

VINACONEX NO12 JSC.,

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 35 CT12/TC-KT

Ref: *Information disclosure The 2025 Annual
General Meeting of Shareholders*

Ha Noi, January 13th, 2025

To: - THE STATE SECURITIES COMMISSION
 - HANOI STOCK EXCHANGE

1/ Name of organization: VIETNAM CONSTRUCTION JOINT STOCK COMPANY NO12

2/ Stock Code: V12

3/ Address of head office: No.57 Vu Trong Phung street, Thanh Xuan Trung ward, Thanh Xuan district, Ha Noi.

4/ Tel: 024 22143720 Fax: 024 37875053

5/ Spokesman: Le Phung Hoa – General Director.

6/ Contents of information disclosure: *The 2025 Annual General Meeting of Shareholders.*

- Meeting time: 8:30 AM Wednesday, April 9, 2025 (Welcome delegates and shareholders at 8:00 AM).
- Location: 9th Floor Hall, VINACONEX12 Building, 57 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi.
- Contents:
 - + *Approval of the Board of Directors report on the summary of business operation in 2024 and the Business Plan for 2025;*
 - + *Approval of Audited Financial Statements 2024 and Proposed profit distribution plan for 2024;*
 - + *Approval of The Supervisory Board Report 2024 and Selection of the Auditing Company for the Financial Statements 2025;*
 - + *Other important matters to be discussed and approved at the Meeting*

7/ This information was published on the website, as in the link: www.vinaconex12.com.vn/co-dong

We hereby certify that the information provided is true and correct and we will bear the full responsibility to the law.

**ORGANIZATION REPRESENTATIVE/
PERSON AUTHORISED TO DISCLOSE
INFORMATION**

General Director

Recipients:

- *As above;*
- *Archives in Financial and Accounting Dept.*



Le Phung Hoa