**VC6: Board Decision**

On May 15, 2024, Visicons Construction and Investment Joint Stock Company announced Decision No. 18 QD/VC6 - HDQT on approving the implementation of the issue plan and share issue dossier to pay dividends by shares in 2023 as follows:

Article 1. Approve the implementation of the share issue plan to pay dividends by shares in 2023 according to the provisions of Section 6.3, Article 6 of the Annual General Mandate 2024 dated April 26, 2024, of Visicons Construction and Investment Joint Stock Company, as follows:

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| 1. | Share name: | Shares of Visicons Construction And Investment Joint Stock Company |
| 2. | Share type: | Common share |
| 3. | Securities code: | VC6 |
| 4. | Share par value: | VND 10,000/share |
| 5. | Charter capital: | VND 87,998,820,000 |
| 6. | Total number of issued shares: | 8,799,882 shares |
| 7. | Number of treasury shares: | 0 shares |
| 8. | Number of outstanding shares: | 8,799,882 shares |
| 9. | Number of shares expected to be issued: | 879,988 shares |
| 10. | Total value of shares to be issued at par value: | VND 8,799,880,000 |
| 11. | Expected increase of charter capital: |  |
| - Charter capital before issue: | VND 87,998,820,000 |
| - Expected charter capital after the issue: | VND 96,798,700,000 |
| 12. | Form of the issue: | For dividend payment |
| 13. | Number of shares issued/ total number of outstanding share rate | 10% |
| 14. | Rights exercise rate: | 10% of outstanding shares (Shares issued to existing shareholders will be distributed according to the execution rate of 10:1. Accordingly, on the record date for exercising rights, shareholders owning 01 share will be entitled to 01 right, and shareholders owning 10 rights will receive an additional 01 new share). |
| 15. | Subject of the issue: | Outstanding shareholders whose names are on the shareholder list as of the record date to exercise the rights to receive dividends by shares in 2023. |
| 16. | Source of capital for the issue: | From the undistributed profit after tax according to the Audited Financial Statements 2023. |
| 17 | Rounding and handling fractional shares: | The number of shares issued will be rounded down to the nearest unit, and fractional shares (if any) will be disposed of.  For example: Shareholder A owns 1,256 shares. With an execution rate of 10:1, the number of shares that Shareholder A will receive is: 1,256\* 10/ 100 = 125.60 shares. According to the rounding principle, the number of new shares that Shareholder A will receive is 125 shares. The number of fractional shares (0.60 shares) will be disposed of. |
| 18. | Transfer restrictions: | The issued shares are not subject to transfer restrictions, and shareholders are not allowed to transfer their rights to third parties. |
| 19. | Expected time of the issue: | After receiving approval from the State Securities Commission, expected in 2024. |
| 20. | Share issue purpose: | To issue shares to pay dividends by shares in 2023 as decided in Section 6.3, Article 6 of the Annual General Mandate 2024 dated April 26, 2024, of Visicons Construction and Investment Joint Stock Company. |

Article 2. Approve the share issue dossier to pay dividend by share in 2023 by Visicons Construction and Investment Joint Stock Company, including:

* Report on the share issue to pay dividends;
* General Mandate on approving the share issue plan to pay dividends by shares in 2023;
* Board Decision on approving the implementation of the share issue plan and share issue dossier to pay dividends by shares in 2023;
* Audited Financial Statements 2023;
* Other relevant documents (if any).

Article 3. The Board of Directors authorizes the Chair of the Board of the Board of Directors and the General Manager- the legal representative of the Company - to carry out the tasks and procedures under the Law on Enterprises, Law on Securities, and the Company's Charter, specifically as follows:

* Decide the issue time and implement the share issue to pay dividends immediately after receiving approval from the State Securities Commission;
* Immediately after completing the payment of dividends to existing shareholders, based on the actual number of shares issued, proceed with:
* Register, deposit and listing all newly issued shares to pay dividends at the Vietnam Securities Depository and Clearing Corporation and the Hanoi Stock Exchange;
* Carrying out procedures to increase charter capital, adjusting/ registering changes to the Business Registration Certificate with Hanoi Authority for Planning and Investment;
* Amend, supplement relevant provisions related to charter capital in the Company's Charter and reporting to the General Meeting of Shareholders at the nearest meeting.
* Decide all other matters related to the share issue (including supplementing, amending, and completing the issue plan) to pay dividends by shares in 2023 to shareholders as required by competent State agencies.

Article 4. This Board Decision takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board, Chief Accountant, Heads of departments, units, and individuals concerned are responsible for implementing this Decision.