

**JOINT STOCK COMPANY
INVESTMENT AND
CONSTRUCTION OF VNECO 9**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Khanh Hoa, April 04, 2026

No. 50A/2026/VE9-CBTT

*Re: "Disclosure of Notice of
Shareholders' Meeting and Documents of
Annual Shareholders' Meeting on
27/04/2026".*

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

1. Company name: **VNECO 9 INVESTMENT AND CONSTRUCTION JSC**
2. Stock Code: **VE9**
3. Head office address: Ground floor C4 – C5 Cho Dam Apartment, Nha Trang ward – Khanh Hoa province.
4. Phone: 0258.3525 886 Fax: 0258.3522 394
5. Information disclosure person: **Tran Ngoc Anh.**
6. Type of disclosure: () 24 hours, () 72 hours, () Request, (X) Irregular, () Periodic.
7. **Contents of the disclosure information:**
VNECO 9 Investment and Construction Joint Stock Company would like to announce the Notice of invitation to the 2026 Annual General Meeting of Shareholders and meeting documents, specifically as follows:

Anonymous	Document Name	Notes
1	Notice of invitation to the 2026 Annual General Meeting of Shareholders	
2	Agenda of the Annual General Meeting of Shareholders in 2026	
3	Working Regulations of the 2026 Annual General Meeting of Shareholders	
4	Report of the Board of Directors at the 2026 Annual General Meeting	
5	Report of the Internal Audit Board in 2025 and the plan for 2026	
6	Report of the Board of Directors at the 2026 Annual General	

	Meeting of Shareholders	
7	Resolution of the Annual General Meeting of Shareholders in 2026 (draft)	
8	Form of Certificate of Attendance	
9	Power of Attorney Form	

8. Address of the website where all information is published: <https://vneco9.com/quan-he-va-dau-tu>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information announced.

Recipients:

- As above.
- Save: P.TH, Vp Company.

DISABILITY PRACTITIONER





NOTICE INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of VNECO 9 Investment and Construction Joint Stock Company

The Board of Directors of VNECO 9 Investment and Construction Joint Stock Company would like to invite Shareholders to attend the Annual General Meeting of Shareholders in 2026:

- **Time:** From 14:30 on 27/04/2026.
- **Location:** No. 77 Le Dai Hanh, Nha Trang Ward, Khanh Hoa Province.
- **Main contents:**
 - Report on the operation of the Board of Directors;
 - Report of the Internal Audit Board in 2025 and the plan for 2026;
 - The Board of Directors submits to the General Meeting of Shareholders Report No. 01/2026/TT-HDQT;
 - And other matters under the jurisdiction of the General Meeting of Shareholders (if any).
- **Meeting documents:** Shareholders access the website: <https://vneco9.com/quan-he-va-dau-tu> from 05/04/2026.
- **Confirmation of attendance at the meeting:** Shareholders please send the confirmation of attendance to the meeting or authorization to attend the meeting to one of the members of the Board of Directors of the Company/other persons (in case of unable to attend) according to the form in the "Documents for the meeting" to the Company's office by post, or fax to 0258.3522394 before 20/04/2026 (if it is a hard copy) or send a soft copy to the email address: trananhvneco9@gmail.com.
- **Registration for the meeting:** Shareholders or authorized persons attending the meeting please bring the following documents:
 1. Notice of invitation to the meeting (for shareholders who have not yet deposited);
 2. CCCD or passport;
 3. Power of attorney (in case of being authorized to attend the meeting).

It is a pleasure to welcome our shareholders!

Best regards!

Khanh Hoa, April 04, 2026

TM Board of Directors

Chairman



PHAM VIET HUNG

Note: Shareholders pay for meals, accommodation, travel and other personal expenses when attending the meeting.



PROGRAM
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

- Time to organize the congress: Starting at 14:30 on April 27, 2026.
- Location: No. 77 Le Dai Hanh, Nha Trang Ward, Khanh Hoa Province.
- Members: All shareholders, the Board of Directors and guests and employees of the Company.

Time	Program content	Implementation
I	WELCOMING DELEGATES	
14h15-14h30	Welcome, register delegates, distribute documents;	Organizer
II	OPENING OF CONGRESS	
14h30-14h45	Check the status of shareholders, report on the number of shareholders and the total number of shares with voting rights to attend the 2026 Annual General Meeting of Shareholders;	College Eligibility Examination Board
14h45-15h00	Declaration of reasons, introduction of delegates and opening of the Congress, Approval of the Program Approving the list of nominations for the Presidium, the Secretariat and the vote counting committee;	Organizer
III	SUBMIT THE REPORT TO THE CONGRESS AND DISCUSS THE ISSUES TO BE APPROVED	
15h00-15h30	- Report on the activities of the Board of Directors in 2025, production and business plan in 2026 and development orientation for the following years;	Chairman of the Board of Directors
15h30 -16h00	- Report of the Internal Audit Board in 2025 and the plan for 2026	Head of the IA Department
16h00-16h30	- Report on audit results of the auditing firm, a number of major indicators in the balance sheet and results of production and business activities in 2025;	Board of Directors
16h30-17h00	Submission of issues in the Report and matters under the jurisdiction of the General Meeting of Shareholders shall be voted for approval by the General Meeting of Shareholders.	Chairman of the Board of Directors
IV	END OF THE CONGRESS	
17h00-17h30	Approval of the Resolution and Minutes of the General Meeting	Secretariat
	Closing Statement of the Congress	Chairman

T/M ORGANIZING COMMITTEE

CHAIRMAN OF THE BOARD OF DIRECTORS



PHAM VIET HUNG

**WORKING REGULATIONS
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
VNECO 9 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;
- Pursuant to the Government's Decree 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of organization and operation of VNECO 9 Investment and Construction Joint Stock Company.
- Pursuant to the Internal Regulation on corporate governance issued together with Resolution No. 37/2022/NQ-HDQT dated 28/07/2022 of the Board of Directors of the Company,

In order for the organization of the 2026 Annual General Meeting of Shareholders (General Meeting) of VNECO 9 Investment and Construction Joint Stock Company (the Company) to take place in accordance with the current provisions of the Law. The Board of Directors of the Company respectfully submits to the General Meeting for voting to approve the Working Regulations of the General Meeting as follows:

**CHAPTER I
GENERAL PROVISIONS**

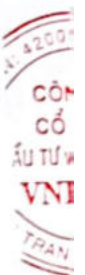
Article 1. Scope and subjects of application:

1. The Working Regulations (Regulations) of the General Meeting apply to the organization of the 2026 Annual General Meeting of Shareholders of VNECO 9 Investment and Construction Joint Stock Company.
2. This Regulation specifies the rights and obligations of shareholders, authorized representatives attending the meeting and parties participating in the Meeting, conditions and procedures for conducting the Meeting.
3. Shareholders, authorized representatives attending the meeting and participating parties shall comply with the provisions of this Regulation.

**CHAPTER II
RIGHTS AND OBLIGATIONS OF CONGRESS PARTICIPANTS**

Article 2. Rights and obligations of shareholders and authorized representatives to attend the General Meeting:

1. Conditions for attending the General Meeting: Shareholders and written authorized representatives of one or more shareholders named in the list of shareholders of the Company on the closing date of the list of shareholders entitled to attend the General Meeting certified by the Vietnam Securities Depository and Clearing Corporation (VSDC) (01/04/2026).
2. Rights of shareholders and authorized representatives of shareholders when attending the General Meeting:
 - To discuss and vote on all matters under the jurisdiction of the General Meeting in accordance with the provisions of the Law on Enterprises, relevant legal documents and the Company's Charter;
 - To be notified by the Organizing Committee of the Congress of the content and program of the Congress;
 - Each shareholder and authorized representative attending the meeting when attending the General Meeting shall receive 01 voting slip and other relevant meeting documents after registering to attend the General Meeting with the Shareholder Eligibility Examination Board; and
 - Shareholders and authorized representatives who attend the meeting late when the General Meeting has not yet ended have the right to register and participate in voting right at the General Meeting for issues that have not yet been voted on, then the Chairman is not responsible for stopping the General Meeting and the validity of the votes conducted before is not affected.
3. Obligations of shareholders and authorized representatives of shareholders when attending the General Meeting:
 - Shareholders when attending the General Meeting must bring their CCCD card/Passport/Share Certificate Book (original). In case of being authorized to attend the General Meeting, it is requested to bring the power of attendance to attend the General Meeting (the original) according to the form of the Company or made in accordance with the provisions of civil law and must clearly state the name of the authorized shareholder, the name of the authorized individual or organization, the number of authorized shares, the content of the authorization, the scope of authorization, the duration of the authorization, the signatures of the authorizing party and the authorized party; The individual representing the shareholder being the organization shall present the CCCD/Passport card and Power of Attorney signed by the legal representative and stamped by the organization and register to attend the General Meeting with the Shareholder Eligibility Examination Board;



- Shareholders need to dress politely, when entering the General Meeting room, they must comply with the position arrangement of the Organizing Committee;
- The audio and video recording of the Congress must be publicly announced and approved by the Chairman of the Congress;
- Register to speak at the Congress in accordance with regulations, comply with the speech time and speech content within the scope of the Congress program;
- Speaking and voting in accordance with the guidance of the Organizing Committee of the Congress and complying with the control of the Chairman of the Congress;
- There must be no acts of obstructing or disrupting order to prevent the meeting from being conducted in a fair and lawful manner;
- Comply with the executive authority of the Chairman of the Congress; and
- Strictly abide by this Regulation, respect the results of work at the Congress.

Article 3. Rights and obligations of the Shareholder Status Examination Board:

1. The Shareholder Eligibility Examination Committee consists of 01 Head and members decided by the Organizing Committee of the General Meeting to perform the following functions and tasks:
 - Check the eligibility of shareholders or authorized representatives of shareholders to attend the meeting: request shareholders attending the General Meeting and guests to present their CCCD cards/Passports/Share Certificate Book (originals), Power of Attorney (for authorized representatives);
 - Distribute to shareholders or authorized persons attending the meeting to attend the meeting: Voting cards, voting slips and other relevant meeting documents;
 - Report to the General Meeting on the results of the examination of shareholders' eligibility to attend the General Meeting at the following times:
 - + Before the opening of the Congress
 - + Before each vote of the General Meeting, if there is a change in the number of shareholders registered to attend the General Meeting (Late shareholders register to attend the meeting)
 - Perform other tasks assigned by the Organizing Committee of the Congress or the Chairman of the Congress.
2. The Shareholder Eligibility Examination Board has the right to set up an assisting department to complete the Board's tasks.

Article 4. Rights and obligations of the Vote Counting Committee:

1. The Vote Counting Committee has 03 members, including: 01 Head, 02 members nominated by the Presidium and approved by the Congress;

2. The Vote Counting Committee shall guide the voting rules and conduct the counting of votes;
3. The head of the vote counting committee shall report to the Congress on the results of vote counting;
4. The Vote Counting Committee has the right to set up an assisting department to fulfill its tasks;
5. The vote counting committee shall be responsible for the accuracy and truthfulness of the announced vote counting results.

Article 5. Rights and obligations of the Chairman and Secretary of the Congress:

1. The Chairman of the Board of Directors shall preside over or authorize another member of the Board of Directors to preside over the meeting of the General Meeting of Shareholders convened by the Board of Directors. The presiding delegation consists of 03 people, including the Chairman and 02 members who are members of the Board of Directors of the Company.
2. In case the Chairman is absent or temporarily incapacitated, the remaining members of the Board of Directors shall elect one of them to chair the meeting on the principle of majority;
3. In other cases, the signatories shall convene a meeting of the Executive General Meeting of Shareholders so that the General Meeting of Shareholders elects the chairperson of the meeting and the person with the highest number of votes to chair the meeting;
4. The Chairman's decision on the order, procedures or events arising outside the program of the General Meeting shall be the highest judgment;
5. The Chairman has the right to take necessary and reasonable measures to administer the General Meeting in an orderly manner, in accordance with the approved program and reflecting the wishes of the majority of shareholders attending;
6. The Chairman has the right to postpone the meeting of the General Meeting of Shareholders that has a sufficient number of people registered to attend the meeting for a maximum of 03 working days from the date the meeting is scheduled to open, if it is found that:
 - The meeting venue does not have enough convenient seating for all attendees;
 - The means of communication at the meeting venue do not ensure the participation, discussion and voting of shareholders attending the meeting;
 - There are people attending the meeting to obstruct or disrupt the order, risking making the meeting not conducted fairly and legally.

7. The Chairman has the right not to reply or only record the comments of shareholders if the contents of contributions and proposals are outside the contents of the General Meeting's consultation.
8. The Chairman has the right to cut off the opinions of shareholders when the shareholders speak beyond the prescribed time limit or opinions are outside the content of the General Meeting program or the opinions are duplicated.
9. Have the right to request competent agencies to maintain the order of meetings; expel those who show signs of causing trouble, do not comply with the executive power of the Chairman, and prevent the normal development of the Congress.
10. The Chairperson shall appoint the Secretary of the Congress to make the minutes of the Congress meeting and perform the assisting tasks as assigned by the Chairperson.

CHAPTER III

FORMAT OF CONDUCTING THE CONGRESS

Article 6. Conditions for conducting the Congress:

1. The General Meeting of Shareholders shall be conducted when the number of shareholders attending the meeting represents more than 50% of the total number of votes according to the list of shareholders made at the time of closing the list of shareholders attending the General Meeting. In case more than 30 minutes from the opening of the General Meeting (stated in the agenda of the meeting sent to shareholders), the number of shareholders registered to attend the meeting does not represent more than 50% of the total number of voting shares according to the list of shareholders made at the time of closing the list of shareholders, the meeting shall be considered insufficient conditions for proceeding.
2. In case the General Meeting is not eligible to be conducted according to the above provisions, the convening and conducting the next General Meeting of Shareholders shall be conducted in accordance with the provisions of the Company's Charter and the Law on Enterprises.

Article 7. Conducting the Congress:

1. The Congress will take place in accordance with the order of the program approved by the Congress.
2. The Congress will in turn discuss and approve the contents of the Congress program in the form of voting specified in Article 10 of this Regulation.
3. The Congress closes after the Minutes and Resolutions of the Congress are adopted.

Article 8. Approving the resolution of the Congress:

1. The General Meeting of Shareholders approves resolutions under its jurisdiction by voting at the meeting.
2. Resolutions of the General Meeting of Shareholders on the following issues must be adopted by voting at the General Meeting of Shareholders:
 - a. Amending and supplementing the contents of the company's charter;
 - b. Orientation for development of the company;
 - c/ Types of shares and total number of shares of each type;
 - d/ To elect, dismiss or dismiss members of the Board of Directors and the Control Board;
 - dd) Decision on investment or sale of assets valued at 35% or more of the total value of assets inscribed in the company's latest financial statements, unless otherwise prescribed by the company's charter;
 - e. Approval of annual financial statements;
 - g. Reorganization and dissolution of the company.
3. The resolution on the following contents shall be approved if it is approved by the number of shareholders representing 65% or more of the total votes of all shareholders attending the meeting, except for the cases specified in Clauses 3, 4 and 6, Article 148 of the Law on Enterprises No. 59/2020/QH14:
 - a. Type of shares and total number of shares of each type;
 - b. Change of business lines, professions and fields;
 - c. Changes in the organizational structure of the Company's management;
 - d. Projects on investment or sale of assets valued at 35% or more of the total value of assets recorded in the Company's latest financial statements;
 - e/ To reorganize and dissolve the Company;
 - e. Other matters are stipulated by the Company's Charter.
4. Resolutions are passed when they are approved by the number of shareholders owning more than 50% of the total votes of all shareholders attending the meeting, except for the cases specified in Clause 1 of this Article and Clauses 3, 4 and 6, Article 148 of the Law on Enterprises No. 59/2020/QH14.

Article 9. Voting cards, voting slips:

1. Voting cards and voting slips stamped with the Company's seal are issued by the Shareholder Eligibility Examination Board to shareholders/authorized representatives of shareholders attending the meeting. Voting cards and voting slips bearing the shareholder's code, full name of the shareholder, the total number of voting shares of such shareholder, the signature of the shareholder or authorized representative of the shareholder.
2. Voting cards are distributed to shareholders/authorized representatives of shareholders attending the General Meeting and are used to vote on the following

contents: Working Regulations of the General Meeting; Congress program; Vote Counting Committee; Minutes and Resolutions of the Congress.

3. Voting slips are distributed to shareholders/authorized representatives of shareholders attending the General Meeting. On the voting form, it is stated that each voting content needs to be approved at the General Meeting with 03 choices: Approval, disapproval and no opinion.

Article 10. Format of voting to approve decisions at the Congress:

The voting on issues at the General Meeting shall be carried out in the form of direct voting as follows:

1. At the General Meeting, voting is conducted by holding up the voting card for approval/disapproval/no opinion on each specific content. Shareholders are only allowed to hold up their voting cards once for each content.
2. The voting contents written on the voting form will be voted by the shareholders/authorized representatives of the shareholders by marking (X) in the position of the selection plan: Approval/disapproval/no opinion and collected by the Vote Counting Committee to summarize the results.
3. Invalid votes/voting contents will not be counted, including:
 - The slip does not follow the form issued by the Vote Counting Committee and does not bear the Company's seal;
 - The slip is crossed out, erased or modified;
 - The slip adds other information, adds symbols;
 - The slip does not have the signature and full name of the shareholder/authorized representative of the shareholder;
 - The voting content does not mark any voting option or mark 2 or more different voting options in the same voting content.
4. The voting for each content to be approved in the voting slip is independent of each other and the validity of the voting part of this content does not affect the validity of other voting contents.
5. The Vote Counting Committee will collect the votes after the Congress has finished voting on all the contents to be voted on to summarize the results of the vote counting and report to the Congress.

In case a shareholder fails to return the voting slip to the Vote Counting Committee to summarize the results, it shall be considered that such shareholder does not participate in voting at the General Meeting. And the voting results are calculated based on the total number of shareholders participating in voting.

Article 11. Comments at the Congress:

Shareholders/authorized representatives of shareholders who come to the meeting when expressing their opinions must hold up their voting cards and be approved by the Chairman of the General Meeting. The content of the speech should be concise and consistent with the content being discussed at the Congress and the Congress program. Shareholders shall not restate the opinions expressed by other shareholders and only those expressed in accordance with the content of the General Meeting program shall be recorded in the Minutes of the General Meeting.

Article 12. Minutes and Resolutions of the Congress:

1. The contents of the General Meeting shall be made into a Record and have the following principal contents:
 - a. Name, address of the head office, enterprise code;
 - b. Time and place of the General Meeting of Shareholders;
 - c/ Agenda and contents of the meeting;
 - d/ Full names of the chairman and secretary;
 - dd) Summary of the meeting's developments and opinions expressed at the General Meeting of Shareholders on each issue on the meeting agenda;
 - e. The number of shareholders and the total number of votes of shareholders attending the meeting, the appendix to the list of shareholders and representatives of shareholders attending the meeting with the corresponding number of shares and votes;
 - g. The total number of votes for each voting issue, clearly stating the voting method, the total number of valid and invalid, approving, disapproving and no opinions; the proportion of the total number of votes of shareholders attending the meeting;
 - h. The issues that were passed and the corresponding percentage of votes voted for approval;
 - i. Full names and signatures of the chairman and secretary. In case the chairperson or secretary refuses to sign the minutes of the meeting, this record shall take effect if it is signed by all other members of the Board of Directors attending the meeting and contains all the contents specified in this Clause. The minutes of the meeting clearly state the refusal of the chairman or secretary to sign the minutes of the meeting.
2. The minutes of the congress must be made and announced before the congress and approved by the congress before the end of the meeting. The chairperson and the secretary of the meeting or other persons who sign the minutes must be jointly responsible for the truthfulness and accuracy of the contents of the minutes.
3. Pursuant to the Minutes of the Congress. The Chairman issues the Resolution of the Congress on the issues passed by the Congress. The Resolution of the Congress is read and voted on in full at the Congress.
4. The Resolution, the Minutes of the General Meeting of Shareholders, the appendix to the list of shareholders registered to attend the meeting with the signatures of the

Article 13. Enforcement effect of the Regulation:

- TM. BOARD
CHAIRMAN



PHAM VIET HUNG



CO 9 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

Head office: Ground floor C4 – C5 Cho Dam Apartment,

Nha Trang Ward, Khanh Hoa Province



REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS

(AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS)

Dear Shareholders!

The Board of Directors of VNECO 9 Investment and Construction Joint Stock Company would like to send to shareholders the Report of the Board of Directors including the following parts:

- Performance of the Board of Directors (and each member of the Board of Directors) in 2025;
- Evaluation of the Board of Directors on the Company's activities;
- Activities of the Board of Directors in 2025;
- Evaluation of the Board of Directors on the activities of the Board of Directors and managers;

Performance of the Board of Directors (and each member of the Board of Directors) in 2025

1. About Corporate Governance

Over the years, the Company's governance has been gradually built and perfected. The company's system of internal management and control measures complies with the provisions of the law on securities, public companies and listed companies. It focuses on building a system of codes of conduct in the relationships between the Board of Directors, the Board of Directors, Shareholders and other stakeholders. Specifically, this system of codes of conduct has:

- (1) Clearly stipulate the responsibilities of functional departments in supervising, managing and promoting the creation of a transparent and effective business environment;
- (2) Protect and facilitate the exercise of shareholders' rights, ensuring that all shareholders are treated fairly, including minority shareholders and foreign shareholders;
- (3) Specify the rights of the parties concerned in accordance with the law;
- (4) Publicly and accurately disclose issues related to the company such as financial situation, governance, administration, etc.;
- (5) Clarify the responsibilities of the Board of Directors to the Company and its Shareholders in providing strategic direction and effective supervision of the Board of Directors.

2. Activities of the Board of Directors

2.1 Information about members of the Board of Directors:

- Information about members of the Board of Directors (BOD) – (from 01/01/2025 to 25/07/2025):

Anonymous	Member of the Board of Directors	Position	Start date/no longer a member of the Board of Directors/ Independent Board of Directors
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			Appointment Date	Date of dismissal
1	Nguyen Minh Bien	Chairman of the Board of Directors	28/04/2023	25/07/2025
2	Nguyen Thi Ngoc Lan	Board of Directors TV	29/04/2022	25/07/2025
3	Lê Quang Liêm	Independent Board of Directors TV	29/04/2022	25/07/2025
4	Le Duc Trung	Independent Board of Directors TV	29/04/2022	25/07/2025

- Information about members of the Board of Directors (BOD) – (from 25/07/2025 to now):

Anonymous	Member of the Board of Directors	Position	Start date/no longer a member of the Board of Directors/ Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Pham Viet Hung	Chairman of the Board of Directors	25/07/2025	
2	Nguyen Thanh Tu	Independent Board of Directors TV	25/07/2025	
3	Vu Van Hai	Board of Directors TV	25/07/2025	

2.2 Activities of the Board of Directors in 2025:

The Board of Directors convened the 2025 Annual General Meeting of Shareholders on April 26, 2025 in accordance with the Company's Charter and the provisions of the Law on Enterprises.

The Board of Directors convened the Extraordinary General Meeting of Shareholders in 2025 on July 25, 2025.

Immediately after the Resolution of the General Meeting of Shareholders, the Board of Directors held a meeting to evaluate the results of the meeting of the General Meeting of Shareholders and at the same time issued a Resolution on the implementation of the Resolution of the General Meeting of Shareholders.

The Company's governance activities are in accordance with the Company's Governance Regulations and the Company's Charter. The Chairman of the Board of Directors and assigned

members have regularly supervised, urged and inspected the implementation of the contents approved by the Board of Directors at the meetings of the Board of Directors and the Resolutions that have been issued.

Under the authorization of the General Meeting of Shareholders, the Board of Directors has selected the audit unit for the Annual Financial Statements (including reviewing the Interim Financial Statements) as AFC Vietnam Auditing Co., Ltd. Currently, the report has been audited and sent to the authorities.

The passed Resolutions are assigned by the Board of Directors to the Board of Directors to implement and report to the Board of Directors. In other cases, decisions of the Board of Directors shall be formulated into resolutions and assigned to relevant responsible units and individuals for implementation.

The disclosure of information according to regulations has also been urged, reminded and checked regularly by the Chairman of the Board of Directors, ensuring that the information is disclosed on time, accurately and completely.

2.3 Board meetings and Board decisions

In 2025, the Board of Directors has conducted 05 meetings and approved many important contents related to production and business activities, enterprise restructuring and other activities. The meetings are attended by all members of the Board of Directors. The Board of Directors has issued and directed the implementation of the following Resolutions:

- Resolution No. 11A/2025/NQ-HDQT dated 22/01/2025 on the liquidation of projects, transactions and contracts related to Tu Bong mineral water mine, Van Ninh district, Khanh Hoa province.
- Resolution No. 31/2025/QD-HDQT dated 02/06/2025 Dismissal and appointment of the position of Director of the Company, Plan to organize the Extraordinary General Meeting of Shareholders in 2025.
- Resolution No. 54A/2025/QD-HDQT dated 02/07/2025 Agreeing on the contents, agenda, time and location of the 2025 Extraordinary General Meeting of Shareholders.
- Resolution No. 70A/2025/QD-HDQT dated 25/07/2025 Resolution on the meeting of members of the Board of Directors to elect the Chairman of the Board of Directors and assign work.

Assessment of the Board of Directors on the Company's production and business activities in 2025

In 2025, VNECO 9 will achieve a total revenue of VND 246,214,833, low and inefficient business results, and a profit in 2025 of VND 2,826,571,308. The power construction sector faces many difficulties. Specifically:

1 Business results in 2025

(Example: VND)

<u>Criteria</u>	<u>Year 2025</u>	<u>Year 2024</u>
Revenue from sales and provision of services	246.214.833	175.408.000
Turnover deductions		
Net Revenue	246.214.833	175.408.000
Cost of goods sold	185.549.403	255.591.000
Gross profit	60.665.430	(80.183.000)
Revenue from financial activities	5.085.391	2.069.687
Financing Costs	1.506.849	2.671.233
In which: interest expenses	1.506.849	2.671.233

Cost of Selling	-	-
Business Management Expenses	(1.272.545.890)	(394.615.849)
Profit from business activities	1.336.789.862	313.831.303
Other income	1.490.631.402	
Other expenses	849.956	387.126.589
Other Profits	1.489.871.446	(387.126.589)
Total accounting profit before tax	2.826.571.308	(73.295.286)
Current corporate income tax expenses	-	-
Deferred corporate income tax expenses	-	-
Profit after corporate income tax	2.826.571.308	(73.295.286)
Basic earnings per share	235	(6)

3.2.2 Regarding production and business in Field Construction

In 2025, the Company will only pay the remaining volume of the previously contracted bidding packages.

3.2.3 Activities on the securities market

The Company has disclosed information in a timely and complete manner periodically and at the request of the state management agency in charge of securities.

4. Evaluate and supervise the Board of Directors' activities.

- The adopted Resolutions are assigned by the Board of Directors to the Board of Directors to implement and report the results of implementation to the Board of Directors.
- The Board of Directors regularly monitors the executive activities of the Board of Directors to ensure compliance with and conformity with the contents of the Resolution of the General Meeting of Shareholders and the Resolutions of the Board of Directors.
- The Board of Directors regularly has quarterly or extraordinary meetings with the Board of Directors to check the company's business situation, thereby providing timely directions and adjustments to the Company's development orientations.
- The Board of Directors has assigned the Board of Directors to review the assets, make a list of damaged/depreciated assets and liquidate.

Khanh Hoa, April 04, 2026

TM. Board of Directors
Chairman



PHẠM VIỆT HUNG

Khanh Hoa, April 04, 2026

**REPORT OF THE INTERNAL AUDIT COMMITTEE IN 2025
AND 2026 PLAN**

Performing tasks in accordance with the provisions of the Law on Enterprises, the Company's Charter, the Internal Regulations on the governance of VNECO 9 Investment and Construction Joint Stock Company and current regulations, the Internal Audit Board would like to report to the General Meeting of Shareholders on the activities of the Internal Audit Committee in 2025 and the 2026 plan as follows:

I. ACTIVITIES OF THE INTERNAL AUDIT BOARD IN 2025

1. Regarding personnel:

In 2025, the Internal Audit Committee will consist of 02 members, including a Head and 01 member.

Anonymous	Full name	Position
1	Nguyen Thanh Tu	Head of Department
2	Le Duc Trung	Members

2. Regarding the organization of the meeting:

In 2025, the Internal Audit Committee has held regular and extraordinary meetings with the full participation of members. Specifically:

Anonymous	Members	Position	Number of meetings attended	Meeting Attendance Rate
1	Nguyen Thanh Tu	Head of Department	02/02	100%
2	Le Duc Trung	Members	02/02	100%

3. Activities of the Internal Audit Board in 2025

In 2025, the Internal Audit Board has performed the following tasks:

- Monitoring the Company's business activities; Directly and coordinate with the Company's functional departments, inspect the compliance with the provisions of the Law, the Charter, the resolutions of the General Meeting of Shareholders, the resolutions of the Board of Directors and the internal management regulations of the Company;

Regularly communicate and promptly notify risks affecting the interests of shareholders and propose solutions;

- Appraisal of business result statements, financial statements and other periodic reports. Analyze and evaluate the financial situation, operational efficiency, ability to preserve and develop capital and material risks;

- Propose measures to remedy errors in accounting. Proposing the handling of violations, supervising, evaluating and monitoring activities to remedy the detected shortcomings;

- Participate in giving opinions on business administration orientation, financial management and completing management regulations for the Board of Directors and the Board of Directors;

- Members of the Internal Audit Committee perform their duties honestly, carefully and without obstructing the Company's production and business activities.

- Periodically implement and send reports in accordance with the regulations of the Internal Audit Board to the Board of Directors and Directors of the Company with many specific recommendations.

II. RESULTS OF SUPERVISION

1. Appraisal of quarterly/semi-annual financial statements and annual financial statements

The recording and archiving of vouchers, accounting information systems and basic accounting book-making shall be carried out in accordance with current regulations. The indicators of the financial statements as of December 31, 2025 are classified in accordance with the guidance of Circular 200-202/2014/TT-BTC issued by the Ministry of Finance.

In terms of material aspects, the financial statements have honestly and reasonably reflected the Company's financial situation as of December 31, 2025. Accordingly:

In 2025, the Company's business activities will be achieved as follows:

<u>Criteria</u>	<u>Year 2025</u>	<u>Year 2024</u>
Revenue from sales and provision of services	246.214.833	175.408.000
Turnover deductions		
Net Revenue	246.214.833	175.408.000
Cost of goods sold	185.549.403	255.591.000
Gross profit	60.665.430	(80.183.000)

Revenue from financial activities	5.085.391	2.069.687
Financing Costs	1.506.849	2.671.233
In which: interest expenses	1.506.849	2.671.233
Cost of Selling	-	-
Business Management Expenses	(1.272.545.890)	(394.615.849)
Profit from business activities	1.336.789.862	313.831.303
Other income	1.490.631.402	
Other expenses	849.956	387.126.589
Other Profits	1.489.871.446	(387.126.589)
Total accounting profit before tax	2.826.571.308	(73.295.286)
Current corporate income tax expenses	-	-
Deferred corporate income tax expenses	-	-
Profit after corporate income tax	2.826.571.308	(73.295.286)
Basic earnings per share	235	(6)

2. Supervision results of the Board of Directors

In 2025, the Company will only pay the remaining volume of the previously contracted bidding packages. The company is also facing difficulties in finding suitable projects and bidding packages.

3. Recommendations of the Internal Audit Board

On the basis of supervising activities and for the Company to meet the quality growth target, the Internal Audit Board recommends to the Board of Directors and the Executive Board a number of contents as follows:

- Consistent with the goal of safe and effective development;
- Strengthen bidding cooperation with capable companies and search for investors with many bidding packages suitable to the Company's capacity;
- Continue to resolutely complete unfinished construction works and recover all debts;
- Search for new jobs such as trade, electrical equipment that are suitable for the Company's capabilities;
- Transforming and looking for more industries to quickly respond to create revenue and jobs for employees.

III. CONCLUSIONS AND TENTATIVE PLAN FOR 2026

1. Conclusion:

Overview: The Board of Directors has planned appropriate business strategies and plans, directed the business organization systematically, increasing the adaptability of the enterprise and benefits for: shareholders, employees, customers, the state budget; Gradually ensure that the Company develops effectively, safely and sustainably. However, some programs have not achieved the progress as planned.

Members of the Internal Audit Board all uphold the sense of responsibility in performing tasks, ensuring honesty and objectivity in work. However, in the business environment, there are always fluctuations, business activities still have potential risks beyond control, and internal audit work also inevitably exists. Therefore, the Internal Audit Board needs to make efforts and closely follow the internal regulations and provisions of the law, complete the processes and control methods in the coming time.

2. Expected contents of the implementation of key tasks of the Internal Audit Board in 2026

- Regularly participate with the Board of Directors, the Management and Executive Board to complete the system of regulations (regulations, regulations, management processes, norms of business expenses, etc.) on the Company's internal governance;
- Supervise the implementation of the provisions of the Law, the Company's Charter, the resolution of the General Meeting of Shareholders, the resolution of the Board of Directors and the Company's internal management statutes, regulations and processes;
- Appraisal of periodic financial statements as prescribed;
- Participate in close coordination with the Board of Directors, the Executive Board as well as Departments to strengthen professional guidance, inspection and supervision of the Company's activities in order to detect violations and shortcomings in order to promptly correct them in accordance with regulations.

Above is the report on the activities of the Internal Audit Board of VNECO 9 Investment and Construction Joint Stock Company in 2025 and the plan for 2026, respectfully submitted to the General Meeting of Shareholders for approval.

Thank you very much.

Recipients:

- Shareholders of the Company;
- Board of Directors, IA Board, Board of Directors;

T/M. INTERNAL AUDIT BOARD HEAD



NGUYEN THANH TU

Khanh Hoa, April 04, 2026

No. 01/2026/TT-HDQT

REPORT OF THE BOARD OF DIRECTORS

- Pursuant to the Company's Charter;
- Based on the Financial Statements for the fiscal year ended 31/12/2025 audited by AFC Vietnam Auditing Co., Ltd.;
- Pursuant to the Minutes of the Board of Directors' meeting dated 01/04/2026.

BOARD

To be submitted to the General Meeting of Shareholders at the annual meeting in 2026 for approval of the following contents:

1. The audited financial statements for the fiscal year ended December 31, 2025.
2. Remuneration of the Company Secretary - assistant to the Board of Directors for 2026:
 - Specialists, secretaries assisting the Board of Directors: 3,000,000 VND/person/month.
3. Select the Audit Company to review the interim financial statements and the 2026 financial statements.

The General Meeting of Shareholders authorizes the Board of Directors to select an audit unit to review the Interim Financial Statements and the 2026 Financial Statements.
4. Consider changing the Company's headquarters to Hanoi City, choose a suitable location and time, and follow the prescribed procedures.
5. Determination of the maximum foreign ownership rate in the Company (attached to the official letter of determination).
6. The sale and liquidation of assets are 2 land plots and assets on the land, land plots No. 324-423 and 324-422 on map sheet No. 5, Tan Tao Ward, Ho Chi Minh City. The General Meeting of Shareholders unanimously authorized the Board of Directors to sell and liquidate and the selling price must not be lower than the book value at the time of liquidation.
7. Private placement of shares to increase charter capital (attached to report No. 02/2026/TT-HDQT on the plan for private placement of shares to increase charter capital).
8. Sell delinquent debts. Assign the Board of Directors to decide on the selection of partners, selling prices, appropriate selling time and report to the General Meeting of Shareholders when the implementation is completed.

T/M. HỘI ĐỒNG QUẢN TRỊ
CHỦ TỊCH HĐQT



PHẠM VIỆT HÙNG



JOINT STOCK COMPANY
INVESTMENT AND
CONSTRUCTION OF VNECO 9
No. 51A/2026/TB-VE9

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Khanh Hoa, day months.... 2026

**ANNOUNCEMENT OF THE MAXIMUM FOREIGN OWNERSHIP RATE IN
THE COMPANY
MASS**

To: State Securities Commission

Base:

- Pursuant to the Government's Decree 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law;
- Pursuant to the Government's Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law;

We are: VNECO 9 Investment and Construction Joint Stock Company

Stock Code: VE9

Website: <https://vneco9.com/>

Contact address: Ground Floor C4-C5 Cho Dam Apartment, Nha Trang Ward, Khanh Hoa Province

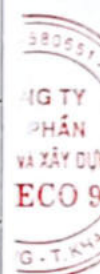
Phone: 058.3525886

Please inform that the maximum foreign ownership rate in the company is: 49%

Reason: According to the provisions of Clause 2, Article 141 of Decree No. 155/2020/ND-CP amended and supplemented by Decree No. 245/2025/ND-CP.



TT	Code of business lines registered for investment and business	Name of business line registered for investment and business	Maximum SHNN ratio according to international commitments (specifically international agreements)	Maximum SHNN ratio of relevant laws	The maximum SHNN ratio in the List of industries and trades restricted from market access for foreign investors	Ownership ratio under equitization law (if any)
1	7110	Architectural activities and related technical consultancy Detail: Consultancy and structural design of civil and industrial construction works	100%	100%	50%	Not regulated
2	6810	Trading in real estate, land use rights belonging to owners, users or tenants	No restrictions	50%	No restrictions	Not regulated
3	4663	Wholesale of other installation materials and equipment in construction	100%	100%	50%	Not regulated
4	4633	Wholesale Beverages	100%	No restrictions	No restrictions	Not regulated
5	5510	Short Stay Service	100%	50%	No restrictions	Not regulated
6	5610	Restaurants and mobile catering services	No restrictions	100%	No restrictions	Not regulated
7	5629	Other Food & Beverage Services	100%	No restrictions	No restrictions	Not regulated
8	5630	Beverage service (except pubs, bars)	100%	No restrictions	No restrictions	Not regulated
9	4932	Other road passenger transport Details: Renting a driver's car for passenger transportation, a contract to transport passengers for sightseeing, tourism or other purposes	49%	50%	No restrictions	Not regulated
10	5021	Inland waterway passenger transport	49%	50%	No restrictions	Not regulated
11	7911	Travel Agent	100%	50%	No restrictions	Not regulated



12	7912	Tour operator	100%	50%	No restrictions	Not regulated
13	7120	Technical Testing and Analysis Detail: Calibration experiment to determine technical specifications of electrical equipment and electrical works	100%	50%	No restrictions	Not regulated
14	4659	Wholesale of other machinery, equipment and machine parts Details: Wholesale fire prevention and fighting equipment, anti-theft systems, lightning protection, fire alarms, cameras, energy-saving devices	No restrictions	100%	No restrictions	Not regulated
15	4610	Agents, brokers, auctions of goods Details: agent of interior decoration items	No restrictions	50%	No restrictions	Not regulated
16	4933	Freight transport by road	No restrictions	51%	No restrictions	Not regulated
17	4299 (major)	Construction of other civil engineering works	50%	50%	50%	Not regulated
18	4211	Railway construction	No restrictions	50%	No restrictions	Not regulated
19	4212	Construction of road works	No restrictions	50%	No restrictions	Not regulated
20	4101	Building houses for living	No restrictions	50%	No restrictions	Not regulated
21	4102	Building houses that are not for living	No restrictions	50%	No restrictions	Not regulated
22	5621	Providing catering services on an occasional contract with customers	No restrictions	No restrictions	No restrictions	Not regulated
The maximum foreign ownership rate in the Company is 49%						

We would like to commit to take full responsibility for the accuracy and truthfulness of the content of this dossier./.

Enclosed documents and information:

LEGAL REPRESENTATIVE

1. Certificate of Business Registration changed for the 21st time dated 09/06/2025

2. Certificate of change of enterprise registration contents dated 09/06/2025

**INVESTMENT JOINT STOCK
COMPANY
AND CONSTRUCTION OF VNECO 9**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 02 /2026/TT-HDQT

Khanh Hoa, April 04, 2026

**STATEMENT
ON THE PLAN TO OFFER PRIVATE PLACEMENT OF SHARES TO INCREASE
CHARTER CAPITAL**

**To: *General Meeting of Shareholders of VNECO 9 Investment and
Construction Joint Stock Company***

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;*
- *Pursuant to the Law on Securities 54/2019/QH14 dated 26/11/2019;*
- *Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31/12/2020 promulgating the Decree detailing the implementation of a number of articles of the Securities Law;*
- *Pursuant to the Charter of VNECO 9 Investment and Construction Joint Stock Company*
- *Based on the actual situation.*

The Board of Directors of VNECO 9 Investment and Construction Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the plan to issue individual shares to increase charter capital in 2026 as follows.

Private placement of shares to increase charter capital:

- Stock Name : Shares of VNECO 9 Investment and Construction Joint Stock Company
- Number of shares offered (expected) : 2,000,000 shares
- Total offering value at par value (expected) : 20,000,000,000 VND
- Type of Offering Shares : Common Shares
- Par value of shares : 10,000 VND/share
- Issue price : 10,000 VND/share
- Release form : Private Placement
- Objects of offering : Professional Securities Investor

The General Meeting of Shareholders authorizes the Board of Directors to decide on the selection of professional securities investors and decide on the number of shares offered for each professional securities investor in this private placement

- Number of investors offering : Less than 50 investors;
- Transfer of stock options : Investors are not allowed to transfer the right to buy to other entities
- Transfer Restrictions : Shares offered privately for investors will be restricted from transferring 100% of the number of shares purchased within 01 year for

- Plan to handle the number of shares that are not fully distributed : professional securities investors from the date of completion of the offering.
- Subscribe to buy shares : In case the number of issued shares is not fully purchased by investors, the General Meeting of Shareholders authorizes the Board of Directors to distribute them to other subjects. The offering price for these subjects is 10,000 VND/share.
- Distribution Deadline : Investors who meet the criteria of approved investors shall register to buy shares and submit according to the Company's notice
- Implementation Time : The private placement will be conducted within 90 days from the date the Authority approves the private placement
- Handling plan in case the offering does not collect the minimum amount as expected : Year 2026
- Handling plan in case the offering does not collect the minimum amount as expected : The company does not set a minimum target for the success rate of the offering. In case of the end of the offering period as prescribed, the Company does not offer all the shares as registered, the proceeds from the issuance are not enough as expected, depending on the actual situation, the General Meeting of Shareholders authorizes the Board of Directors to implement the following solutions:
 - Adjust the capital use plan in accordance with the actual business situation
 - Supplement the missing capital through bank loans under credit contracts and/or corporate bond issuance.
- Plans for use of capital : The entire proceeds from the private placement are expected to be VND 20,000,000,000 (Twenty billion) which will be used to supplement working capital for the Company's operations

The General Meeting of Shareholders authorizes the Board of Directors to decide in detail the plan to use the capital raised from the offering, decide to adjust the allocation of the proceeds from the offering for the purpose of using the approved capital and/or change the purpose of using the capital raised from the offering to suit the actual situation. ensure compliance with the provisions of law and report to the nearest General Meeting of Shareholders on adjustments related to this capital use plan.

❖ **Approving the plan to ensure that the issuance of shares meets the regulations on foreign ownership ratio:** In order to ensure the maximum foreign ownership rate in the private placement of shares in 2026, the General Meeting of Shareholders approved not to issue shares to foreign investors.

❖ **Approving the amendment of the Charter for the additional capital after the issuance:** The General Meeting of Shareholders approved the amendment of articles related to the charter capital, the number of shares in the Charter of organization and operation of the Company, in accordance with the actual changes after the issuance, and the provisions of law. The Board of Directors respectfully proposes the General Meeting of Shareholders to authorize

the Board of Directors to amend the terms related to the charter capital, the number of shares in the Charter of organization and operation of the Company after the completion of the share issuance according to the actual results of the issuance. Authorize the Board of Directors and the legal representative to decide on tasks related to the amendment of the charter in accordance with the provisions of law.

❖ **Carrying out procedures for changing business registration contents:** The General Meeting of Shareholders approves the change of business registration content of the Company, related to the actual changes brought about by the issuances. The Board of Directors respectfully proposes the General Meeting of Shareholders to approve the authorization of the Board of Directors and the legal representative to perform tasks related to the change of charter capital in business registration, according to the actual results of the issuance. with competent state agencies.

❖ **Approval of authorization to the Board of Directors:** The Board of Directors respectfully proposes the General Meeting of Shareholders to approve the authorization of the Board of Directors to implement the Issuance Plan, including but not limited to the following tasks:

- Be proactive in obtaining permission from the SSC and competent agencies on the dossier of registration for issuance, developing, completing, amending and supplementing the dossier (if necessary) when requested without consulting the General Meeting of Shareholders.
- Opening an escrow account to receive proceeds from the offering of shares
- Select the appropriate time to finalize the date of exercise of the right and the time of implementation of the issuance;
- Complete and detail the stock issuance plan and amend and supplement the issuance plan when necessary or at the request of the competent authority or securities market conditions to ensure the success of the issuance;
- Decide on the selection of the list of professional securities investors, the number of shares entitled to buy by each investor.
- Decide on the selection of the list and number of other professional securities investors to offer shares, the volume of shares offered for sale to each investor in case the above-mentioned strategic investors change their decisions and refuse to participate in the purchase of shares during the implementation of the issuance;
- Supplementing, modifying or changing the capital use plan and deciding on a detailed capital use plan so that the proceeds from the issuance are used in the most effective way on the basis of ensuring maximum benefits for the Company's shareholders;
- Signing relevant contracts;
- Perform tasks and procedures related to the issuance of shares in accordance with the provisions of the company's charter and the provisions of law.
- Implement all necessary procedures for additional securities depository registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and register for trading immediately after the end of the successful issuance of all issued shares, ensuring compliance with the provisions of current law.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval.

T/M. HỘI ĐỒNG QUẢN TRỊ
CHỦ TỊCH HĐQT



PHẠM VIỆT HÙNG

No..../NQ/VE9-General Meeting of

DRAFT

Shareholders

**RESOLUTION OF THE GENERAL MEETING OF
SHAREHOLDERS
VNECO 9 INVESTMENT AND CONSTRUCTION JOINT
STOCK COMPANY**

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Charter of VNECO 9 Investment and Construction Joint Stock Company;
- Minutes of the 2026 Annual General Meeting of Shareholders of VNECO 9 Investment and Construction Joint Stock Company dated 27/04/2026.

RESOLUTION

Article 1. Approved the audited financial statements for the fiscal year ended December 31, 2025. (Attached Report)

Article 2. Approved the remuneration of the Company Secretary - Specialist assisting the Board of Directors for 2026:

- Specialists, secretaries assisting the Board of Directors: 3,000,000 VND/person/month.

Article 3. Approving the selection of the Audit Firm to review the interim financial statements and the 2026 financial statements.

The General Meeting of Shareholders authorizes the Board of Directors to select an audit unit to review the Interim Financial Statements and the 2026 Financial Statements.

Article 4. Through the change of headquarters, the Company moved to Hanoi City.

The General Meeting of Shareholders assigns the Board of Directors to choose an appropriate place and time, as well as procedures as prescribed.

Article 5. Approved the maximum foreign ownership rate in the Company is 49% (attached to the Notice).

Article 6. Through the sale and liquidation of assets, which are 2 land plots and assets on the land, land plots No. 324-423 and 324-422 on map sheet No. 5, Tan Tao Ward, Ho Chi Minh City. The General Meeting of Shareholders agreed to authorize the Board of

Directors to sell and liquidate and the selling price must not be lower than the book value at the time of liquidation.

Article 7. Approving the plan to offer individual shares to increase charter capital.

The General Meeting of Shareholders unanimously approved the plan for private placement of shares to increase charter capital (*Specifically in Report 02/2026/TT-HDQT dated 04/04/2026*).

Article 8. Through the sale of delinquent debts. Assign the Board of Directors to decide on the selection of partners, selling prices, appropriate selling time and report to the General Meeting of Shareholders when the implementation is completed.

Article 9. Implementation provisions

- The General Meeting of Shareholders assigns the Board of Directors to develop a detailed plan and implement this Resolution.
- This Resolution takes effect immediately after the end of the 2026 Annual General Meeting of Shareholders.
-

Recipients:

- SSC, HNX;
- TV Board of Directors, Executive Board (implementation);
- To Shareholders (Posted on <http://vneco9.com>)
- Save VNECO9.





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CERTIFICATE OF ATTENDANCE AT THE MEETING

(Regarding the participation in the 2026 Annual General Meeting of Shareholders of VNECO 9 Company)

To: - VNECO 9 Investment and Construction Joint Stock Company

My name:

ID card/CCCD (or passport): Date of Place of

Shareholder code (in case of shareholder):

Being the legal representative of *(in case the shareholder is a legal entity)*:

.....

Number of ordinary shares owned:

Number of ordinary shares authorized *(in case of authorization to attend the meeting)*:

Confirmation of attendance at the 2026 Annual General Meeting of Shareholders of VNECO 9 Investment and Construction Joint Stock Company held on 27/04/2026 according to the Notice of Invitation to the meeting dated 04/04/2026 of the Board of Directors of the Company.

....., the day ... month... 2026

(Signature, full name, stamp - if any)



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POWER OF ATTENDANCE TO ATTEND THE MEETING

(Regarding the authorization to attend the 2026 Annual General Meeting of Shareholders of VNECO 9)

To: - VNECO 9 Investment and Construction Joint Stock Company

My name:

ID card/ID card (or passport): Date of place of

Being the legal representative of *(in case the shareholder is an organization:*

Being a shareholder with a shareholder code *(in case of an individual):*

Now I authorize Mr. (Mrs.):

Have shareholder code:

ID card/ID card (or passport): Date of place of

As a representative: *my shares, attending the 2026 Annual General Meeting of Shareholders of VNECO 9 Investment and Construction Joint Stock Company will be held on 27/04/2026 according to the Notice of Invitation to the meeting dated 04/04/2026 of the Board of Directors of the Company.*

....., the day ... months.... 2026

Delegator

(Signature, full name, stamp - if any)