Code VCG

Company name Vietnam Construction and Import - Export Joint Stock Company

Date 11/08/2023

Subject BOD resolution on buying shares

Content:

On November 07, 2023, the BOD of Vietnam Construction and Import - Export Joint Stock Company approved to buy the undistributed shares after the issuance of Vinaconex 25 Joint Stock Company. Details are as follows:

- Purchase volume: 1,150,000 shares

- Purchase value: VND11,500,000,000

- Ownership ratio: 71.1% charter capital of Vinaconex 25.