



VCP POWER AND CONSTRUCTION JOINT STOCK COMPANY (VCP)

Vinaconex 34 building , Lang Ha Street , Lang Ward , Hanoi

No: ~~04~~2026/QD-HDQT

Hanoi , March 23, 2026

RESOLUTION

BY THE BOARD OF DIRECTORS OF VCP POWER AND CONSTRUCTION JOINT STOCK COMPANY

BOARD OF DIRECTORS

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- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;
 - The Securities Law No. 70/2006/QH11 dated June 29, 2006, and its amendments and supplements;
 - Based on the Charter of Organization and Operation of VCP Power and Construction Joint Stock Company;
 - Based on the Minutes of the Board of Directors Meeting dated March 23, 2026.

RESOLUTION:

Article 1 : By extending the date for the 2026 Annual General Meeting of Shareholders, the following points are approved:

- Last registration date: April 15, 2026
- Date of announcement regarding the compilation of the shareholder list for the 2026 Annual General Meeting of Shareholders: March 24, 2026
- Date of the 2026 Annual General Meeting of Shareholders: May 11, 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 takes effect from the date of signing.

The Members of the Board of Directors, the Legal Representative, the General Management Board, and all relevant parties are responsible for implementing this Resolution.

Archived:

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



Vũ Ngọc Lưu