

No. ~~37~~ /TB- VCP

Hanoi, March 24, 2026

NOTIFICATION

**To: - State Securities Commission
- Hanoi Stock Exchange**

VCP Power and Construction Joint Stock Company (stock code: VCP), registered office located on the 19th floor of the Vinaconex building, 34 Lang Ha Street, Lang Ward, Hanoi City.

Business registration certificate: 2800799804 issued by the Department of Planning and Investment of Thanh Hoa province on May 18, 2004, and amended on December 23, 2025.

Legal representative: Mr. Vu Ngoc Tu - Chairman of the Board of Directors.

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, VCP Power and Construction Joint Stock Company respectfully requests the relevant authorities to consider and approve the Company's request to extend the time for holding the Annual General Meeting of Shareholders in 2026 as follows:

-Extension deadline: No later than May 30, 2026

-Reason for extension: The company had completed the procedures to finalize the list of shareholders for the 2026 Annual General Meeting on April 20, 2026. However, due to an oversight by the company's Technical Department, the information was not posted on the website of the Vietnam Securities Depository and Clearing Corporation, thus preventing the finalization of the list and the holding of the General Meeting as originally planned.

Company is committed to holding its 2026 Annual General Meeting of Shareholders on time, in accordance with current laws and the Company's Charter.

We look forward to receiving your approval.

Archived:

- Mentioned above;
- Board of Directors (Report)
- Save TCHC, TCKH

Legal Representative
Chairman of the Board of Directors
(Signature, full name, title, seal)



VU NGOC TU
CHAIRMAN OF THE BOARD