



VCP POWER AND CONSTRUCTION JOINT STOCK COMPANY

19th Floor, Vinaconex Building, 34 Lang Ha Street, Lang Ward, Hanoi City

Tel : 024 626 99988 Web : vcpholdings.com.vn

No: 28/TB-HĐQT

Hanoi, 02 March 2026

NOTIFICATION

(Regarding the final registration date for the list of attendees for the 2026 Annual General Meeting of Shareholders)

To: - Vietnam Securities Depository and Clearing Corporation
- Hanoi Stock Exchange (HNX)

Organization name: VCP POWER AND CONSTRUCTION JOINT STOCK COMPANY

Trade name: VCP Power and Construction Joint Stock Company.

Headquarters: 19th Floor, Vinaconex Building, 34 Lang Ha Street, Lang Ward, Hanoi City

Phone : 024 6269 9988

Fax: 024 6269 9977

We are notifying the Vietnam Securities Depository and Clearing Corporation (VSDC) final registration date for compiling the list of shareholders for the following securities:

Stock name: VCP Power and Construction Joint Stock Company Shares

Stock code: VCP

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: Upcom

Last registration date: March 23, 2026

1. Reasons and purposes:

- Organize the Annual General Meeting of Shareholders in 2026.

2. Specific details:

Organizing the Annual General Meeting of Shareholders in 2026

- Execution ratio: 1 Shares - 1 voting right

Expected implementation time : 10:00 AM on April 20, 2026 .

- Proposed implementation location : The hydropower plant's administrative building in Trung Chinh village, Thuong Xuan commune, Thanh Hoa province.

- Meeting agenda: To hold the Annual General Meeting of Shareholders for the purpose of approving matters within the authority of the General Meeting of Shareholders .

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date to the following address:

- Address for receiving the list (hard copy): VCP Power and Construction Joint Stock Company (19th Floor, Vinaconex Building, 34 Lang Ha Street , Lang Ward, Hanoi City).

- Email address to receive data files: *binh.nguyenvan@vcpholdings.com.vn*

We are committed to ensuring that the information about the owners listed will be used for the intended purpose and in compliance with VSDC regulations . Our company will be fully liable under the law for any violations.

Recipient:

- *As above ;*

- *Stock Exchange...;*

- *Save VT.*

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signature, full name, seal)



Vu Ngoc Tu