



**VCP POWER AND CONSTRUCTION JOINT STOCK COMPANY (VCP)**

19th floor, Vinaconex 34 building, Lang Ha Street, Lang Ward , Hanoi

No: 02/2026/QĐ-HĐQT

Hanoi, March 02, 2026

## **RESOLUTION**

**BY THE BOARD OF DIRECTORS OF VCP CONSTRUCTION AND ENERGY JOINT STOCK COMPANY**

### **BOARD OF DIRECTORS**

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;*
- *Law on Securities No. 70/2006/QH11 dated June 29, 2006 and its amendments and supplements;*
- *Based on the Charter of Organization and Operation of VCP Construction and Energy Joint Stock Company ;*
- *Based on the Minutes of the Board of Directors meeting dated 02/03/2026.*

### **RESOLUTION:**

**Article 1:** Through the organization of the 2026 Annual General Meeting of Shareholders with the following agenda:

- Last registration date: March 23, 2026
- Date of announcement regarding the compilation of the shareholder list for the 2026 Annual General Meeting: March 02, 2026
- Date of the 2026 Annual General Meeting of Shareholders: April 20, 2026
- Proposed venue: Hydropower Plant Management Building, Trung Chinh Hamlet, Thuong Xuan Commune, Thanh Hoa Province.
- Purpose: To hold the annual general meeting of shareholders to approve matters within the authority of the general meeting of shareholders.

**Article 2:** The legal representative is tasked with directing the disclosure of information and implementing procedures related to the organization of the annual general meeting of shareholders to approve the contents stated in Article 1 of this Resolution, ensuring compliance with the provisions of the Enterprise Law and related documents.

**Article 3:** This Resolution shall take effect from the date of signing.

following individuals are responsible for implementing this Resolution: Members of the Board of Directors, Legal Representatives, the General Management Board, and other relevant individuals.



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*Recipient:* 

- Member of the Board of Directors;
- Company Supervisory Board (GS);
- Board of Directors (for implementation)
- Save VT.



**BOARD OF DIRECTORS  
CHAIRMAN**

**Vu Ngoc Tu**