

INFORMATION DISCLOSURE

To: - **State Securities Commission**
 - **Hanoi Stock Exchange**

1. Company name: Railway Construction Corporation Joint Stock Company
- Stock code: RCC
- Head office: No. 33 Lang Ha Street, O Cho Dua Ward, Hanoi City.
- Phone: (+84)24 3514 5715
- Email: contact@rccgroup.vn
- Website: rccgroup.vn

2. Announcement content:

Resolution of the Management Council deciding to convene the Annual General Meeting of Shareholders 2025 (2nd time)

3. This information has been published on the company's website at rccgroup.vn.

We commit that the above information is true, and we take full responsibility before the law for the content of the disclosed information.

Sincerely!

Attached document:

Recipients::

- *As addressed;*
- *Archives: AD, MCO.*

**RAILWAY CONSTRUCTION
CORPORATION JOINT STOCK COMPANY
GENERAL DIRECTOR**



Vo Van Phuc

Attached document: Resolution of the Management Council on convening the Annual General Meeting of Shareholders 2025 (2nd time).

No: 16/NQ-RCC-HĐQT

Hanoi, July 29th, 2025

RESOLUTION

Convening the Annual General Meeting of Shareholders in 2025 (2nd time)

**MANAGEMENT COUNCIL
RAILWAY CONSTRUCTION CORPORATION JSC**

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;

Pursuant to the Charter of organization and operation of the Railway Construction Corporation Joint Stock Company (the Corporation);

Pursuant to the Minutes of Management Council meeting of Railway Construction Corporation Joint Stock Company dated July 29th, 2025

RESOLUTION

Article 1. Convening the 2025 Annual General Meeting of Shareholders of Railway Construction Corporation (2nd time), specifically:

1. Expected meeting time: 13:30 p.m., August 22nd 2025

2. Location: Hall on the 3rd floor - Headquarters of the Corporation

Address: 33 Lang Ha street, O Cho Dua Ward, Hanoi City.

3. Meeting content: Discuss and approve issues within the authority of the General Meeting of Shareholders.

4. List of shareholders attending Annual General Meeting of Shareholders in 2025 (2nd time) are shareholders owning RCC shares on the last registration date June 4, 2025

Article 2. Assign Mr. Mai Thanh Phuong - Chairman of Management Council and legal representative of the Corporation to carry out procedures for convening meetings and drafting meeting documents according to regulations.

Article 3. This Resolution comes into force from the date of signing.

All members of Management Council, General Director, Department Managers and relevant individuals are responsible for implementing this Resolution./.

Recipient:

- As per Article 3;
- Company Website;
- Administrative office.

**On behalf of Management Council
CHAIRMAN**



Mai Thanh Phuong