Code VNE

Company name Vietnam Electricity Construction Joint Stock Corporation

Date 08/31/2023

Subject Transferring shares

Content:

The Board resolution dated August 30, 2023, the BOD of Vietnam Electricity Construction Joint Stock Corporation approved to transfer a part of contributed capital in VNECO 3 Electricity Construction JSC (VNECO3). Details are as follows:

- Stock volume before trading: 698,572 shares, equivalent to 52.93% charter capital of VNECO3.
- Transfer volume: 51,864 shares, equivalent to 3.93% charter capital of VNECO3
- Stock volume after trading: 646,708 shares, equivalent to 49% charter capital of VNECO3.
- Trading method: put through or order matching
- Trading period: from September 2023 to October 2023.