



VCP POWER AND CONSTRUCTION JOINT STOCK COMPANY (VCP)

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

No: 05/2026/QĐ-HDQT

Hanoi, March 24 , 2026

RESOLUTION

BY THE BOARD OF DIRECTORS OF VCP POWER AND CONSTRUCTION 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;
- 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 24, 2026.

RESOLUTION:

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

- Last registration date: April 15, 2026
- Date of announcement regarding the compilation of the shareholder list for the 2026 Annual General Meeting: 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 following individuals are responsible for implementing this Resolution: Members of the Board of Directors, Legal Representatives, the General Management Board, and other relevant individuals.

Archive:

- Member Board of Directors;
- Company Supervisory Board (GS);
- Board of Directors (for implementation)

