

Yours sincerely!

**Recipients:**

- As recipient;
- Admin (save)

**ON BEHALF OF BOARD OF  
MANAGEMENT  
Chairman**

**Nguyen Khac HAI**



**VINACONEX 1**  
**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 1**  
*Vươn tới những tầm cao*

**Shareholders: .....**  
**Number of shares: .....**  
**Shareholders' voting rights: ... votes**

**VOTING BALLOT NO. 1**  
**ISSUES AT THE 2025 EXTRAORDINARY**  
**GENERAL MEETING OF SHAREHOLDERS**

No	Voting content	Agree	Disagree	No comments
1	Approval of the Minutes of the shareholder qualification examination to attend the 2025 Extraordinary General Meeting of Shareholders			

*Hanoi, July 31, 2025*  
*Shareholder/Shareholder Representative*  
*(Sign and print full name)*

*(Shareholders/shareholder representatives are requested to refer to Section III - Voting to approve issues at the General Meeting of the Working Regulations of the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 to vote in accordance with regulations)*





**VINACONEX 1**  
**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 1**  
*Vươn tới những tầm cao*

Shareholders: .....  
Number of shares: .....  
Shareholders' voting rights: ... votes

**VOTING BALLOT NO. 2**

**ISSUES AT THE 2025 EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

No	Voting content	Agree	Disagree	No comments
1	Approval of the Presidium List			
2	Approval of the Secretariat List			
3	Approval of the Vote Counting Committee List			

Hanoi, July 31, 2025  
Shareholder/Shareholder Representative  
(Sign and print full name)

*(Shareholders/shareholder representatives are requested to refer to Section III - Voting to approve issues at the General Meeting of the Working Regulations of the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 to vote in accordance with regulations)*



**VINACONEX 1**  
**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 1**  
*Vươn tới những tầm cao*

Shareholders: .....  
Number of shares: .....  
Shareholders' voting rights: ... votes

**VOTING BALLOT NO. 3**

**ISSUES AT THE 2025 EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

No	Voting content	Agree	Disagree	No comments
1	Approval of the Congress Agenda			
2	Approval of the Congress Working Regulations			

*Hanoi, July 31, 2025*  
*Shareholder/Shareholder Representative*  
*(Sign and print full name)*

*(Shareholders/shareholder representatives are requested to refer to Section III - Voting to approve issues at the General Meeting of the Working Regulations of the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 to vote in accordance with regulations)*





**VINACONEX 1**  
**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 1**  
*Vươn tới những tầm cao*

Shareholders: .....  
Number of shares: .....  
Shareholders' voting rights: ... votes

**VOTING BALLOT NO.4**  
**ISSUES AT THE 2025 EXTRAORDINARY**  
**GENERAL MEETING OF SHAREHOLDERS**

No	Voting content	Agree	Disagree	No comments
1	The Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. .... /2025/TTr-HĐQT dated July 9, 2025 of the Board of Directors.			
2	Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. .... /2025/TTr-HĐQT dated July 9, 2025 of the Board of Directors.			

*Hanoi, July 31, 2025*  
*Shareholder/Shareholder Representative*  
*(Sign and print full name)*

*((Shareholders/shareholder representatives are requested to refer to Section III - Voting to approve issues at the General Meeting of the Working Regulations of the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 to vote in accordance with regulations))*







**VINACONEX 1**  
**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 1**  
*Vươn tới những tầm cao*

Shareholders: .....  
Number of shares: .....  
Shareholders' voting rights: ... votes

**VOTING BALLOT NO. 5**

**ISSUES AT THE 2025 EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

No	Voting content	Agree	Disagree	No comments
1	Approval of the Minutes of the 2025 Extraordinary General Meeting of Shareholders			
2	Approval of the Resolution of the 2025 Extraordinary General Meeting of Shareholders			

Hanoi, July 31, 2025

**Shareholder/Shareholder Representative**  
(Ký và ghi rõ họ tên)  
(Sign and print full name)

*(Shareholders/shareholder representatives are requested to refer to Section III - Voting to approve issues at the General Meeting of the Working Regulations of the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 to vote in accordance with regulations)*

Hanoi, July 31, 2025

## MINUTES OF THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**Organization name: CONSTRUCTION JOINT STOCK COMPANY NO. 1**

**Head office:** Building D9 - Khuat Duy Tien Street - Thanh Xuan Bac - Thanh Xuan - Hanoi

**Business registration certificate No. 0100105479** first issued by Hanoi Department of Planning and Investment on October 6, 2003, registered for the 14th change on May 8, 2024.

Today, at 08:30 on July 31, 2025, at the Hall on the 3rd floor, Building C1, Vinaconex 1 Apartment, Khuat Duy Tien Street, Dai Mo Ward, Hanoi, the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 (Vinaconex 1) was held with the following contents:

### A. PART ONE – SHAREHOLDER QUALIFICATION AUDIT REPORT

The total number of shareholders summoned to attend the 2025 Extraordinary General Meeting of Shareholders is **630** shareholders, organizations and individuals, representing 12,000,000 votes, corresponding to 100% of the total number of votes of Construction Joint Stock Company No. 1 according to the List of securities owners No. VNMEETVSDV002190/VSDVC1XX prepared by Vietnam Securities Depository and Clearing Corporation (VSDC) on the Last Registration Date of June 30, 2025.

The meeting listened to **Mrs. Le Thu Hanh**, Head of the Shareholders' Qualification Examination Committee, announce the results of the verification of shareholders' qualifications and shareholder representatives attending the meeting as follows:

The total number of shareholders (directly or through authorized representatives of shareholders) attending the General Meeting is 15 shareholders, representing ... votes, equivalent to ....% of the total number of votes of Construction Joint Stock Company No. 1.

(The Shareholder Qualification Examination Committee will continue to update the number of shareholders attending the registration after the opening of the General Meeting).

The General Meeting of Shareholders voted to approve the content of the Report on the examination of the qualifications of shareholders attending the meeting by raising the Voting Card and giving opinions by **Voting Card No. 1** with the following results:

*Number of shareholders attending the meeting (directly or through proxy) is: 15 shareholders; representing ... votes.*

*- Number of ballots issued: 15, equivalent to ... votes.*

*- Number of ballots collected: 15, equivalent to ... votes.*

*- Number of invalid ballots: 0, equivalent to 0 votes.*

*- Number of valid ballots: 15, equivalent to ... votes, of which:*

*+ Number of votes in favor: 15, equivalent to ... votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*



+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the content of the Report on shareholder qualification verification with the approval rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders. According to the provisions of the Law on Enterprises and the Company Charter, the 2025 Extraordinary General Meeting of Shareholders of Construction Joint Stock Company No. 1 is eligible to proceed. Shareholders (directly or through authorized representatives of shareholders) attending the meeting have the right to vote according to the number of votes they represent.

*(The Report on shareholder qualification verification, the List of shareholders (directly or through authorized representatives of shareholders) actually attending the meeting and the number of votes they represent are attached to this Minutes).*

## **B. PART TWO – OPENING OF THE GENERAL MEETING OF SHAREHOLDERS**

1. **Mr. Nguyen Xuan Tho** - Deputy General Director of the Company, on behalf of the Organizing Committee of the General Meeting, carried out the following procedures:
  - Salute the flag, play the National Anthem;
  - Announce the reason for holding the General Meeting;
  - Introduce shareholders and invited guests, including:
    - ✓ Mr. Nguyen Khac Hai – Deputy General Director of the Corporation, Chairman of the Board of Management of the Company;
    - ✓ Mr. Vu Van Manh – Head of the Board of Supervisors of the Corporation, Head of the Board of Supervisors of the Company
    - ✓ Mr. Nguyen Minh Thang – Director of the Investment Board of the Corporation, Member of the Board of Management of the Company
    - ✓ Mr. Lai Duc Toan – Deputy Director of the Construction Board of the Corporation, Member of the Board of Management of the Company
2. **Mr. Nguyen Xuan Tho** introduces the list of the Presidium, the Secretary of the General Meeting and the Vote Counting Committee for the General Meeting of Shareholders to approve:

### **2.1. Presidium:**

- |                        |   |
|------------------------|---|
| 1. Mr. Nguyen Khac Hai | - Chairman of the Board of Management, Chairman of the General Meeting                            |
| 2. Mr. Hoang Van Trinh | - Member of the Board of Management, General Director of the Company<br>- Member of the Presidium |
| 3. Mr. Lai Duc Toan    | - Member of the Board of Management<br>- Member of the Presidium                                  |

### **2.2. Secretary:**

- |                                |                            |
|--------------------------------|----------------------------|
| 1. Mrs. Nguyen Thi Phuong Linh | - Secretary of the Company |
|--------------------------------|----------------------------|

### **2.3. Vote counting committee**

1. Mr. Pham Van Thang, Officer of Technical - Construction Department, Head of Board
2. Mr. Do Dinh Hoi, Officer of Technical - Construction Department, Member
3. Mr. Nguyen Duc Hoang Nam, Officer of Finance - Accounting Department, Member

3. The General Meeting of Shareholders voted to approve the list of the Presidium, Secretary and Ballot Counting Committee for the 2025 Extraordinary General Meeting of Shareholders by raising Voting Cards and giving opinions using **Voting Card No. 2** with the following results:

### 3.1 Approving the list of the Presidium

*Number of shareholders attending the meeting (directly or through proxy) is: 15 shareholders; representing ...votes.*

*- Number of ballots issued: 15, equivalent to ...votes.*

*- Number of ballots collected: 15, equivalent to ...votes.*

*- Number of invalid ballots: 0, equivalent to 0 votes.*

*- Number of valid ballots: 15, equivalent to ...votes, of which:*

*+ Number of votes in favor: 15, equivalent to ...votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of the Presidium with the approval voting rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

### 3.2 Approving the Secretary list

*Number of shareholders attending the meeting (directly or through proxy) is: 15 shareholders; representing ...votes.*

*- Number of ballots issued: 15, equivalent to ...votes.*

*- Number of ballots collected: 15, equivalent to ...votes.*

*- Number of invalid ballots: 0, equivalent to 0 votes.*

*- Number of valid ballots: 15, equivalent to ...votes, of which:*

*+ Number of votes in favor: 15, equivalent to ...votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of the Secretary with the approval vote rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

### 3.3 Approving the list of the Vote Counting Committee

*Number of shareholders attending the meeting (directly or through proxy) is: 15 shareholders; representing ...votes.*



- Number of ballots issued: 15, equivalent to ...votes.
- Number of ballots collected: 15, equivalent to ...votes.
- Number of invalid ballots: 0, equivalent to 0 votes.
- Number of valid ballots: 15, equivalent to ...votes, of which:
  - + Number of votes in favor: 15, equivalent to ...votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
  - + Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
  - + Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the list of the Ballot Counting Committee with the approval vote rate being 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

**4. Mr. Nguyen Xuan Tho**, on behalf of the Organizing Committee of the General Meeting, invited the Presidium, Secretary and Vote Counting Committee to work.

#### **5. Agenda, Working Regulations of the General Meeting**

The General Meeting listened to **Mr. Lai Duc Toan**, presenting the Agenda of the 2025 Extraordinary General Meeting of Shareholders, the Working Regulations of the 2025 Extraordinary General Meeting of Shareholders.

The General Meeting voted to approve the Agenda of the General Meeting, the Working Regulations of the General Meeting by raising Voting Cards and giving opinions by **Voting Card No. 3** with the following results:

##### **5.1 Approving the Agenda of the General Meeting**

*Number of shareholders attending the meeting (directly or through proxy) is: 15 shareholders; representing ...votes.*

- Number of ballots issued: 15, equivalent to ...votes.
- Number of ballots collected: 15, equivalent to ...votes.
- Number of invalid ballots: 0, equivalent to 0 votes.
- Number of valid ballots: 15, equivalent to ...votes, of which:
  - + Number of votes in favor: 15, equivalent to ...votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
  - + Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
  - + Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the list of the Ballot Counting Committee with the approval vote rate being 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.



## 5.2 Approving the Working Regulations of the General Meeting

*Number of shareholders attending the meeting (directly or through proxy) is: 15 shareholders; representing ...votes.*

*- Number of ballots issued: 15, equivalent to ...votes.*

*- Number of ballots collected: 15, equivalent to ...votes.*

*- Number of invalid ballots: 0, equivalent to 0 votes.*

*- Number of valid ballots: 15, equivalent to ...votes, of which:*

*+ Number of votes in favor: 15, equivalent to ...votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Working Regulations of the General Meeting with 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders.

## C. PART THREE – CONTENTS PRESENTED AT THE GENERAL MEETING

1. **Mr. Nguyen Khac Hai** - Chairman of the Board of Management of the Company presented to the General Meeting Proposal No. .../2025/TTr-HĐQT dated July 9, 2025 of the Board of Management on The Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City
- 2.. **Mr. Hoang Van Trinh** - Member of the Board of Management, General Director of the Company presented to the General Meeting: Proposal No. .../2025/TTr-HĐQT dated July 9, 2025 of the Board of Director on the Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City

*(The Reports and Reports presented at the General Meeting are included in the 2025 Extraordinary General Meeting of Shareholders Documents sent by the Company to each shareholder attending the General Meeting and posted on the Company's website).*

## D. PART FOUR – SHAREHOLDER DISCUSSION AT THE MEETING

At the end of the presentation of the Reports and Proposals, **Mr. ...** - Member of the Board of Management - on behalf of the Presidium conducted the discussion program of the shareholders.

## E. PART FIVE - VOTING ON ISSUES AT THE GENERAL MEETING

**Mr. Nguyen Khac Hai** - Chairman of the General Meeting, in turn, raised issues for the General Meeting to vote on by raising voting cards and giving opinions by **Voting card No. 4** with the results for each content presented to the General Meeting of Shareholders as follows:

1. The Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. .../2025/TTr-HĐQT dated July 9, 2025 of the Board of

Directors.

*Number of shareholders attending the meeting (directly or through proxy) is: 15 shareholders; representing ...votes.*

*- Number of ballots issued: 15, equivalent to ...votes.*

*- Number of ballots collected: 15, equivalent to ...votes.*

*- Number of invalid ballots: 0, equivalent to 0 votes.*

*- Number of valid ballots: 15, equivalent to ...votes, of which:*

*+ Number of votes in favor: 15, equivalent to ...votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. ..../2025/TTr-HĐQT dated July 9, 2025 of the Board of Directors with the approval rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

2. Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. ..../2025/TTr-HĐQT dated July 9, 2025 of the Board of Directors.

*Number of shareholders attending the meeting (directly or through proxy) is: 15 shareholders; representing ...votes.*

*- Number of ballots issued: 15, equivalent to ...votes.*

*- Number of ballots collected: 15, equivalent to ...votes.*

*- Number of invalid ballots: 0, equivalent to 0 votes.*

*- Number of valid ballots: 15, equivalent to ...votes, of which:*

*+ Number of votes in favor: 15, equivalent to ...votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. ..../2025/TTr-HĐQT dated July 9, 2025 of the Board of Directors with the approval rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.



## **G. PART SIX – APPROVAL OF RESOLUTIONS AND MINUTES OF THE GENERAL MEETING**

**Mrs. Nguyen Thi Phuong Linh** – Secretary of the General Meeting presented the Minutes and Resolution of the General Meeting. The General Meeting voted to approve the Minutes and Resolution of the General Meeting by raising Voting Cards and giving opinions by **Voting Card No. 5** with the following voting results:

### **1. Approving the Minutes of the Meeting**

*Number of shareholders attending the meeting (directly or through proxy) is: 15 shareholders; representing ...votes.*

*- Number of ballots issued: 15, equivalent to ...votes.*

*- Number of ballots collected: 15, equivalent to ...votes.*

*- Number of invalid ballots: 0, equivalent to 0 votes.*

*- Number of valid ballots: 15, equivalent to ...votes, of which:*

*+ Number of votes in favor: 15, equivalent to ...votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Minutes of the General Meeting with the approval rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

### **2. Approving the Resolution of the General Meeting**

*Number of shareholders attending the meeting (directly or through proxy) is: 15 shareholders; representing ...votes.*

*- Number of ballots issued: 15, equivalent to ...votes.*

*- Number of ballots collected: 15, equivalent to ...votes.*

*- Number of invalid ballots: 0, equivalent to 0 votes.*

*- Number of valid ballots: 15, equivalent to ...votes, of which:*

*+ Number of votes in favor: 15, equivalent to ...votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against: 0 votes, equivalent to 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinion: 0 votes, equivalent to 0 votes, accounting for 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting passed the Resolution of the General Meeting with the approval vote ratio of 100% of the total number of votes of shareholders attending and



*voting at the General Meeting of Shareholders.*

#### **H. PART EIGHT – CLOSING PROCEDURES**

1. The contents agreed upon and voted upon by the General Meeting of Shareholders at the meeting shall be specified in the Resolution of the Company's 2025 Extraordinary General Meeting of Shareholders.
2. This Minutes was made at 11:00 a.m. on the same day and approved at the General Meeting.

**SECRETARY OF THE GENERAL MEETING**

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE MEETING**

**Nguyen Thi Phuong Linh**

**Nguyen Khac Hai**

**Recipients:**

- Shareholders (on Corporation website);
- BOM, BOD, BOS;
- VINACONEX Corporation (for report);
- Save (admin)

*Hanoi, April 9, 2025*

**RESOLUTION**  
**2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
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**GENERAL MEETING OF SHAREHOLDERS**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and the amended and supplemented documents guiding its implementation;*

*Pursuant to the Securities Law No. 54/2019/QH14, Article 1 of Law No. 56/2024/QH15 issued on November 29, 2024 of the Law amending and supplementing a number of articles of the Securities Law;*

*Pursuant to the Charter of Construction Joint Stock Company No. 1 (VINACONEX 1) approved by the General Meeting of Shareholders on April 03, 2024;*

*Pursuant to the Minutes of the General Meeting of Shareholders dated April 09, 2025 of the Company's 2025 Annual General Meeting of Shareholders;*

**RESOLVES**

**Article 1.** Approving the Adjustment of the investment policy for the Construction Project of a Mixed-Use Office and Residential Building on Land Lot D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. ..../2025/TTr-HĐQT dated July 9, 2025 of the Board of Directors

**Article 2.** Approving Signing of the investment cooperation contract for the Mixed-Use Office and Residential Building Project at Land Lot D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City according to Proposal No. ..../2025/TTr-HĐQT dated July 9, 2025 of the Board of Directors

**Article 3. Implementation provisions**

This Resolution takes effect from July 31, 2025.

The General Meeting of Shareholders assigns the Board of Management, the Board of Directors, and the Board of Supervisors of the Company to organize the implementation of the contents approved at the General Meeting on the basis of ensuring the interests of the Company and the interests of shareholders, in accordance with the Charter of organization and operation of the Company and current legal regulations.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS  
CHAIRMAN OF THE MEETING**

**Recipients:**

- *Hanoi Stock Exchange (for reporting);*
- *VINACONEX (for reporting)*
- *Members of the BOM, BOD, BOS (for implementation);*
- *Functional departments (for implementation);*
- *Save (admin).*

**Nguyen Khac Hai**