

Code	VNE
Company name	Vietnam Electricity Construction Joint Stock Corporation
Date	07/02/2025
Subject	BOD resolution dated July 01, 2025

Content:

On July 01, 2025, Vietnam Electricity Construction Joint Stock Corporation issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the change of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the meeting time will be held before September 20, 2025.
2. Approve contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.